

City of Belvedere City Council Meeting Agenda

Monday, July 08, 2024 - 6:30 PM

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. REPORTS AND PRESENTATIONS
- 3.A. City Council Reports
- 3.B. City Manager Report
- **3.C.** Police Chief Report

- **3.D.** Presentation by Joe Ririe of Pavement Engineering, Inc. on Belvedere Pavement Management Plan Update 2024 Pavement Management Technical Assistance Program (P-TAP)
- **3.E.** <u>Interviews of the Following Applicants for Appointments to the Parks, Open Spaces, and Lanes Committee:</u>
 - Marika Bergsund
 - Louise Rathjen
 - John Schirm
 - Brian Chase

4. 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.

- **4.A.** Motion to Approve the Warrants for June 2024
- 4.B. Motion to Approve the Minutes of the June 10, 2024 Regular City Council Meeting
- **4.C.** Motion to Approve a Resolution Accepting Updates to the Belvedere Police Department Policy Manual (Lexipol)
- **4.D.** Motion to Approve Amendments to Administrative Policy Manual, Policy 2.7, Regarding Procurement of Materials, Supplies, and Equipment for Daily Operations
- **4.E.** Approve the City's response to the 2023-24 Marin County Civil Grand Jury report entitled "With Power Comes Responsibility Youths Under Age 16 Operating Class 2 E-Bikes: A Safety Risk."

Correspondence

Bob Mittelstaedt

5. OTHER SCHEDULED ITEMS

- **5.A.** <u>Discussion and Possible Action on a Revocable License for Private Improvements in the Public Right-of-Way Along 216 San Rafael Avenue</u>
- **5.B.** <u>Discussion and Possible Action on a Revocable License for Private Improvements in the Public Right-of-Way Along 43 Peninsula Road</u>
- **5.C.** <u>Discussion and Possible Action to Appoint Members to the Parks, Open Spaces, and Lanes Committee</u>

6. 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.

7. ADJOURN

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

The City of Belvedere website – <u>www.cityofbelvedere.org</u> 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.