The City Council held a Special Meeting to hold an Interview Session with Commissions, Boards and Committees applicants. The meeting adjourned at 6:52 p.m.

MINUTES
SAN BRUNO CITY COUNCIL
September 25, 2018
7:00 p.m.

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

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

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE – All Council Members were present.

3. ANNOUNCEMENTS:

      Rico Medina, Mayor presented a proclamation honoring Fire Prevention Week to Gage Schlice, Fire Inspector/Emergency Manager.

   b. Receive Presentation from Dr. Stella Kemp, San Bruno Park School District Superintendent, on the November 2018 School District Ballot Initiative.  
      This item was removed from the agenda and not presented.

4. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

   There were no speakers for Public Comment.

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. **Accept** Accounts Payable of September 10 and September 17, 2018.
   b. **Accept** Payroll of September 7, 2018.
   c. **Accept** Draft Meeting Minutes for the Closed, Regular and Special Meeting of September 11, 2018.
   d. **Adopt** Resolution Accepting the San Mateo Avenue Sewer and Water Replacement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder’s Office, and Authorizing Release of the Construction Contract Retention in the Amount of $239,864.
e. Adopt Resolution Authorizing the City Enter into a Lease-Purchase Agreement with Cisco Capital for the Internet Router Replacement Equipment for City Network, Commercial Businesses, School District and San Bruno Cable Residential Customers in the Amount of $1,651,172.

f. Adopt a Resolution Authorizing the City Manager to Award a Contract to Metro Mobile for the Purchase of Portable Radios in the Amount of $75,173.38.

Marty Medina, Council Member requested to pull Item 5.d for further discussion.

M/S Salazar/Davis to approve the Consent Calendar, excluding Item 5.d. Motion carried unanimously by voice vote.

After a brief discussion, Jovan Grogan, City Manager, recommended that Item 5.d be moved to a future meeting date to allow staff and Council time to visit the project site.

Rico Medina, Mayor, moved Item 5.d to a future meeting date.

6. CONDUCT OF BUSINESS:

Rico Medina, Mayor announced that due to the amount of residents in attendance regarding Item 6.d that he would move Item 6.d after Item 6.a.

Jovan Grogan, City Manager, announced Item 6.c would be moved to a future meeting date.

a. Receive the Annual Report from the Senior Citizens Advisory Board.
   Bill, Bill and Karen, Senior Citizens Advisory Board Members, presented the report from the Senior Citizens Advisory Board.

d. Deliberate and Decide an Appeal of the Planning Commission’s Decision to Approve a Conditional Use Permit (IP17-025) for Installation of a New Wireless Antenna on an Existing Utility Pole Located at 123 Elm Avenue.

Michael Smith, Senior Planner presented the staff’s report for this item.

Gail Karish, Telecommunications Attorney, Best Best & Krieger, Outside Counsel for the City, also presented a report for this item.

Leslie Emlay, Appellant and Simon Mazzola were provided ten minutes to present their report.

Mark Peters, Project Applicant, Paul Albritton, Mackenzie & Albritton LLP, Jerrold Bushberg, PhD and Dewayne Bonham, Architect Engineer, were provided ten minutes to present their report.

The following members of the public spoke regarding this item:
- John Anderson spoke in opposition of the item.
- Patrick Murphy spoke in opposition of the item.
- Stacy Tolentino spoke in opposition of the item.
- Michael Mazzola spoke in opposition of the item.
- Zidane Mili spoke in opposition of the item.
- Mia Diaz-Edelman spoke in opposition of the item.
- Jesse Diaz spoke in opposition of the item.
- Julia Larson spoke in opposition of the item.
- Kerry Hansell spoke in opposition of the item.
- Ernie Aquilio spoke in opposition of the item.
- Vito Dellegrazie spoke in opposition of the item.
M/S Salazar/Medina to uphold the appeal and deny the installation of a new wireless antenna on an existing utility pole located at 123 Elm Ave. **Motion carried unanimously by roll call vote.**

**Rico Medina, Mayor** called for a recess at 10:25 p.m.
**Rico Medina, Mayor** called the meeting back to order at 10:37 p.m.

b. **Approve** Design and Adopt Resolution:
   - Rejecting Shaw Pipeline, Inc. bid;
   - Authorizing the City Manager to Execute a Construction Contract with JMB Construction, Inc. for the 1st Avenue Sewer Replacement Project in the Amount of $997,719 and Approving a Construction Contingency of $150,000;
   - Approving a Total Project Budget in the Amount of $1,350,000; and
   - Appropriating $322,000 from the Wastewater Fund.

**Jimmy Tan, Public Works Director**, presented the report.

M/S Salazar/Davis to approve the design and adopt a resolution with the recommendations detailed above. **Motion carried unanimously by roll call vote.**


*This item was moved to a future meeting date.*

7. **COMMENTS FROM COUNCIL MEMBERS**
   - **Marty Medina, Council Member** – Pancake Breakfast on Saturday, September 29, 2018 at the American Legion Hall in San Bruno.
   - **Rico Medina, Mayor** – Requested that staff work with the Planning Commission on updating the Zoning Code.

8. **ADJOURNMENT**: The meeting adjourned at 10:51 p.m.

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.

Minutes were prepared by Melissa Thurman, City Clerk and are respectfully submitted for approval at the City Council Meeting of October 9, 2018.

\[Signature\]
Melissa Thurman, CMC
City Clerk

\[Signature\]
Rico Medina
Mayor