



LARKSPUR CITY COUNCIL
MEETING MINUTES

Via Teleconference Only
Per AB 361 (2021)

November 17, 2021

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

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: City Clerk Alison Foulis, City Manager Dan Schwarz, Public Works Director Julian Skinner and City Attorney Sky Woodruff

Mayor Haroff led the pledge of allegiance.

2. PUBLIC COMMENT

The City Council received public comment from:

- Matt Eggers

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 Tamalpais Union High School District (TUHSD) Facilities Planning Process presentation from Superintendent Tara Taupier.

TUHSD Superintendent Taupier and TUHSD Board Member Karen Loebbaka presented the facilities planning process and answered questions from the Council.

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Candell, and seconded by Vice Mayor Hillmer, 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 November 3, 2021, regular meeting.
- 4.3 Adopt Resolution 59/21 accepting completion of the Measure B Group 3 Pavement Rehabilitation Project (CIP 21-301).
- 4.4 Adopt Resolution 60/21 approving plans, specifications, and estimate (PS&E) and authorizing bid advertisement for the Magnolia Avenue ADA Improvements Project (CIP 14-004).
- 4.5 Adopt Resolution 61/21 authorizing an amendment to the letter of intent with The Commons Foundation.
- 4.6 Adopt Resolution 62/21 authorizing the Mayor to sign letters commenting on proposed congressional district boundaries.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Vice Mayor Hillmer reported on the following items:

- 1. 11/17/2021 SMART Board of Directors Meeting

AGENDA ITEM 4.2

Councilmember Paulson reported on the following items:

1. Marin Healthy Youth Partnerships
2. Acknowledgement of Peter Mazonas' work with Neighborhood Response Groups (NRGs)

Councilmember Way reported on the following items:

1. Project Homekey project at 1251 S Eliseo Dr.
2. Age Friendly Larkspur

Mayor Haroff reported on the following items:

1. MCE Marin Clean Energy
2. 11/15/2021 TAM Presentation to San Rafael City Council on Highway 101 to Interstate 580 Connector Project

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

- 8.1 FURTHER REVIEW OF OPTIONS FOR DEVELOPMENT OF THE CITY'S PROPERTY AT THE INTERSECTION OF ROSE LANE AND DOHERTY DRIVE
Council to receive presentation and provide direction to staff.

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

The City Council received public comment from:

- Joan Lubamersky
- Chris Wheaton
- James Holmes
- Joan Lundstrom
- Barbara Friday

The Council agreed that they have definitively decided to permanently move Larkspur Library functions to the Rose Lane parcel known as The Commons. Staff summarized that the general direction to staff has been to plan for a 5,000 square foot library building at The Commons, to prepare for various potential library grant award amounts, and to review opportunities for a civic campus at The Commons for Council to review at a future meeting. Staff stated that they will return to the Council with further reporting when additional information is available regarding the State library grant.

- 8.2 DESIGNATE THE CITY'S PROPERTY AT THE INTERSECTION OF ROSE LANE AND DOHERTY DRIVE AS "THE COMMONS"
Council to consider adopting Resolution 63/21 designating the City's parcel at the intersection of Rose Lane and Doherty Drive as "The Commons."

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

The City Council received public comment from:

- James Holmes
- Joe Jennings

Upon motion by Councilmember Way, seconded by Vice Mayor Hillmer, the City Council adopted Resolution 63/21 designating the City's parcel at the intersection of Rose Lane and Doherty Drive as "The Commons." The vote was unanimously in favor.

9. ADJOURN

The Council adjourned the meeting at 8:34 p.m.

Attested

Alison Foulis
City Clerk