AGENDA – REGULAR MEETING
BELVEDERE CITY COUNCIL
July 13, 2020
5:45 CLOSED SESSION
6:30 PM OPEN SESSION
VIA REMOTE ZOOM MEETING

COVID-19 ADVISORY NOTICE

Due to Covid concerns and consistent with State Executive Orders No. 25-20 and No. 29-20, the meeting will not be physically open to the public. Members of the City Council and staff will participate in this meeting remotely. 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: 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 Council members after the meeting.

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

Topic: Belvedere City Council Meeting
Time: Jul 13, 2020
5:45 CLOSED SESSION
6:30 PM OPEN SESSION
Join Zoom Meeting

https://us02web.zoom.us/j/84536117492?pwd=N0thaS9NVGovN3RacklSMGI0dVRPdz09

Meeting ID: 845 3611 7492
Password: 131053
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.
5:45 PM CALL TO ORDER IN OPEN SESSION
PUBLIC COMMENT ON CLOSED SESSION ITEM
ADJOURN TO CLOSED SESSION
Name of Case: Barber v. City of Belvedere; Quiet Title action for portion of Bay View Avenue.

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

6:30 PM ADJOURN TO CONDUCT ANNUAL MEETING OF THE BELVEDERE PUBLIC FINANCING CORPORATION IN COUNCIL CHAMBERS

6:35 PM RECONVENE REGULAR COUNCIL MEETING IN OPEN SESSION

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 agendized for further discussion at a later meeting.

REPORTS & PRESENTATIONS
1. City Council reports.
   • Marty Proclamation
   • Larry Wheat appreciation
   • Peyton Stein

2. City Manager reports.

3. Interviews for Interim City Council appointment.
   • Sally Wilkinson

4. Interviews for Parks and Open Space Committee.
   • Jena Watson
   • Amy DeVincentis
   • Barry Kuhn
   • Nancy Cappelloni
   • Mario Valente

5. Green House Gas Presentation by Christine O’Rourke.

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.

6. Approve minutes of the June 8, 2020 Regular meeting.


9. Adoption of a resolution authorizing the City to apply for $65,000 in Local Early Action Planning Grants program (LEAP) funds for work on Housing Element & Programs that further production of Affordable Housing.
10. Resolution confirming Emergency Order adopting face covering requirements by the California Department of Public Health and the Marin County Public Health Department to be Enforceable by Administrative Citation within the City of Belvedere”

OTHER SCHEDULED ITEMS
11. Consider adoption of two resolutions approving the calling of a general municipal election on November 3, 2020 and requesting the Board of Supervisors consolidate this election with any other elections being conducted by the County of Marin as is regular practice.

12. Discussion and vote on interim appointment to City Council.

13. Discussion and appointment of applicants to the Parks and Open Space Committee.


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.

Date Posted 07/08/2020