

City of Belvedere City Council Meeting Agenda

Monday, November 13, 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

NOTICE: Members of the public may attend the meeting in-person at Council Chambers. 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. 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.** Swearing in of Police Officer Harrell
- 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 October 2023
- **4.B.** Fiscal Year 2022-23 Year-End Budget Review
- 4.C. Fiscal Year 2023-24 First Quarter Investment Report
- **4.D** Motion to Approve Resolution No. 2023-42, Declaring the Week of November 12-18, 2023, United Against Hate Week in the City of Belvedere
- **4.E.** Motion to Adopt an Ordinance of the City of Belvedere to Amend Title 8 of the Belvedere Municipal Code, adding Chapter 8.09 Regarding Reusable Foodware
- **4.F.** Motion to Adopt Resolution No. 2023-43 to Amend the Administrative Policy Manual to Change the Regular City Council Meeting date in January 2024

5. PUBLIC HEARINGS

5.A. Consider Resolution No. 2023- 44 amending the City's Master Schedule of Fees, Charges & Application Fees

Recommended Action: Approve the Resolution

6. OTHER SCHEDULED ITEMS

6.A. <u>Discussion and Adoption of Resolution Nos.2023-45 and 2023-46 for a March 5, 2024, Consolidated Municipal Election to Vote on a Measure Adjusting the Appropriation Limit for the Annual Fire Service Tax</u>

Recommended Action: Approve the Resolutions

6.B. Consideration of a Revocable license for private improvements in the public right-of-way along Belvedere Avenue for the property at 25 Peninsula Road

Recommended Action: Approve the Revocable License

6.C. Consideration of a Revocable license for private improvements in the public right-of-way along Belvedere Avenue for the property at 135 Belvedere Avenue

Recommended Action: Approve the Revocable License

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

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE NOTICING STANDARD REQUIREMENTS

The City of Belvedere website – <u>www.cityofbelvedere.org</u> 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
- 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 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.