

**AGENDA – SPECIAL CLOSED SESSION MEETING
BELVEDERE CITY COUNCIL
May 6, 2020, 1:00 PM
VIA REMOTE ZOOM MEETING
COVID-19 ADVISORY NOTICE**

On March 16, 2020, the Marin County Public Health Officer issued a legal shelter in place order, which was updated on March 31, 2020 and again on April 29, 2020. The County Order directing all residents to shelter at their place of residence through May 31, 2020, except to perform Essential Activities and other limited activities. Additional information is available at <https://coronavirus.marinhhs.org/>. This meeting is necessary so that the City of Belvedere can continue its business and is considered an Essential Activity. Consistent with Executive Orders No. 25-20 and No. 29-20 from the Executive Department of the State of California, the meeting will not be physically open to the public. Members of the City Council and staff will participate in this meeting remotely as permitted under said Executive Orders.

As always, the public may submit comments in advance of the meeting by emailing the City Clerk at: ccook@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.

The meeting will be available to the public through Zoom video conference. Those who do not have access to Zoom may access the meeting by calling the number below.

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

Topic: City of Belvedere Closed Session Special Meeting
Time: May 6, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82302713232?pwd=c3RWY0FlemNqVTA1dEFwKzhrUHFOdz09>

Meeting ID: 823 0271 3232
Password: 165435

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. 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 ccook@cityofbelvedere.org, who will use her best efforts to provide assistance.

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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.

**1:00 PM CALL TO ORDER IN ZOOM MEETING
PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM
ADJOURN TO CLOSED SESSION**

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
Unrepresented and represented employees: All City employees.
The closed session is for a review of the City Council’s position and to instruct the City’s designated representative, City Manager Craig Middleton, regarding salaries and/or compensation paid in the form of fringe benefits to members of the Belvedere Peace Officers Association and to unrepresented City employees. Closed session permitted pursuant to § 54957.6(a) of the California Government Code.

2. Planning Staff – Position and Compensation Adjustments.

3. Announcement on closed session actions.

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
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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.