

“The City With a Heart”



Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA – SPECIAL MEETING (AMENDED)

SAN BRUNO CITY COUNCIL

December 22, 2014

6:00 p.m.

Meeting Location: San Bruno City Hall, 567 El Camino Real, Room 115, San Bruno, CA

1. CALL TO ORDER:

- 2. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

3. CLOSED SESSION:

Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Manager.

3. CONDUCT OF BUSINESS:

- a. Adopt Resolution Authorizing the City Manager to Execute an Agreement for Shared Fire Chief Services between the Central County Fire Department and the City of San Bruno.
- b. Adopt Resolution Authorizing the City Manager to Execute an Amendment to the Agreement for Shared Deputy Fire Chief, Fire Marshal and Division Chiefs between the City of Millbrae and the City of San Bruno.
- c. Conduct Study Session to Review the 2014-2019 Five Year Capital Improvement Program and Appropriating Funding for the 2014-15 Capital Improvement Project Budget.

4. ADJOURNMENT:

The next regular City Council Meeting will be held on January 13, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.