

**REGULAR MEETING
BELVEDERE CITY COUNCIL
APRIL 9, 2018, 5:30 P.M.
CONFERENCE ROOM I & COUNCIL CHAMBERS
450 SAN RAFAEL AVENUE, BELVEDERE, CA**

MINUTES

COUNCIL PRESENT: James Campbell, Claire McAuliffe, Bob McCaskill, and Mayor Marty Winter

COUNCIL ABSENT: Nancy Kemnitzer

STAFF PRESENT: City Manager Craig Middleton

CALL TO ORDER OF REGULAR MEETING

The meeting was called to order in Conference Room I of City Hall at 5:30 P.M.

ADJOURN TO CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR

Unrepresented and represented employees: All City employees.

The closed session is for a review of the City Council's position and to instruct the City's designated representative, City Manager Craig Middleton, regarding salaries and/or compensation paid in the form of fringe benefits to members of the Belvedere Peace Officers Association and to unrepresented City employees. Closed session permitted pursuant to § 54957.6(a) of the California Government Code.

RECONVENE IN OPEN SESSION

After a short recess, the meeting reconvened in open session in the Council Chambers at 6:30 P.M. The following staff members joined the meeting: Director of Planning & Building Irene Borba, City Clerk Alison Foulis, Administrative Services Manager Amber Johnson, Deputy City Attorney Emily Longfellow, City Manager Craig Middleton, Police Chief Tricia Seyler, and Public Works Manager Robert Zadnik

Mayor Winter announced that no reportable actions were taken in the closed session.

Mayor Winter led the Pledge of Allegiance.

OPEN FORUM

Ken Johnson, 16 Leeward Road, spoke about the bicycle only lane on the Richmond-San Rafael Bridge.

William Rothman, 14 Cliff Road, spoke about the City's other financial obligations in terms of funding a library expansion project.

REPORTS

2. Funding request from Concerts-in-the-Park.

Roger Felton, representing the Belvedere Concerts-in-the-Park Committee, requested the City Council contribute \$4,000 to this year's concerts event. The Council generally felt that the Concerts-in-the-Park were a great community event and approved the funding request.

3. City Council reports

Vice Mayor McCaskill reported on the progress of Marin Clean Energy and the Yellow Bus Committee (Tiburon-Peninsula Traffic Relief JPA). Mayor Winter reported on the Richardson Bay Regional Agency's plan to move forward with installing a mooring field and enhanced enforcement on the Bay.

4. City Manager report

City Manager Middleton reported that the City would be implementing a summer internship program this year and discussed the progress of soliciting applications for the intern program.

Mayor Winter called for public comment.

William Rothman discussed the internship program and Marin Clean Energy's product offerings compared to PG&E.

CONSENT CALENDAR

Mr. Rothman requested that Item 7 be removed from the Consent Calendar for discussion.

MOTION: To adopt the Consent Calendar with the exception of Item 7.

MOVED: By Campbell, seconded by McCaskill; approval unanimous (Kemnitzer absent)

The Consent Calendar consisted of the following items:

5. **Approve minutes of the following meetings of the City Council:**
 - A. **March 12, 2018, regular meeting.**
 - B. **March 19, 2018, special meeting.**
6. **Approve warrants of March 2018.**
8. **Approve a contribution of \$500 to the Redwood High School Grad Night Committee towards Redwood High School's 31st annual Safe & Sober Grad Night.**
9. **Receive report on Permit Tracking and Accounting software upgrades.**
10. **Approve resolution allocating Road Repair and Accountability Act (SB 1) funds to be included in the 2018/19 Fiscal Year (FY) Capital Improvement Plan Budget.**
11. **Approve revocable license for private improvements in the public right-of-way in front of 19 Windward Road. Property Owner: Christopher and Maggie Johnson.**

7. **Adopt resolution declaring that the cost to provide fire protection and emergency medical services for Fiscal Year 2018-2019 will exceed \$450,000.**

Admin. Services Manager Johnson presented the report and Mayor Winter called for public comment.

Mr. Rothman discussed the City's relationship with the Tiburon Fire Protection District.

MOTION: To adopt a resolution declaring that the cost to provide fire protection and emergency medical services for FY18/19 will exceed \$450,000.

MOVED: By McCaskill, seconded by McAuliffe; approval unanimous (Kemnitzer absent)

OTHER SCHEDULED ITEMS

12. Presentation from the Transportation Authority of Marin (TAM) on renewal efforts for Measure A, the Marin County Transportation Sales Tax.

Dianne Steinhauser, Executive Director of the Transportation Authority of Marin (TAM), discussed early renewal efforts for the Measure A transportation sales tax. Ms. Steinhauser reviewed TAM's plan and progress efforts to date. Nancy Whelan, General Manager of Marin Transit, joined Ms. Steinhauser to answer questions from the Council regarding finding funding for the Tiburon Peninsula's Yellow Bus Challenge program, concerns over the lack of proposed projects addressing sea level rise, results of a public poll on project priority, improving bus route configurations to reduce empty seats, and prioritizing school bus funding over electric vehicle charging stations.

Mayor Winter called for public comment.

Ken Johnson, 16 Leeward Road, asked about a bicycle only lane on the Richmond-San Rafael Bridge. Ms. Steinhauser responded that the bike lane was currently being studied and under discussion.

William Rothman suggested using a smaller bus on the Tiburon Peninsula as a less expensive option than the Yellow Bus program.

Seeing no one else wishing to speak, Mayor Winter closed the public comment period. Ms. Steinhauser thanked the Council for their comments and suggestions and stated that she would bring them back to the TAM Board for consideration.

13. Continued review of the Beach Road Seawall Stabilization Project and consideration of a resolution for a budget amendment to fund the project.

Public Works Manager Zadnik presented the staff report and consultant Adrian Cormier, CLE Engineering, presented the project details. Consultant James Reilly, Stetson Engineers, joined Mr. Zadnik and Mr. Cormier in answering questions from the Council regarding project costs and the larger sea level rise protection project currently under analysis for the Beach Road and San Rafael Avenue Seawalls.

Mayor Winter called for public comment.

William Rothman discussed his concerns over the escalating costs of the project.

MOTION: To adopt a resolution authorizing a budget amendment for the Beach Road Seawall Stabilization Project.

MOVED: By McAuliffe, seconded by Campbell; approval unanimous (Kemnitzer absent)

14. Consider authorizing City Manager to send a letter on behalf of the City Council opposing Senate Bill 827 (Wiener), Planning and zoning: transit-rich housing bonus.

City Manager Middleton presented the staff report. The Council discussed the proposed bill and generally felt that while housing was a crucial issue that should be addressed, SB 827 was not the right approach and they could not support it.

Mayor Winter called for public comment.

William Rothman discussed his concerns about the effect of SB 827 would have on Corinthian Island.

MOTION: To authorize the City Manager to send a letter on behalf of the City Council opposing Senate Bill 827 (Wiener).

MOVED: By McCaskill, seconded by McAuliffe; approval unanimous (Kemnitzer absent)

15. Consider resolution opposing the California Business Roundtable (CBRT)'s Tax Fairness, Transparency, and Accountability Act of 2018.

City Manager Middleton presented the staff report. There were no questions from the Council or anyone from the public wishing to comment.

MOTION: To adopt a resolution opposing the CBRT's ballot initiative.

MOVED: By McCaskill, seconded by McAuliffe; approval unanimous (Kemnitzer absent)

ADJOURN

The meeting was adjourned at 8:10 P.M.

THE FOREGOING MINUTES were approved at a regular meeting of the Belvedere City Council on May 14, 2018, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED: /s/Marty Winter, Mayor

ATTEST: /s/Alison Foulis, City Clerk