

**Minutes of Special and Regular Meeting of November 27, 2018  
One Twin Pines Lane, Belmont, CA**

**SPECIAL MEETINGS**

**CLOSED SESSION {Third Floor Conference Room, 6:00 P.M.}  
Conference With Legal Counsel (Govt Code Section 54956.9(d)(1))**

Existing Litigation Baka v. City of Belmont, San Mateo Superior Court No. CIV 523248

**Conference With Labor Negotiators (Govt Code Section 54957.6)**

Agency designated representatives: City Manager Greg Scoles  
Employee organization: MMCEA

**STUDY SESSION [City Council Chambers, 6:30 P.M.]**

**Discussion and Direction Regarding Pension Funding Analysis**

Finance Director Fil noted that much of the information being provided regarding this topic has been previously presented. He provided a recap of the City of Belmont's funding status at CalPERS. He explained that the goal is to improve the City's balance sheet, decrease the payment strategy, and increase security for current and former employees. He described additional discretionary payment options.

Ira Summer, GovInvest, described pension funding contributions for future years.

Councilmember Lieberman pointed out that making some additional contribution in the next few years will result in lower payments in subsequent years.

Discussion ensued regarding the risk factors for making higher earlier payments.

Finance Director Fil outlined the amortization comparison based on various payment scenarios, and noted that staff's recommendation was to exercise option 2, known as retro mimic.

Councilmember Stone expressed support for the recommendation. He noted that this will save more money over a longer period of time.

Councilmember Mates concurred and noted that the City Council could always revise or reduce the amount each year.

Councilmember Hurt concurred and pointed out that this issue is not unique to Belmont.

Councilmember Lieberman noted that the ability to review annually makes this option palatable if there are monetary needs for other projects.

Mayor Kim stated that taxpayers will appreciate the City Council being aggressive but responsible.

Attended by: Councilmembers Lieberman, Hurt, Stone, Mates, Kim

**RECESS 6:58 P.M. (Closed Session continued to the end of the Regular Meeting)**

**Terri Cook  
City Clerk**

## **REGULAR MEETING**

### **CALL TO ORDER 7:00 P.M.**

#### **ROLL CALL**

Councilmembers Present: Lieberman, Hurt, Stone, Mates, Kim

Councilmembers Absent: None

#### **REPORT FROM CLOSED SESSION**

City Attorney Rennie noted that the Closed Session held earlier was continued to the end of the Regular Meeting.

#### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**Mary Morrissey Parden**, Belmont Chamber of Commerce, announced an upcoming holiday party at the Ace Hardware, and the upcoming ribbon cutting at Mt. Mike's Pizza, which is under new ownership. She noted that the Carlmont High School Football team made it to the CCS Division 4 championship.

#### **COUNCILMEMBER ANNOUNCEMENTS**

Councilmember Stone congratulated the Carlmont Varsity Football team on its accomplishment. He noted that today is Giving Tuesday. He announced the upcoming gun buyback event, the holiday event at the Manor House, the Rotary holiday party, and Carlmont High School performing arts concerts. He suggested that people use ride sharing for party attendance. He congratulated former and incoming councilmembers in other cities.

Councilmember Hurt announced Rethink Waste's upcoming poster contest.

Councilmember Lieberman congratulated a retiring councilmember in Lafayette following 30 years of service. He noted that Belmont firefighters have returned from Camp Fire, and he thanked them for their assistance.

Mayor Kim noted that the December 11<sup>th</sup> Council meeting would start an hour earlier to accommodate the Council Reorganization. He announced upcoming Belmont Creek Flood Control and Firehouse Square meetings. He noted that off-leash hours at Barrett would end November 30. He also announced the upcoming toy drive at Fire Station 14.

#### **COMMENTS REGARDING CONSENT AGENDA**

Councilmember Hurt thanked the Public Works Department for coming in under budget on the 2018 Slurry Seal Project (Consent Item 7-A). Councilmember Stone pointed out that this project utilized Measure I and SB1 funds. Mayor Kim noted that more streets received slurry treatment than ever before.

Mayor Kim pointed out the Consent item related to adjustments to the contracts for the City Manager and City Attorney.

### **ITEMS APPROVED ON CONSENT CALENDAR**

**Resolution 2018-090** accepting work and authorizing the issuance of a Notice of Completion for the 2018 Slurry Seal Project, City Contract Number 2018-564 for a final contract cost of \$500,290.60

**Resolution 2018-091** authorizing the City Manager to execute a Service Agreement with Hunt Design, Inc. to provide Signage/Wayfinding Program and Urban Design services, and authorize the City Manager to issue task orders for Phase 1 services in an amount not to exceed \$103,500, as shown on the attached work program, and direct a supplemental appropriation of \$53,500 be included in the FY2019 Budget Mid-Year Review.

**Resolution 2018-092** authorizing amendment to the Employment Agreements with City Manager Greg Scoles and City Attorney Scott Rennie.

**Motion to Receive Monthly Financial Report for October**

**ACTION:** On a motion by Councilmember Stone, seconded by Councilmember Hurt, the Consent Agenda was unanimously approved.

### **PUBLIC HEARINGS**

#### **Revise Maximum Rate for Solid Waste Collection Services for CY 2019**

Public Works Director Oskoui noted that a presentation was made at the September City Council meeting regarding need for the proposed rate adjustment.

Sean Korn, Solid Waste Consultant, described the rate setting process and outlined the proposed adjustments. He explained the rate stabilization fee in preparation for the extension of the franchise agreement and noted the higher adjustment for 20-gallon cart size to be in line with services rendered, and to stabilize the rates. He pointed out that the rate adjustments for residential and commercial carts consistent with franchise agreement.

Mayor Kim opened the Public Hearing. No one requested to speak. City Clerk Cook noted that three protest letters were received.

**ACTION:** On a motion by Councilmember Stone, seconded by Councilmember Lieberman, the Public Hearing was closed by a unanimous vote.

**ACTION:** On a motion by Councilmember Stone, seconded by Councilmember Lieberman, **Resolution 2018-093** revising the maximum rate that may be charged for solid waste, recyclable materials, and organic materials collection services effective January 1, 2019 was unanimously approved.

### **CONTINUED PUBLIC COMMENT**

**Max Reinhardt**, San Carlos resident, spoke regarding the requirement to improve a road in order to develop property he owns in the San Juan Canyon.

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

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

Councilmember Hurt reported on recent Commute.org and Rethink Waste meetings.

Councilmember Stone reported on a recent PCE (Peninsula Clean Energy) meeting.

Mayor Kim spoke regarding a recent C/CAG workshop.

**Verbal report from City Manager**

Acting City Manager Fil provided an update on the sewer project. He noted the success of the recent holiday craft fair. He announced that sewer bonds would be sold soon, and that Mid-Peninsula Water District intends to sell its property on Folger Drive.

**MATTERS OF COUNCIL INTEREST/CLARIFICATION**

**Budget for Holiday Event at Manor House**

Councilmember Stone pointed out that the Carlmont Shopping Center did not host a tree lighting event this year, and he proposes that the City Council authorize an allocation of funds to augment a previously-scheduled event at the Manor House in December.

**ACTION:** On a motion by Councilmember Lieberman, seconded by Councilmember Mates, and unanimously approved to authorize a resolution at the next meeting to allocate funding in an amount not to exceed \$5,000.

**ADJOURNMENT at this time, being 7:50 P.M.**

Terri Cook  
City Clerk

**Reconvene Closed Session (third floor conference room) to consider:**

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Employee organization: MMCEA

Attended by: Councilmembers Lieberman, Hurt, Stone, Mates, Kim

**ADJOURNMENT at this time, being 8:30 P.M., to be continued to November 30, 2018, at 9:00 a.m.**

Terri Cook  
City Clerk