



“The City With a Heart”

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

## MINUTES - SPECIAL MEETING

### SAN BRUNO CITY COUNCIL

February 9, 2016

6:00 P.M.

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on February 9, 2016 at San Bruno’s Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 6:00 p.m.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

Presiding was Mayor Ruane, Vice Mayor Marty Medina, Councilmembers Ibarra, Rico Medina and O’Connell. Recording by City Clerk Bonner.

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

**4. CONDUCT OF BUSINESS:**

a. Discussion of the City’s Comprehensive Annual Financial Report (CAFR) and Measure A Funds Audit Report for the Fiscal Year Ended June 30, 2015.

**Finance Director Kraecht** gave introductory remarks and Ahmad Gharaibeh from the firm of Vavrinek, Trine, Day & Co., LLP gave an overview of the staff report and asked for questions. No reportable action was taken.

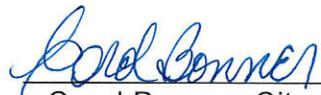
b. Cable Fund Status Update.

**City Manager Jackson** and **Finance Director Kraecht** highlighted the cable fund. Council gave direction to proceed with a proposal to build a fiber project at Shelter Creek. Direction was also given to review the franchise fee payments.

**5. ADJOURNMENT:**

**Mayor Ruane** adjourned the meeting at 7:00 p.m. to resume following the regular City Council Meeting. The meeting resumed at 8:40 and concluded at 9:35. p.m. The next meeting will be held on February 23, 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  
February 23, 2016

  
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Carol Bonner, City Clerk

  
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Jim Ruane, Mayor