



**City of Belvedere
City Council Meeting
Agenda**

Monday, December 11, 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. Presentation by Peyton Stein, Chair of the Citizen of the Year Committee, on Nominations for the 2023 Citizen of the Year and Citizen Emeritus

3.D. Presentation by Adam Gavzer Regarding the 2024 Belvedere Home-Made Film Festival Event

3.E. Proclamation Honoring Public Works Employee, Gerhard Laufer

4. **COUNCIL REORGANIZATION**

4.A. Election of Mayor

4.B. Election of Vice Mayor

4.C. Presentation to Outgoing Mayor and Remarks by Council Members

5. **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.

5.A. [Motion to Approve the Warrants for November 2023](#)

5.B. [Motion to Approve Declaration of City-Owned Vehicle as Surplus](#)

5.C. [Motion to Approve the Minutes for October 9, 2023, and November 13, 2023](#)

5.D. [Motion to Approve a Contract Amendment to the Marin County Hazardous Solid Waste JPA Agreement](#)

5.E. [Motion to Approve Local Appointment List \(Maddy Act\) for the City of Belvedere 2024 Boards and Commissions Vacancies](#)

5.F. [Motion to Approve Authorization of Funds for the Belvedere Home-Made Film Festival Event](#)

6. **PUBLIC HEARINGS**

6.A. [Certification of the Environmental Impact Report for the Belvedere Seismic Upgrade Project and Approval of the Project](#)

Recommended Action: Approve the Resolution

Correspondence

- [Cluff](#) – added 12/11/2023
- [Flax](#) – added 12/11/2023

7. **OTHER SCHEDULED ITEMS**

7.A. [Discussion of Policies Regarding the Issuance of Revocable Licenses](#)

Recommended Action: Consider the Report, and Direct Staff to Return at a Future Date with Possible Policy Amendments

[7.B. Consider Resolution No. 2023-48, Amending the FY2023-24 Operating Budget and Authorizing the City Manager to Award One-Time Bonuses to Staff in Recognition of Exceptional Performance in the 2023 Calendar Year.](#)

Recommended Action: Approve the Resolution

[7.C. Approve Nominations from the Citizen of the Year Committee](#)

Recommended Action: Approve the Committee's Nominations

8. 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.

9. ADJOURN

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
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.