



“The City With a Heart”

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

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

December 8, 2015

7:00 p.m.

A Reception will be Held Immediately Following the Meeting to Recognize the Newly Elected Mayor and Councilmembers

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 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:](#)

There will be not be a City Council Meeting on December 22, 2015, the fourth Tuesday in December. The next regular City Council Meeting will be held on January 12, 2016.

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of November 10, 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 November 23, 2015.
- b. **Approve:** Payroll of November 20, 2015.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated October 31, 2015.
- d. **Receive:** Report and Adopt Resolution Accepting the Annual Status Report on the Receipt and Use of Development Impact Fees for the Year Ending June 30, 2015.
- e. **Adopt:** Resolution Authorizing the City Manager to Negotiate a Joint Purchase Agreement in the Amount Not to Exceed \$619,000 for a Fire Engine and \$1,256,000 for a Tiller Truck.

8. PUBLIC HEARING:

Hold Public Hearing and Take the Following Actions to Approve the Medical/Office Project at 841 San Bruno Avenue and Associated Environmental Determinations:

1. Waive First Reading and Introduce an Ordinance Amending Chapter 12.96.120 of Title 12 (Land Use) of the San Bruno Municipal Code to Change from Administrative and Research (A-R) District to Planned Development District (P-D) and to Adopt a Related District Development Plan to Establish Use and Development Standards for Property Identified as 841 San Bruno Avenue West.
2. Adopt a Resolution Approving a Planned Development Permit and an Architectural Review Permit to Ensure that the Proposed Development Conforms to the Provisions of the District Development Plan.

- 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. [Adopt Resolution of the City Council of the City of San Bruno, California, Reciting the Facts of the General Municipal Election Held on November 3, 2015, Declaring the Results and Such Other Matters as Provided by Law.](#)
- b. [Administer Oath of Office to Newly Elected Members of the City Council.](#)
- c. [Confirm Appointment of Vice Mayor to Serve a One-Year Term.](#)

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 January 12, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.