



“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 SAN BRUNO CITY COUNCIL MINUTES

November 15, 2012

5:30 p.m.

Meeting location: City Hall, 567 El Camino Real, Room 115, San Bruno, CA

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on October 23, 2012 at City Hall, 567 El Camino Real, Room 115, San Bruno, CA. The meeting was called to order at 5:33 p.m.
2. **ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Ruane, Council Members Medina, Salazar and O’Connell and Vice Mayor Ibarra arrived at 5:47 p.m. Recording by Clerk Bonner. **Finance Director Juran** led the Pledge of Allegiance.
3. **ANNOUNCEMENTS:**

Mayor Ruane announced there would not be a City Council Meeting on the Fourth Tuesday in December. The only Regular City Council Meeting in December will be held on December 11, 2012.
4. **PRESENTATIONS:**

Mayor Ruane read a Proclamation to Marian Wilson-Sylvestre, San Bruno Resource and Recovery Center. The proclamation was received by Madeline Mackey who thanked the City on behalf of Marian.
5. **REVIEW OF AGENDA:** No changes.
6. **APPROVAL OF MINUTES:** Special City Council Meetings of October 9, 23 and 29, 2012 and Regular City Council Meeting of October 23, 2012, approved as submitted.
7. **CONSENT CALENDAR:**
 - a. **Approve:** Accounts Payable of October 22 and 29, November 5, 2012.
 - b. **Approve:** Successor Agency Accounts Payable of October 22 and 29, 2012.
 - c. **Approve:** Payroll of October 21, 2012.
 - d. **Adopt:** Resolution Authorizing Temporary Closure of 1900 Block of Glen Avenue for Annual Santa Arrival, on Sunday, December 9, 2012 from 5:00 p.m. to 9:00 p.m.
 - e. **Adopt:** Resolution Approving Side Letter Agreement Between the City of San Bruno and the Miscellaneous Bargaining Unit, Represented by Teamsters Union Local 856, and Authorizing its Execution by the City Manager.

M/S Salazar/Medina to approve the Consent Calendar and passed with all ayes, Councilmember Ibarra absent.

8. PUBLIC HEARING: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Authorizing City Manager to Accept All Title to Real Property, to Accept Dedication of Roads into the City Street System, and to Execute Escrow and Other Documents for Property Transactions Relating to the Grade Separation Project.

City Attorney Zafferano gave an overview of the staff report and asked for questions.

Councilmember O’Connell introduced the resolution for adoption and passed with four votes, Vice Mayor Ibarra absent.

b. Adopt Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees’ Retirement System (CalPERS) and the San Bruno City Council and Authorize the City Clerk to Execute Required CalPERS Certifications.

Finance Director Juran gave an overview of the staff report and asked for questions.

Councilmember O’Connell introduced the resolution for adoption and passed with four votes, Vice Mayor Ibarra absent.

11. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9(a)

Names of cases:

California Public Utilities Commission Order Instituting Investigation Matters:

I.12-01-007

I.11-02-016

I.11-11-009

California Public Utilities Commission Rulemaking Matter:

R.11-02-019

12. ADJOURNMENT:

Mayor Ruane closed the meeting at 5:53 p.m. The next Regular City Council Meeting will be held on November, 2012, at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the special City Council Meeting of
November 27, 2012

Carol Bonner, City Clerk

Jim Ruane, Mayor