



**City of Belvedere  
City Council Meeting  
Agenda**

Monday, August 12, 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>

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**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](mailto: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.

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. REPORTS AND PRESENTATIONS**

**3.A.** City Council Reports

**3.B.** City Manager Report

**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 July 2024](#)

4.B. [Motion to Award Contract for the 2024 Road Maintenance Project in the Amount of \\$225,141 to QA Constructors, Inc. with a 25% Contingency for City Engineer Approved Field Modifications and Change Orders](#)

4.C. [Motion to Approve the Minutes of the July 8, 2024 Regular City Council Meeting](#)

4.D. [Motion to Adopt Resolution No. 2024-27 Approving the City of Belvedere Annex for Inclusion into the 2023 Marin County Multi-Jurisdictional Local Hazard Mitigation Plan](#)

4.E. [Motion to Approve Amendments to the Administrative Policy Manual, Policy 14.1 Staging and Parking Plan Review Criteria](#)

4.F. [Motion to Approve Response to Marin County Civil Grand Jury Report Entitled "Cyber Preparedness: Are we there yet?" and Authorize the Mayor to Sign on Behalf of the City](#)

## 5. **PUBLIC HEARINGS**

5.A. [An Appeal of the Construction Time Limit Penalties Assessed to the Construction Project at 89 West Shore Road.](#)

5.B. [An Appeal of the Construction Time Limit Penalties Assessed to the Construction Project at 22 Eucalyptus Road](#)

## 6. **OTHER SCHEDULED ITEMS**

6.A. [Discussion and Possible Action on a Revocable License for Private Improvements in the City-owned Tide Lot for the property at 228 Beach Road](#)

6.B. [Discussion and Possible Action on a Revocable License for Private Improvements in the Public Right-of-Way Along 26 Peninsula Road](#)

## 7. **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 by the Mayor, please limit your oral statement to no more than three minutes. 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.*

## 8. **ADJOURN**

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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](http://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](http://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](mailto: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.