AGENDA

SAN BRUNO CITY COUNCIL – SPECIAL MEETING

View Full Meeting

June 12, 2018

6:00 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 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:

3. 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.

4. CONDUCT OF BUSINESS:

   Conduct Study Session to Review the Proposed 2018-19 Operating and Capital Improvement Program Budgets.

5. ADJOURNMENT:

   The Study Session may be adjourned to following the Regular City Council Meeting which begins at 7:00 p.m. The next regular City Council Meeting will be held on June 12, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.
Posted Pursuant to Law 06/08/18
AGENDA
SAN BRUNO CITY COUNCIL

View Full Meeting

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7:00 p.m.

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Thank the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

The City Council will hold a Study Session to review the 2018-19 Operating and Capital Improvements Budgets on Monday, June 18th beginning at 6:00 p.m.

4. PRESENTATIONS:

Recognition of First Responders that Addressed Immediate Critical Needs in Response in the YouTube Shooting Incident.

5. 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: Special City Council Meetings of May 22, 25 and 31, 2018 and Regular City Council Meeting of May 22, 2018.


6. **PUBLIC HEARING:**

Hold Public Hearing and Adopt Resolution Amending the Master Fee Schedule for Municipal Services for 2018-19.

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

8. **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.

9. **CONDUCT OF BUSINESS:**

   a. Adopt Resolution Authorizing the City Manager to Execute a Five Year Contract with Flowers Electric and Service Co., Inc. to Provide Streetlight Maintenance and Electrical Repair Services in an Amount Not to Exceed $85,500 for Fiscal Year 2018-19.
   
   b. Adopt Resolution Authorizing Receipt and Expenditure of $56,823 from the California Department of Alcoholic Beverage Control 2018-19 Alcohol Policing Partnership Grant.
   
   c. Adopt Resolution Authorizing a Contract with West Valley Construction in an Amount Not to Exceed $100,000 for Repairs Due to a Water Main Break at Shelter Creek Lane.

10. **COMMENTS FROM COUNCIL MEMBERS:**

11. **CLOSED SESSION:**

   a. Conference with Legal Counsel—Anticipated Litigation, Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2): One Case
   
      Unrepresented Employee: City Manager
   

12. **ADJOURNMENT:**

The next Regular City Council Meeting will be held on June 26, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 06/08/18