

**AGENDA – REGULAR MEETING
BELVEDERE CITY COUNCIL
FEBRUARY 14, 2022, 6:30 P.M.
REMOTE MEETING**

On March 3, 2020 Governor Newsom proclaimed a State of Emergency due to the COVID-19 pandemic that remains in effect. This meeting will be held remotely consistent with Executive Order N-29-20 and Assembly Bill 361, modifying provisions of the Brown Act to allow remote meetings at the current time. Members of the public are encouraged to participate remotely via Zoom or telephone pursuant to the information and link below. Public comment will be accepted during the meeting. The public may also submit comments in advance of the meeting by emailing the City Clerk at: clerk@cityofbelvedere.org. Please write "Public Comment" in the subject line. Comments submitted one hour prior to the commencement of the meeting will be presented to the City Council and included in the public record for the meeting. Those received after this time will be added to the record and shared with City Councilmembers after the meeting.

City of Belvedere is inviting you to a scheduled Zoom meeting.

Topic: Belvedere Regular City Council Meeting

Time: February 14, 2022, 6:30 P.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/88019851338?pwd=OXovTk9ERWgvam8zSS83Rmd6cGpCdz09>

Webinar ID: 880 1985 1338

Passcode: 524568

877 853 5247 US Toll-free

888 788 0099 US Toll-free

The City encourages that comments be submitted in advance of the meeting. However, for members of the public using the Zoom video conference function, those who wish to comment on an agenda item should write "I wish to make a public comment" in the chat section of the remote meeting platform or use the raise hand function. At the appropriate time, the city clerk will allow oral public comment through the remote meeting platform. Any member of the public who needs special accommodations to access the public meeting should email the city clerk at clerk@cityofbelvedere.org, who will use her best efforts to provide assistance.

COMMENTS ON AGENDA ITEMS BY MEMBERS OF THE AUDIENCE

The public will be given an opportunity to speak on each agenda item when it is called. Upon being recognized by the Mayor, please 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

OPEN FORUM

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

REPORTS AND PRESENTATIONS

1. City Council Reports.
2. City Manager Report.

CONSENT CALENDAR

The Consent Calendar consists of items that the City Council considers to be routine or has discussed previously and do not require further discussion. Unless any item is specifically removed by any member of the City Council, staff, or the public, 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 public wishes to have an item removed, please raise your hand when called and indicate the item

3. [Approve minutes of the January 10, 2022, regular meeting.](#)
4. [Approve minutes of the January 27, 2022, special meeting.](#)
5. [Approve warrants of December 2021.](#)
6. [Accept the Fiscal Year Investment Report for the quarter ending December 31, 2021.](#)
7. [Adopt Resolution Designating Authorized Users of the City's Local Agency Investment Fund.](#)
8. [Adopt a Resolution approving a Construction Impact Committee.](#)
9. [Adopt a Resolution to Continue Remote Public Meetings pursuant to Assembly Bill 361 \(Govt. Code sec. 54953\(e\)\).](#)
10. [Adopt a Proclamation honoring Belvedere-Tiburon Library Director Deborah Mazzolini upon Retirement.](#)
11. [Accept Report to City Council Pursuant to Government Code Section 65858 \(d\) pertaining to the Urgency Ordinance of the City of Belvedere Adopting Title 22 Objective Design and Development Standards \(ODDS\) For Qualifying Multi-Family and Mixed-Use Projects.](#)
12. [Accept Report to City Council Pursuant to Government Code Section 65858 \(d\) pertaining to the Urgency Ordinance of the City of Belvedere Amending Title 18 – Subdivisions Establishing Regulations for the Subdivision and Development of Qualified Senate Bill 9 \(SB9\) Properties and Amending Title 19- Zoning of the Belvedere Municipal Code to Comply with Senate Bill 9 \(SB9\).](#)

PUBLIC HEARING

13. [Introduction and first reading of an Ordinance Repealing Belvedere Municipal Code Chapter 8.08 "Garbage Collection and Disposal" and Replacing with "Solid Waste Collection and Disposal" in compliance with State law SB 1383.](#)

Staff Recommendation: Motion to read Ordinance by title only. Approve the first reading of the Ordinance and waive future reading of the Ordinance in its entirety.

14. [First Public Hearing on Proposing a City Charter for Belvedere and the Content of the Proposed Charter.](#)

Staff Recommendation: Consider the draft Charter.

OTHER SCHEDULED ITEMS

15. [Discussion and Possible Action to adopt a Resolution to award contract for construction of the Community Park Playground Project to McNabb Construction and adopt a Resolution to approve an amendment to the Belvedere City budget to fund the Community Park Playground Project.](#)

Staff Recommendation: Adopt the Resolutions.

† *Late Correspondence: updated 2/14/2022 at 4:27 p.m.
- Pevton Stein*

16. [Discussion and Possible Action to adopt a Resolution for the Critical Infrastructure Project Contract and adopt a Resolution for a Budget amendment.](#)

Staff Recommendation: Adopt the Resolutions.

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:

- Online at www.cityofbelvedere.org/archive.aspx
- Belvedere City Hall, 450 San Rafael Avenue, Belvedere. *(Materials distributed to the City Council after the Thursday before the meeting 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) 435-3838.

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.

Posted: 2/11/2022