

**CITY OF BELMONT
CITY COUNCIL
AND
BELMONT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**



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REGULAR MEETING AGENDA

Tuesday, August 25, 2015

7:00 p.m.

City Council Chambers

City Hall, One Twin Pines Lane, Belmont, California

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. REPORT FROM CLOSED SESSION**
- 4. SPECIAL PRESENTATIONS**
 - A. Proclamation Commemorating the 50th Anniversary of the 1965 Voting Rights Act**
- 5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

This portion of the meeting is reserved for persons wishing to address the Council 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 initial comment period will be given an opportunity to address the Council later in the agenda. State law prohibits the Council from acting on non-agenda items.
- 6. COUNCILMEMBER ANNOUNCEMENTS**
- 7. CONSENT CALENDAR**

Consent Calendar 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 Councilmember or staff request specific items to be removed for separate action. The City Attorney will read the title of ordinances to be adopted.

 - A. Amended Permanent Encroachment Agreement 2609 Monte Cresta Drive (APN 043-313-220)**

Recommendation: Adopt a resolution approving an amended permanent encroachment agreement to allow a privately maintained driveway bridge, retaining wall, and guardrails within the public right-of-way at 2609 Monte Cresta Drive, APN 043-313-220

Attachments(s):
Staff Report
Resolution

B. Approval of Minutes

Recommendation: Approve Minutes as Presented

Attachments(s):
Minutes of Special and Regular Meeting of July 14, 2015
Minutes of Special Meeting of July 23, 2015 (Closed Session)
Minutes of Special Meeting of August 3, 2015

C. Adoption of Ordinances

Recommendation: Adopt an ordinance repealing Ordinance 2015-1086 (Trees) and Ordinance 2015-087 (Zoning)

Attachments(s):
Ordinance Repealing 2015-1086
Ordinance Repealing 2015-1087

D. Reimbursement Agreement for Issuance of Tax-Exempt Sewer Revenue Bonds

Recommendation: Approve the attached resolution stating the City's intention to issue tax-exempt sewer revenue bonds for purposes of allowing the City to reimburse itself for advanced Project costs from the proceeds of the Bonds.

Attachments(s):
Staff Report
Resolution

E. Supplemental Payments to CalPERS and a Supplemental Appropriation to the FY 2016 Budget for the Belmont-San Carlos Fire Department

Recommendation: Adopt resolution ratifying the approval of a supplemental payments to CalPERS and a supplemental appropriation to the FY 2016 Budget for the Belmont San Carlos Fire Department

Attachments(s):
Staff Report
Resolution

F. Service Agreement for Solid Waste Technical and Professional Rate Review

Recommendation: Adopt a resolution authorizing the City Manager to execute a service agreement with HDR Engineering, Inc. for an amount not to exceed \$19,185 and authorizing a contingency of \$2,000

Attachments(s):
Staff Report
Resolution
HDR Proposal

G. Purchase of Fiscal Year 2016 Budgeted Vehicles and Equipment

Recommendation: Adopt a resolution authorizing the acquisition of five budgeted vehicles and associated equipment for a total amount not to exceed \$517,000

Attachments(s):
Staff Report
Resolution

H. Placement of "No U-Turn" Signs on Buena Vista Avenue

Recommendation: Adopt a resolution approving placement of "No U-Turn" signs on Buena Vista Avenue between Palmer and Monserat Avenues from 8:00AM to 4:00PM, Monday through Friday

Attachments(s):
Staff Report
Resolution

I. Response to the Grand Jury Report "Flooding Ahead: Planning for Sea level Rise"

Recommendation: Motion approving response to the Grand Jury Report "Flooding Ahead: Planning for Sea Level Rise"

Attachments(s):
Staff Report
Grand Jury Report
Response Letter

J. Monthly Financial Reports

Recommendation: Motion to Receive Monthly Financial Reports

Attachments(s):
Monthly Financial Reports - June

8. PUBLIC HEARINGS (None)

9. **OTHER BUSINESS**

A. **Zoning Ordinance Amendments - Sections 23A (Signs on Public Property) and 6 (M-1-Limited Manufacturing Districts) (CEQA: Mitigated Negative Declaration)**

Recommendation: 1) Introduce the attached ordinance; 2) adopt by resolution a Mitigated Negative Declaration for the Clear Channel Outdoor (CCO) digital billboard on the City's sewer pump station property at 1385 Shoreway Road, in conjunction with the associated Zoning Ordinance Amendments for the project; and 3) Schedule a public hearing on September 8, 2015 for consideration of the ordinance (Second Reading)

Attachment(s):

- Staff Report
- Resolution
- Draft Ordinance
- Background Material

B. **Relocation and Lease Agreement - Clear Channel Outdoor (CCO) Digital Billboard on City property located at 1385 Shoreway Road (APN 040-371-130 & 140)**

Recommendation: Adopt a Resolution authorizing the City Manager to negotiate and execute a Relocation Agreement and Lease to install a digital billboard on the City's sewer pump station property at 1385 Shoreway Road (APN 040-371-130 &140)

Attachment(s):

- Staff Report
- Resolution
- Draft Relocation Agreement and Lease

C. **Public outreach process for the Belmont Zoning and Tree Ordinance Amendments Project**

Recommendation: The Council Subcommittee recommends that the City Council approve the public outreach process for the Belmont Zoning and Tree Ordinance Amendments Project

Attachment(s):

- Staff Report

10. **COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS**

A. **Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments**

B. **Verbal report from City Manager**

C. **Designating Voting Delegate and Alternate for League of California Cities Annual Conference**

Recommendation: Motion to designate a delegate and alternate

Attachments(s):

Staff Report

Designation Correspondence from League of California Cities

Resolution Packet

11. CONTINUATION OF PUBLIC COMMENTS (if necessary)

This point in the agenda is reserved for speakers who could not be accommodated in the initial public comment period.

12. MATTERS OF COUNCIL INTEREST/CLARIFICATION

Items in this category are for discussion and direction to staff only. No final policy action will be taken by Council/Board.

13. ADJOURNMENT



If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. The speech and hearing-impaired may call (650) 637-2999 for TDD services. 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 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.

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