



“The City With a Heart”

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

MINUTES SAN BRUNO CITY COUNCIL

December 8, 2015

7:00 p.m.

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

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on December 8, 2015 at San Bruno’s Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:00 p.m. **Mayor Ruane** thanked the garden club for the flower arrangement.

2. ROLL CALL:

Presiding was Mayor Ruane, Councilmembers Ibarra, Medina and O’Connell. Vice Mayor Salazar was excused with notice. **Katrina Brill** led the pledge of allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

a. **Mayor Ruane** announced 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.

b. **Mayor Ruane** wished City Clerk Bonner a very happy birthday.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of November 10, 2015, approved as submitted.

7. CONSENT CALENDAR:

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.

M/S Ibarra/O’Connell to approve the Consent Calendar and passed with all ayes.
Councilmember Salazar excused with notice.

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.

Community Development Director Woltering gave an overview of the staff report.

Councilmember Ibarra asked about the questions posed from the Architectural Review Committee and Planning Commission and asked if we received a review from our design consultant on this. **Woltering** said the Architectural Review Committee and Planning Commission had a number of questions, one of which they were looking at the tower elements and elevation as viewed from El Camino Real and San Bruno Ave. and they were trying to decide what should be placed on that tower element. He said they favored a flat roof which would best match the design of the building. They also asked about the southern side of the building and that attractive treatments be placed there. He said they felt it would be favorable to have an interior vestibule because of the weather elements with a double entry to protection. They also wanted to see foundation planting.

Councilmember Ibarra asked if there was any questions about the architecture and color pallet. **Woltering** said the architecture was designed to offset the buildings. He said they felt the colors would provide interest and would keep within the design guidelines of the transit corridor plan.

Mayor Ruane opened the public hearing.

Charles Smyth, Market Street Development thanked the Council for the opportunity to build on this site.

M/S Medina/Ibarra to close the public hearing and passed with all ayes. **Vice Mayor Salazar** excused with notice.

Councilmember O'Connell said she had some questions she would like addressed at a separate time, design related. **City Manager Jackson** said that could be done.

Councilmember Ibarra said it was a very handsome building and it does not look like a medical office building.

M/S Ibarra/O'Connell to waive the first reading and passed with all ayes. **Vice Mayor Salazar** excused with notice.

Councilmember Ibarra introduced the ordinance and passed with a unanimous vote. **Vice Mayor Salazar** excused with notice.

Councilmember Ibarra introduced the resolution and passed with a unanimous vote. **Vice Mayor Salazar** excused with notice.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Robert Riechel, 7th Ave., reported the San Mateo County History Museum at 2200 Broadway in Redwood City will open a new exhibit about the fight to free the Peninsula of mosquitoes entitled Fight the bite. The exhibit will run January 12 through April 10.

Carolyn Livengood, Cheryl Dr. said this Saturday at Golden Gate Cemetery at 8:45 a.m. there will be a Wreaths Across America ceremony.

Dr. Nancy Landauer, Linden Ave. thanked the City for going forward with the new hotel and asked when more information might be available. **Mayor Ruane** said the financial aspects will be voted on in the first meeting of January. City Manager Jackson said the project is scheduled to go before the Planning Commission the third week in January so it is not currently scheduled for the first Council meeting in January.

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.

Clerk Bonner gave an overview of the results of the General Election and asked for questions.

b. Administer Oath of Office to Newly Elected Members of the City Council.

Clerk Bonner administered the oath of office to newly elected Councilmember Marty Medina, re-elected Councilmember Irene O'Connell and re-elected Mayor Ruane. Each of the recipients thanked everyone and shared their visions and aspirations for their future in office.

c. Confirm Appointment of Vice Mayor to Serve a One-Year Term.

Mayor Ruane confirmed the appointment of Marty Medina as the next Vice Mayor of San Bruno, to serve a one-year term.

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

12. COMMENTS FROM COUNCIL MEMBERS: None.

13. CLOSED SESSION: None.

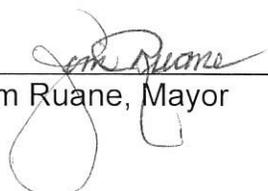
14. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:45 p.m. The next regular City Council Meeting will be held on January 22, 2016 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
January 22, 2015



Carol Bonner, City Clerk



Jim Ruane, Mayor