CORRECTED AGENDA

Agenda has been corrected to indicate a 6:00 p.m. start time

SAN BRUNO CITY COUNCIL
SPECIAL MEETING – CLOSED SESSION
October 9, 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. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk’s Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk’s office, or may be listened to at the San Bruno Library. 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 650-616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA
   Individuals allowed three minutes, groups in attendance, five minutes. 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.

5. CLOSED SESSION:
   Conference with Legal Counsel—Anticipated Litigation— Significant Exposure to Litigation pursuant to Government Coder section 54956.9(d)(2); One Case

6. ADJOURNMENT:
   The next Regular City Council Meeting will be held on October 9, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 10/04/2018
AGENDA
SAN BRUNO CITY COUNCIL
October 9, 2018
7:00 p.m.

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

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Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:
   Individuals allowed three minutes, groups in attendance, five minutes. 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. ANNOUNCEMENTS/PRESENTATIONS

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.
   b. Accept Accounts Payable of September 24, 2018 and October 1, 2018.
   c. Accept Payroll of October 9, 2018.
   g. Adopt Resolution Authorizing the Closure of Park Avenue between Chestnut Avenue and Oak Avenue, and Chestnut Avenue between Park Avenue and Williams Avenue on October 31, 2018 between the Hours of 5:00 PM and 10:00 PM.
   h. Adopt Resolution Granting an Appeal of the Planning Commission’s Decision to Approve a Conditional Use Permit (UP17-025) for Installation of a New Wireless Antenna on an Existing Utility Pole Located at 123 Elm Avenue.
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i. **Adopt** Resolution Waiving Competitive Bidding Requirements Pursuant to State Law and the San Bruno Municipal Code Due to the Existence of an Emergency, Authorizing the City Manager to Execute a Construction Contract with Izmirian Roofing and Sheet Metal for the Fire Station 52 Reroofing Project in the Amount of $41,440, and Approving a Construction Inspection/Contingency in the Amount of $9,288.

6. **CONDUCT OF BUSINESS:**
   a. **Appoint** Citizens to Fill Vacancies on Commissions, Boards and Committees.
   b. **Receive** Update on Planning Study for the South Linden Avenue and Scott Street Caltrain Grade Separation Project and Provide Direction on Scott Street Closure.
   c. **Receive** a Presentation and Update on the Crestmoor (Glenview) Neighborhood Reconstruction Project and Provide Direction to Staff Regarding the Remaining Trust Balance and Close-Out.

7. **COMMENTS FROM COUNCIL MEMBERS**

8. **ADJOURNMENT:**

   The next Regular City Council Meeting will be held on October 23, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

   **Posted Pursuant to Law 10/04/2018**