



**"The City With a Heart"**

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

## **AGENDA**

### **SAN BRUNO CITY COUNCIL**

[View Full Meeting](#)

**July 26, 2016**

**7:00 p.m.**

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

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](http://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.

**1. CALL TO ORDER:**

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

**3. [ANNOUNCEMENTS:](#)**

- a. The Regular City Council Meeting of August 9, 2016 is cancelled.
- b. The Beautification Task Force is accepting nominations for the Annual Beautification Awards Program. Applications can be found on the website as well as in the City Clerk's office. The deadline is Friday, August 19, 2016 at 5:00 p.m.
- c. The Annual National Night Out event will be held on Tuesday, August 2, 2016, from 6:00 p.m. to 8:00 p.m. A Kickoff event will be held at Grundy Park for San Bruno residents who want to participate and learn about starting a neighborhood watch group in their own neighborhood.

**4. [PRESENTATIONS:](#)**

Receive Presentation on Garage Sale Demonstration.

**5. REVIEW OF AGENDA:**

**6. [APPROVAL OF MINUTES:](#) Regular Council Meeting of July 12, 2016.**

**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.**

- a. **Approve:** Accounts Payable of July 11 and 18, 2016.
- b. **Approve:** Payroll of July 1 and July 15, 2016.
- c. **Adopt:** Resolution Approving the Final Map and Authorizing the City Manager to Execute an Improvement Agreement, a Maintenance Agreement, a Stormwater Treatment Measures Maintenance Agreement, and an Agreement Regarding Improvements in Right of Way for the Plaza Project at 406-418 San Mateo Avenue.

- d. **Adopt:** Resolution Accepting the SCADA Radio Transmitter Installation Project as Complete, Authorizing the Filing of Notice of Completions with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$7,616.
- e. **Adopt:** Resolution Approving Out-of-State Travel for Staff to Attend Meetings and Conferences during Fiscal Year 2016-17.
- f. **Adopt:** Resolution Amending the City Classification Plan by Adopting Position Descriptions for Accountant, Fire Battalion Chief, Fire Captain, Revenue Operations Supervisor, and Systems Administrator Positions, and Adopting Salary Ranges for Revenue Services Supervisor and Systems Administrator Positions.
- g. **Accept:** Resignation from Culture and Arts Commission Member. Declare Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

**8. PUBLIC HEARING:**

Hold Public Hearing and Adopt Resolution Adopting the Negative Declaration; Amending the General Plan and Transit Corridors Plan; and Adopting the San Bruno "Walk 'n Bike Plan" with Amendments.

- 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 agendaized pursuant to State Law.

**10. CONDUCT OF BUSINESS:**

- a. [Adopt Resolution Discontinuing Stage II Conservation Measures of the City's Water Shortage Contingency Plan and Implementing Stage I Conservation Measures.](#)
- b. [Adopt Resolution Authorizing the City Manager to Execute a Construction Contract for the Crestmoor Neighborhood Reconstruction – Phase IV Street Improvement Project with Granite Rock Company in the Amount of \\$9,771,221 and Approving a Construction Budget of \\$10,750,000.](#)
- c. [Adopt Resolution Authorizing the City Manager to Execute a Contract with Anderson Brule Associates to Prepare a Community Facilities Vision Plan in the Amount of \\$169,500 and Authorizing a Project Contingency Amount of \\$25,000 for a Total Not to Exceed Project Budget of \\$194,500.](#)
- d. [Receive Report and Provide Direction Regarding Amendment of Municipal Code Chapter 6.50 - Safe and Sane Fireworks.](#)
- e. [Adopt Resolution Authorizing the Purchase of 27 Vehicles in the Total Amount Not to Exceed \\$1,854,000, and Appropriating \\$19,000 from the Equipment Reserve Fund.](#)

**11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**

The next regular City Council Meeting will be held on August 23, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

*Posted Pursuant to Law 07/22/16*