

# CITY of SAN BRUNO



## City Council Agenda Video Links

### SAN BRUNO

*"The City With a Heart"*

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

## AGENDA

### SAN BRUNO CITY COUNCIL

[View Entire Meeting](#)

**February 11, 2014**

**7:00 p.m.**

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

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 in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to 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:**
- 4. PRESENTATIONS:**

Receive Presentation on the San Francisco Public Utilities Commission Harry Tracey Water Treatment Plant Improvement Project.

**5. REVIEW OF AGENDA:**

**6. APPROVAL OF MINUTES:** Special City Council Closed Session Minutes of January 13 and 14, 2014 and City Council Minutes of January 14, 2014.

**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 by a Councilmember, citizen or staff.

a. **Approve:** Accounts Payable of February 3, 2014.

b. **Approve:** Payroll of January 12 and 26, 2014.

c. **Adopt:** Resolution Approving the Recognized Obligation Payment Schedule 14-15A and Successor Agency Administrative Budget for the Period July 1, 2014 through December 31, 2014.

d. **Approve:** Successor Agency Accounts Payable of September 16 and 30, October 7 and 21, November 25, 2013 and January 21, 2014.

**8. PUBLIC HEARINGS:**

a. Hold **Public Hearing, Waive First Reading and Introduce an Ordinance to Regulate the Inspection, Repair and Replacement of Private Orangeburg Pipe Sewer Laterals** at the Time of Sale of Residential Property.

b. Hold **Public Hearing, Waive Second Reading and Adopt 2013 Fire and Building Code Ordinance** to be Adopted by Reference with Amendments.

**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 agendaized pursuant to State Law.

**10. CONDUCT OF BUSINESS:**

a. Receive **Oral Report on Outreach to Solicit Applications for Vacant Citizen Advisory Committee, Board and Commission Positions** and Consider Appointment of Park and Recreation Commission Youth Commissioner.

b. Adopt **Resolution Accepting the City's Comprehensive Annual Financial Report (CAFR), Single Audit, and Measure A Funds Audit Report** for the Fiscal Year Ended June 30, 2013.

c. Receive **Quarterly Financial Update Report as of December 31, 2013 and Adopt Resolution Approving a Mid-Year Amendment** for the 2013-14 General Fund, Special Revenues Funds, Enterprise Funds, and Capital Improvement Budgets.

d. Adopt **Resolution Approving Installation of a Two-Hour Time Limited Parking Restriction Zone** Along Shelter Creek Lane to Provide Street Sweeping Access.

e. Adopt Resolution Authorizing the City Manager to Execute a Multi-Year Contract with West Valley Construction, Inc. for Sewer Spot Repair Services in an Amount not to Exceed \$175,000 for Fiscal Year 2013-14.

f. Adopt Resolution Authorizing the City to Co-Sponsor the Annual San Bruno Relay for Life Event.

h. Receive Oral Report from City Clerk Bonner on her attendance at the New Election Law Seminar, December 4-6, 2013, San Diego, CA.

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

Receive Annual Report from the Personnel Board.

12. **COMMENTS FROM COUNCIL MEMBERS:**

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**

The next regular City Council Meeting will be held on February 25, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

***Posted Pursuant to Law 02/07/14***

## City Clerk

### Carol Bonner

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### City Government

Mayor and City Council

Boards, Commissions, & Committees

City Attorney

City Clerk

City Manager

City Treasurer

Municipal Code