

**AGENDA – REGULAR MEETING
BELVEDERE CITY COUNCIL
OCTOBER 10, 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: October 10, 2022, 6:30 P.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/83322734561?pwd=emMvKzBtWFpM5VW9kMU4rbGdTUitCZz09>

Webinar ID: 833 2273 4561

Passcode: 447878

877 853 5247 US Toll-free

COMMENTS ON AGENDA ITEMS BY MEMBERS OF THE AUDIENCE

*Members of the public are encouraged to participate remotely via Zoom or telephone. 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 Council welcomes comments 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 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.
3. Police Chief quarterly report.
4. Presentation from Resilient Neighborhoods Executive Director Tamra Peters.

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.

5. [Approve minutes of the August 8, 2022, regular meeting.](#)
6. [Approve minutes of the September 12, 2022, regular meeting.](#)
7. [Approve letter to the California Department of Transportation \(Caltrans\) and the Metropolitan Transportation Commission \(MTC\) for Highway 37 Interim Improvements.](#)
8. [Approve Award of Contract for 2022 Road Maintenance Project to Pavement Coatings Company, the lowest responsive bidder.](#)
9. [Approve Revocable License for 25 Peninsula Road for improvements in the Peninsula Road right-of-way.](#)
10. [Approve Revocable License for 28 Windward Road for improvements in the Windward Road right-of-way.](#)
11. [Approve Revocable License for 68 Lagoon Road for improvements in the Lagoon Road right-of-way.](#)
12. [Adopt Resolution 2022-50 Accepting the recent update\(s\) to the Belvedere Police Department Policy Manual \(Lexipol\).](#)
13. [Adopt Resolution 2022-51 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).

PUBLIC HEARINGS

15. [Council consideration of an appeal for the assessment of construction time limit penalties for 1 Belvedere Avenue, Belvedere CA 94920. Applicant & Owners: Justin and Susan Kelley](#)
[Additional Correspondence.](#)

Staff recommendation: Conduct a public hearing and affirm the appeal and assessed penalties.

OTHER SCHEDULED ITEMS

16. [Progress Report from Staff on Construction Impacts Committee recommendations. Consider the report and provide staff with comments and direction.](#)
Staff recommendation: receive report and provide additional direction to staff as needed.

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 our request four working days in advance.

