



LARKSPUR CITY COUNCIL
MEETING MINUTES

Via Teleconference Only
Per AB 361 (2021)

February 2, 2022

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>
(Quick Links – Watch City Council Meetings)

REGULAR MEETING

Mayor Hillmer called the regular meeting to order at 6:30 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

COUNCIL ABSENT: Vice Mayor Gabe Paulson

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

Mayor Hillmer led the pledge of allegiance.

2. PUBLIC COMMENT

The City Council received public comment from:

- Joan Lundstrom
- James Holmes
- Joe Centeno
- Jeff
- Diana Hedrick
- Alicia Allbin
- Sarah Centeno
- Drew M.
- Yas Arrow
- Tom Silva
- Cam Norgate
- Tracy G.
- Kirsten Rittenbach
- Annie Prupas
- Diane Springfield
- Joelle Williams
- Caity Beita

Vice Mayor Paulson arrived at the meeting at 6:36 p.m.

3. PRESENTATIONS/PROCLAMATIONS

3.1 Measure B Pavement Repair Program – Winter 2022 Update.

Public Works Director Skinner provided a presentation and answered questions from the Council.

The Council received public comment from:

- James Holmes

3.2 Update from The Commons Foundation.

Joe Jennings, President of The Commons Foundation, provided a presentation and answered questions from the Council.

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Vice Mayor Paulson, and seconded by Councilmember Haroff, 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 January 20, 2022, regular meeting.
- 4.3 Adopt Resolution 04/22 approving plans and specifications and authorizing bid advertisement for the Bon Air Bridge Mitigations Project (CIP 15-002).
- 4.4 Adopt Resolution 05/22 approving plans and specifications and authorizing bid advertisement for the East Sir Francis Drake Pavement Rehabilitation Project (CIP 21-302).

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Candell reported on the following items:

- 1. Project Homekey at 1251 S. Eliseo Drive

Councilmember Way reported on the following items:

- 1. Northbay League of California Cities Meeting 1/26/2022

Vice Mayor Paulson reported on the following items:

- 1. Marin County Measure A

Councilmember Haroff reported on the following items:

- 1. Larkspur Chamber of Commerce

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

8.1 PUBLIC WORKSHOP – CITY FINANCIAL MATTERS

- A. MID-YEAR BUDGET ADJUSTMENTS
- B. USE OF ONE-TIME MONEY

Staff to make presentations and receive direction; action to be taken by resolution at the February 16, 2022, meeting.

City Manager Schwarz and Administrative Services Director Orme provided a presentation and answered questions from the Council.

There were no comments from the public.

The Council directed staff to bring a resolution to the next regular meeting of the City Council to amend the budget as discussed that evening.

9. ADJOURN

The Council adjourned the meeting at 9:25 p.m.

Attested
/s/Alison Foulis
City Clerk