

**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF BELVEDERE
APRIL 2, 2020, 1:00 PM
REMOTE VIA ZOOM**

MINUTES

COUNCIL PRESENT: Robert McCaskill, Claire McAuliffe, James Campbell, Marty Winter and Mayor Nancy Kemnitzer
COUNCIL ABSENT: None
STAFF PRESENT: City Clerk Christina Cook, Planning and Building Director Irene Borba, City Manager Craig Middleton, Police Chief Jason Wu, Public Works Director Robert Zadnik, City Attorney Emily Longfellow, Associate Planner Rebecca Markwick, Administrative Services Manager Amber Johnson and Fire Chief Richard Pearce

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/6712/04022020-Council-Audio->

1:04 PM: Mayor Kemnitzer called the meeting to order and asked City Manager Middleton to call the roll of Councilmembers and City Staff Members in attendance. Roll was called.

Mayor Kemnitzer asked City Manager Middleton to make his report. Mr. Middleton introduced Marin County Health and Human Services Preparedness Manager Amber Davis. Ms. Davis updated the Council on the current situation related to COVID-19. Councilmembers McCaskill, Campbell, Winter, McAuliffe and Mayor Kemnitzer commented on her report. Amber Davis was thanked by Council for her report.

City Manager Middleton gave a report outlining City activities that had occurred since the emergency proclamation was ratified on March 19. He discussed the requirements of the shelter in place order and which activities have been deemed essential. City Manager Middleton also reported on the City's efforts to develop capability for virtual meetings and other technology-enhanced activities.

He opened for questions from Council. Councilmembers Campbell, McAuliffe and Mayor Kemnitzer commented and thanked Staff for its work during the crisis. Mayor Kemnitzer opened public comment; no comment was received.

Reports were presented by the following officials:

- Tiburon Fire Chief Richard Pearce reported on Fire and Emergency Preparedness. Chief Pearce indicated that Chipper Days are tentatively scheduled for May 9 and June 13.
- Police Chief Jason Wu reported on the level of compliance with health orders.
- Director of Public Works Robert Zadnik reported on the Block Captain Program response.
- Planning & Building Director Irene Borba reported on the status of Building Projects.

Motion was made to adjourn the meeting by McCaskill and seconded by Winter.

Meeting was adjourned 2:17 PM.

THE FOREGOING MINUTES were approved at a regular meeting of the Belvedere City Council on May 11, 2020, by the following vote:

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