

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



City Manager Robert Zadnik  
City Attorney Andrew Shen

## **City Council Agenda Monday, May 08, 2023 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 will be able to participate in-person or remotely via Zoom.

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.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. REPORTS AND PRESENTATIONS**

**3.A.** City Council Reports

**3.B.** City Manager Report

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

**3.D.** Progress Update from The Communications Taskforce

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

**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 March 2023

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

**4.C.** Motion to Approve Auditor Contract

**4.D.** [Motion to Approve the Minutes of the Regular City Council Meeting of March 13, 2023](#)

**4.E.** [Motion to Approve the Minutes of the Regular City Council Meeting of April 10, 2023](#)

**4.F.** [Motion to Adopt Resolution 2023-15 Authorizing the display of Rainbow Pride Flag for June of 2023](#)

**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](#)

**6. OTHER SCHEDULED ITEMS**

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

*Staff recommendation: Consider the preliminary FY2023/24 Operating and Capital Budget and provide direction to staff.*

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

*Staff Recommendation: Consider the proposed amended ordinance; direct staff to schedule a public hearing.*

*Public Comment*

- [Swanson, Mark](#)

**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.