

**SPECIAL MEETING
BELVEDERE CITY COUNCIL
FEBRUARY 24, 2022, 11:00 AM
REMOTE VIA ZOOM**

MINUTES

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

COUNCIL ABSENT: James Lynch

STAFF PRESENT: City Manager Craig Middleton, Planning and Building Director Irene Borba, Senior Planner Rebecca Markwick, City Attorney Amy Ackerman, 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 11:05 AM via remote Zoom meeting.

City Clerk Haener read the COVID-19 notice and public participation instructions.

City Manager Middleton took roll call.

OTHER SCHEDULED ITEMS

1. Adoption of a Resolution Establishing a Committee to Analyze Potential Construction Impacts.

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

MOTION: Adopt a resolution establishing a temporary committee (6 months) to analyze potential construction impacts and provide recommendations to Council.

MOVED: By Block, seconded by Kemnitzer

VOTE: **AYES:** Block, Campbell, Kemnitzer, and Mayor Wilkinson

NOES: None

ABSENT: Lynch

RECUSED: None

PUBLIC HEARING

2. Adoption of an Ordinance Extending the Urgency Ordinance of the City of Belvedere Adopting Title 22 of the Belvedere Municipal Code Adding Objective Design and Development Standards (ODDS) For Qualifying Multi-Family and Mixed-Use Projects.

Planning and Building Director Borba presented the staff report. There were no questions from Council or public.

MOTION: Adopt an Ordinance to extend an Urgency Ordinance (Ordinance No. 2022-02) which would allow the City additional time to establish regulations on Objective, Design & Development Standards (ODDS), recommends that the Council grant an extension for one year.

MOVED: By Campbell, seconded by Kemnitzer
VOTE: **AYES:** Block, Campbell, Kemnitzer, and Mayor Wilkinson
NOES: None
ABSENT: Lynch
RECUSED: None

3. Adoption of an Ordinance Extending the Urgency Ordinance of the City of Belvedere Amending Belvedere Municipal Code Title 18 -Subdivisions establishing regulations for the subdivision and development of qualified Senate Bill 9 (SB9) properties and amending Title 19 – Zoning to comply with Senate Bill 9.

Planning and Building Director Borba presented the staff report. There were no questions from Council or public.

MOTION: Adopt an Ordinance to extend the City’s SB 9 Urgency Ordinance, Ordinance No. 2022-01, which would allow the City additional time to establish regulations for SB 9 properties/projects.

MOVED: By Campbell, seconded by Block
VOTE: **AYES:** Block, Campbell, Kemnitzer, and Mayor Wilkinson
NOES: None
ABSENT: Lynch
RECUSED: None

ADJOURN

The meeting was adjourned at 11:11 A.M.

THE FOREGOING MINUTES were approved at a regular meeting of the Belvedere City Council on March 14, 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