

**AGENDA - REGULAR MEETING
BELVEDERE CITY COUNCIL
FEBRUARY 11, 2019, 6:00 P.M.
City Hall Conference Room I & Council Chambers
450 San Rafael Avenue, Belvedere, California**

COMMENTS ON AGENDA ITEMS BY MEMBERS OF THE PUBLIC

The public 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.

**6:00 PM CALL TO ORDER IN CONFERENCE ROOM I
ADJOURN TO CLOSED SESSION**

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation.
Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2).
Number of Cases: One (1)

**6:30 PM RECONVENE IN OPEN SESSION IN COUNCIL CHAMBERS
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 agendized for further discussion at a later meeting.

REPORTS & PRESENTATIONS

2. City Council Reports.
3. 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.

4. Approve minutes of the January 14, 2019, regular meeting.
5. Approve warrants of January 2019.
6. Fiscal Year 2018-2019 mid-year budget review.
7. Approve amendments to Belvedere Administrative Policy 9.27, "Vacation Leave."
8. 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.
(Continued from January 14, 2019)
9. Adoption of an ordinance amending Title 3, "Revenue and Finance," of the Belvedere Municipal Code regarding purchasing, claims, and warrants.

INDIVIDUAL CONSENT CALENDAR ITEMS

Individual Consent Calendar Items are considered non-controversial but require individual motions for approval due to necessary recusals.

10. Approve revocable license for private improvements in the public right-of-way in front of 270 Beach Road. Property Owner: James Haynes and Hollie Moore Haynes.
(Continued from July 9, 2018)
11. Approve revocable license for private improvements in the public right-of-way in front of 101 Bella Vista Avenue. Property Owner: The Denniston Living Trust et al.

PUBLIC HEARINGS

12. Appeal of a Planning Commission decision made on January 15, 2019, granting Design Review and Conditional Use Permit for the property located 121 Belvedere Avenue. Appellant: Attorney Christopher Johns representing INJ LLC and its Managing Agent, Anthony Piazza, of 125 Belvedere Avenue. Property Owner: David McClosky. Staff recommendation: That the City Council adopt a resolution denying the appeal and upholding the decision of the Planning Commission approving Design Review and a Conditional Use Permit for the property located at 121 Belvedere Avenue.

OTHER SCHEDULED ITEMS

13. Update from Mill Valley Refuse Service on a status report of the dual-stream recycling pilot program in the City of Belvedere.

Staff recommendation: Receive the report from Mill Valley Refuse Service.

14. Consider a request from the Richardson's Bay Regional Agency (RBRA) for a contribution of \$7,000 to fund 2019 Bathymetric and Eelgrass surveys in Richardson's Bay to inform the RBRA's Mooring Feasibility and Planning study.

Staff recommendation: Authorize a contribution of \$7,000 towards the surveys.

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.

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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.