

**AGENDA – SPECIAL MEETING
BELVEDERE CITY COUNCIL
JUNE 6, 2022, 6:00 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.. The Council will take public comment by email or by speaking at the meeting. Members of the public are entitled to provide public comment once on each agenda item when it is called. Those who wish to comment on an agenda item during the meeting should use the “raise hand” function or should write “I wish to make a public comment” in the chat section. If you have called into the meeting and wish to speak, please press *9. Council will not entertain comments made in the chat function. Upon being recognized by the Mayor, please limit your oral statement to no more than three minutes.

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.

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

Topic: Belvedere Special City Council Meeting

Time: June 6, 2022, 6:00 P.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89412329523?pwd=bVZTNc0ZEJqRHNTTEhxWEhDT09Ldz09>

Webinar ID: 894 1232 9523

Passcode: 849126

877 853 5247 US Toll-free

888 788 0099 US Toll-free

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COMMENTS ON AGENDA ITEMS BY MEMBERS OF THE AUDIENCE

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**6:00 PM CALL TO ORDER
PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM
ADJOURN TO CLOSED SESSION**

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(d)(1).) Name of case: *City of Long Beach v. Monsanto Company, et al. (2:16-cv-03493-FMO-AS)*

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): (one potential case)

RECONVENE IN OPEN SESSION

REPORTS AND PRESENTATIONS

3. Swearing in of new Councilmember Peter Mark

4. City Council Reports

5. City Manager Report

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.

6. [Adopt a Resolution declaring that the cost to provide Fire Protection and Emergency Medical Services for Fiscal Year 2022-23 will exceed \\$450,000.](#)
7. [Approve warrants of April 2022.](#)
8. [Adopt a Resolution Authorizing the Continuation of Remote Public Meetings pursuant to Assembly Bill 361.](#)

OTHER SCHEDULED ITEMS

9. [Discussion of the Protect Belvedere Project, the proposed construction project to Protect Belvedere's Levees, Seawall, and Utilities.](#)
 - A. Staff will provide a Project update
 - B. Council may provide direction to staff on next steps
10. [Discussion and appointment of City Council members to Committees.](#)
11. Presentation of a Proclamation honoring City Manager Craig Middleton upon his Retirement.]

ADJOURN

*Late Correspondence: updated 6/7/2022 at 10:19 am
- [Suzanne Du Molin](#)

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: 6/3/2022