

**Minutes of Regular Meeting of December 11, 2018
One Twin Pines Lane, Belmont, CA**

CALL TO ORDER 6:00 P.M.

ROLL CALL

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

Councilmembers Absent: None

PLEDGE OF ALLEGIANCE

Led by Belmont Police Honor Guard, National Anthem Sung by the Carlmont High School Advanced Choir

SPECIAL PRESENTATIONS

Invocation led by Pastor Marilyn Bussey, St. James AME Zion Church

Pastor Bussey provided an invocation.

Beautiful Belmont Awards

Two residential and one commercial properties were acknowledged.

Community Service Award

Mayor Kim announced that Belmont resident Alan Sarver was the winner of the 2018 Community Service Award.

Alan Sarver acknowledged the many people involved in the Save the Music Festival.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Kathleen Beasley, Belmont Library Manager, outlined upcoming programs taking place in December at the library.

James Baka, Belmont property owner, spoke regarding ongoing litigation issue with the City. He commented regarding infrastructure issues on Marburger Road.

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Special and Regular Meeting of November 13, 2018

Receive Annual Measure I Advisory Committee Report for the fiscal year ended June 30, 2018

Introduce an ordinance updating the dollar value thresholds in the City Code governing the procedures for selection of construction contractors to conform to changes in the Uniform Public Construction Cost Accounting Act

Resolution 2018-094 authorizing \$5,000 in the one-time contingency funding in the FY 2019 Budget to host a Community Holiday Event at the Manor House on December 18, 2018
Fire Stations Lease Agreement

Resolution 2018-095 increasing the bid award and authorizing the City Manager to execute a construction contract with the lowest responsible bidder for an amount not to exceed \$323,000 and

construction contingency of \$52,000 for the City Hall Roof Replacement Project

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

OTHER BUSINESS

Certification of Election

Mayor Kim noted that the voter turnout in Belmont was nearly 80 percent. City Clerk Cook pointed out that this exceeded the statewide turnout of approximately 66 percent.

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Lieberman, **Resolution 2018-096** Certifying Results of the Regular Municipal Election Held November 6, 2018 (Three City Council Seats, Measure CC, Measure KK and Measure WW) was unanimously approved.

Oath of Office for Julia Mates, Warren Lieberman, and Charles Stone

Newly elected and re-elected Councilmembers Mates, Lieberman and Stone were administered the Oath of Office.

Councilmember Mates thanked Assembly Member Mullin for administering her Oath. She also thanked those who helped with her campaign, her family, staff, the City Council, and the voters.

Councilmember Lieberman thanked his family, the voters, and those who helped on campaign. He pledged to continue to work hard for residents and businesses and noted that he has as much energy and enthusiasm as the first day he began public service. He also thanked staff.

Councilmember Stone acknowledged his family for their sacrifice of time. He also thanked the other candidates for running, thanked voters for their commitment, and thanked those who helped on his campaign.

Jeffrey Selman, Belmont resident, congratulated the newly re-elected members. He commented regarding the high voter turnout in Belmont.

Recognition of Outgoing Mayor Doug Kim

Councilmember Hurt presented a plaque to outgoing Mayor Kim.

City Manager Scoles thanked Mayor Kim for his leadership and for supporting staff. He presented the Mayor book and presented Mayor Kim's wife with flowers.

Adele Della Santina, Belmont Chamber of Commerce, presented a picture to Mayor Kim. She thanked him for his support of business in Belmont.

Lisa Chung, Senator Jerry Hill's office, acknowledged Mayor Kim's service as Mayor.

Councilmembers offered comments regarding Mayor Kim's service as Mayor.

Mayor Kim noted that 2018 was a year of transition for the City Belmont. He acknowledged City Manager Scoles for his leadership and acknowledged the hard work of the City Council. He thanked his family.

Selection of Mayor for 2019

Councilmember Stone nominated Vice Mayor Hurt for Mayor.

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Mates, **Resolution 2018-097** Appointing Davina R. Hurt as Mayor for 2019 was unanimously approved by roll call vote.

The Oath of Office was administered.

Selection of Vice Mayor for 2019

Councilmember Stone nominated Councilmember Lieberman for Vice Mayor.

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Mates, Resolution 2018-098 Appointing Warren Lieberman as Vice Mayor for 2019 was unanimously approved by roll call vote.

Remarks by Incoming Mayor Hurt

Mayor Hurt acknowledged family, friends, and colleagues. She also acknowledged the Samaritan House and CORA (Community Overcoming Relationship Abuse) which are important organizations in San Mateo County. She pointed out that she is the first woman of color to serve as Mayor in Belmont. She spoke regarding choices she made in life which led her to this place. She expressed gratitude for the support of many.

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

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

No report.

Verbal report from City Manager

City Manager Scoles announced the upcoming Toy Drive and holiday event at the Manor House. He also noted the upcoming sale of sewer bonds and stated that the minimum wage would increase on January 1, 2019.

ADJOURNMENT 7:45 p.m.to Reception in Lobby

Terri Cook
City Clerk