AGENDA – REGULAR MEETING
BELVEDERE CITY COUNCIL
SEPTEMBER 14, 2020, 6:30 PM
REMOTE 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: 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. 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 Regular City Council Meeting
Time: September 14, 2020 06:30 PM
Join Zoom Meeting
https://us02web.zoom.us/j/82583493605?pwd=c01LYVdObDk4SXJQVjByRm9iZ24zZz09
Webinar ID: 825 8349 3605
Passcode: 656886
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 clerk@cityofbelvedere.org, who will use her best efforts to provide assistance.

AGENDA – REGULAR MEETING
BELVEDERE CITY COUNCIL
SEPTEMBER 14, 2020, 6:30 PM
VIA REMOTE ZOOM MEETING

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.
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 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.
2. City Manager report.
a. Swearing in Police Officer Brandon Novotny
b. COVID19 - update and fiscal impacts
c. Public Safety Power Shutoff update
d. Follow-up: Fireworks Concerns
e. Social Justice update
3. Police Chief report.

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 August 10, 2020 Regular meeting.
5. Approve minutes of the August 31, 2020 Special meeting.
7. Adopt two resolutions updating the bank signatories to reflect changes in Council appointments and City staff.
8. Adopt resolution declaring vehicle as surplus and authorizing the Director of Public Works to arrange for the sale by auction.
9. Adopt two resolutions related to other post-employment benefits offered to City Manager retirees.

INDIVIDUAL CONSENT CALENDAR ITEM(S)
Individual Consent Calendar Items are considered non-controversial but require individual motions for approval due to necessary recusals.

10. Approve revocable license for private improvements in the City street right-of-way along 22 Eucalyptus Road. Property Owner: Laurant & Marguerite Lefouet.

OTHER SCHEDULED ITEMS
11. **Appoint a voting delegate and alternate for the League of California Cities’ Annual Conference.**

12. **First reading of a resolution for the period of July 1, 2020, through June 30, 2024, establishing salaries and benefits for Miscellaneous Employees and ratifying a memorandum of understanding between the City and the Belvedere Peace Officers Association establishing salary and benefits for those personnel.**
   
   **Staff recommendation:** Review and approve first reading of the two resolutions establishing salaries and benefits for City employees. Pursuant to Belvedere Administrative Policy 20.5.2, the resolutions will also appear on the October 12, 2020, regular City Council agenda for final approval.

13. **Adopt resolutions authorizing and directing the refinancing the City’s 2017 pension-related lease financing agreement.**

   **Staff recommendation:** Adopt resolutions authorizing and directing the execution of lease financing documents related to the refinancing the City’s 2017 pension-related lease financing agreement.

7:00 **ADJOURN TO CONDUCT THE MEETING OF THE BELVEDERE PUBLIC FINANCING AUTHORITY**

7:10 **RECONVENE REGULAR COUNCIL MEETING IN COUNCIL CHAMBERS**

---

**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.

posted September 11, 2020