City of Belvedere
City Council Meeting
Consent Calendar
Monday, September 8, 2025

To: Mayor and City Council

From: Beth Haener, City Clerk

Reviewed by: Robert Zadnik, City Manager

Subject: **Item No. 8.D.: Approve the Minutes for the August 19, 2025, City Council Special Meeting.**

Recommended Motion/Item Description

That the City Council approve the special City Council meeting minutes of August 19, 2025, as part of the consent calendar.

Attachments

- Draft Minutes

City of Belvedere
City Council Meeting – Special Meeting Minutes
Tuesday, August 19, 2025 – 9:00 AM

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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1. CALL TO ORDER

The Special Meeting of the Belvedere City Council was convened at 9:00 a.m. in the City Council Chambers by Mayor Jane Cooper.

2. ROLL CALL

PRESENT: Councilmember Kevin Burke, Pat Carapiet, Sally Wilkinson and Mayor Jane Cooper. Councilmember Peter Mark joined via Zoom

ABSENT: None

STAFF PRESENT: City Manager Robert Zadnik, and City Clerk Beth Haener

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Mayor Cooper called for public comment and hearing none, closed the public comment.

4. ADJOURN TO CLOSED SESSION

Before Council adjourned to the closed session, Councilmember Sally Wilkinson and Councilmember Peter Mark both stated for the record that their residences are within 500 feet of closed session item 5.A.(3) and therefore must recuse themselves from the item.

5.A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1).)

(1) Golden Gate Belvedere, LLC v. City of Belvedere, Case No. CIV2203266 (Marin County Sup. Ct., filed October 7, 2022)
(2) Robertson v. City of Belvedere, Case No. CV0002045 (Marin County Sup. Ct., filed February 14, 2024)
(3) Lefouet v. City of Belvedere, Case No. 3:25-cv-03638-EMC (N.D. Cal., filed April 25, 2025)

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

City Council reconvened in Open Session and Mayor Cooper stated there were no actions taken in the Closed Session.

13. ADJOURN

With no further business on the agenda, Mayor Cooper adjourned the Special Meeting of the Belvedere City Council at 10:12 a.m.

APPROVED: _____
Jane Cooper, Mayor

ATTEST: _____
Beth Haener, City Clerk