

**AGENDA - REGULAR MEETING
BELVEDERE CITY COUNCIL
JULY 8, 2019, 6:30 P.M.
City Hall 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.

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

**6:30 PM ADJOURN TO CONDUCT ANNUAL MEETING OF THE BELVEDERE
PUBLIC FINANCING CORPORATION IN COUNCIL CHAMBERS**

6:35 PM RECONVENE REGULAR COUNCIL MEETING IN OPEN SESSION

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

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 June 10, 2019, regular meeting.
4. Approve warrants of June 2019.
5. Approve amendment to the City Manager employment agreement.
6. Adoption of an ordinance amending Belvedere Municipal Code Sections 20.04.035, "Time limits for construction," to remove the cap on penalty fines for projects which exceed their established time limit, and 20.04.050, "Effect of noncompliance—Structures deemed public nuisance—Retroactive approval—Abatement authority," to clarify the retroactive design review process.
7. Adoption of an ordinance amending Belvedere Municipal Code Chapter 2.10, "Municipal Elections," to change the regularly scheduled Council election date from the statewide primary to the first Tuesday after the first Monday in November of each even-numbered year.
8. Approve response to Marin County Grand Jury report titled "Wildfire Preparedness: A New Approach."
9. Approve response to Marin County Grand Jury report titled "Vaping: An Under-the-Radar Epidemic."
10. Approve revocable license for private improvements in the public right-of-way in front of 20 Peninsula Road. Property Owner: The Stoehr Family Trust.

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| PUBLIC HEARING |
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11. Conduct a public hearing regarding the Golden Gate/Belvedere Utility Undergrounding Assessment District to allow public testimony and to determine whether the public necessity, health, safety, or welfare require the removal of poles, overhead wires and related structures and the underground installation of wires and facilities; tabulate the Undergrounding District ballots; if a weighted majority of ballots are in support of the Undergrounding District, then consider adoption of a resolution confirming assessments or abandoning proceedings.

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| COUNCIL REORGANIZATION |
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12. City Council reorganization.
 - A. Consider adjusting the terms of the upcoming Mayor and Vice Mayor given the potential change in elections dates.
 - B. Election of Mayor.

- C. Election of Vice Mayor.
- D. Presentation to outgoing Mayor and remarks by Council Members.

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.