



LARKSPUR CITY COUNCIL
MEETING MINUTES

Via Teleconference Only
Per AB 361 (2021)

October 20, 2021

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>
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REGULAR MEETING

Mayor Haroff called the regular meeting to order at 6:31 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

COUNCIL PRESENT: Scot Candell, Dan Hillmer, Gabe Paulson, Catherine Way and Mayor Kevin Haroff

COUNCIL ABSENT: None

STAFF PRESENT: Community Services Director Franklin Escobedo, City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, Director of Public Works Julian Skinner, and City Attorney Sky Woodruff

Mayor Haroff led the pledge of allegiance.

2. PUBLIC COMMENT

No one from the public wished to speak

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 Recognizing Assemblymember Levine for securing a state library grant for the City of Larkspur.

Mayor Haroff read a proclamation recognizing Assemblymember Marc Levine for securing a state library grant for the City of Larkspur and members of the Council expressed their gratitude.

The Council received public comment from:

- Barbara Friday

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Way, and seconded by Councilmember Paulson, the City Council approved the consent calendar in one motion. The vote was unanimously in favor. The approved consent calendar consisted of the following items:

- 4.1 Approve warrants.
- 4.2 Approve minutes of the October 6, 2021, regular meeting.
- 4.3 Adopt Resolution 57/21 summarily vacating a portion of the Laurel Avenue right-of-way adjacent to 24 Laurel Avenue (APN 021-084-04).

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Way reported on the following items:

1. 10/13/21 Ross Valley Sanitary District (RVSD) meeting

Vice Mayor Hillmer reported on the following items:

1. 10/20/21 SMART Board of Directors meeting

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

- 8.1 PERMANENT AND TEMPORARY OPTIONS FOR LOCATING THE LARKSPUR LIBRARY AND CITY OFFICES AND DISPOSITION OF 400 MAGNOLIA AVENUE
Council to receive update and provide direction to staff.

City Manager Schwarz and Public Works Director Skinner presented the staff report and answered questions from the Council.

The Council received public comment from:

- Tim Sweeney
- Joe Jennings
- Kevin Carroll
- Chris Wheaton
- Mark Roth
- James Holmes

The Council discussed and provided feedback on the questions presented by staff. It was the consensus of the Council to plan to place the Larkspur Library on the Community Facility Parcel (CFP) at Rose Lane permanently. It was also the consensus of the Council to explore synergies available from relocating City offices and the Council Chamber as well. Staff anticipated returning to the Council with further information at the November 17, 2021, regular meeting.

- 8.2 CONSIDER APPOINTING UP TO TWO (2) COUNCILMEMBERS TO THE MCCMC AD HOC WATER POLICY COMMITTEE
Council to consider appointing up to two representatives to serve on the MCCMC Ad Hoc Water Policy Committee.

City Manager Schwarz presented the report.

The City Council appointed Mayor Haroff, with Vice Mayor Hillmer acting as an alternate, to the MCCMC Ad Hoc Water Policy Committee.

- 8.3 CONSIDER APPOINTING UP TO TWO (2) COUNCILMEMBERS TO SERVE AS LIAISONS FOR PROJECT HOMEKEY OUTREACH ACTIVITIES
Council to consider appointing up to two councilmembers to serve as liaisons for the outreach process regarding the County of Marin's Project Homekey development at 1251 S. Eliseo Drive.

City Manager Schwarz presented the staff report.

The Council received public comment from:

- Randy Collins
- Mark Schulman
- Joan Warren
- John Warren

The City Council appointed Councilmember Way and Councilmember Candell to serve as the liaisons for the Project Homekey outreach activities related to the development at 1251 S. Eliseo Dr.

9. ADJOURN

The Council adjourned the meeting at 9:00 p.m.

Attested
/s/Alison Foulis
City Clerk