

CITY OF BELVEDERE

RESOLUTION NO. 2023-43

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELVEDERE
ADOPTING A REVISION TO THE ADMINISTRATIVE POLICY MANUAL, POLICY NUMBER
5.2.2.1, REGARDING REGULAR CITY COUNCIL MEETINGS OF THE CITY COUNCIL IN
JANUARY 2024**

WHEREAS, at its December 12, 2022, the City Council updated Policy 5.2 regarding City Council Operations and adopted Policy 5.2.2.1 which addresses the dates, times, and location of regular City council meetings; and

WHEREAS, under Policy 5.2.2.1, the City Council's regular meetings are held once a month, on the second Monday in each calendar month at 6:30 p.m., and the regular January meeting would thus be held on January 8, 2024; and

WHEREAS, in conjunction with its Housing Element Update, the City plans to adopt zoning ordinance amendments by January 31, 2024, and the City Council must schedule two meetings in January 2024 to accommodate this timeline; and

WHEREAS, the City Council must hold its second and final reading of zoning ordinance amendments at a regular meeting; and

WHEREAS, the City Council plans to hold a special meeting for the first reading of the zoning ordinance amendments on January 3, 2024 and a regular meeting for the second reading on January 22, 2024; and

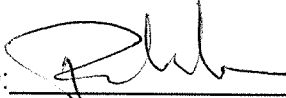
WHEREAS, the City Council finds that adoption of this resolution and amendment of Policy 5.2.2.1 are exempt from the California Environmental Review Act ("CEQA") per 14 C.C.R. § 15061(b)(3), under the "common sense" exemption, because it can be seen with certainty that it will not have a significant adverse effect on the environment.

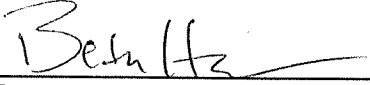
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Belvedere as follows:

1. The City Council adopts this Resolution and approves a one-time amendment to Policy 5.2.2.1 to establish January 22, 2024, as the regular City Council meeting date in January 2024. Thereafter, in February 2024 and subsequent months, the regular City Council meeting date shall return to the second Monday of each month.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Belvedere on November 13, 2023, by the following vote:

AYES: Cooper, Kemnitzer, Wilkinson, Mark
NOES: None
ABSENT: Mayor Lynch
ABSTAIN: None

APPROVED: 
Peter Mark, Vice Mayor

ATTEST: 
Beth, Haener, City Clerk