



"The City With a Heart"

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

SPECIAL MEETING AGENDA

SAN BRUNO CITY COUNCIL

April 26, 2011

7:30 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 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 you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. There will be a Town Hall Meeting on the Glenview Fire on Wednesday, April 27 from 6:30 to 8:00 p.m. at the San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno.
- b. The Annual Operation Clean Sweep Event will be held on Saturday, May 7 beginning at 9:00 a.m. at San Bruno City Park.

4. PRESENTATIONS:

Receive Donation from Half Moon Bay Rotaract Club to Benefit the Residents in the Glenview Fire Area.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: City Council Meeting of April 12, 2011.

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:** Payroll of March 27, 2011.
- b. **Approve:** Accounts Payable of March 11 and 18, 2011.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated March 31, 2011.
- d. **Adopt:** Resolution Approving Second Amendment to Merimont Declaration of Restrictions.
- e. **Adopt:** Resolution Authorizing the City Manager to Execute a Purchase Agreement for Two 2010 Ford Escape Hybrids and One 2011 Ford F350 from Downtown Ford Sacramento in the Amount of \$87,371.

- f. **Adopt:** Resolution Authorizing the City Manager to Execute a Purchase Agreement for One Vactor 2110 Jetter-Vacuum Combination Sewer Cleaning Truck from Maryland Industrial Trucks, Inc. in the Amount of \$364,480.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

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 agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Adopt Resolution Authorizing Continued Participation in the City/County Association of Governments of San Mateo County (C/CAG) and Approval of the Joint Powers Agreement and Authorizing the Mayor to Execute the Joint Powers Agreement.
- b. Receive Oral Report Regarding Establishment of Trust Fund to Cover Long Term City Costs Associated with the September 9th Glenview Explosion and Fire.
- c. Adopt Resolution Approving Expanded Promotional Incentives for the Cable Department's Direct Sales Campaign to Generate New Customers for Cable, Internet and Telephone Services.
- d. Receive Quarterly Financial Report as of March 31, 2011 for Fiscal Year 2010-11 General Fund, Special Revenue Funds, Enterprise Funds and Internal Service Funds.
- e. Adopt Resolution Approving Third Quarter Budget Amendments for Fiscal Year 2010-11 for Operating and Capital Improvement Program Budgets.
- f. Adopt Resolution Authorizing the City Manager to Execute Agreement with Vavrinek, Trine, Day & Co. for Financial Audit Services for Three Fiscal Years Beginning with Fiscal Year Ending June 30, 2011.
- g. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Interstate Grading & Paving, Inc for the Sneath Lane Pavement and Bicycle Lane Improvement Project in the Amount of \$144,475.50 and Approving a Construction Budget in the Amount of \$166,475.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Confer with Legal Counsel Regarding State Regional Water Quality Control Board, Citation No. R2-2010-0004 (Cal. Gov't Code Section 54956.9(a)).
- b. Confer with Legal Counsel Regarding *Baykeeper v. City of San Bruno United States District Court Civil Case No. 00753 SC* (Cal. Gov't Code Section 54956.9(a)).
- c. Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal Gov't Code Section 54954.9 (a)).
- d. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the Police and Public Safety Mid Management Bargaining Units.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on May 10, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.