

**AGENDA - REGULAR MEETING
BELVEDERE CITY COUNCIL
FEBRUARY 10, 2020, 6:30 P.M.
City Hall Council Chambers
450 San Rafael Avenue, Belvedere, California**

COMMENTS ON AGENDA ITEMS BY MEMBERS OF THE PUBLIC

The audience will be given an opportunity 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.

**6:10 PM CALL TO ORDER IN COUNCIL CHAMBERS
PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM
ADJOURN TO CLOSED SESSION**

CLOSED SESSION

1. Existing Litigation, Piazza v. Belvedere, McCloskey
Conference with Legal Counsel – anticipated litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
Number of potential cases: 1

**6:30 PM RECONVENE IN OPEN SESSION IN COUNCIL CHAMBERS
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION IF ANY**

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.

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.

3. [Approve minutes of the January 13, 2020, regular meeting.](#)
4. [Approve warrants of January 2020.](#)
5. NA 6. [Mid-Year budget review.](#)

PUBLIC HEARINGS

7. Appeal of the December 17, 2019 Planning Commission Resolution No. 2019-087, granting design review approval to allow waterside improvements and new deck and stairs at 2 Cliff Road and Resolution No. 2019-086 granting conditional use permit to allow a private recreational use of Marin County owned water parcel zoned R-Recreational located adjacent to 2 Cliff Road and Resolution No. 2019-085 adopting a mitigated monitoring plan prepared pursuant to CEQA for waterside improvements including a pier, dock and boat life at 2 Cliff Road and on an adjacent tide lot owned by the County of Marin.
Property owners: Cliff Partners, LLC
Staff recommendation: Deny the appeal and approve resolutions for Design Review, Conditional Use Permit, and Mitigated Negative Declaration per the California Environmental Quality Act ("CEQA").

8. Construction progress update for the project at 130 Bella Vista Avenue.
Recusals, Campbell and McAuliffe
Staff recommendation: Hear update and give direction to staff if desired.

9. Study session and discussion item regarding Belvedere seawall issues.
Staff recommendation: Hear presentation, review transcript from the January 30, 2020 meeting of the Committee to Protect Belvedere's Seawalls, Levees and Utilities, and give direction to staff if desired.

ADJOURN

NOTICE: WHERE TO VIEW AGENDA MATERIALS

Staff reports and other materials distributed to the City Council are available for public inspection at the following locations:

- > 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.

To request automatic mailing of agenda materials, please contact the City Clerk at 415/435-8913.

NOTICE: AMERICANS WITH DISABILITIES ACT

The following accommodations will be provided upon request to persons with a disability; agendas and/or agenda packet materials in alternate formats and special assistance needed to attend or participate in this meeting. Please make your request at the Office of the City Clerk or by calling 415/435-3838. Whenever possible, please make your request four working days in advance.