

**REGULAR MEETING  
BELVEDERE CITY COUNCIL  
JANUARY 11, 2021, 6:30 PM  
REMOTE VIA ZOOM  
MINUTES**

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

**COUNCIL ABSENT:** None

**STAFF PRESENT:** City Manager Craig Middleton, Police Chief Jason Wu, Public Works Director Robert Zadnik, Senior Planner Rebecca Markwick, Administrative Services Manager Amber Johnson, Planning and Building Director Irene Borba, City Attorney Emily Longfellow, 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 Campbell at 6:30 PM via remote Zoom meeting. COVID-19 disclaimer was read.

**OPEN FORUM**

No one wished to speak.

**REPORTS & PRESENTATIONS**

**Item 1. City Council Reports**

Councilmember Kemnitzer reported that she attended the Marin County Council of Mayors and Councilmembers Climate Action Committee with Councilmember Lynch and stated that the Committee will be sharing the substance of climate action plans and discussing greater cooperation among the eleven jurisdictions, as well as the County. Councilmember Kemnitzer stated she will be keeping the Council advised throughout the process.

**Item 2. City Manager Reports**

City Manager Middleton reported that City Hall is busy and staff is working on staggered shifts to reduce the potential for exposures of COVID, and that staff members have been equipped to work from home. City Manager Middleton stated that those whose work cannot be done remotely are working on site with social distancing and mask protocols in place. Middleton reported that, in response to a resident concern about the integrity of the support structure for the lower part of Beach Road, Public Works Director Zadnik met with a structural engineer on site, who concluded there are no observable defects, and determined that the steel support structure is in good shape.

City Attorney Longfellow provided an update on the City's accessory dwelling unit Ordinance and its level of flexibility. Longfellow stated that in certain areas, the City could possibly prohibit accessory dwelling units or require additional conditions due to fire safety issues. Longfellow stated that Mike Lantier of Tiburon Fire will determine which areas of the City could pose particular fire safety-related issues. Informed by Mr. Lantier's findings, the City will develop an approach to dealing with ADUs in areas of particular risk, and will seek an informal review from the State Housing and Community Development Department before proposing next steps to the Council.

**CONSENT CALENDAR**

The Council took the following action on the Consent Calendar:

**MOTION: Move to adopt the Consent Calendar**

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

The Consent Calendar consisted of the following Items:

- 3. Approve minutes of the December 14th, 2020 regular meeting
- 4. Approve warrants of December 2020
- 5. Approve revocable license for proposed private improvements in the City street right-of-way along Lagoon Road for the property at 26 Lagoon Road
- 6. Approve second reading of an Ordinance Repealing and Replacing Belvedere Municipal Code section 16.32 "Small Residential Rooftop Solar Systems" to provide Expedited Permitting Process Per State Law
- 7. Approve second reading of an Ordinance adding Belvedere Municipal Code Chapter 16.33 to Expedite Permitting for Electric Vehicle Charging Per State Law
- 8. Approve response to Marin County Civil Grand Jury Report: The Gun Next Door: Firearm Safety in Marin County

**Individual Consent Calendar**

- 9. Approve revocable license agreement for 152 Bayview Avenue street right-of-way for existing & new landscaping/planter area, new retaining wall & stairs, and existing driveway

**MOTION:** To adopt the Individual Consent Calendar.

**MOVED:** By Lynch, seconded by Block; approved.

**VOTE:**

<b>AYES:</b>	Wilkinson, Lynch, and Block
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>RECUSED:</b>	Campbell, and Kemnitzer


**ADJOURN**

The meeting was adjourned at 6:46 P.M.

**THE FOREGOING MINUTES** were approved at a regular meeting of the Belvedere City Council on February 8, 2021, by the following vote:

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

Approve:   
 James Campbell, Mayor

Attest:   
 Beth Haener, City Clerk