"The City With a Heart"

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

MINUTES

SAN BRUNO CITY COUNCIL – SPECIAL MEETING – CLOSED SESSION

July 14, 2015

6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on July 14, 2015 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 6:00 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O'Connell. Recording by Clerk Bonner

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

4. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action. Conference with Legal Counsel, Anticipated Litigation, Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One case.

5. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:00 p.m. The next regular City Council Meeting will be held on July 28, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
September 22, 2015

Carol Bonner, City Clerk

Jim Ruane, Mayor

"The City With a Heart"

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Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

MINUTES – AMENDED 07/14/2015
Additional information on title for 10.e.
SAN BRUNO CITY COUNCIL
July 14, 2015
7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on July 14, 2015 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:00 p.m. **Mayor Ruane** thanked the San Bruno Garden Club for the flowers.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O'Connell. **Robert Riechel** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

a. **Mayor Ruane** announced the Regular City Council Meeting of August 11 is cancelled.

b. **Mayor Ruane** said the Beautification Task Force is accepting nominations for the Annual Beautification Awards Program. Applications can be found on the website as well as in the City Clerk's office and the deadline is Monday, August 31 at 5:00 p.m. **Councilmember O'Connell** encouraged everyone to get their nominations in.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Regular Council Meeting of June 23, 2015, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of June 22, 29 and July 6, 2015.

b. **Approve:** Payroll of June 19 and July 2, 2015.

c. **Appoint:** Councilmember Irene O'Connell as the Voting Delegate to the Annual League of California Cities Conference September 30-October 2, San Jose, CA.

M/S O'Connell/Ibarra to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARING: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

10. CONDUCT OF BUSINESS:

a. Receive Oral Report on the Fourth of July Firework Activities.

Police Chief Barberini and **Deputy Fire Chief Downing** gave overviews as well as statistics from the activities during the week of the 4th of July.

Mayor Ruane asked how the groups were charged and **Clerk Bonner** explained the costs incurred by the Police, Fire and Public Works are divided between each of the groups on a pro rata basis. **City Manager Jackson** added those booths that make more are charged more to cover costs.

Councilmember Ibarra asked about the complaints he got for the use of illegal fireworks and what is the police response as well as the success rate in being able to catch the violators. **Barberini** said every fireworks' related call is responded to. He said the citations written this year were slightly more than in previous years, so the enforcement is there.

Councilmember Medina asked if the booths could be closed earlier on July 4th. **City Attorney Zafferano** explained it would require amending the ordinance that states they can stay open until 9:00 p.m. **Councilmember Medina** also asked that a staff report be provided by staff to have a point of reference from one year to the next. **City Manager Jackson** concurred that a staff report can be provided.

b. Receive Report and Provide Direction on Proposed Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.

Community Development Director Woltering gave an overview of the staff report and asked for questions.

Councilmember Ibarra asked about the cost for inspection and commented on a panel change inspection costing $600. **Woltering** said it is not only the inspection, it is the plan review, the review in house of the plan submitted and the field inspection combined. He said it is a fee that has been in place for some time and is comparative to other cities.

Councilmember Ibarra asked about the mandate for rooftop solar systems. **Woltering** said the State sees a huge opportunity in terms of energy efficiency to incentivize/encourage individual homeowners to come in and place solar collectors on their homes to do a variety of things for energy conservation. Their plan is to have consistent standards throughout the State. **Councilmember Ibarra** said he was not familiar with this type of inspection.

Councilmember O'Connell asked how many applications we receive. **Woltering** said it is anticipated to be two or three a week. He said his entire staff is completely certified.

c. Adopt Resolution Authorizing the Acceptance and Use of a Grant Funded Mobile Automated License Plate Reader in the City of San Bruno.

Police Chief Barberini gave an overview of the staff report and asked for questions.

Councilmember Ibarra asked how this would be used. **Barberini** said it would be installed on a vehicle

Councilmember Medina introduced the resolution for adoption and passed with a unanimous vote.

Mayor Ruane asked the **Chief** to come back to Council in four months with an update.

d. Adopt Resolution Approving a Public Works Mutual Aid Agreement with County of San Mateo and Neighboring Cities within the County.

Deputy Director Tan gave an overview of the staff report and asked for questions.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

e. Adopt Resolution Waiving the Competitive Bidding Process and Authorizing the City Manager to Execute a Contract *with Ranger Pipelines, Inc.* for Emergency Replacement of the Water Main for the Shelter Creek Condominiums *in the amount of $100,310; Authorizing a Project Contingency of $15,000; and Appropriating $115,310 from the Water Fund.*

Deputy Director Tan gave an overview of the staff report and asked for questions.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

11. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Medina said in tonight's packet, we received two staff reports on the Monday before the meeting, and an additional report tonight. He said the changes are not always uploaded on the web. He asked that all reports that go in the packet be delivered in full.

12. CLOSED SESSION:

13. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:00 p.m. with a moment of silence for Deewit Dee Samora. This meeting will adjourn to a Special Study Session. The next regular City Council Meeting will be held on July 28, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

14. STUDY SESSION:

Mayor Ruane, **Council** and **Staff** adjourned to the partitioned room at the front of the Senior Center and held a study session on the following two items:

a. Receive Report on the City's Pavement Management Program and Discuss Options for Rehabilitation of Neighborhood Streets.

b. Receive Report to Review the 2015-16 Operating Budget Proposed Service Level Enhancements.

Extensive discussion took place regarding the pavement management program. The Operating budget was discussed as well. No Council action was taken at this study session. The meeting ended at 9:30 p.m.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 9:40 p.m. The next regular City Council Meeting will be held on July 28, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
July 28, 2015

Carol Bonner, City Clerk

Jim Ruane, Mayor