

James Lynch, Mayor
Peter Mark, Vice Mayor
Jane Cooper, Councilmember
Nancy Kemnitzer, Councilmember
Sally Wilkinson, Councilmember



City Manager Robert Zadnik
City Attorney Andrew Shen

REGULAR MEETING OF THE BELVEDERE CITY COUNCIL MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Meeting of May 08, 2023	6:30 pm	City Council Chambers 450 San Rafael Avenue Belvedere, CA

1. CALL TO ORDER

The Regular Meeting of the Belvedere City Council was convened at 6:30 p.m. in the City Council by Mayor James Lynch.

2. ROLL CALL

PRESENT: Councilmembers Jane Cooper, Sally Wilkinson, Nancy Kemnitzer, Vice Mayor Peter Mark, Mayor James Lynch

ABSENT: None

STAFF PRESENT: City Manager Robert Zadnik, City Attorney Andrew Shen, Administrative Services Director Helga Cotter, Building Official Brian Van Son, Director of Public Works Antony Boyd, Interim Director of Planning and Building Brad Evanson, Police Chief Jason Wu, Interim City Clerk Beth Haener

3. REPORTS AND PRESENTATIONS

3.A. City Council Reports

Councilmember Cooper requested staff review policies regarding electric bikes in Belvedere.

Mayor Lynch reported on the Annual Town Meeting event which took place on May 4, 2023.

3.B. City Manager Report

City Manager Robert Zadnik provided updates to City Council.

Mayor Lynch called for public comment. Public comment was made by the following individual: William Rothman.

3.C. Block Captain Report on the Emergency Preparedness Training Event Presented by Adam Gavzer

Block Captain Adam Gavzer provided information on an upcoming community event.

3.D. Progress Update from The Communications Taskforce

Communications Taskforce member Kevin Burke provided an update on the progress of the taskforce.

3.E. Update from The Coyote Taskforce: Presentation from Rebecca Dmytryk of Humane Wildlife Control

Rebecca Dmytryk provided an update and took questions from Council.

Mayor Lynch called for public comment. Public comment was made by the following individuals: Tracy Paul, Jason Zintak, and William Rothman.

4. CONSENT CALENDAR

A motion was made by Vice Mayor Mark, seconded by Councilmember Cooper, to Approve the Consent Calendar. The motion was carried by the following vote:

Aye: 5 Cooper, Mark, Wilkinson, Kemnitzer, Mayor Lynch

4.A. Motion to Approve the Warrants for March 2023

ACTION: Item approved

4.B. Motion to Receive the City's Third Quarter Investment Report

ACTION: Item approved.

4.C. Motion to Approve Auditor Contract

ACTION: Item approved.

4.D. Motion to Approve the Minutes of the Regular City Council Meeting of March 13, 2023

ACTION: Item approved

Aye: Cooper, Mark, Wilkinson, Mayor Lynch

Nay: None

Absent: None

Abstain: Kemnitzer

4.E. Motion to Approve the Minutes of the Regular City Council Meeting of April 10, 2023

ACTION: Item approved
Aye: Cooper, Mark, Kemnitzer, Mayor Lynch
Nay: None
Absent: None
Abstain: Wilkinson

4.F. Motion to Adopt Resolution 2023-15 Authorizing the display of Rainbow Pride Flag for June of 2023

ACTION: Item approved.

5. INDIVIDUAL CONSENT

5.A. Motion to Approve a Resolution 2023-13 Amending the Current Fiscal Year Budget to Include Funds to Complete the Belvedere Seismic Upgrade Project (BSUP) (Phase 1) Environmental Impact Report

City Manager Zadnik provided information on the item and answered questions from Council.

Mayor Lynch called for public comment. Public comment was made by the following individual: William Rothman.

MOTION: A motion was made by Councilmember Kemnitzer, seconded by Councilmember Wilkinson, to approve Resolution 2023-13 Amending the Current Fiscal Year Budget to Include Funds to Complete the Belvedere Seismic Upgrade Project (BSUP) (Phase 1) Environmental Impact Report

Aye: 5 Cooper, Kemnitzer, Mark, Wilkinson, Mayor Lynch

6. OTHER SCHEDULED ITEM

6.A. Preliminary review and discussion of the annual operating budget and capital improvement program for the City for Fiscal Year 2023/2024

Administrative Services Director Helga Cotter presented the item and answered questions from Council.

Mayor Lynch called for public comment, and seeing none, closed public comment.

ACTION: No action was needed.

6.B. Continued Review of Proposed Draft Construction Time Limit Ordinance

Building Official Brian Van Son presented the item and answered questions from Council.

Mayor Lynch called for public comment. Public comment was made by the following individuals: Mark Swanson, Beach Swanson, and William Rothman.

ACTION: No action was needed.

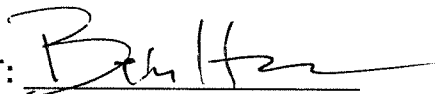
7. OPEN FORUM

Mayor Lynch called for public comment. Public comment was made by the following individual: William Rothman.

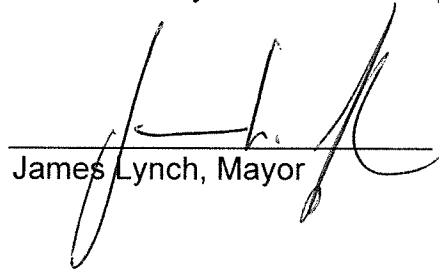
8. ADJOURN

There being no further business to come before the Belvedere City Council, Mayor Lynch Adjourned the Regular Meeting of the Belvedere City Council at 9:15 p.m.

ATTEST:


Interim City Clerk

APPROVED:


James Lynch, Mayor