

**AGENDA – REGULAR MEETING
BELVEDERE CITY COUNCIL
SEPTEMBER 12, 2022, 6:30 P.M.
TELECONFERENCE 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 teleconference 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 Regular City Council Meeting

Time: September 12, 2022, 6:30 P.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/88541786215?pwd=N3M1NHFPskc3OVVVeE15ZVg0M0t3dz09>

Webinar ID: 885 4178 6215

Passcode: 297724

877 853 5247 US Toll-free

888 788 0099 US Toll-free

COMMENTS ON AGENDA ITEMS BY MEMBERS OF THE AUDIENCE

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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.

REPORTS AND PRESENTATIONS

1. City Council reports.
2. City Manager report

SCHEDULED ITEMS

3. [Presentation by Staff and Consultant on the Development of the City's Housing Element.](#)
Staff recommendation: Council will hear the presentation and provide possible direction to staff and consultant.

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.

4. [Approve warrants for July and August of 2022.](#)
5. [Receive the City's fourth quarter investment report.](#)
6. [Approve the Grant Agreement with Marin County for disbursement of Measure A Parks tax proceeds.](#)
7. [Adopt Resolution No. 2022-47 approving an amendment to the Administrative Policy Manual Section 2.2 Fund Balance and Reserve Policies.](#)
8. [Approve the purchase of an all-electric vehicle for the replacement of one police vehicle.](#)
9. [Adopt Resolution No. 2022-48 amending and approving the City of Belvedere's Conflict of Interest Code.](#)
10. [Approve a revocable license for proposed private improvements in the City street right-of-way along Bayview Avenue for the property at 25 Bayview Avenue.](#)
11. [Approve response to Marin County Civil Grand Jury Report titled: "Electrifying Marin County Buildings."](#)
12. [Approve response to Marin County Grand Jury report titled "Affordable Housing: Time for Collaboration in Marin."](#)
13. [Adopt Resolution No. 2022-49 Authorizing the Continuation of Teleconference Public Meetings Pursuant to Government Code section 54953\(e\) \(Assembly Bill 361\).](#)
14. Waive Further Reading and Authorize Introduction and/or Adoption of Resolutions and Ordinances by Title Only (Standard procedural item – no backup information provided).

INDIVIDUAL CONSENT CALENDAR

The Individual Consent Calendar consists of items that the City Council considers to be routine, or Council has discussed previously and do not require further discussion, but are separately listed because a Council member or members have a conflict of interest which require them to recuse themselves from participation in the decision.

15. [Approve a revocable license for 19 Eucalyptus Avenue for improvements in the Eucalyptus Avenue right-of-way.](#)
16. [Approve a revocable license for 137 Golden Gate for the Eucalyptus Avenue right-of-way.](#)

PUBLIC HEARING

17. [Adopt Resolution No. 2022-50 Approving the designating of the property located at 206 Bayview Avenue as a City of Belvedere Historic Property.](#)
Staff Recommendation: Adopt the Resolution.

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.

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: 9/8/2022