The San Bruno City Council held a Special Meeting at 6:00 p.m. on June 26, 2018 regarding “Conducting Interviews to Fill Vacancies on the Bicycle & Pedestrian Advisory Committee, Community Preparedness and the Traffic Safety & Parking Committee”. A total of 12 applicants were interviewed and the meeting adjourned at 6:59 p.m.

MINUTES
SAN BRUNO CITY COUNCIL
June 26, 2018
7:00 p.m.

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

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

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE: All Councilmembers were present.

3. ANNOUNCEMENTS:
   - Ed Barbarini, Police Chief and Dave Cresta, Fire Chief gave a presentation regarding the City’s requirements for the use of Safe & Sane Fireworks and the City’s zero tolerance policy.

4. PRESENTATIONS:

   Mayor Medina asked Councilmember Irene O’Connell to present a proclamation to the San Bruno Library encouraging all residents of all ages to participate in the 2018 Summer Reading Program. The proclamation was presented to Tim Wallace, Community Services Superintendent.

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.

   Mayor Medina provided a brief report on the employment agreement for incoming City Manager Jovan D. Grogan. (Item 5.f.)

   a. Approve: Minutes of Special City Council Meetings of June 11, 12 and 18 and the Regular City Council Meeting of June 12, 2018.
   c. Approve: Payroll of June 1, 2018.
   d. Adopt: Resolution Authorizing the City Manager to Execute a Stormwater Treatment Measures Maintenance Agreement for the Bayhill Shopping Center at 851 Cherry Avenue.
e. **Adopt:** Resolution Declaring Intent to Reimburse Expenditures Related to Proposed Cable TV Router Equipment from Proceeds of Tax-Exempt Obligations.

f. **Adopt:** Resolution Authorizing Mayor to Execute Employment Agreement between the City of San Bruno and Jovan D. Grogan.

g. Adopt Resolution Authorizing Receipt and Expenditure of $33,723 from the San Bruno Community Foundation’s First Responder Effectiveness Strategic Initiative for the Purchase of Emergency Shelter Equipment.

*M/S Salazar/O’Connel to approve the Consent Calendar. Motion carried unanimously by voice vote.*

6. **PUBLIC HEARING:**

Hold Public Hearing and Adopt Resolutions

- Approving 2018-19 Operating and 2018-23 Capital Improvement Program Budget.
- Approving City Appropriations (Gann) Limit for 2018-19.

City Manager Connie Jackson gave a presented the report. Mayor Medina opened the Public Hearing.

There were no public speakers. *M/S Salazar/O’Connell to close the Public Hearing. Motion carried unanimously by voice vote.*

After a discussion on the budget, Councilmembers Medina and Salazar recommended approving the base budget and bringing back discussion and voting on the Supplemental Enhancements to a future meeting date. *Motion by Medina to adopt the total Operating Revenue appropriation of $98,111,569 Transfers In appropriations of $7,845,920, Operating Budget appropriations of $84,701,763 and Transfers Out appropriations of $6,959,489 for 2018-19. Motion carried unanimously by roll call vote.*

*Motion by Salazar to approve the 2018-19 Proposed Capital Improvement work program including new budget appropriations totaling $32,659,019 and carryover appropriation from 2017-18 in the total estimated amount of $52,646,421 for a total 2018-19 Capital Improvement Program Budget of $85,305,440. Motion carried unanimously by roll call vote.*

The City Council directed staff to bring the recommended Supplemental Enhancements portion of the Operating Budget to a future meeting date for further discussion.

7. **REPORT OF COMMISSIONS, BOARDS & COMMITTEES:** None.

8. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

- Robert Riechel spoke regarding mosquito treatment.
- Reyna Burgos requested more information regarding the Florida Park project, specifically in relation to the existing trees in the park.
- Tim O’Brien expressed concerns about a recent Parks & Recreation Commission meeting regarding the proposed removal of trees in Florida Park.
- Barbara LaRaia expressed concerns over unfunded pension liabilities. Ms. LaRaina also requested the addition of a future Council Agenda item regarding the installation of a monument at Tanforan recognizing families housed at the Japanese Internment Camp.
• Sandra Perez-Vargas expressed concerns about the proposed tree removal at Florida Park.

9. CONDUCT OF BUSINESS:

      City Manager Connie Jackson introduced a team from Group 4 Architecture, led by Dawn Merkus, Chief Architect, who presented the report and presentation. There were no public speakers. The City Council held a discussion regarding the item. Motion by Salazar to adopt a resolution approving the new Recreation and Aquatics Center Conceptual Design. Motion carried unanimously by roll call vote.

   b. Adopt Resolution Approving the San Bruno Community Foundation 2018-19 Budget. City Attorney Marc Zafferano introduced Leslie Hatamiya, Community Foundation Executive Director who presented the report. Motion by Salazar to adopt a resolution approving the San Bruno Community Foundation 2018-19 Budget. Motion carried unanimously by roll call vote.

   c. Provide Direction to Staff Regarding Cannabis-Related Activities in the City. City Attorney Marc Zafferano presented the report. The following members of the public spoke regarding the item:
      • Stephen Seymour spoke in support of approving cannabis-related activities in the City.
      • Barbara LaRaia spoke in opposition of approving cannabis-related activities in the City.
      • Sandra Perez-Vargas spoke in support of approving cannabis-related activities in the City.
      • Delores Williams spoke in support of approving cannabis-related activities in the City.
      • Tom Hamilton spoke in support of approving cannabis-related activities in the City.
      • Ryan Mrsay spoke in support of approving cannabis-related activities in the City.
      • Jose spoke in support of approving cannabis-related activities in the City.
      • Alex Melendrez spoke in support of approving cannabis-related activities in the City.
      The City Council held a discussion regarding the item. The City Council directed staff to present an ordinance at a future meeting date banning cannabis-related activities in the City. Discussion item only. No motion taken.

   d. Receive Report and Direct Staff to Cancel the August 14, 2018 Regular City Council Meeting.
      City Manager Connie Jackson provided a brief report. The City Council directed staff to cancel the August 14, 2018 Regular City Council Meeting.

10. COMMENTS FROM COUNCIL MEMBERS:

   Councilmember Medina invited residents to a breakfast hosted by the American Legion on Saturday June 30, 2018.
   Councilmember Salazar thanked the members of the public who came to the City Council meeting and who stayed through the duration of the topics discussed.
Mayor Medina read a statement regarding the City Council’s support of the San Bruno community.

11. CLOSED SESSION:

a. Conference with Legal Counsel—Existing Litigation, Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(1), Two Cases: Lozano v. City of San Bruno and Priolo v. City of San Bruno.

b. Public Employee Appointment Pursuant to Government Code Section 54957: City Manager.

12. ADJOURNMENT: The meeting adjourned at 11:09 p.m.

The next Regular City Council Meeting will be held on July 10, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Minutes were prepared by Melissa Thurman, City Clerk and are respectfully submitted for approval at the City Council Meeting of June 26, 2018.

Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor