

**AGENDA – REGULAR MEETING BELVEDERE CITY COUNCIL May 11, 2020, 5:45 CLOSED SESSION 6:30 OPEN SESSION 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](mailto: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 City Council Meeting  
Time: May 11, 2020

5:45 CLOSED SESSION  
6:30 OPEN SESSION

Join Zoom Meeting  
<https://zoom.us/j/99192967989?pwd=MIhhMUNHbXJyYWhlZVo0bUlwOHRXZz09>

Password: 055036  
Meeting ID: 991 9296 7989  
888 788 0099 US Toll-free  
877 853 5247 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](mailto: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.

5:45 PM CALL TO ORDER IN REMOTE OPEN SESSION  
PUBLIC COMMENT ON CLOSED SESSION ITEM  
ADJOURN TO REMOTE CLOSED SESSION

Conference with Legal Counsel – anticipated litigation. Significant exposure to litigation pursuant to Government Code section 54945.9(d)(2); Number of potential cases: 1.

6:30 PM RECONVENE IN OPEN REMOTE SESSION.  
ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION IF ANY

**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 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 may be agendaized for further discussion at a later meeting.

**REPORTS & PRESENTATIONS**

1. City Council reports.
2. City Manager reports.
  - Update on COVID – 19
  - 2020 Chipper Days Program – Robert Zadnik

**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 so indicate, state your name, and indicate the item.

3. Approve minutes of the April 2, 2020 Special meeting.
4. Approve minutes of the April 13, 2020 Regular meeting.
5. Approve warrants of April 2020.
6. Receive report regarding the 2020 Beach Road Retaining Wall Project Report.
7. Adoption of an Ordinance Of The City Of Belvedere Providing For The Termination Of The Marin Telecommunications Agency By Repealing The Telecommunications Ordinance Codified In Chapter 13.12 of The Belvedere Municipal Code.
8. Approve the Change to Administrative Policy Manual – Policy 2.2 – "Fund Balance and Reserve Policies."
9. Approve revocable license for existing private improvements in the City street right-of-way along Bayview Avenue for the property at 278 Bayview Avenue. Property Owner: Amanda Hoenigman, Trustee.

**PUBLIC HEARING**

10. Discussion Item and Direction to Staff Regarding Landscaping Approval at 36 Cove Road.

Documents:

[Late CORR Pedersen.pdf](#)  
[City Council\\_ Ltr\\_May 8 2020 - Late Mail.pdf](#)

**OTHER SCHEDULED ITEMS**

11. Preliminary review of annual operating budget and capital improvement program for the City for Fiscal Year 2020/2021.
  - Staff recommendation: Consider the preliminary Fiscal Year 2020/2021 Operating and Capital Budget and provide direction to staff.
12. Consideration of Emergency Contribution for "The Ranch."
13. Consider deferred Cost of Living Adjustments.

Documents:

[Finance Committee Recommendation To The City Council Regarding A Donation To The Belvedere.pdf](#)

**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](http://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 05/07/2020