

CITY OF BELMONT CITY COUNCIL



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CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, March 11, 2025

6:00 PM

City Council Chambers

City Hall, One Twin Pines Lane, Belmont, California

MEETING ATTENDANCE:

Council meetings, unless otherwise noted, are broadcast live to Belmont residents on

2. Comcast Cable Channel 27
3. Streamed live via the City's website at gov,
4. ZOOM <https://belmont-gov.zoom.us/> Meeting ID: 95745673035
5. Public may attend the meeting in the Council Chambers, Belmont City Hall 2nd floor

PUBLIC COMMENT:

- Public in the Council Chamber present the Clerk a request to speak slip found at the table at the rear of the chamber.
- If participating virtually use the Raise Hand feature to request to speak.
- For dial- in comments, call *67 1-(669) 900-6833 (your phone number will appear on the live broadcast if *67 is not dialed prior to the phone number), enter **Meeting ID: 95745673035**, and press *9 to request to speak.

All public comments are subject to a **3-minute time limit** unless otherwise determined by the Chair.

If you wish to submit written public comment, you may send an email to cclerk@belmont.gov before the council considers the item. Please indicate the agenda item topic or agenda item number you wish to comment on in your email's subject line. Any public comment regarding agenda items that are received from the time of publication of the agenda and 3 hours before the start of the meeting will be distributed to the Council prior to the meeting and made part of the meeting record. Written public comments will not be read during the Council meeting.

The Mayor has the authority to rule any speaker out of order, including speakers during the Public Comment period; If the subject raised is not within the subject matter jurisdiction of the City Council, during a public hearing or a general business item if the speaker is not presenting testimony or evidence relevant to the matter or if the speaker becomes disruptive to the proceedings and conduct of the meeting.

The Mayor also has the authority to order any person who willfully interrupts the meeting to be removed. All persons are expected to conduct themselves with civility and courtesy at all times. All persons giving comments shall speak directly to the Council and address issues, not individuals. Personal attacks,

cursing and outbursts from the audience in support or opposition to a speaker are not tolerated in order to foster an environment where everyone feels welcome to speak.

1. CALL TO ORDER [7:00 p.m.]

2. ROLL CALL

3. CLOSED SESSION [none]

4. STUDY SESSION [none]

The public will have an opportunity to address the City Council concerning this item.

REGULAR BUSINESS ITEMS

5. PLEDGE OF ALLEGIANCE

6. REPORT FROM CLOSED SESSION [none]

7. SPECIAL PRESENTATIONS

A. Third Annual Dr. Martin Luther King, Jr. Poetry & Essay Contest Recitals

B. Proclamation Honoring Retiring San Mateo Consolidated Fire Chief Thrasher

8. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

This portion of the meeting is reserved for persons wishing to address the Body on any City matter not on the agenda. The period for public comment at this point in the agenda is limited to 15 minutes, with a maximum of 3 minutes per speaker. Speakers who requested but did not receive an opportunity to speak during this comment period will be given an opportunity to address the Body later in the meeting. State law prohibits the Body from acting on non-agenda items.

9. COUNCILMEMBER ANNOUNCEMENTS

10. CONSENT BUSINESS

Consent business items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion on these items unless a member or staff request specific items to be removed for separate action. The City Attorney will read the title of ordinances to be adopted.

A. Approval of Minutes

Recommendation: Consider modifications and approve minutes

Attachment(s):

[February 25, 2025](#)

B. Monthly Financials

Recommendation: Motion to approve December Monthly Financials

Attachment(s):

[December 2024](#)

[January 2025](#)

C. Public, Education, and Government Access Program

Recommendation: Adopt an ordinance establishing a state video franchise holder fee to support Public, Education, and Government (PEG) facilities and penalties of material breach

of state and federal customer service standards (Second Reading)

Attachment(s):

[PEG Ordinance](#)

D. Amendment 3 to MIG Task Order 1 - CCN 579 – San Juan Pump Station Slope Repair Project

Recommendation: Approve a motion authorizing the City Manager to negotiate and execute Amendment 3 to Task Order 1 with Moore Iacofano Goltsman, Inc. (MIG) to provide environmental monitoring and reporting services for the San Juan Pump Station Slope Repair Project for an additional amount of \$6,496, for a total contract cost of a not-to-exceed amount of \$101,366

Attachment(s):

[Staff Report](#)

[SOW_Belmont Pump Station Monitoring](#)

E. Vac-Con Purchase

Recommendation: Motion authorizing the City Manager to negotiate and execute an agreement to purchase a Vac-Con in the amount of \$667,167.19 from Vac-Con Inc. through Municipal Maintenance Equipment

Attachment(s):

[Staff Report](#)

[1-30-25 MME quote for Vac-Con](#)

F. Public Improvements Acceptance - Firehouse Square Townhouse Project (1300 El Camino Real)

Recommendation: Adopt a resolution accepting the public improvements for the Firehouse Square Townhouse Project at 1300 El Camino Real as completed and complying with the City's approved plans, authorize the release of the subdivision improvement bond and accept a maintenance and warranty bond for the required one-year warranty period

Attachment(s):

[Staff Report](#)

[Resolution](#)

11. PUBLIC HEARINGS [none]

12. GENERAL BUSINESS

General Business items are considered separately, typically in the order listed. The chair will call for public comment on each item when the body considers the item.

A. State Legislative Advocacy for the City of Belmont - 2025 Update

Recommendation: Motion to reaffirm Belmont's State and Federal Legislative Platform

Attachment(s):

[Staff Report](#)

[2025 Suggested Updates to Legislative Platform](#)

B. Annual Report on Vacancies and Recruitment and Retention Efforts for 2024

Recommendation: Receive report on the City's workforce vacancies, and recruitment and retention efforts in compliance with Assembly Bill ("AB") 2561. (Gov. Code § 3502.3.)

Attachment(s):

[Staff Report
Presentation](#)

13. BRIEF VERBAL REPORTS FROM MEMBERS AND STAFF

- A. Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments**
- B. Verbal report from City Manager**

14. MATTERS OF INTEREST/CLARIFICATION

Items in this category are for discussion and direction to staff only. However, Council/Board may take final action on an item if there is no need for additional staff analysis.

15. ADJOURNMENT

If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Meeting information can also be accessed via the internet at: www.belmont.gov. All staff reports will be posted to the web in advance of the meeting, and any writings or documents provided to a majority of the City Council/District Board or Commission regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

AGENDA POSTING: I declare a copy of this agenda was posted at City Hall, One Twin Pines Lane, and the City's website www.belmont.gov on _____, by _____ . /s/