MINUTES
SAN BRUNO CITY COUNCIL
SPECIAL MEETING
June 11, 2019
5:00 p.m.

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

1. CALL TO ORDER
2. ROLL CALL – Council Member Davis was absent with notice.
3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA
   There were no speakers during public comment.
4. SPECIAL MEETING
   a. Conduct Study Session to Review City Manager’s Proposed Fiscal Year 2019-2020 Operating and Capital Improvement Program (CIP) Budget.

Jovan Grogan, City Manager, and Keith DeMartini, Finance Director, presented the report.

Discussion item. No motion taken.

The Special Meeting adjourned at 6:55 p.m.

5. CLOSED SESSION

6. ADJOURNMENT – The Closed Session meeting was continued to begin after the regular meeting of June 11, 2019 adjourned.

Minutes were prepared by Melissa Thurman, City Clerk, and are respectfully submitted for approval at the City Council meeting on July 9, 2019.

Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor
MINUTES
SAN BRUNO CITY COUNCIL
June 11, 2019
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 – Council Member Davis was absent with notice.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

The following members of the public spoke during public comment:
   • Robert Riechel, San Bruno Representative to the San Mateo County Mosquito Vector Control District, provided the City Council with an update to the Mosquito Vector Control District.

4. ANNOUNCEMENTS/PRESENTATIONS:

   a. Thank you to the San Bruno community for participating in recent events including Operation Clean Sweep, Coffee & Conversation with Supervisor Pine and Mayor Medina, as well as Budget Study Session and Community Day. Visit the City’s website to learn about upcoming meetings and events, www.sanbruno.ca.gov/Calendar

   b. The San Bruno Flea Market will be held in San Bruno City Park on July 21, 2019 from 9:00 a.m. to 4:00 p.m.

   c. For future planning, the City has embarked on a fiscal sustainability effort to ensure we are continuing to address your priorities. Be part of the process and tell us what you think! A survey is available on the City’s website, www.sanbruno.ca.gov/EnhancingYourSanBruno

   d. The City Manager’s Proposed Operating and Capital Improvement Program Budget is available on the City’s website, www.sanbruno.ca.gov/Finance. The proposed Budget was reviewed in two public meetings held on May 29 and June 11. The Public Hearing for final Budget approval is scheduled for the regular City Council meeting on June 25 at the San Bruno Senior Center, 1555 Crystal Springs Road.


   f. San Mateo County will begin a pilot program for on-leash dog access at Junipero Serra Park beginning June 15, 2019. Visit the County’s website for more information about the program and their ‘Meet and Greet’ event scheduled for June 14, 2019, www.SMCoParks.org
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.

   Marty Medina, Council Member pulled item 5.d. for further discussion.

   Irene O'Connell, Vice Mayor recused herself from voting on item 5.e. due to a potential conflict of interest.

   M/S Salazar/O'Connell to approve the Consent Calendar, items 5.a., 5.b. and 5.c. **Motion carried 4-0 by voice vote with Council Member Davis absent.**

   M/S Salazar/Medina to approve item 5.e. on the Consent Calendar. **Motion carried 4-0-1 by voice vote with Vice Mayor O'Connell recused and Council Member Davis absent.**

   M/S Medina/O'Connell to approve item 5.d. on the Consent Calendar. **Motion carried 4-0 by voice vote with Council Member Davis absent.**

   b. Accept Payroll of May 12, 2019.
   d. Adopt: Resolution Accepting the Streetlight Pole 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 $9,205.
   e. **Waive** Second Reading and Adopt 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.

6. **CONDUCT OF BUSINESS:**

   a. **Waive** First Reading and Introduce an Ordinance Adding Chapter 8.36 (Small Wireless Facilities In the Public Right-of-Way and utility easements in public and Private Properties) to Title 8 (Streets, Sidewalks, and Rights-of-Way) and Adopt a Resolution with Small Wireless Facilities Design and Siting Guidelines, Engineering Design Standards, and Standard Conditions of Approval.

   Darcy Smith, Community Development Director, presented the report.

   The following members of the public spoke during public comment:
   - Simon Mazzola – Spoke in opposition to the item.
   - Alison Fox Mazzola - Spoke in opposition to the item.
   - Leslie Emlay - Spoke in opposition to the item.
   - Eleni Tripsa - Spoke in opposition to the item.
   - Russell Stines - Spoke in opposition to the item.

   M/S Salazar/O’Connell to waive the first reading of the ordinance. **Motion carried 4-0 by voice vote with Council Member Davis absent.**

   Motion by Salazar to introduce the ordinance, as amended to include: “Arterial streets are more preferable to local streets for the placement of small wireless facilities.” **Motion carried 4-0 by roll call vote with Council Member Davis absent.**
M/S Salazar/O’Connell to adopt a resolution with small wireless facilities design and siting guidelines, engineering design standards, and standard conditions of approval. **Motion carried 4-0 by roll call vote with Council Member Davis absent.**


Marc Zafferano, City Attorney, presented the report.

Discussion item. **No motion taken.**

c. **Review** Report and Provide Direction Regarding Amendments to San Bruno Municipal Code Title 3 (Revenue and Finance) as part of a comprehensive Municipal Code Update

Marc Zafferano, City Attorney, presented the report.

Discussion item. **No motion taken.**

7. **COMMENTS FROM COUNCIL MEMBERS**

   - Rico Medina, Mayor announced his attendance at the Capuchino High School graduation ceremonies

8. **ADJOURNMENT** – The meeting adjourned at 9:35 p.m.

Minutes were prepared by Melissa Thurman, City Clerk, and are respectfully submitted for approval at the City Council meeting on July 9, 2019.

Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor