



**City of Belvedere
Finance Committee Meeting
Draft Minutes**

Wednesday, August 30, 2023 – 3:00 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>

COMMITTEE PRESENT: Bob McCaskill, David Walker, John Wilton, Patrick Feder, Will Lyon

COMMITTEE ABSENT: None

OTHERS PRESENT: Robert Zadnik - City Manager
Helga Cotter – Director of Administrative Services
Sally Wilkinson – Councilmember
Peter Mark – Vice Mayor
Charles Heath – Partner, Team CivX

CALL TO ORDER OF REGULAR MEETING

The meeting was called to order at 3:00 p.m.

SCHEDULED ITEMS

1. Approve minutes of April 24, 2023 and May 2, 2023, Finance Committee meetings.

MOTION: Approve the minutes of the April 24, 2023 and May 2, 2023 Finance Committee meeting.

Approval was unanimous.

2. Review Community Survey Results and Fire Tax Funding Options. The Committee Members discussed the Community Survey Results and Fire Tax Funding Options. Staff and the consultant from Team CivX responded to questions from the committee and public attendees.

The Committee Members made a recommendation to the City Council that a 2024 ballot measure to increase the Fire Tax should not be proposed; the discrepancy between the fire tax and contract cost with the Tiburon Fire Protection District needs to be further studied; discuss possible changes and/or updates to the relationship between the City and the Tiburon Fire Protection District.

3. Any Other Business. None.

ADJOURN

The meeting was adjourned at 4:52 p.m..

THE FOREGOING MINUTES were approved at a regular meeting of the Finance Committee on November 15, 2023 by the following vote:

AYES: Bob McCaskill, David Walker, John Wilton, Will Lyon, Patrick Feder

NOES:

ABSENT:

ABSTAIN:

APPROVED



Bob McCaskill, Chair

ATTEST



Helga Cotter, Director of Admin. Services