



**REGULAR MEETING of the Larkspur City Council
Wednesday, May 19, 2021: 6:30 p.m.**

VIA VIDEO/TELECONFERENCE ONLY

**Join the meeting at:
<https://zoom.us/j/94404004596>**

**Call-In Number:
+1 669-900-9128
Webinar ID: 944 0400 4596**

Scot Candell

*Kevin Haroff, Mayor
Dan Hillmer, Vice Mayor*

*Gabe Paulson
Catherine Way*

Due to Coronavirus (COVID-19), the May 19, 2021, regular City Council meeting will occur via teleconference only. All Councilmembers will be calling in to the meeting, and residents are urged to follow the Marin County Public Health Officer's shelter in place order and attend the meeting remotely as well. As allowed under Executive Order N-29-20 (March 17, 2020), the City of Larkspur will no longer offer an in-person meeting location for the public to attend. Join or watch the meeting by clicking on the following link: <http://www.cityoflarkspur.org/jointhemeeting>

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

Submit public comment remotely by:

1. Emailing cityclerk@cityoflarkspur.org prior to 5:00 P.M. on the day of the meeting,
2. Emailing comment@cityoflarkspur.org during the meeting,
3. Submitting an eComment form at www.cityoflarkspur.org/comment during the meeting, or
4. 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 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

None.

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 May 5, 2021, regular meeting.](#)
- 4.3 [Adopt Resolution 26/21 rejecting all bids for the Hillview Storm Drain Improvements Project \(CIP 16-011\).](#)
- 4.4 [Adopt Resolution 27/21 establishing a spending authority for the City Manager and authorizing execution of a consulting services agreement with ClientFirst Consulting Group LLC for land management software implementation assistance.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

8.1 [OPERATIONS AND INTERAGENCY COORDINATION AGREEMENT FOR 3-YEAR PILOT BIKE SHARE PROGRAM](#)

Adopt Resolution 28/21 authorizing Bolt Mobility (Bolt) to operate shared electric bicycles within the City of Larkspur and executing a Coordination Agreement between City of Larkspur, Bolt, Sonoma County Transportation Authority (SCTA), Transportation Authority of Marin (TAM), and other public partner agencies to implement the Marin-Sonoma Bike Share Program.

8.2 FISCAL YEAR 2021-22 BUDGET

A. [REVIEW OF PRELIMINARY BUDGET](#)

Council to receive a presentation and provide feedback.

B. [CONDUCT WORKSHOP TO REVIEW PROPOSED CAPITAL IMPROVEMENT PROGRAM \(CIP\) FOR FISCAL YEAR 2021/22.](#)

Council to receive a presentation and provide feedback.

8.3 [APPOINT COUNCILMEMBERS TO PARTICIPATE ON THE CITY'S HOUSING STEERING COMMITTEE](#)

8.4 DISPLAY OF FLAGS AND BANNERS AT CITY HALL

A. [CONSIDER ADOPTING A DRAFT POLICY](#)

B. [CONSIDER A PROCLAMATION OF THE MAYOR DIRECTING DISPLAY OF THE RAINBOW FLAG DURING THE MONTH OF JUNE](#)

8.5 UPDATE ON CITY ACTIVITIES AND FINANCES WITH REGARDS TO CORONAVIRUS (COVID-19)

Standing item to update the City Council on City activity and financial & budget implications during and in response to the COVID-19 Emergency.

9. **ADJOURN**

Special Meeting of May 24, 2021, 7:00 p.m.

Regular Meeting of June 2, 2021, 6:30 p.m.

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.