

**CONSENT CALENDAR**

**BELVEDERE CITY COUNCIL  
JANUARY 10, 2022**

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**To:** Mayor and City Council

**From:** Beth Haener, City Clerk

**Subject:** Approve minutes of the December 21, 2021 Special City Council meeting

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**Recommended Motion/Item Description**

That the City Council approve the minutes as part of the Consent Calendar.

**Attachments**

Minutes.

**SPECIAL MEETING  
BELVEDERE CITY COUNCIL  
DECEMBER 21, 2021, 3:30 PM  
REMOTE VIA ZOOM**

**MINUTES**

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

**COUNCIL ABSENT:** None

**STAFF PRESENT:** City Manager Craig Middleton, and City Clerk Beth Haener.

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

**CALL TO ORDER IN REMOTE OPEN SESSION**

The meeting was called to order by Mayor Wilkinson at 3:35 PM via remote Zoom meeting. City Clerk Haener read the COVID-19 notice and public participation instructions.

City Manager Middleton took roll call.

**PUBLIC COMMENT ON AGENDA ITEMS**

No one wished to speak.

Mayor Wilkinson called to adjourn to Closed Session.

**ADJOURN TO CLOSED SESSION**

**1. Closed Session pursuant to Government Code Section 54957(b)(1). Position: City Attorney.**

**RECONVENE IN OPEN SESSION**

The meeting reconvened in open session via Zoom at 4:25p.m.

**OTHER SCHEDULED ITEMS**

**2. Adopt a resolution authorizing the City Manager to execute an agreement for the City Attorney services.**

City Manager Craig Middleton presented the staff report. There were no questions from Council or public.

**MOTION:** Adopt a resolution authorizing the City Manager to execute an agreement for the City Attorney Services

**MOVED:** By Block, seconded by Lynch; approval was unanimous.

Councilmember Block stated for the record his appreciation to Councilmember Kemnitzer and Councilmember Lynch for their hard work in finding a great candidate for the City of Belvedere.

**ADJOURN**

The meeting was adjourned at 4:31 P.M.

**THE FOREGOING MINUTES** were approved at a regular meeting of the Belvedere City Council on January 10, 2022, by the following vote:

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

**Approve:** \_\_\_\_\_  
Sally Wilkinson, Mayor

**Attest:** \_\_\_\_\_  
Beth Haener, City Clerk

DRAFT