

**AGENDA - REGULAR MEETING
BELVEDERE CITY COUNCIL
JANUARY 14, 2019, 6:30 P.M.
Council Chambers
450 San Rafael Avenue, Belvedere, California**

COMMENTS ON AGENDA ITEMS BY MEMBERS OF THE AUDIENCE

The audience will be given an opportunity to speak on each agenda item when it is called. Upon being recognized by the Mayor, please state your name and address, and limit your oral statement to no more than three minutes. The Council welcomes comments and questions raised by interested citizens but typically does not respond during the comment period.

**6:30 PM CALL TO ORDER
PLEDGE OF ALLEGIANCE**

OPEN FORUM

This is an opportunity for any citizen to briefly address the City Council on any matter that does not appear in this agenda. Upon being recognized by the Mayor, please state your name, address, and limit your oral statement to no more than three minutes. Matters that appear to warrant a more lengthy presentation or Council consideration will be agendaized for further discussion at a later meeting.

REPORTS & PRESENTATIONS

1. City Council Reports.
2. City Manager Reports.
3. Introduction of Interim Police Chief Pierre Ahuncain.

CONSENT CALENDAR

The Consent Calendar consists of items that the City Council considers to be non-controversial. Unless any item is specifically removed by any member of the City Council, staff, or audience, the Consent Calendar will be adopted by one motion. Items removed will be considered in the sequence as they appear below. If any member of the audience wishes to have an item removed, please step to the microphone, state your name, and indicate the item.

4. Approve minutes of the December 10, 2018, regular meeting.
5. Approve warrants of December 2018.
6. Approve appointment of Robert Heller to the Citizens' Flood Zone Committee.
7. Adopt a resolution approving a City staff reorganization plan including the elimination of the Administrative Clerk, Department Secretary I, Department Secretary II, and Police Secretary position classifications and the establishment of the Project Manager, Office Coordinator, and Planning & Building Technician position classifications; and setting the monthly salary rates for those new positions.
8. Adoption of an ordinance amending Title 19, "Zoning," of the Belvedere Municipal Code regarding the measurement of height in the R-1L and R-2 Zoning Districts.
9. Approve revocable licenses for private improvements in the public right-of-way in front of 399, 401, 415 & 419 Belvedere Avenue. Property Owners: 401 Belvedere Corporation and Peggy Homestead Trust etal.
10. Approve revocable licenses for private improvements in the public right-of-way in front of 285 Bayview Avenue. Property Owners: Zackary T Taylor & Mathew C Lundberg.
11. Award Contract for the Beach Road Seawall Stabilization Project.

PUBLIC HEARINGS

12. Introduction and first reading of an ordinance amending Title 3, "Revenue and Finance," of the Belvedere Municipal Code, regarding Purchasing, Claims and Warrants. The purpose of said ordinance amendments is to bring these sections of the Code into compliance with California State Law and current practice, to align with Belvedere Administrative Policy Manual, to change the \$250 threshold for second signature of warrants to the threshold set by the Belvedere Administrative Policy Manual; and to expand the language defining a warrant to include electronic payments.
Staff recommendation: Approve the introduction and waive future reading of the ordinance.

ADJOURN

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- > Belvedere City Hall, 450 San Rafael Avenue, Belvedere.
(Materials distributed to the City Council after the agenda packet is published are available
for public inspection at this location only.)

> **Belvedere**-Tiburon Library, 1501 Tiburon Boulevard, Tiburon.
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