

**SPECIAL MEETING
BELVEDERE CITY COUNCIL
MARCH 23, 2022, 1:00 PM
REMOTE VIA ZOOM**

MINUTES

COUNCIL PRESENT: James Campbell, Nancy Kemnitzer, James Lynch, and Sally Wilkinson.

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Craig Middleton, City Attorney Amy Ackerman, and City Clerk Beth Haener.

*These minutes are intended to reflect the general content of the meeting. An audio file of the meeting is available:
<https://www.cityofbelvedere.org/agendacenter>.*

CALL TO ORDER OF SPECIAL MEETING

The meeting was called to order by Mayor Wilkinson at 1:00 PM via remote Zoom meeting. City Clerk Haener read the COVID-19 notice and public participation instructions.

City Manager Middleton took roll call.

SCHEDULED ITEM

1. Discussion and possible action to determine whether to fill the vacant seat on City Council by appointment or by special election.

City Manager Middleton presented the staff report and took questions from Council.

MOTION: To direct staff to publish a notice of unscheduled City Council vacancy, accept applications for an interim appointment to the City Council, and schedule interviews before the City Council for applicants.


MOVED: By Campbell, seconded by Lynch. Approval was unanimous.


ADJOURN

The meeting was adjourned at 1:17 P.M.

THE FOREGOING MINUTES were approved at a regular meeting of the Belvedere City Council on May 9, 2022, by the following vote:

AYES: James Campbell, Nancy Kemnitzer, James Lynch, and Mayor Wilkinson
NOES: None
ABSENT: None
RECUSED: None

Approve: 
Sally Wilkinson, Mayor

Attest: 
Beth Haener, City Clerk