

CITY OF BELMONT CITY COUNCIL



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CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, April 8, 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

1. Comcast Cable Channel 27
2. Streamed live via the City's website at Belmont.gov,
3. ZOOM <https://belmont-gov.zoom.us/> **Meeting ID: 95745673035**
4. 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 ccclerk@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.

LEVINE ACT

The Levine Act (California Government Code Section 84308) limits campaign contributions that may be made to elected or appointed City officials (including councilmembers and the mayor) and certain candidates for elective city offices. The Act prohibits an agent of a party from contributing any amount to councilmember while a proceeding for a contract valued at \$50,000 or more, permit, license, or other entitlement for use is pending that does not solely involve purely ministerial decisions. The Act also prohibits parties and participants in the above entitlement proceedings from contributing more than \$500 during the proceeding and for 12 months after the proceeding and requires disclosure of the prohibited contributions. The Act prohibits certain officials, including local elected officials, from taking part in an entitlement proceeding if the official has received a contribution exceeding \$500 from a party or participant in the proceeding within the preceding 12 months. An official is also prohibited from accepting, soliciting, or directing a contribution exceeding \$500 from a party or participant in the proceeding for 12 months after a final decision is rendered in such a proceeding. The law is complex, and this brief description is not legal advice. If you or an agent have made any campaign contributions to a councilmember in the 12 months before a proceeding in which you have an interest or you are contemplating making a contribution within the 12 months after such a proceeding, you are urged to review the Levine Act and consider consulting an attorney. The California Fair Political Practices Commission (FPPC) is responsible for administering the Levine Act. More information about the Act and its implementing regulations can be found on the FPPC's website here:

<https://www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html>

1. CALL TO ORDER [6:45 PM]

2. ROLL CALL

3. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation under Government Code Section 54956.9(d)(4): 1 case

4. STUDY SESSION [none]

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

REGULAR BUSINESS ITEMS 7:00 P.M.

5. PLEDGE OF ALLEGIANCE

6. REPORT FROM CLOSED SESSION

7. SPECIAL PRESENTATIONS

A. Proclamation Recognizing April as National Poetry Month

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):

[March 11, 2025](#)

B. 1538 El Camino Real – Rezone to S-3 Overlay District, Development Agreement, Conditional Use Permit, Design Review

Recommendation: 1) Adopt an Ordinance rezoning 1538 El Camino Real into the S-3 Cannabis Overlay District; and,

2) Adopt an Ordinance approving a development agreement for the NUG Retail Cannabis Dispensary Business; and,

3) Adopt a Resolution approving a Conditional Use Permit and Design Review for the NUG Retail Cannabis Dispensary Business for the subject property

Attachment(s):

[Staff Report](#)

[1538 ECR - NUG Rezone Ord & Zoning Basemap Amendment](#)

[1538 ECR - NUG Development Agreement Ord & DA](#)

[1538 ECR - NUG - CUP & DR Resolution & COAS](#)

C. 1397 El Camino Real & APN 045-243-050 – Rezone to S-3 Overlay District, Development Agreement, Conditional Use Permit, Design Review

Recommendation: 1) Adopt an Ordinance rezoning 1397 El Camino Real & APN 045-243-050 into the S-3 Cannabis Overlay District; and,

2) Adopt an Ordinance approving a development agreement for the Canna-Bel Retail Cannabis Dispensary Business; and,

3) Adopt a Resolution approving a Conditional Use Permit and Design Review for the Canna-Bel Retail Cannabis Dispensary Business for the subject properties

Attachment(s):

[Staff Report](#)

[1397 ECR - Canna-Bel Rezone Ord & Zoning Basemap Amendment](#)

[1387 ECR - Canna-Bel Development Agreement Ord & DA](#)

[1397 ECR - Canna-Bel - CUP & DR Resolution](#)

D. 2025 Pavement Rehabilitation Project – Plans and Specifications Approval, Bid and Construction Award Authorization, and Construction Management Task Order Authorization

Recommendation: Adopt a resolution approving plans and specifications, authorizing advertisement for sealed bids, authorizing the City Manager to negotiate and execute a contract with the lowest responsible and responsive bidder for an amount not to exceed

\$4,355,806 plus a ten percent construction contingency, and approving a task order for construction management services with Pavement Engineering Inc. for an amount not to exceed \$559,295 for the 2025 Pavement Rehabilitation Project, City Contract Number 2025-637

Attachment(s):

[Staff Report](#)

[Resolution](#)

[Project Plans](#)

[PEI Proposal](#)

[Contract Documents](#)

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. Update on Belmont's Pavement Management Program

Recommendation: Receive an update on Belmont's Pavement Management Plan and the condition of Belmont's roadways, following the completion of our Pavement Distress Survey. This is an information report, and no action is required

Attachment(s):

[Staff Report](#)

[PTAP Report](#)

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

AGENDAS: Agendas and material are posted on the City's website on the Friday preceding each Council Meeting and can be viewed on the City's website at www.cityofsanmateo.org. Any supplemental material distributed to the Council after the posting of the agenda will be made part of the official record.

ACCESSIBILITY: In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact the City Clerk at (650) 595-7414. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this 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/ _____