



**“The City With a Heart”**

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

## **AGENDA (AMENDED 11-9-15)**

### **SAN BRUNO CITY COUNCIL**

**[View Full Meeting](#)**

**November 10, 2015**

**7:00 p.m.**

**Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk’s Office, purchase CD’s, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk’s Office 650-616-7058.

Thank the **San Bruno Garden Club** for providing the beautiful floral arrangement.

**1. CALL TO ORDER:**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

**3. ANNOUNCEMENTS:**

- a. The Newly Elected City Councilmembers will be installed into office at the Regular City Council Meeting on December 8, 2015 at 7:00 p.m. at the San Bruno Senior Center.
- b. The Annual Tree Lighting Event will be held on December 3, 2015 at 5:30 p.m. at the Veterans Memorial Recreation Center.
- c. There will be no City Council Meeting on December 22, 2015.

**4. PRESENTATIONS:**

Present 25-Year Services Awards to Police Department Lieutenant Tim Mahon and Public Services Department Wastewater Service Manager Dennis Bosch.

**5. REVIEW OF AGENDA:**

**6. APPROVAL OF MINUTES:** Special Council Meeting of October 27, 2015 and Regular Council Meeting of October 27, 2015.

**7. CONSENT CALENDAR:** All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of October 26, 2015.
- b. **Approve:** Payroll of October 9, 2015.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated September 30, 2015.

- d. **Adopt:** Resolution Accepting the Pressure Regulating Stations on SFPUC Service Connections Project as Complete, Authorizing the Filing of a Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$35,677.
- e. **Adopt:** Resolution Authorizing the Purchase of Cable Television Equipment in the Amount of \$95,000 to Replace Video on Demand Server.
- f. **Adopt:** Resolution Authorizing Out-of-State Travel for City Manager and City Councilmember Attendance at the Pipeline Safety Trust Annual Conference.

**8. PUBLIC HEARING:**

9. **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 agendized pursuant to State Law.

**10. CONDUCT OF BUSINESS:**

- a. [Receive Report on Crestmoor 1 Neighborhood Streetlight Outage and Provide Direction to Develop Options for Temporary and Permanent Solutions.](#)
- b. [Adopt Resolutions:](#)
  - Approving the San Bruno Community Foundation's Grant Policy;
  - Approving Amendments to the San Bruno Community Foundation 2015-16 Budget;
  - Approving Restated Articles of Incorporation; and
  - Appointing Three Board Members for Four-Year Terms.
  - Receive Report and Provide Direction Regarding Near-Term Project Concepts.
- c. [Adopt Resolution Accepting Amendments to the California Fire Assistance Agreement Regarding Responders to Emergency Incidents.](#)

**11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**

The next regular City Council Meeting will be held on November 24, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.