

NOVEMBER 14, 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: November 14, 2022, 6:30 P.M.

Join Zoom Meeting:

**[https://us02web.zoom.us/j/82935873527?
pwd=ZmpRaDdQbVJUTU5tcU5rdkFOM3FOdz09](https://us02web.zoom.us/j/82935873527?pwd=ZmpRaDdQbVJUTU5tcU5rdkFOM3FOdz09)**

Webinar ID: 829 3587 3527

Passcode: 297724

877 853 5247 US Toll-free

AGENDA – REGULAR MEETING

BELVEDERE CITY COUNCIL

OCTOBER 10, 2022, 6:30 P.M.

TELECONFERENCE MEETING

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 & PRESENTATIONS

1. City Council Reports.

2. City Manager Report.

3. Presentation From Julia Elkin, Senior Sea Level Rise Planner With County Of Marin.

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 The Minutes Of The October 10, 2022, Regular Meeting.

Documents:

[Item 4 Staff Report.pdf](#)
[October 10, 2022 City Council Regular Minutes DRAFT.pdf](#)

5. Approve The Warrants For September 2022.

Documents:

[Item 5 Staff Report.pdf](#)
[2022-09 Warrants.pdf](#)

6. Adopt Resolution No. 2022-53 Authorizing The Continuation Of Teleconference Public Meetings Pursuant To Government Code Section 54953(E) (Assembly Bill 361).

Documents:

[Item 6 Staff Report.pdf](#)
[Resolution No. 2022-53.pdf](#)

7. Receive The FY2021-22 Unaudited Financial Report Summary And Approve Resolution No. 2022-54 Authorizing The Roll Forward Of Unspent Capital Budget From FY2021-22 To FY2022-23.

Documents:

[Item 7 Staff Report.pdf](#)
[Resolution 2022-54.pdf](#)

8. Receive The City's First-Quarter Investment Report.

Documents:

[Item 8 Staff Report.pdf](#)
[FY23 Q1 Investments 2022-11-14.pdf](#)

9. Approve The Revised Response To The Marin Grand Jury Report Titled "Electrifying Marin's Buildings: A Countywide Approach" To Include Specific Deadlines For Implementation Of Grand Jury Recommendations.

Documents:

[Item 9 Staff Report.pdf](#)
[Response to Grand Jury Report Form - City of Belvedere.pdf](#)

10. Approve A Revocable License For The Property At 312 Beach Road For Improvements In The Beach Road Right-Of-Way And For Improvements On City Property, Commonly Referred To As "The Strip."

Documents:

[Item 10 Staff Report.pdf](#)
[Revocable License No. 2022-07.pdf](#)
[312 Beach Road Plans and Rev Lic applications.pdf](#)

11. Approve A Revocable License For The Property At 220 San Rafael Avenue For Improvements In The San Rafael Avenue Right-Of-Way.

Documents:

[Item 11 Staff Report.pdf](#)
[Revocable License No. 2022-08.pdf](#)
[Revocable License Exhibit A.pdf](#)
[Application for Revocable License.pdf](#)
[Google Street View.pdf](#)

12. Waive Further Reading And Authorize Introduction And/Or Adoption Of Resolutions And Ordinances By Title Only (Standard Procedural Item – No Backup Information Provided).

PUBLIC HEARING

13. Introduction And First Reading Of Ordinance No. 2022-07, Repealing The Contents Of Chapter 16.04 – Construction Codes – And Adopting A New Chapter 16.04 Adopting By Reference The 2022 Edition Of The California Code Of Regulations Title 24 Building Codes With Modifications To Meet The Local C-Climatic, Geological Or T-Topographical C-Conditions And Finding That Adoption Of The Ordinance Is Exempt From CEQA, Pursuant To CEQA Guidelines.

Documents:

[Item 13 Staff Report.pdf](#)
[Ordinance No. 2022-07.pdf](#)

14. Introduction And First Reading Of Ordinance No. 2022-08 Repealing The Existing Chapter 16.12 - Fire Code – Of Title 16 Of The Belvedere Municipal Code And Adopting A New Chapter 16.12, Adopting The 2022 Fire Code As Modified By The Tiburon Fire District In Ordinance No. 131 And Finding That Adoption Of The Ordinance Is Exempt From CEQA, Pursuant To CEQA Guidelines.

Documents:

[Item 14 Staff Report.pdf](#)
[Ordinance 2022-08.pdf](#)
[Resolution 2022-55.pdf](#)
[Tiburon Fire Protection District Ordinance No. 131.pdf](#)

15. Adoption Of Resolution No. 2022-55 Ratifying The Tiburon Fire Protection District Ordinance No. 131, Ratifying The Tiburon Fire Protection District Ordinance Number 131, Adopting And Modifying The California Fire Code And Appendix A Of The International Wildland-Urban Interface Code With Amendments Supported By Local Findings, And Finding That Adoption Of The Resolution Is Exempt From CEQA, Pursuant To CEQA Guidelines.

Documents:

[Item 15 Staff Report.pdf](#)

16. Introduction And First Reading Of Ordinance No. 2022-09 Of The City Of Belvedere Amending Chapter 2.08 - City Council - Of Title 2 Of The Belvedere Municipal Code By Amending Sections 2.08.010 And 2.08, Repealing Sections 2.08.020 And 2.08.050, And Renumbering Existing Sections Consistent With The Amendments.

Documents:

[Item 16 Staff Report.pdf](#)
[Ordinance 2022-09.pdf](#)

17. Adopt Resolution No. 2022-56, Amending The Master Schedule Of Fees By Modifying The Fees For Road Closures, Encroachment Permits, And Other Fees

Documents:

[Item 17 Staff Report.pdf](#)
[Resolution 2022-56.pdf](#)
[MASTER SCHEDULE OF FEES at 111422 Proposed \(updated\).pdf](#)

OTHER SCHEDULED ITEMS

18. Receive An Annual Report On The City's Measures To Protect And Improve Belvedere's Parks, Open Spaces And Lanes.

Documents:

[Item 18 Staff Report.pdf](#)
[POSLC Status Report 2022.pdf](#)

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 and on the City's website at <https://www.cityofbelvedere.org>)
- 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.

