



**"The City With a Heart"**

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

## **MINUTES – SPECIAL MEETING (AMENDED)**

### **SAN BRUNO CITY COUNCIL**

**December 22, 2014**

**6:00 p.m.**

- 1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on December 22, 2014 at San Bruno's City Hall, 567 El Camino Real, Room 115, San Bruno, CA. The meeting was called to order at 6:40 p.m.
- 2. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.
- 3. CLOSED SESSION:**

**Mayor Ruane and the City Council** went into closed session at 6:00 p.m. for the purpose of a Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Manager. The meeting was completed at 6:40 p.m. with no reportable action.

#### **4. CONDUCT OF BUSINESS:**

**City Manager Jackson** gave a quick report on Items 4.a. and 4.b. and asked these agreements be extended through the end of 2014. She asked for approval of the resolutions.

a. **Councilmember Ibarra** introduced the 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 and passed with a unanimous vote.

b. **Councilmember Ibarra** introduced the 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 and passed with a unanimous vote.

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.

**City Manager Jackson** introduced the study session and several members of the staff gave presentations on their proposals for the Capital Improvement Project Budget. No reportable action.

#### **5. ADJOURNMENT:**

**Mayor Ruane** closed the meeting at 9:05 p.m. The next regular City Council Meeting will be held on January 13 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  
January 13, 2015

  
Carol Bonner, City Clerk

  
Jim Ruane, Mayor