CONSENT CALENDAR **BELVEDERE CITY COUNCIL**
March 13, 2023

ITEM NO. 4.D.

TO: Mayor and City Council

FROM: Leticia I. Miguel, City Clerk

REVIEWED BY: Robert Zadnik, City Manager

SUBJECT: Approve Minutes of the January 09, 2023 City Council Meeting

---

Recommended Motion/Item Description

That the City Council approve the minutes of the Regular City Council Meeting of January 09, 2023 as part of the Consent Calendar.

Attachments

Draft January 09, 2023 Minutes

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



City Manager Robert Zadnik
City Attorney Amy Ackerman
City Clerk Leticia I. Miguel

REGULAR MEETING OF THE BELVEDERE CITY COUNCIL
DRAFT MINUTES

Date	Time	Location
Meeting of January 9, 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 6:34 p.m. in the City Council Chambers on January 9, 2023, by Mayor James Lynch.

2. ROLL CALL

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

ABSENT: None

City Manager Robert Zadnik announced City staff that were present.

STAFF PRESENT: City Manager Robert Zadnik, Director of Planning and Building Irene Borba, Police Chief Jason Wu, City Attorney Amy Ackerman, Assistant City Attorney Ann Danforth, Building Official Brian Van Son, Director of Public Works Antony Boyd, City Clerk Leticia I. Miguel

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor James Lynch.

4. OATH OF OFFICE TO NEW MEMBER

4.A. Swearing in of Councilmember Beginning New Term

City Clerk, Leticia I. Miguel swore in Sally Wilkinson as City Councilmember on the Belvedere City Council.

5. REPORTS AND PRESENTATIONS

5.A. City Council Reports

City Councilmembers reported on attendance at intergovernmental agency meetings, and updates since the last meeting.

5.B. City Manager Report

City Manager Robert Zadnik provided updates to City Council.

5.C. Interview for the Belvedere Parks, Open Spaces and Lanes Committee

The City Council conducted the interview for the Belvedere Parks Open Spaces and Lanes Committee, interviewing Nicholas Markman.

6. CONSENT CALENDAR

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

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

6.A. Motion to Approve the Warrants for November 2022 and December 2022

ACTION: Item approved.

6.B. Adopt Resolution No. 2023-01 of the City of Belvedere Designating Signatories for the City of Belvedere's Westamerica Bank Operating and Payroll Accounts; and Adopting Resolution No. 2023-02 Designating Signatories for the City of Belvedere's Westamerica Bank Line of Credit of $800,000

ACTION: Resolution No. 2023-01 and Resolution No. 2023-02 approved.

6.C. Motion to Approve the 2023 City Council Meeting Calendar

ACTION: Item approved.

6.D. Motion to Approve the City of Belvedere Local Appointment List (Maddy Act) 2023 Boards and Commission Vacancies

ACTION: Item approved.

6.E. Adopt Resolution No. 2023-03 accepting the recent update(s) to the Belvedere Police Department Policy Manual (Lexipol)

ACTION: Resolution No. 2023-03 approved.

6.F. Adopt the Second Reading of Ordinance No. 2022-10 of the City of Belvedere to Amend Sections 18.08.040 (L) (Former) 19.04.020, and Add Sections 18.04.040(L)(New), 19.04.035, 10.08.527, Chapter 18.27 and Chapter 19.77 to the City of Belvedere Municipal Code, all to comply with Senate Bill 9

ACTION: Ordinance 2022-10 Adopted.

6.G. Second Reading of Ordinance No. 2022-08 Repealing the Existing Chapter 16.12 - Fire Code – of Title 16 of the Belvedere Municipal Code and Adopting A New Chapter 16.12, Adopting the 2022 Fire Code As Modified By the Tiburon Fire District In Ordinance No. 131 And Finding That Adoption Of The Ordinance Is Exempt From CEQA, Pursuant to CEQA Guidelines

ACTION: Ordinance 2022-08 Adopted.

6.H. Waive Further Reading and Authorize Introduction and/or Adoption of Resolutions and Ordinances by Title Only (Standard procedural item – no backup information provided).

7. PUBLIC HEARING

7.A. Introduction and First Reading Of Ordinance No. 2023-01, Repealing the Contents of Chapter 16.04 – Construction Codes – And Adopting a New Chapter 16.04 Adopting By Reference The 2022 Edition of the California Code of Regulations Title 24 Building Codes With Modifications to Meet the Local C-Climatic, Geological or T-Topographical C-Conditions and Finding That Adoption of the Ordinance Is Exempt from CEQA, Pursuant to CEQA Guidelines

The Public Hearing was opened to the public. There were no public speakers.

There being no public comment, and without objection, the Public Hearing was closed.

MOTION: A motion was made by Vice Mayor Mark, seconded by Councilmember Cooper, to accept the First Reading of Ordinance No. 2023-01.

Roll call was taken as follows:
Aye: 5 Cooper, Kemnitzer, Mark, Wilkinson, Mayor Lynch
Nay: None
Absent: None
Abstain: None

7.B. Adopt Resolution No. 2023-04 Approving the Adoption of the 2023-2031, 6th Cycle Housing Element Update and the Safety Element

The Hearing was opened to the public. There were approximately 4 public speakers.
Comments were made by the following individuals:
Susan Cliff, Jim Hartman, Pat Carapiet, Jill Barnett

MOTION: A motion was made by Vice Mayor Mark, seconded by Councilmember Cooper, to adjourned this meeting to an Adjourned Meeting of Tuesday, January 24, 2023.

Roll call was taken as follows:
Aye: 5 Cooper, Kemnitzer, Mark, Wilkinson, Mayor Lynch
Nay: None
Absent: None
Abstain: None

8. OTHER SCHEDULED ITEMS

8.A. Discussion and Motion to Approve Appointment of Applicant to the Belvedere Parks, Open Spaces and Lanes Committee

MOTION: A motion was made by Councilmember Kemnitzer, seconded by Councilmember Wilkinson, to approve the appointment of Nicholas Markman to the Belvedere Parks, Open Spaces and Lanes Committee.

Roll call was taken as follows:
Aye: 5 Cooper, Kemnitzer, Mark, Wilkinson, Mayor Lynch
Nay: None
Absent: None
Abstain: None

9. OPEN FORUM

Mayor James Lynch called for public comment. Public comment was made by the following individual: Jerry Butler

10. ADJOURN

This meeting was adjourned at 10:15 p.m.

_____
James Lynch, MAYOR

ATTEST:

_____
Leticia I. Miguel, CITY CLERK