

**AGENDA – REGULAR MEETING
BELVEDERE CITY COUNCIL
MAY 9, 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: May 9, 2022, 6:30 P.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82811780165?pwd=UjJkdDJsampUdVhCUWlid2MxeXVXZz09>

Webinar ID: 828 1178 0165

Passcode: 957127

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 placed on the agenda for further discussion at a later meeting.

SCHEDULED ITEMS

1. [Council will conduct interviews with applicants for the vacant seat on City Council](#)
2. [Election of Vice Mayor.](#)

REPORTS & PRESENTATIONS

3. City Council reports.
4. City Manager report.
5. Police Chief report.
6. Presentation by Belvedere Tiburon Library Board of Trustees member Roxanne Richards providing an update on the Library.

CONSENT CALENDAR

The Consent Calendar consists of items that the City Council considers to be routine or Council 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.

7. [Approve minutes of the:](#)
 - A. [March 14, 2022, regular meeting.](#)
 - B. [March 22, 2022, special meeting.](#)
 - C. [March 23, 2022, special meeting.](#)
8. [Approve warrants of March 2022.](#)
9. [Accept the Fiscal Year Investment Report for the quarter ending March 31, 2022.](#)
10. [Adopt a Resolution allocating Road Repair and Accountability Act \(SB 1\) funds to be included in the FY2022-23 Capital Improvement Plan Budget.](#)
11. [Adopt a Resolution amending Administrative Policy Manual Section 2.5 Investments.](#)
12. [Adopt a Resolution to Continue Remote Public Meetings pursuant to Assembly Bill 361.](#)
13. [Adopt a Resolution accepting Lexipol Police Department Policy Manual updates.](#)
14. [Adopt a Resolution consenting to a change in the Richardson's Bay Regional Agency \(RBRA\) Joint Powers Authority \(JPA\) agreement to bring it into conformance with State law.](#)
15. [Approve a revocable license for proposed private improvements in the City street right-of-way along San Rafael Avenue for the property at 70 San Rafael Avenue.](#)
16. Waive Further Reading and Authorize Introduction and/or Adoption of Resolutions and Ordinances by Title Only (Standard procedural item – no backup information provided).

PUBLIC HEARING

17. [Second 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

18. [Discussion and possible action to adopt a Resolution Amending Administrative Policy Manual Section 6.1 Regarding the Role of the Block Captain Committee.](#)
Staff recommendation: Adopt the Resolution.
19. [Preliminary review and discussion of the annual operating budget and capital improvement program for the City for Fiscal Year 2022/2023.](#)
Staff recommendation: Consider the preliminary FY2022/23 Operating and Capital Budget and provide direction to staff.

20. Adopt a Resolution appointing Robert Zadnik and approving the Employment Agreement between the City and Mr. Zadnik setting the terms and conditions of his employment as City Manager.

Staff recommendation: Adopt the Resolution and approve the Employment Agreement.

21. Discussion and possible action to appoint a new Councilmember to fill the vacant seat on the Council

Staff recommendation: Appoint a Councilmember to the City Council to fill the vacant seat.

Late Correspondence - Updated 5/9/2022 at 5:50 p.m.

- [Don Morris 5/7/2022](#)
- [Dennis & Denise Dresser 5/7/2022](#)
- [Zach Hyman 5/7/2022](#)
- [Kathryn Morris 5/8/2022](#)
- [Steve & Leigh Allocca 5/9/2022](#)
- [Justin Faggioli & Sandy Donnell 5/9/2022](#)

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: 5/6/2022