

**AGENDA – REGULAR MEETING
BELVEDERE CITY COUNCIL
SEPTEMBER 9, 2019, 6:30 PM
COUNCIL CHAMBERS
450 SAN RAFAEL AVENUE, BELVEDERE, CALIFORNIA**

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
 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 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 agendaized for further discussion at a later meeting.

REPORTS & PRESENTATIONS

1. City Council reports.
2. City Manager reports.
3. Presentation on County Fire Proposal, Jason Weber, County Fire Chief

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.

3. [Approve minutes of the August 12, 2019, regular meeting.](#)
4. [Approve warrants of August 2019.](#)
5. [Adoption of an ordinance of the City of Belvedere amending the construction time limit ordinance, Belvedere Municipal Code Section 20.04.035 \(D\), to clarify extension application time frame. The purpose of said ordinance amendments is to clarify that a Construction Time Limit extension may be requested at any time between the design review hearing and prior to building permit final.](#)
6. [Approve recommendation from the Historic Preservation Committee for the City to enter into a Mills Act Agreement for the property at 172 Beach Road. The Mills Act is a tax abatement program for the purposes of historic preservation. CEQA status: categorically exempt pursuant to Section 15331. Property Owner: John Stuart and Sarah Wright Ryan Family Trust.](#)

INDIVIDUAL CONSENT CALENDAR

Individual Consent Calendar Items are considered non-controversial but require individual motions for approval due to necessary recusals.

7. [Approve two revocable licenses for private improvements in the public right-of-way in front of 10 Fern Avenue and in the public right-of-way at the rear of the property on Bella Vista Avenue.](#)
8. [Approve revocable license for private improvements located at the rear of the property on the Golden Gate public right-of-way for the property located at 12 Crest Road.](#)
9. [Approve two revocable licenses for private improvements in the City lane \(Unnamed\) and in the City tide lot "The Strip" for the property located at 242 Beach Road.](#)

PUBLIC HEARING

10. [Appeal of a Construction Time Limit Penalty at 147 Beach Road](#)
[Property owner: Joseph Root](#)
[Staff recommendation: That the City Council conduct the public hearing and consider whether to affirm, reduce, or remove the Construction Time Limit penalties for the project located at 147 Beach Road as recommended by the Construction Time Limit Appeal Committee.](#)
11. [Introduction and first reading of an ordinance adding Chapter 19.94 "Wireless Telecommunication Facilities to Title 19, "Zoning" of the Belvedere Municipal Code regarding the regulation of wireless telecommunication facilities.](#)
[Staff recommendation: Approve the introduction of the ordinance and waive future reading of the ordinance.](#)

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 your request four working days in advance.