City of Belvedere
City Council Meeting
Consent Calendar
Monday February 12, 2024

To: Mayor and City Council

From: Beth Haener, City Clerk

Reviewed by: Robert Zadnik, City Manager

Subject: **Item No. 8.F. – Approve the Minutes for the January 16, 2024 City Council Special Meeting.**

Recommended Motion/Item Description

That the City Council approve the special City Council meeting minutes of January 16, 2024, as part of the consent calendar.

Attachments

- Draft Minutes

City of Belvedere
City Council Meeting – Special Meeting Draft Minutes
Tuesday, January 16, 2024 – 5:30 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

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1. **CALL TO ORDER**
The Special Meeting of the Belvedere City Council was convened at 5:30 p.m. in the City Council Chambers by Mayor Peter Mark.

2. **ROLL CALL**

PRESENT:	Councilmembers James Lynch, Sally Wilkinson (via Zoom), Vice Mayor Jane Cooper, Mayor Peter Mark
ABSENT:	Nancy Kemnitzer
STAFF PRESENT:	City Manager Robert Zadnik, Attorney Ann Danforth, Planning and Building Director Rebecca Markwick, Police Chief Jason Wu, and City Clerk Beth Haener

3. **PUBLIC HEARINGS**

Planning and Building Director Rebecca Markwick, Andrew Hill of Dyett and Bhatia, and Attorney Ann Danforth presented the Public Hearing Items and took questions from Council.

3.A. Public Hearing to Consider and adopt a resolution approving the Draft Initial Study Mitigated Negative Declaration for the Revised 6th Cycle Housing Element and Implementing Actions, including, without limitation, Amendments to the City's Zoning Ordinance

Mayor Mark called for public comment on item 3.A. and, seeing none, closed the public comment.

MOTION: **A motion was made by Councilmember Lynch, seconded by Councilmember Cooper to approve the Resolution 2024-01 adopting a Mitigation Negative Declaration and Mitigation Monitoring program for the Housing Element Update 2023-2031 and Implementing Actions**

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

3.B. Public Hearing to Consider the proposed draft Housing Element Update 2023- 2031, and move to approve Resolution No. 2024-02, approving the draft Revised 6th Cycle

Housing Element Update 2023-2031 for submittal to the State Department of Housing & Community Development (HCD)

Mayor Mark called for public comment on item 3.B. Public comment was made by the following: Andrew Allen, Riley Hurd, Jim Allen, Mark Wolfe, and Bruce Dorfman.

MOTION: **A motion was made by Councilmember Lynch, seconded by Councilmember Cooper to approve Resolution No. 2024-02 approving the draft revised 6th Cycle Housing Element Update 2023-2031 for submission to the State Department of Housing & Community Development (HCD) for review & certification, with revisions requested by Council**

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

3.C Introduction and first reading of an Ordinance Amending the Zoning Code for Compliance with the Revised 6th Cycle Housing Element

Mayor Mark called for public comment on item 3.C. and, seeing none, closed the public comment.

MOTION: **A motion was made by Councilmember Cooper, seconded by Councilmember Lynch to approve the first reading of the Zoning Ordinance Amendments by reading the title of the ordinance, to waive further reading and direct staff to agendize the ordinance for adoption at the Council's regular meeting of January 22, 2024.**

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

4. ADJOURN

There being no further business to come before the Belvedere City Council, Mayor Mark Adjourned the Special Meeting of the Belvedere City Council at 8:15 p.m.

APPROVED: _____
Peter Mark, Mayor

ATTEST: _____
Beth Haener, City Clerk