CONSENT CALENDAR **BELVEDERE CITY COUNCIL**
May 8, 2023

ITEM NO. 4.E.

TO: Mayor and City Council

FROM: Beth Haener, Interim City Clerk

REVIEWED BY: Robert Zadnik, City Manager

SUBJECT: Approve Minutes of the April 10, 2023 City Council Meeting

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Recommended Motion/Item Description

That the City Council approve the minutes of the Regular City Council Meeting of April 10. 2023 as part of the Consent Calendar.

Attachments

Draft April 10, 2023 Minutes

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
DRAFT MINUTES

Date	Time	Location
Meeting of April 10, 2023	***6:00 pm***	***City* Council Chambers** ***450 San Rafael Avenue*** ***Belvedere*, CA**

1. CALL TO ORDER

Closed Session of the Belvedere City Council was convened at 6:00 p.m. in the City Council Chambers by Mayor James Lynch.

2. ROLL CALL

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

ABSENT: Councilmember Sally Wilkinson

STAFF PRESENT: City Manager Robert Zadnik, Police Chief Jason Wu, City Attorney Andrew Shen, Administrative Services Director Helga Cotter, Public Works Director Antony Boyd, and Building Official Brian Van Son

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM

No Public Comment was received.

4. ADJOURN TO CLOSED SESSION

City Council Adjourned to Closed Session.

5. CLOSED SESSION

5.A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code § 54956.9(d)(1).)
Case: *Californians for Homeownership, Inc. v. City of Belvedere*, Case No. CIV2300179 (Marin County Sup. Ct., filed Jan. 25, 2023)

5.B. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code section 54957.6.)

Negotiator: City Manager Bargaining Unit: Belvedere Police Department

6. RECONVENE IN OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION IF ANY

Mayor Lynch called to order the Open Session at 7:00 p.m. and announced there was no reportable action from the Closed Session.

7. REPORTS AND PRESENTATIONS

7.A. City Council Reports

Councilmember Jane Cooper and Councilmember Nancy Kemnitzer provided reports.

7.B. City Manager Report

City Manager Robert Zadnik provided updates to City Council.

7.C. Presentation and Request for Funding from the Concerts in the Park Committee

Concerts in the Park Committee co-chairs Peyton Stein and Adam Gavzer requested continued support from the Council.

7.D. Presentation of the City of Belvedere Police Department Quarterly Report

Police Chief Jason Wu presented the item and took questions from Council.

8. CONSENT CALENDAR

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

Aye: 4	**Cooper, Kemnitzer, Mark, Mayor Lynch**
Nay:	**None**
Absent:	**Wilkinson**
Abstain:	**None**

8.A. Motion to Approve the Warrants for February 2023

ACTION: Item approved.

8.B Adopt Resolution No. 2023-11 Accepting the Recent Update(s) to the Belvedere Police Department Policy Manual (Lexipol)

ACTION: Item approved.

8.C. Motion to Approve a Resolution 2023-12 declaring that the cost to provide Fire Protection and Emergency Services for Fiscal Year 2023-24 will exceed $450,000

ACTION: Item approved.

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

ACTION: Item approved.

8.E. Motion to Approve a Resolution 2023-14 allocating Road Repair and Accountability Act (SB1) funds to be included in the FY2023-24 Capital Improvement Budget

ACTION: Item approved.

8.F. Approve Request for Funding from the Belvedere Concerts in the Park Committee

ACTION: Item approved

9. OTHER SCHEDULED ITEMS

9.A. Review of Proposed Draft Construction Time Limit Ordinance

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

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

City Council gave direction to staff on the draft ordinance.

9.B. Receive a Report from Staff Regarding Pedestrian and Vehicle Traffic Improvements to the Laurel Avenue at San Rafael Avenue Intersection & Lagoon Road at Tiburon Bike Path Locations

Director of Public Works Antony Boyd presented the item and answered questions from the Council.

Mayor Lynch called for public comment. Public comments were made by the following individuals: Patsey Couto, Matt Couto, Deidra McCrohan, Pat Carapiet and Linda Bine.

City Council gave direction to staff on the item.

10. OPEN FORUM

Mayor Lynch called for public comment, seeing none, closed the open forum.

11. 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 8:25 p.m.

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James Lynch, Mayor

ATTEST:

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Beth Haener, Interim City Clerk