

**AGENDA - REGULAR MEETING
BELVEDERE CITY COUNCIL
NOVEMBER 12, 2019, 6:30 P.M.
City Hall Council Chambers
450 San Rafael Avenue, Belvedere, California**

COMMENTS ON AGENDA ITEMS BY MEMBERS OF THE PUBLIC

The audience will be given an opportunity 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
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 in 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 will be agendized for further discussion at a later meeting.

REPORTS & PRESENTATIONS

1. City Council reports.
2. City Manager reports.
3. Age-Friendly Designation Plaque Presentation to Council by Anne Hinton from AARP.

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 October 14, 2019, regular meeting.
5. Approve warrants of October 2019.
6. Adopt two resolutions: (1) designating signatories for the City of Belvedere's West America Bank Operating & Payroll Accounts; and (2) designating signatories for the City of Belvedere's West America Bank Line of Credit of \$800,000.
7. Adopt a resolution declaring the following vehicles and equipment as surplus and authorize the Public Works Manager to arrange for the sale by auction.
8. Budget amendment request to fund replacement of a Police Interceptor Utility Vehicle.
9. Adopt a resolution authorizing the City Council of the City of Belvedere a budget amendment to Roll Forward unspent Capital and Equipment Budget Funds.
10. Establishment of the position of Director of Public Works/EmergencyPreparedness Manager.
11. Revocable License - 2 Golden Gate Avenue
Approve revocable license for existing private improvements along San Rafael Avenue in the City street right-of-way at 2 Golden Gate.

PUBLIC HEARING

12. Introduction and first reading of an ordinance adopting by reference the latest edition of the State Construction codes to adopt motion to read the Ordinance by title only.
The City Clerk will read the full title of the Ordinance.
Motion to approve the first reading of the Ordinance.
Adopt a motion to schedule a public hearing, second reading, and final adoption of the ordinance at the December 9, 2019 City Council meeting .

OTHER SCHEDULED ITEMS

13. Consideration of adopting a resolution approving 2020 Fire Tax Measure.

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:

- > Belvedere City Hall, 450 San Rafael Avenue, Belvedere.
(Materials distributed to the City Council after the agenda packet is published)

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 415/435-8913.

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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.