

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Town Hall Council Chamber  
1198 El Camino Real, Colma CA  
Also viewable via Zoom.us  
**Wednesday, June 12, 2024**  
**Closed Session - 6:00 PM**  
**Regular Session – 7:00 PM**

**CLOSED SESSION**

Mayor Goodwin called the Closed Session meeting to order at 6:00 p.m.

Council Present – Mayor John Irish Goodwin, Vice Mayor Ken Gonzalez, and Council Members Carrie Slaughter, and Helen Fiscaro

Council Absent – Joanne F. del Rosario

There was no Public Comment.

Mayor Goodwin convened into Closed Session at 6:00 p.m. and adjourned the Closed Session meeting at approximately 6:38 p.m.

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Mayor Goodwin called the meeting to order at 7:00 p.m.

Council Present – Mayor John Irish Goodwin, Vice Mayor Ken Gonzalez, and Council Members Carrie Slaughter, and Helen Fiscaro

Council Absent – Joanne F. del Rosario and were present.

Staff Present – City Manager Daniel Barros, City Attorney Christopher Diaz, Chief of Police John Munsey, Director of Planning and Public Works Brad Donohue, City Engineer Cyrus Kianpour, City Planner Farhad Mortazavi, Interim Administrative Services Director Stuart Schillinger, Recreation Services Manager Angelika Abellana, City Clerk Michelle Estabillo, and Administrative Technician Abigail Dometita

Council recited the Pledge of Allegiance.

Mayor Goodwin read a statement on recent hate speech at City Council Meetings.

**ADOPTION OF THE AGENDA**

Mayor Goodwin moved the Proclamation of Philippine Independence Day agenda item to be heard before the Presentation of Colma Citizens' Advisory Scholarships agenda item.

**ADOPTION OF THE AGENDA**

**Action:** A motion was made by Council Member Fiscaro, seconded by Council Member Slaughter, to adopt the agenda. The motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
John Irish Goodwin, Mayor	✓				
Ken Gonzalez	✓				
Carrie Slaughter	✓				
Helen Fiscaro	✓				
Joanne F. del Rosario					✓
	4	0			

## PRESENTATIONS

- City Manager Barros introduced City Clerk Michelle Estabillo
- Mayor Goodwin proclaimed June 12, 2024 as Philippine Independence Day.
- Maureen O'Connor presented the recipients of the Colma Citizens Scholarship Fund:
  - Carolina Desiree Rouda
  - Gabriella Renee Chen
  - Jordan Aguas
  - Kalayaan Basto
  - Veronica Karitza Leon
  - Lia Elizabeth Flores
  - Miranda Mercedes Rodriguez
  - Vickie Rain Feng
  - Samantha Lynn Figlietti
  - Grant Alexander Colina
  - Edward William Hernandez
  - Carla Patricia Tapia
  - Victor Manuel Rangel
  - Elaina Mae Gonzalez

Mayor Goodwin called for a meeting recess at 7:29 p.m. and reconvened the meeting at 7:44 p.m.

## PUBLIC COMMENTS

There were no Public Comments.

## CONSENT CALENDAR

1. Motion to Approve the Minutes from the May 16, 2024 Special Meeting
2. Motion to Approve the Minutes from the May 22, 2024 Regular Meeting
3. Motion to Adopt Resolution Approving and Authorizing the City Manager to Execute an Agreement with the San Mateo County Resource Conservation District to Assist the Town in Meeting Senate Bill 1383 Requirements for Procuring Organic Waste Materials Pursuant to CEQA Guideline 15308

4. Motion to Adopt Resolution Approving the Request to the Metropolitan Transportation Commission by the Town of Colma for an Allocation of TDA Article 3 Pedestrian and Bicycle Project Funding for Fiscal Year 2023/2024 Pursuant to CEQA Guideline 15306
5. Motion to Adopt Resolution Adopting a List of Projects for Fiscal Year 2024-25 Funded by SB 1: The Road Repair and Accountability Act of 2017 Pursuant to CEQA Guideline 15301 and 15378

**Action:** A motion was made by Council Member Fiscaro, seconded by Vice Mayor Gonzalez, to approve the Consent Calendar. The motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
John Irish Goodwin, Mayor	✓				
Ken Gonzalez	✓				
Carrie Slaughter	✓				
Helen Fiscaro	✓				
Joanne F. del Rosario					✓
	4	0			

## STUDY SESSION

### 6. FY 24-25 PROPOSED CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET

#### a. CIP Discussion (excluding Trash Capture Project)

City Manager Barros introduced this agenda item. Interim Administrative Services Manager Schillinger presented the General Fund Recap. City Manager Barros presented the Town's Capital Improvement Projects.

Mayor Goodwin opened Public Comment. There was no Public Comment received.

Council questions and comments followed.

City Manager Barros and Community Development Director Donohue responded to Council questions.

*This item was for discussion only; no action was taken at this meeting.*

#### b. Trash Capture Project

Mayor Goodwin stated he is recusing from this agenda item due to a conflict of interest as his primary residence is located near the project and stated that Vice Mayor Gonzalez will preside over this agenda item. Mayor Goodwin left the dais at 8:25 p.m.

City Manager Barros presented the Colma Creek Channel Trash Capture Project.

Vice Mayor Gonzalez opened Public Comment. There was no Public Comment received.

Council questions and comments followed.

City Manager Barros and Community Development Director Donohue responded to Council questions.

*This item was for discussion only; no action was taken at this meeting.*

Mayor Goodwin returned to the dais at 8:35 p.m.

### **REPORT FROM CLOSED SESSION**

City Attorney Diaz stated that there was no reportable action from tonight's Closed Session meeting.

### **COUNCIL CALENDARING**

The next Regular Meeting will be on Wednesday, June 26, 2024 at 7:00 p.m.

### **REPORTS**

City Manager Barros provided an update on the D Street Water Main Replacement Project. He also gave an overview of upcoming events including the Town-wide Clean Up scheduled for June 22, 2024 and the Colma 100<sup>th</sup> Anniversary Parade and Community Fair scheduled for July 13, 2024.

### **ADJOURNMENT**

Mayor Goodwin adjourned the meeting at 8:38 p.m. in memory of Joaquin Dominik Jimenez Alvarado, Patty Meek, and Regis "Cleo" Fitzgerald.

Respectfully submitted,



Michelle Estabillo, MMC  
City Clerk