

AGENDA – REGULAR MEETING  
BELVEDERE CITY COUNCIL  
June 8, 2020, 6:30 PM  
REMOTE MEETING

COVID-19 ADVISORY NOTICE

On March 16, 2020, the Marin County Public Health Officer issued a legal shelter in place order, which has since been extended with certain exceptions. Additional information is available at <https://coronavirus.marinhhs.org/>. Consistent with Executive Orders No. 25-20 and No. 29-20 from the Executive Department of the State of California, there is no physical meeting open to the public. Members of the City Council and staff will participate in this meeting remotely as permitted under said Executive Orders. The City also encourages members of the public to attend the meeting remotely, pursuant to the information below.

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.

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

Topic: City of Belvedere City Council Meeting  
Time: June 8, 2020, 6:30 PM Pacific Time  
Join Zoom Meeting

[https://us02web.zoom.us/j/84514798428?  
pwd=QmpZY3VMT2VnVEh5Wll6cEpVMnBxUT09](https://us02web.zoom.us/j/84514798428?pwd=QmpZY3VMT2VnVEh5Wll6cEpVMnBxUT09)

Meeting ID: 845 1479 8428  
Password: 730369

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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BELVEDERE CITY COUNCIL  
June 8, 2020, 6:30 PM  
VIA REMOTE ZOOM MEETING

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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.*

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6:30 PM CALL TO ORDER  
PLEDGE OF ALLEGIANCE

### **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.
3. Interviews for various City Commissions and Committees.
  - Chelsea Schlunt – Bel-Tib Joint Rec Committee
  - Deborah Wilton – Planning Commission
  - David Walker – Finance Committee
  - John Wilton – Finance Committee, after 7 PM

### **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 step to the microphone, state your name, and indicate the item.*

4. Approve minutes of the May 11, 2020, Regular meeting.
5. Approve warrants of May 2020.
5. a. Receive Investment Report as of March 31, 2020
6. Approve response to Marin County Grand Jury report titled “Follow-Up Report on Web Transparency of Agency Compensation Practices.”
7. Approve Revocable License for 49, 51 and 53 Alcatraz. No Recusals.
8. Approve Revocable License for 4 Windward. No Recusals.
9. Adopt a Resolution adopting the Fiscal Year 2020-2021 Fiscal Year Gann Appropriations Limit for the City of Belvedere.
10. Adopt two Resolutions for the period of July 1, 2020, through November 1, 2020, extending the existing salaries and benefits for Miscellaneous Employees, and extending the existing memorandum of understanding between the City and the Belvedere Peace Officers Association.

11. Adopt a Resolution Of The City Of The City Of Belvedere Authorizing Execution Of A Three Year Cooperation Agreement With The County Of Marin For The Community Development Block Grant (CDBG) And Home Programs.
12. Adopt a Resolution authorizing the use of digital signatures for City business pursuant to State law.
13. Adopt Resolution of Acceptance for grant of utility easement from San Francisco Yacht Club to the City.

#### **INDIVIDUAL CONSENT CALENDAR**

*Individual Consent Calendar Items are considered non-controversial but require individual motions for approval due to necessary recusals.*

14. Approve Revocable License for 11 Leeward Road. Owners: The Watson Family Trust  
Councilmember Winter Recused.

#### **PUBLIC HEARING**

15. Consider resolution levying a special tax for fire and emergency medical services and fixing the rates thereof for Fiscal Year 2020-2021.

Staff recommendation: Conduct the public hearing and thereafter adopt resolution establishing the assessment.

16. Consider resolution approving the City of Belvedere Annual Operating and Capital Budget for Fiscal Year 2020-2021 and the Five-Year Capital Plan.

Staff recommendation: Conduct the public hearing and thereafter adopt resolution appropriating funds for the 2020-2021 Fiscal Year.

17. Introduction and first reading of an Ordinance Amending Belvedere Municipal Code Chapter 20.04, Design Review Ordinance, Section 20.04.050 Effect of Noncompliance.

#### **OTHER SCHEDULED ITEMS**

18. Appointments of applicants to various City Commissions and Committees.
19. Adopt Fee Schedule Update.
20. Consider calling a special election or making an interim appointment to fill City Council vacancy. Direction to staff.

#### **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.

Date Posted **06/03/2020**