



**City of Belvedere
City Council Meeting
Agenda
Monday, May 13, 2024
5:30 PM Closed Session
6:30 PM Open Session**

City Council Chambers City Hall· 450 San Rafael Avenue, Belvedere CA· Phone 415.435.3838
City of Belvedere Internet Address: <https://www.cityofbelvedere.org>

NOTICE: Members of the public may attend the meeting in-person at Council Chambers. City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.

Members of the public may attend the meeting in-person at the Council Chambers 450 San Rafael Avenue, or by visiting <https://us02web.zoom.us/j/81384159398>

Or by phone 1-888-788-0099 (Toll Free) or 1-833-548-0276 (Toll Free)

Enter Webinar ID: 813 8415 9398

If you have called into the meeting and wish to speak, please press *9.

At each meeting, the public has the opportunity to address the City Council on items appearing on the agenda and items not appearing on the agenda, but within the purview of the City Council.

Public Comment may be made live during the meeting in-person, via Zoom or through written comment. The public may also submit comments in advance of the meeting by emailing the City Clerk at: clerk@cityofbelvedere.org. Please write "Public Comment" in the subject line. Any written Public Comment must be received no later than 11:59 p.m. the Sunday prior to the Monday City Council meeting. All written Public Comment submitted by the deadline will be distributed to the City Council no later than 3:00 p.m. on the day of the meeting and will be made part of the official record. Written public comment will not be verbally read out loud.

Council will not entertain comments made in the chat function. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. The City Council meeting will not be cancelled if any technical problems occur during the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT ON CLOSED SESSION, AGENDA ITEM 5.A**
- 4. ADJOURN TO CLOSED SESSION**
- 5. CLOSED SESSION**

5.A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code § 54957)

Title: City Manager

6. RECONVENE IN OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION, AS REQUIRED

7. REPORTS AND PRESENTATIONS

7.A. City Council Reports

7.B. City Manager Report

7.C. Presentation and Request for Funding from Tiburon's Diversity Inclusion Task Force

7.D. Police Chief Report, Including E-Bike Update

7.E. [Interviews of the following applicants for appointment to the following Committees:](#)

- Parks, Open Spaces and Lanes Committee
 - Wayne Stacy
 - Don Schinske
 - John Schirm
- Belvedere – Tiburon Joint Recreation Committee
 - Jeff Aguero

8. CONSENT CALENDAR

The Consent Calendar consists of items that the City Council considers to be routine, or Council has discussed previously and do not require further discussion. Unless any item is specifically removed by any member of the City Council, the Consent Calendar will be adopted by one motion. Council will take public comment on all items on the Consent Calendar when the Calendar is called.

8.A. [Motion to Approve the Warrants for April 2024](#)

8.B. [Motion to Receive the City's Third Quarter Investment Report](#)

8.C. [Motion to Approve the request for funding for \\$1,500 from Tiburon's Diversity Inclusion Task Force](#)

8.D. [Motion to Approve a Resolution Accepting Updates to the Belvedere Police Department Policy Manual \(Lexipol\)](#)

8.E. [Motion to Adopt a Resolution Authorizing the Display of Pride Flag for June 2024](#)

- [Correspondence](#)

8.F. [Motion to Approve the Minutes for the April 8, 2024 City Council Regular Meeting](#)

8.G. [Second Reading and Adoption of an Ordinance of the City of Belvedere to Discontinue the Mills Act Program \(Deleting Belvedere Municipal Code Section 21.20.120\)](#)

[8.H. Second Reading and Adoption of an Ordinance of the City of Belvedere to Amend the Construction Time Limit Ordinance to Require Reactivation of Building Permits for Projects that Exceed their Time Limits \(Amending Belvedere Municipal Code Sections 16.04.030 and 20.04.035\)](#)

9. PUBLIC HEARINGS

[9.A. Discussion and Possible Action on the Tentative Subdivision Map and Revocable License for the Mallard Pointe Project to Construct 40 Units Located at 1-22 Mallard Road \(APNs 060-072-27, -28, and -18\). The City Council previously determined that the project is categorically exempt from CEQA, under CEQA Guideline Section 15332 for Infill Development. Applicant: Bruce Dorfman, Thompson Dorfman. Property Owner: Mallard Pointe 1951, LLC.](#)

- [Tentative Subdivision Map Plans](#)
- [Correspondence](#)

10. OTHER SCHEDULED ITEMS

[10.A. Preliminary Review and Discussion of the Annual Operating Budget and Capital Improvement Program for the City for Fiscal Year 2024/2025](#)

[10.B. Discussion and Possible Action to Reappoint Member to the Belvedere - Tiburon Joint Recreation Committee](#)

11. OPEN FORUM

This is an opportunity for any citizen to briefly address the City Council on any matter that does not appear on this agenda. Upon being recognized, the Mayor may limit your oral statement to no more than 30 seconds depending on the number of speakers. Matters that appear to warrant a more lengthy presentation or Council consideration may be placed on the agenda for further discussion at a later meeting.

12. ADJOURN

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE NOTICING STANDARD REQUIREMENTS

The City of Belvedere website – www.cityofbelvedere.org
City Hall Bulletin, 450 San Rafael Avenue, Belvedere CA

NOTICE: WHERE TO VIEW AGENDA MATERIALS

Staff reports and other materials distributed to the City Council are available for public inspection at the following locations:

- Online at www.cityofbelvedere.org/archive.aspx
- Belvedere City Hall, 450 San Rafael Avenue, Belvedere. (Materials distributed to the City Council after the Thursday before the meeting will be posted on the City's website and will be available at this location.)
- Belvedere-Tiburon Library, 1501 Tiburon Boulevard, Tiburon.

To request automatic mailing of agenda materials, please contact the City Clerk at clerk@cityofbelvedere.org or (415) 435-3838

NOTICE: AMERICANS WITH DISABILITIES ACT

The following accommodations will be provided, upon request, to persons with a disability: agendas and/or agenda packet materials in alternate formats and special assistance needed to attend or participate in this meeting. Please make your request at the Office of the City Clerk or by calling (415) 435-3838. Whenever possible, please make your request four working days in advance.

