



**REGULAR MEETING of the Larkspur City Council
Wednesday, April 20, 2022: 6:30 p.m.**

**Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

**Or join the meeting via video/teleconference at:
<https://us06web.zoom.us/j/82924793611>
Call-In Number: +1 253-215-8782
Webinar ID: 829 2479 3611**

*Scot Candell
Kevin Haroff*

*Dan Hillmer, Mayor
Gabe Paulson, Vice Mayor*

Catherine Way

The City Council may meet by teleconference, in-person, or in a hybrid manner, consistent with the Brown Act as amended by AB 361 (2021).

Submit public comment by:

1. Emailing cityclerk@cityoflarkspur.org prior to 5:00 P.M. on the day of the meeting,
2. Attending the meeting in-person at the Council Chambers, 400 Magnolia Avenue, Larkspur CA
3. Selecting the "Raise Hand" icon in the Zoom meeting, or dialing *9 if calling in to the meeting.

[Click here for more information on how to attend the meeting and how to submit public comment.](#)

REGULAR MEETING 6:30 P.M.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT (Only for matters not listed on the agenda)

This is the time for members of the public to address the City Council regarding items that are not on the agenda or that are listed as part of the Consent Calendar. Please approach the podium, and state your name and city (optional). Individuals have 3 minutes to speak; 5 minutes if representing a group. The Council is not permitted to take action on matters that are not on the agenda. It may engage in limited discussion, refer the matter to staff, or direct staff to place a matter on a future agenda. It may also add a matter to the agenda if it can be demonstrated to be of an emergency nature or the matter came to the City's attention after the posting of the agenda and requires immediate action. (Gov. Code §54954.2)

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 ["Central Marin Police Authority: Yearly Update to Council" presentation from Police Chief Michael Norton.](#)
- 3.2 [Strategic Communications and Community Engagement Update.](#)

4. APPROVAL OF THE CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Council. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Councilmember may remove an item from the Consent Calendar and place it under Business for discussion.

- 4.1 [Approve warrants.](#)
- 4.2 [Approve minutes of the April 1, 2022, special meeting.](#)
- 4.3 [Approve minutes of the April 6, 2022, regular meeting.](#)
- 4.4 [Adopt Resolution 24/22 authorizing City Council and City Advisory Body meetings to be held via teleconference for the 30-day period beginning May 9, 2022, and making related findings pursuant to AB 361.](#)
- 4.5 [Receive summary of the April 1, 2022, strategic planning session.](#)
 - [Public Comment – Rulli](#)
- 4.6 [Adopt Resolution 25/22 approving plans and specifications and authorizing bid advertisement for the Park Way Storm Drain Project \(CIP 21-307\).](#)
- 4.7 [Adopt Resolution 26/22 authorizing Amendment No. 1 to the consulting services agreement with Pavement Engineering Inc. for construction oversight for the East Sir Francis Drake Pavement Rehabilitation Project.](#)
- 4.8 [Adopt Resolution 27/22 approving the plans, specifications and estimate and authorizing bid advertisement for the Doherty Drive Complete Streets Project \(CIP 22-302 and 24-302\).](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

- 7.1 [TEXT AMEND #21-12: INTRODUCE AND WAIVE FIRST READING OF ORDINANCE 1054 TO ADOPT AMENDMENTS TO THE ROSE GARDEN PRECISE DEVELOPMENT PLAN \(FILE: PPA/DR 08/54\), AND THE CENTRAL LARKSPUR SPECIFIC PLAN \(CLASP, ADOPTED BY RESOLUTION 48/06\) \(Continued from 12/1/2021 and 4/6/2022\)](#)

Council to conduct the public hearing and consider a motion to introduce and waive first reading of Ordinance 1054 and adoption of Resolution 28/22.

- [Public Comment – Wheaton](#)
- [Public Comment – Moss](#)
- [Public Comment – Yamada](#)
- [Public Comment – Uzelac](#)
- [Public Comment – Losch](#)
- [Applicant's Presentation](#)

- 7.2 [AMENDMENTS TO THE CITY OF LARKSPUR SCHEDULE OF USER AND REGULATORY FEES](#)

Council to conduct the public hearing and consider adopting Resolution 29/22 amending the fee schedule for the City of Larkspur.

8. BUSINESS ITEMS

8.1 FISCAL YEAR 2022-2023 BUDGET – DEPARTMENT LEVEL UPDATES

Council to receive presentations and provide direction concerning Fiscal Year 2021-22 accomplishments and Fiscal Year 2022-23 goals.

- [Presentation – Community Development Department](#)
- [Presentation – Community Services Department](#)
- [Presentation – Public Works Department](#)

8.2 [APPOINT LARKSPUR CITIZEN OF THE YEAR](#)

Council to appoint a Citizen of the Year.

9. ADJOURN

Regular Meeting of May 4, 2022

NOTICE IS HERE BY GIVEN: If you challenge any item on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing herein described, or in written correspondence delivered to the City Clerk at, or prior to, the public hearing. [G.C. § 65009 (b) (2)]

In the interest of time, the City Council has established time limits. Public Hearings: applicants and /or appellants shall make their presentations within 10 minutes and will be allowed a 3-minute summation period. Public participation shall be limited to 3 minutes per speaker per topic. These time limits may be waived by a majority vote of the City Council. [G.C. § 54954.3].

Any writings or documents provided to a majority of the City Council regarding an item on this agenda will be made available for public inspection at the Customer Service Counter at City Hall located at 400 Magnolia Avenue, Larkspur, CA and at the main counter of the Library located at the same address during normal business hours. (SB 343, amending G.C. Section 54957.5)

ACCESS TO MEETINGS: In compliance with the Americans with Disabilities Act, meeting facilities are accessible to persons with disabilities and meeting materials can be provided in appropriate alternative formats. If you require special assistance of a disability-related modification or accommodation to attend or participate in a meeting, please contact cityclerk@cityoflarkspur.org or call 415-927-5002 at least 72-hours prior to the meeting. Individuals who require Interpretation Services for a meeting should also contact the Office of the City Clerk at cityclerk@cityoflarkspur.org or (415) 927-5002 at least 72-hours prior to the meeting.