

# "The City with a Heart"

Rico Medina, Mayor Linda Mason, Vice Mayor Tom Hamilton, Councilmember Marty Medina, Councilmember Michael Salazar, Councilmember

# MINUTES SAN BRUNO CITY COUNCIL SPECIAL MEETING May 31, 2022 5:00 p.m.

#### 1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

## 2. ROLL CALL

Councilmembers Hamilton, Medina, Salazar, Vice Mayor Mason and Mayor R. Medina were all present.

# 3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

**Member of the public Nancy Foreman** addressed the City Council during Public Comment. She spoke about the planters in the downtown and her request for "Story Poles" to be part of the City's residential building permit requirement.

# 4. CONSENT CALENDAR

a. Adopt a Resolution Authorizing the City Manager to Enter into a Lease Purchase Arrangement for Two Pumper/Fire Trucks with the Western Alliance Bank.

City Manager Grogan introduced the item to the City Council and answered questions.

Finance Director Sun gave the financial background of the item and answered questions.

Fire Chief Delay provided a brief re-cap of the item and answered questions.

M/S Hamilton/Salazar, the motion carried by a unanimous vote.

## 5. CONDUCT OF BUSINESS

a. Adopt Resolution Authorizing the Mayor to Execute an Agreement with Richards Watson Gershon to Provide Contract Interim City Attorney Services.

City Manager Grogan introduced the item to the City Council and answered questions.

**Consultant with Municipal Resource Group (MRG) Craig Whittom** who was hired to assist the City in this process, gave an overview of the item and answered questions.

M/S Salazar/Medina, the motion carried by a unanimous vote.

# 6. STUDY SESSION

a. Hold Study Session and Receive the City Manager's Proposed Operation and CIP Budget for Fiscal Year 2022-23.

**City Manager Grogan** introduced the item to the City Council and answered questions.

Finance Director Sun presented the item to the City Council and answered questions.

City Attorney Zafferano gave a departmental presentation and answered questions.

Finance Director Sun gave a departmental presentation and answered questions.

**Community Services Director Mottola** gave a departmental presentation and answered questions.

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**Community & Economic Development Director Wu** gave a departmental presentation and answered questions.

Police Chief Johansen gave a departmental presentation and answered questions.

**Fire Chief Delay** gave a departmental presentation and answered questions.

Public Works Director Lee gave a departmental presentation and answered questions.

**CityNet Services Director Krishnamurthy** gave a departmental presentation and answered questions.

At 9:55 p.m. Mayor R. Medina called for a 10-minute recess after this item.

b. Receive report on the San Bruno Community Foundation FY2022-23 Budget.

**City Manager Grogan** introduced Executive Director of the San Bruno Community Foundation Leslie Hatamiya.

**Executive Director Hatamiya** presented her proposed budget to the City Council and answered questions.

## 7. ADJOURNMENT

This meeting adjourned at 11:17 p.m. to the next regular City Council meeting which will be held on June 14, 2022 at 7:00 p.m.

These City Council meeting minutes were prepared by Vicky Hasha, Deputy City Clerk, for approval at the regular meeting of February 28, 2023.

Vicky S. Hasha,	Rico E. Medina
Deputy City Clerk	Mayor