



"The City With a Heart"

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

**SPECIAL MEETING  
MINUTES  
CITY COUNCIL CLOSED SESSION  
January 10, 2012  
6:15 p.m.**

1. **ROLL CALL:** The meeting was called to order at 6:15 p.m. Presiding was Mayor Ruane, Vice Mayor Salazar, Council Members Ibarra, Medina and O'Connell. Recording by Clerk Bonner.

2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:** None.

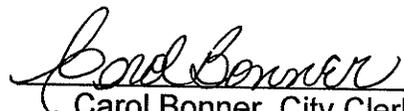
3. **CLOSED SESSION:**

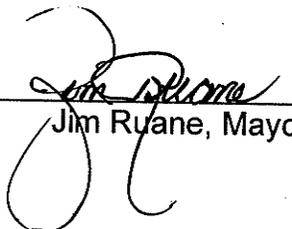
Mayor Ruane said they would be going into closed session to Conference with Legal Counsel, Anticipated Litigation (one case) Significant Exposure to Litigation Pursuant to Gov't Code 54956.9(b) with no reportable action.

4. **ADJOURNMENT:**

The next Regular City Council Meeting will be held on January 10, 2012, at 7:00 pm at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval  
at the regular City Council Meeting of  
February 14, 2012

  
\_\_\_\_\_  
Carol Bonner, City Clerk

  
\_\_\_\_\_  
Jim Ruane, Mayor



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**MINUTES**  
**SAN BRUNO CITY COUNCIL**  
**&**  
**SAN BRUNO REDEVELOPMENT AGENCY**

**January 10, 2012**

**7:00 p.m.**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on January 10, 2012 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m.

**Mayor Ruane** thanked the San Bruno Garden Club for the beautiful floral arrangement.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor/Chair Ruane, Vice Mayor/Vice Chair Salazar and Council/Board Members Ibarra, Medina and O'Connell. Recording by Clerk Bonner. **Housing and Redevelopment Director Sullivan** led the Pledge of Allegiance.

**3. ANNOUNCEMENTS:** None.

**4. PRESENTATIONS:** None.

**5. REVIEW OF AGENDA:**

**Mayor Ruane** said they did one of the closed sessions at a special meeting this evening at 6:15 p.m., Item 13.a.

**6. APPROVAL OF MINUTES:** City Council Special Meeting of December 13, 2011 and City Council Special Meeting of December 20, 2011, approved as submitted.

**7. CONSENT CALENDAR:**

a. **Approve:** Accounts Payable of December 12 and 22, 2011.

b. **Approve:** Payrolls of December 4 and 18, 2011.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated November 30, 2011.

d. **Adopt:** Resolution Approving a Grant Application to the San Mateo County Housing Department for Accessibility Improvements to the Library's Lower Level Restrooms.

**Alan Lubke, Fleetwood Dr.** asked, regarding the Cable TV Administrator, what is the payroll savings for the payroll period regarding his departure? **City Manager Jackson** said she did not readily have this information but would provide it.

**M/S Medina/Salazar** to approve the Consent Calendar and passed with all ayes.

**8. PUBLIC HEARINGS:** None.

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

**Alan Lubke, Fleetwood Dr.** asked that Mike Hennessey be thanked for the wonderful job he did on the jail.

**Alan Lubke** also asked an item be placed on the agenda to address the rail overpass project, specifically traffic at the intersection of San Bruno Avenue and Huntington Aves.

## 10. CONDUCT OF BUSINESS:

a. Receive Oral Report on Upcoming Street Closures and Work Activities Associated with the Caltrain Grade Separation Project.

**Mark Simon, Caltrain** spoke about fatalities on Caltrain and the benefits of building a grade separation. He introduced **Bevan Duffy**, **Christopher Dakamos** and **Rafael Bolon**.

**Bolon** went over the project goals and what would be happening the next six months. There will be a shift of the tracks during the next week, which will start on Angus on Wednesday. There is a six-day duration of street closures. **Police Telford** said all agencies have been made aware of the change in the routes and maintaining safety is a priority. **Bolon** said pile driving would occur starting early in February and end late March during the hours of 9:00 a.m. to 5:00 p.m.

**Vice Mayor Ibarra** asked why does it have to be shut down for 29 hours? **Bolon** said the shoofly is significantly lower; it is for the vehicles going over it, not the trains. In an emergency situation, emergency vehicles will be prioritized. **Vice Mayor Ibarra** asked if the trains would slow down any when coming through San Bruno? **Bolon** said the trains will get slightly slower but they will still be fast. **Bolon** clarified the number of piles to be 361.

**Councilmember Medina** asked what radius received maps? **Bevin Duffy** said they mailed to a quarter mile radius, in both Spanish and English.

**Councilmember O'Connell** asked about the photography. **Bolon** said the smartest thing a resident can do is to take a picture and have it time-stamped if they have a concern any damage could be done to their property.

**Councilmember Salazar** asked if high-speed rail becomes part of the project what about the other piles. **Bolon** said if a year down the line high-speed rail comes to town, yes piles would have to be driven.

**Simon** said they would look into the issue of traffic.

**Mayor Ruane** asked if there would be any disruption to BART. **Bolon** said no but the piles will be predrilled that would have the potential to impact BART and the contractor will perform monitoring anytime Caltrain is working in it.

**Alan Lubke, Fleetwood Dr.** asked how long the detour would be that reroutes the flow of traffic? **Bolon** said six to eight weeks to allow the pile driving. **Consultant Bruce Shewchuck** said right now San Bruno Ave. has been reduced to one lane and after Monday it will go back to two lanes in each direction, which will increase the flow of traffic.

**Robert Riechel, 7<sup>th</sup> Ave.** asked if there was a phone number and name of someone to be reached Monday through Friday 9 to 5? **Bevin Duffy** said (415) 595-3213.

**Vice Mayor Ibarra** asked if vehicular traffic could be warned before they get there, like when they exit the freeway and at El Camino. **Bolon** said that is a good point.

**Vice Mayor Ibarra** asked if Caltrain would communicate to the residents and the City what is being planned? **Bolon** said door hangers would be distributed to the surrounding residents.

b. Receive Oral Report from the City Clerk on Attendance at the New Election Law Seminar in Long Beach, November 30, 2011.

**City Clerk Bonner** gave an overview of her attendance at the New Election Law Seminar and thanked Council for the opportunity to attend.

c. Receive Report Regarding the California Supreme Court's Decision to Eliminate

Redevelopment Agencies and Adopt Resolution Determining that the City Shall Serve as the Successor Agency for the Redevelopment Agency and Electing to Retain the Redevelopment Agency's Housing Assets and Functions.

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

**Vice Chair Ibarra** said decisions have been made to improve this community. He said the limitation of redevelopment gives the State the lion's share of the property tax revenue.

**Boardmember O'Connell** asked about existing obligations? **Aknin** said those will continue and the successor agency makes the payments.

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

d. Adopt Resolution Authorizing the City Manager to Execute a Cost Recovery Agreement with Artichoke Joe's Casino for Police Investigative Services.

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

**Councilmember Medina** referenced the agreement on Page 52, Section 1 where it says the Chief shall have the power to postpone the deadline of the termination notice for good cause. He asked if the rationale for this had been determined? **City Attorney Zafferano** said after speaking with Artichoke Joe's attorney it was amended so the City as well as Artichoke Joe's has the ability to terminate the agreement. They also removed the last sentence. **Councilmember Medina** said hopefully this is a win/win for both sides.

**Councilmember Salazar** asked how the staffing would work. **Police Chief Telford** said one of our existing officers would be taken off the street and put into Artichoke Joe's and then open up a detective slot. **Councilmember Salazar** asked what percentage of the detective's time would be dedicated to Artichoke related investigations? **Police Chief Telford** said 90 to 100%, but they could be needed in another spot.

**Councilmember Salazar** said we seem to be developing an expertise for the benefit of one business that operates in San Bruno. Do other cities do something similar? **Police Chief Telford** said San Jose have several card rooms in their cities and in previous years had issues a result of which they developed a gaming bureau of their detective bureau with several investigators.

**Councilmember Salazar** asked if there is potential for the public's perception to call foul with the perception we could have a vested interest? **City Attorney Zafferano** said Paragraph 5.a. states the police officer is an employee of the City and we have total control over what that individual does.

**Vice Mayor Ibarra** asked where the Bureau of Gambling come in? **Police Chief Telford** said they felt it was a good idea, especially since the State is doing a lot of cuts. **Vice Mayor Ibarra** said down the line maybe something should be incorporated into our gaming ordinance having a police employee in the day-to-day operations. **Police Chief Telford** said one of his plans is to have the employee meet with the City Attorney to go over the municipal code and our ordinance related to gambling and working at Artichoke Joes and to look at it to see where we can make enhancements in our ordinance to cover any safety aspects that need updating.

**Councilmember Salazar** asked how much of the City's cost do the salary and benefits cover? **Police Chief Telford** said the initial cost of \$19,000, which should be absorbed from monies in the

existing budget. In terms of ongoing long term cost, safety equipment at a couple of thousand dollars every five years and he said they would using their existing fleet.

**Councilmember Medina** said if a situation should happen like last March, is there anyway to address that at the next year? **Police Chief Telford** said they would be reviewing.

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

e. Adopt Resolution Authorizing a Purchase Agreement for Two 2012 Ford F-350 Pump Mechanic Trucks, One 2012 Ford F-550 Water Service Truck, and Two 2012 Ford 150 Cable Vans from Hansel Ford of Santa Rosa in the Amount of \$245,116.01, and Appropriating \$49,547 from the Cable Enterprise Fund.

**Public Services Director Fabry** gave an overview of the staff report. **Interim Director Johnson** gave an explanation of the need for two of the vehicles. **Water System and Conservation Manager Reinhardt** gave an explanation of the water service truck replacement.

**Councilmember Salazar** asked if any analysis was done on the specific vehicles being replaced? **Reinhardt** said no.

**Councilmember Medina** said he appreciated the clarification of capital improvement.

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

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:** None.

**12. COMMENTS FROM COUNCIL MEMBERS:** None.

**13. CLOSED SESSION:**

**Mayor Ruane** said they would be going into closed session with no reportable action.

a. Conference with Legal Counsel, Anticipated Litigation (one case) Significant Exposure to Litigation Pursuant to Gov't Code 54956.9(b).

b. Conference with Real Property Negotiators Pursuant to Gov't Code §54956.8  
Property: APN's 020-013-250 and 020-013-260

Agency Negotiator: City Manager

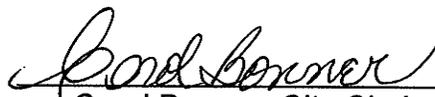
Negotiating Parties: City of San Bruno and Martin/Regis San Bruno Associates, L.P. Under Negotiation: Price and Terms of Payment

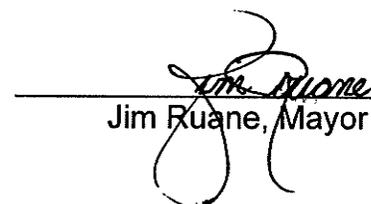
c. Public Employee Performance Evaluation Pursuant to Gov't Code Section 54957  
Title: City Manager

**14. ADJOURNMENT:**

**Mayor Ruane** closed the meeting at 8:40 p.m. The next regular City Council Meeting will be on January 24, 2012 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the regular City Council Meeting of  
February 14, 2012

  
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Carol Bonner, City Clerk

  
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