

**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, July 10, 2024
Closed Session – 6:00 PM
Regular Session – 7:00 PM

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, Helen Fisicaro, and Joanne F. del Rosario

Staff Present – City Manager Daniel Barros, City Attorney Christopher Diaz, Chief of Police John Munsey, Director of Planning and Public Works Brad Donohue, City Planner Farhad Mortazavi, City Clerk Michelle Estabillo, and Administrative Technician Abigail Dometita

Council recited the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Action: A motion was made by Council Member del Rosario, seconded by Vice Mayor Gonzalez, 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, Vice Mayor	✓				
Carrie Slaughter	✓				
Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
	5	0			

REPORT OUT OF CLOSED SESSION

Mayor Goodwin stated there was no reportable action from Closed Session.

PUBLIC COMMENTS

There were no Public Comments.

CONSENT CALENDAR

1. Motion to Approve the Minutes from the June 26, 2024 Special Meeting
2. Motion to Approve the Minutes from the June 26, 2024 Regular Meeting

3. El Camino Real Bicycle and Pedestrian Improvement Project

Consider: Motion to Adopt Resolution 2024-25 Approving and Authorizing the City Manager to Execute an Agreement with Mark Thomas in the Amount of \$2,103,053.71 for the El Camino Real Bicycle and Pedestrian Improvement Project, Project Approval and Environmental Document (PA&ED) Phase Pursuant to CEQA Guideline 15306.

Action: A motion was made by Council Member del Rosario, 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, Vice Mayor	✓				
Carrie Slaughter	✓				
Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
	5	0			

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, July 24, 2024, at 7:00 p.m.

REPORTS

City Manager Barros announced that ALLICE Kumares & Kumpares is presenting a training on Intimate Partner Violence on July 11 at 3:30 p.m. at the Colma Community Center. He also reported that the Town’s Centennial Parade and Community Fair is on Saturday, July 13.

ADJOURNMENT

Mayor Goodwin adjourned the meeting at 7:04 p.m. in memory of Theodora J. Mosekian and Betty Owens.

Respectfully submitted,



Michelle Estabillo, MMC
City Clerk