



"The City with a Heart"

Rico E. Medina, Mayor
Michael Salazar, Vice Mayor
Laura Davis, Councilmember
Linda Mason, Councilmember
Marty Medina, Councilmember

The City Council held a Closed Session meeting on February 11, 2020 at 5:00 p.m. to discuss Conference with Labor Negotiators and Conference with Real Property Negotiator with The Blackridge Group. The meeting recessed at 7:00 p.m. for the regular meeting and reconvened at 9:00 p.m. to discuss Conference with Real Property Negotiator with the Sares-Regis Group and Conference with Legal Counsel – Anticipated Litigation. The meeting adjourned at 9:50 p.m.

MINUTES

SAN BRUNO CITY COUNCIL

February 11, 2020

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 regarding traffic near the Senior Center.
- Nancy Foreman – Spoke regarding concerns of communication between the public and city staff.

4. ANNOUNCEMENTS/PRESENTATIONS:

- a. The Senior Center will be hosting the annual Valentine's Day Party on Friday, February 14, 2020. Join us for a roasted turkey lunch and entertainment by the Full House Band. Advanced tickets can be purchased at the Senior Center for a \$6 suggested donation for those 60 and over.
- b. The San Bruno Library will be presenting another installment in the Coffee and The Cosmos series on Saturday, February 29, 2020 at 4pm in the downstairs community room. The featured speaker will be Dr. Nic J. Scott, lead research scientist at NASA's Ames Research Center in California's Silicon Valley. Please join us for a talk, some refreshments, and informal Q&A session.
- c. We are now accepting applications for various part time positions for summer employment. Interviews will take place in April. You can pick up and return your application to the Recreation Center in San Bruno City Park or visit calopps.org. We are hiring for the summer camp and aquatics programs.
- d. On February 21, 2020 from 7:30 - 9:30pm, 6th, 7th, and 8th graders from San Bruno are invited to the Teen Dance held in the gym at the Recreation Center. Come and dance to your favorite songs. Pre-sale tickets will be sold at Parkside school and the Recreation office for \$10. Tickets can also be purchased at the door for \$13.
- e. The Father Daughter Dance will be held on Saturday, February 22, 2020 from 5:30 – 8:30pm at the Senior Center. Tickets are available at the Recreation Center Office. Enjoy dinner and

dancing and receive a commemorative photo with your daughter to remember the special night.

- f. Receive Report and Review Status of Local Emergency Related to Repairs to Crestmoor Canyon and Continuing Declaration of Local Emergency.

Jimmy Tan, Public Works Director, presented the report.

5. CONSENT CALENDAR:

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

- a. **Accept** Accounts Payable of January 13 and January 21, 2020.
- b. **Accept** Payroll of January 5, 2020.
- c. **Approve** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated December 2019.
- d. **Approve** Draft Meeting Minutes for Special and Regular Meetings of January 28, 2020.
- e. **Adopt** Publicly Available Pay Schedule Pursuant to the Public Employees' Retirement Law (PERL), Public Employees' Pension Reform Act of 2013 (PEPRA), and Title 2 of the California Code of Regulations (CCR).

6. PUBLIC HEARING:

- a. Hold Public Hearing, Waive First Reading and Introduce an Ordinance to Amend and Replace San Bruno Municipal Code Title 12 (Land Use) Article III (Zoning) Chapter 12.100 (Off-Street Parking and Loading) and Amend Chapters 12.92, 12.96 and 12.200, and Adopt the Associated Parking Design Standards Resolution and Parking Fee Resolution.

Darcy Smith, Community and Economic Development Director, and Kelly Beggs, Planning Consultant with Good City Company, presented the report.

The following members of the public spoke during Public Comment:

- Robert Riechel – Asked for clarification on how the square footage for businesses is calculated.
- Tom Hamilton – Recommended raising the in-lieu fees.
- Marsha Glassner – Asked if there would be a charge for valet parking.
- Max Raine – Spoke regarding the square footage calculation for businesses.

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

M/S Salazar/Davis to waive the first reading and introduce an ordinance to amend and replace San Bruno Municipal Code Title 12 (Land Use) Article III (Zoning) Chapter 12.100 (Off-Street Parking and Loading) and Amend Chapters 12.92, 12.96 and 12.200. **Motion carried unanimously by roll call vote.**

M/S Medina/Davis to adopt the Associated Parking Design Standards Resolution. **Motion carried unanimously by roll call vote.**

M/S Davis/Salazar to adopt the Parking Fee Resolution. **Motion carried unanimously by roll call vote.**

7. CONDUCT OF BUSINESS:

- a. **Receive** Report on Rule 20A Underground Utility District and Provide Direction to Staff.

Jimmy Tan, Public Works Director, presented the report.

The City Council provided the following direction to staff:

- Ensure project includes the cost of re-paving of the roadway.
- Hold a public hearing for this project on February 25, 2020.


Discussion item only. No motion taken.

8. COMMENTS FROM COUNCIL MEMBERS:

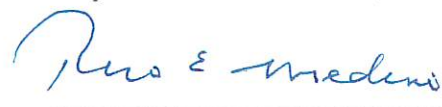
- **Marty Medina** – Veterans lunch the 2nd Tuesday of the month at the V.A. Clinic on Sneath
- **Laura Davis** – Thanked staff for the work on various projects throughout the city.
- **Rico Medina** – Announced the Police Department as the winner of the annual Badge vs. Badge Blood Drive held at the Fire Department.

9. **ADJOURNMENT** – **Rico Medina, Mayor** adjourned the meeting of February 11, 2020 in memory of **Dennis Sammut, Owner and Operator of Artichoke Joe's Casino**. The meeting adjourned at 8:51 p.m. to the recessed Closed Session meeting of February 11, 2020.

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the regular meeting of February 25, 2020.



Melissa Thurman, CMC
City Clerk



Rico E. Medina
Mayor