



LARKSPUR CITY COUNCIL
MEETING MINUTES

Via Teleconference Only
Per Governor's Executive Order N-29-20

July 15, 2020

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

REGULAR MEETING

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

1. ROLL CALL

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

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, Planning & Building Director Neal Toft, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

There was no public comment.

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

Councilmember Paulson requested that Item 4.4 be removed from the Consent Calendar for discussion. The Council discussed the City's progress on cybersecurity measures.

Upon motion by Councilmember Hillmer, and seconded by Councilmember Paulson, 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 June 29, 2020, special meeting.
- 4.3 Approve minutes of the July 1, 2020, regular meeting.
- 4.4 Approve the City's response to the 2019-20 Marin County Civil Grand Jury Report entitled "Cyberattacks: A Growing Threat to Marin Government."

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Vice Mayor Haroff reported on the following items:

1. A meeting with the Miwok Tribe to discuss the Sir Francis Drake statue.

Mayor Way reported on the following items:

1. Vice Mayor Haroff's traditional reading of the Gettysburg Address on the Fourth of July.

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

8.1A MOBILEHOME PARK AD HOC COMMITTEE UPDATE *Ad Hoc Committee (Haroff/Paulson) to provide an update.*

Vice Mayor Haroff and Councilmember Paulson provided an update to the Council on their work as the Mobilehome Park Ad Hoc Committee and requested guidance from the Council on the Ad Hoc Committee's role going forward.

The Council received public comment from 2 individuals:

- Bridget Gleason, Marin Park Resident
- Kevin Carroll, Marin Park Resident

The Council advised the Mobilehome Park Ad Hoc Committee to continue meeting with the stakeholders from the Marin Park mobile home community with a goal of reaching a long-term agreement, acknowledging the uncertainty created by the state legislature's potential actions related to bills before them regarding mobilehome rents which may supersede local action.

8.1 COUNCIL WORKSHOP: LOCAL CONSIDERATIONS FOR CANNABIS INDUSTRY OPERATIONS WITHIN THE CITY OF LARKSPUR *City Council to conduct a workshop to discuss local considerations for cannabis industry operations within the City of Larkspur and provide direction to staff*

City Attorney Woodruff reviewed the potential conflict-of-interest for Councilmember Candell and presented the City Attorney's opinion that Councilmember Candell does not have a conflict-of-interest requiring a recusal from the council workshop this evening. Councilmember Candell discussed his business positions and stated that he does not have a conflict-of-interest and will participate in the workshop this evening.

City Manager Schwarz presented the staff report and answered questions from the Council.

The Council received written public comment from 39 individuals prior to the meeting:

- Laurie Rice
- Kelsey Fernandez
- Laurie Dubin
- S Wakida
- Jasmine Gerraty (Marin Healthy Youth Partnerships)
- Janet Cutcliffe
- Linda Henn
- Cindy Winter
- Sean McQuaid
- Ron Strauss
- Sheri Mowbray
- Elise Semonian
- Jen Reidy
- Lila Hillard
- Jon Hirsch
- Denise Pepp
- Allison Fragakis
- Larry Chu
- Barbara Calfee
- Rosy Rogers
- Ed Jameson
- Jeremiah Mock
- Robert Grammer
- Maryann & Don Thompson
- Johanna Kecskes
- Julia & Peter Ritter
- Patricia Ravasio
- Julie Munro
- Elizabeth Pontious
- Laura Anderson
- Peter Haubold
- Gareth Walter
- Jessica Glennon
- Richard Rubenstein
- Michelle Leopold

- Tracey Van Hooser
- Ken Kecskes
- Cindy Greenberg
- Tori Kropp

The Council received public comment from 13 individuals during the meeting:

- James Holmes
- Tori Kropp
- Laurie Dubin
- Jeremiah Mock
- Ron Strauss
- Jin Kim
- Jessica Glennon
- Larry Chu
- Linda Henn
- Sheryl
- Cindy Winter
- Kelsey Fernandez
- Joe Jennings

It was the general consensus of a majority of the City Council that they were not interested in pursuing further considerations of retail cannabis operations within city limits and the preference was to maintain the status quo established in 2017 and 2019 following the adoption of Ordinances 1021 and 1041 prohibiting commercial cannabis activity except for deliveries.

8.2 UPDATE ON CITY ACTIVITIES IN RESPONSE TO CORONAVIRUS (COVID-19)
Standing item to update the City Council on City activity during and in response to the COVID-19 Emergency.

City Manager Schwarz provided an update. There were no questions from the Council and no one from the public wished to speak.

8.3 CITY FINANCIAL UPDATE
Standing item to brief City Council on financial and budget implications of the COVID-19 Emergency.

City Manager Schwarz provided an update. There were no questions from the Council and no one from the public wished to speak.

9. ADJOURN

Council adjourned the meeting at 8:52 p.m.

Attested
 /s/Alison Foulis
 City Clerk