



"The City With a Heart"

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

MINUTES
SAN BRUNO CITY COUNCIL – SPECIAL MEETING
October 8, 2013
6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on October 8, 2013 at the San Bruno Senior Center, at 1555 Crystal Springs Rd., San Bruno, CA. The special meeting was called to order at 6:08 p.m.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor O'Connell, Council Members Medina, Ibarra and Salazar.

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

4. CONDUCT OF BUSINESS:

Conduct Study Session to Review Candidates for Appointment to the San Bruno Community Foundation Board of Directors.

City Attorney Zafferano went over the process for appointment to the Board of Directors of the Newly-Established San Bruno Community Foundation. Council held discussions on how they would process the applications and for this meeting, twelve applicants were picked to be interviewed, ten of which will be interviewed in a special meeting on Wednesday, October 9 at 7:00 p.m. at San Bruno's City Hall, 567 El Camino Real, Room 115, San Bruno and the remaining two will be interviewed on Saturday, October 12 at 9:00 a.m. at San Bruno's City Hall, 567 El Camino Real, Room 115, San Bruno.

5. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:00 p.m. The next regular City Council Meeting will be held on October 8 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
October 22, 2013

Carol Bonner, City Clerk

Jim Ruane, Mayor

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**MINUTES
SAN BRUNO CITY COUNCIL**

October 8, 2013

7:00 p.m.

A Reception will be held in the Senior Center Foyer at 6:45 p.m. to Recognize the Beautification Awards Program Award Recipients

Meeting Location: Senior Center, 1555 Crystal Springs Road, San Bruno

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on October 8, 2013 at the San Bruno Senior Center, at 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:08 p.m. **Mayor Ruane** thanked the Garden Club for the beautiful flower arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Presiding was Mayor Ruane, Vice Mayor O'Connell, Council Members Medina, Ibarra and Salazar. **City Manager Jackson** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

Mayor Ruane said there will not be a City Council Meeting on December 24, the fourth Tuesday in December. The only Regular City Council Meeting in December will be on December 10, 2013.

4. PRESENTATIONS:

a. **Vice Mayor O'Connell** Presented the Beautification Task Force Awards. **Firefighter Chris Wettstein** gave a powerpoint overview of the work done at the American Legion Hall. **Seana O'Shaughnessy** from Rebuilding Together thanked everyone and invited anyone who would like to volunteer to go to the Rebuildingtogetherpeninsula.org site. **Beautification Task Force Melody Tobin** announced the many awards for those citizens in San Bruno who have improved their homes.

b. **Mayor Ruane** Presented a Proclamation Declaring October 12 as Arbor Day in San Bruno to **Rene Walsh, Parks Supervisor** who thanked the City for the proclamation. He said Arbor Day will be celebrated on Saturday, October 12 at 10:00 a.m. at 7th Ave. Park with planting of trees.

Mayor Ruane called a short break.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: City Council Meeting of September 24, 2013, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of September 23, 2013.
- b. **Approve:** Payroll of September 23, 2013.

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

8. PUBLIC HEARINGS: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Robert Riechel, 7th Ave. thanked everyone for coming out to Farmer's Market last Sunday and invited everyone to come out this Sunday

Marty Medina, Garden Ave. talked about PVC pipe. He suggested this could be used an alternative to the pipe presently being used at the Candidate's Forum conducted by the League of Women's Voters. He had information that he asked be distributed to Council that stated PVC pipe meets or exceeds all required health and safety standards. He talked about the \$653,000 in uncollected fees. He said this another way we could lower our water and sewer rates. He suggested a larger deposit for someone opening an account in the City.

10. CONDUCT OF BUSINESS:

City Manager Jackson said they would be conducting a Study Session to Review the FY 2013-18 Capital Improvements Program and FY 13-14 Capital Improvements Program Budget with no reportable action.

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

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION: None.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 9:30 p.m. The next regular City Council Meeting will be held on October 22nd 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
October 22, 2013

Carol Bonner, City Clerk

Jim Ruane, Mayor