

**SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BELVEDERE
MARCH 19, 2020, 1:30 PM
COUNCIL CHAMBERS
450 SAN RAFAEL AVENUE, BELVEDERE, CALIFORNIA
MINUTES**

COUNCIL PRESENT: Robert McCaskill, Claire McAuliffe, James Campbell, Marty Winter and Mayor Nancy Kemnitzer
COUNCIL ABSENT: None
STAFF PRESENT: City Clerk Christina Cook, City Manager Craig Middleton, Police Chief Jason Wu, Public Works Director Robert Zadnik, City Attorney. Emily Longfellow

These minutes are intended to reflect the general content of the regular meeting. An audio file of the meeting is available on the City website at:

https://www.cityofbelvedere.org/DocumentCenter/View/6660/130929_001

1:32 PM: Mayor Kemnitzer called the meeting to order and led the Pledge of Allegiance.

City Manager Craig Middleton gave a report outlining the emergency proclamation. He reviewed actions taken by City staff in relation to County efforts to contain community spread of the new coronavirus, including limitations on construction activity.

He opened for questions from Council. Councilmember Campbell asked a question. Councilmember McAuliffe and Mayor Kemnitzer thanked staff for their work during the crisis.

The Mayor asked for public comment; no comment was received.

The Mayor then called for a motion on the proclamation;

MOTION: City Council consideration of Resolution Ratifying Proclamation of Local Emergency due to COVID-19, and appointment of Assistant Director of Emergency Services as Public Works Manager Robert Zadnik.

MOVED: By Winter, seconded by Campbell; approval unanimous

VOTE:

AYES: McCaskill, Campbell, McAuliffe, Winter and Mayor Kemnitzer

NOES: None

ABSENT: None

RECUSED: None

Mayor Kemnitzer expressed interest in the setting another Special Meeting in the near future.

1:44 PM Adjournment.

AYES: Claire McAuliffe, Marty Winter, Bob McCaskill, James Campbell and Mayor Nancy Kemnitzer

NOES: None

ABSENT: None

ABSTAIN: None

Approve: s/s Nancy Kemnitzer, Mayor

Attest: s/s Christina Cook, City Clerk