MINUTES
SAN BRUNO CITY COUNCIL
SPECIAL MEETING
May 14, 2019
5:30 p.m.

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

1. CALL TO ORDER

2. ROLL CALL – All Council Members were present

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA
   The following members of the public spoke during Public Comment:
   • Simon Mazzola – Spoke in opposition of the item.
   • Eleni Tripsa – Spoke in opposition of the item.
   • Leslie Emlay – Spoke in opposition of the item.
   • Russel Stines – Spoke in opposition of the item.
   • Anonymous – Spoke in favor of the item.

4. SPECIAL MEETING:

Darcy Smith, Community Development Director presented the report.

The Council made the following comments to staff regarding this item:
   • Research notification parameters and possibly increase the size of notified properties for this project.
   • Research increasing the allowable height to 50 feet.
   • Recoup the cost of public mailings regarding wireless facilities by charging the applicants for this service.

5. ADJOURNMENT – The meeting adjourned at 6:55 p.m.

The next Regular City Council Meeting will be held on May 14, 2019 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 on May 28, 2019.

Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor
"The City with a Heart"

MINUTES
SAN BRUNO CITY COUNCIL
May 14, 2019
7:00 p.m.

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

1. CALL TO ORDER

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

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:
The following members of the public spoke during Public Comment:
   • John Barrelier – Spoke in praise of the Senior Center Dance Instructor.

4. ANNOUNCEMENTS/PRESENTATIONS:
   a. Present 25 Year Service Award to San Bruno Fire Department Battalion Chief Michael Kennedy.

   Rico Medina, Mayor, presented the 25 Year Service Award to Michael Kennedy, San Bruno Fire Department Battalion Chief.

   b. Present 35 Year Service Award to San Bruno Community Services Department Maintenance Worker Kevin Mahar.

   Rico Medina, Mayor, presented the 35 Year Service Award to Kevin Mahar, San Bruno Community Services Department Maintenance Worker.

   c. Present Proclamation Declaring May 12-18, 2019 National Police Week in San Bruno and Announce Police Recognition Day at Tanforan Mall to be held on Saturday, May 18th.

   Laura Davis, Council Member presented the proclamation to Sherry Campbell, San Bruno Police Department Support Services Officer.


   Michael Salazar, Council Member, presented the proclamation to Dennis Bosch, San Bruno Public Works Deputy Director of Maintenance and Operations.

   e. The 6th Annual Community Day in the Park event will be held on Sunday, June 2nd at City Park immediately following the 79th Annual Posy Parade which Begins at 11:00 a.m. on San Mateo Ave at Kains Avenue & goes from there along El Camino Real and Crystal Springs Road to City Park.
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 April 22, April 29 and May 7, 2019.
   e. Adopt Resolution Denying an Appeal of the Community and Economic Development Director’s November 28, 2018 Determination Related to the Parking Exception for the 406-418 San Mateo Avenue Development Project.
   f. Adopt Resolution Authorizing Examination of Sales, Use and Transactions Tax Records.

Marty Medina, Council Member, recused himself from voting on Item 5.e. due to a potential conflict of interest.

M/S Salazar/O’Connell to approve the Consent Calendar, excluding Item 5.e. **Motion carried unanimously by voice vote.**

M/S O’Connell/Salazar to approve Item 5.e. **Motion carried 4-0-1 with Council Member Medina recused.**

6. PUBLIC HEARING:

   a. Hold Public Hearing, Waive First Reading and Adopt Ordinance Enacting 4.43% Rate Increase for Recology San Bruno Garbage and Recycling Service to be Effective July 1, 2019.

Keith DeMartini, Finance Director, presented the report with Kirsten Pinochi, Reyne Ociguerra, Recology and Garth Schultz, R3 Consulting.

There were no public speakers for this item.

M/S Salazar/O’Connell to close the public hearing. **Motion carried unanimously by voice vote.**

M/S Salazar/O’Connell to waive the first reading. **Motion carried unanimously by voice vote.**

M/S Salazar/O’Connell to adopt ordinance enacting 4.43% rate increase for Recology San Bruno Garbage and Recycling Service, to be effective July 1, 2019. **Motion carried unanimously by roll call vote.**

   b. Hold Public Hearing and Take the Following Actions to Approve the Nine-Unit Multi-Family Residential Project at 500 Sylvan Avenue:
      - Adopt a CEQA Conformity Determination for the Proposed Multi-Family Residential Development at 500 Sylvan Avenue;
      - Waive First Reading and Introduce an Ordinance Amending Chapter 12.96 of the San Bruno Municipal Code to Establish a Planned Development District, Update the Zoning Map, and Adopt a Development Plan for the Multi-Family Residential Development located at 500 Sylvan Avenue; and
      - Adopt a Resolution Approving a Planned Development Permit, Architectural Review Permit, Conditional Use Permit, and Authorize the City Manager to Execute a Development Impact Fee Agreement for the Multi-Family Residential Development located at 500 Sylvan Avenue.
Irene O’Connell, Vice Mayor, recused herself from Item 6.b. due to a potential conflict of interest.

Matt Neuebaumer, Associate Planner, presented the report.

Alan Coon, Project Architect, presented a report.

There were no public speakers for this item.

M/S Salazar/Davis to close the public hearing. **Motion carried unanimously by voice vote.**

M/S Davis/Medina to continue this item to the regular meeting of May 28, 2019. **Motion carried 3-1-1 by roll call vote with Council Member Salazar opposed and Vice Mayor O’Connell recused.**

7. **CONDUCT OF BUSINESS:**


Keith DeMartini, Finance Director, presented the report.

M/S Davis/O’Connell to adopt a resolution approving the third-quarter budget amendment for the FY 2018-19 Operating and Capital Budget. **Motion carried unanimously by roll call vote.**

8. **COMMENTS FROM COUNCIL MEMBERS**

- **Marty Medina, Council Member**, congratulated a San Bruno high school student on pitching a no-hitter baseball game.
- **Laura Davis, Council Member**, thanked Irene O’Connell, Council Member, for coordinating a successful Operation Clean Sweep event.
- **Rico Medina, Mayor**, announced several events he attended in San Bruno over the course of the recent weekend and thanked staff for their support during the events.

9. **ADJOURNMENT** – The meeting adjourned at 9:11 p.m.

The next Regular City Council Meeting will be held on May 28, 2019 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 on May 28, 2019.

[Signature]
Melissa Thurman, CMC
City Clerk

[Signature]
Rico E. Medina
Mayor