

MINUTES

REGULAR MEETING

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014

Wednesday, January 13, 2016

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

CLOSED SESSION – 6:00 p.m.

1. In Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators

Agency Negotiators:	Sean Rabé, City Manager Austris Rungis, IEDA
Employee Organizations:	Colma Peace Officers Association Colma Communications/Records Association
Unrepresented Employees:	All

CALL TO ORDER – 7:00 p.m.

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:03 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel “Rae” Gonzalez, Joseph Silva and Joanne F. del Rosario were all present.

Staff Present – City Manager Sean Rabé, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Recreation Services Director Brian Dossey, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Associate Planner Turhan Sonmez and City Clerk Caitlin Corley were in attendance.

REPORT FROM CLOSED SESSION

Mayor Colvin reported that during Close Session, Council gave direction to staff regarding labor negotiations.

ADOPTION OF THE AGENDA

Mayor Colvin asked if there were any changes to the agenda. None were request. The Mayor asked for a motion to adopt the agenda.

Action: Council Member del Rosario moved to adopt the agenda; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

PRESENTATION

- Director of Recreation Brian Dossey presented the winners of the Town's Holiday House Decorating Contest.
- Police Chief Kirk Stratton introduced and swore in the new Police Officer Jorge Alvarado.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:24 p.m. Alie Sobczak of HIP Housing thanked the Council for their support. Bob Gordon of San Mateo County Tobacco Education Coalition spoke briefly about his organization. The Mayor closed the public comment period at 7:32 p.m.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the December 9, 2015 Regular Meeting.
3. Motion to Approve Report of Checks Paid for December 2015.
4. Motion to Adopt an Ordinance Amending Sections 5.01.080 and 5.03.350 of the Colma Municipal Code, to Prohibit Marijuana Cultivation Pursuant to CEQA Guideline 15061(b)(3) (Second Reading).
5. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2015.
6. Motion to Adopt a Resolution Amending Subchapter 3.04 and 3.05 of the Colma Administrative Code, Relating to Personnel Policies.

Action: Council Member Silva moved to approve the Consent Calendar items #2-6; the motion was seconded by Vice Mayor Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

NEW BUSINESS

7. MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEE APPOINTMENT

Director of Recreation Services Brian Dossey presented the staff report. Mayor Colvin opened the public comment period at 7:37 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Vice Mayor Fisicaro moved to Adopt a Resolution Appointing Carrie Slaughter to the San Mateo County Mosquito and Vector Control District; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

8. TOWN HALL RENOVATION PROJECT – SECOND REVIEW OF INTERIOR FINISHES

City Manager Sean Rabé introduced Bill Blessing and Andrea Wooding of Ratcliff to make a presentation. Mayor Colvin opened the public comment period at 8:04 p.m. Resident Maureen O'Connor made a comment. The Mayor closed the public comment period at 8:10 p.m. Council discussion followed.

Action: Vice Mayor Fisicaro moved to Confirm Option 2 as Modified During the Council Meeting, for the Lighting System for the New Town Hall City Council Chamber's Existing Aesthetic; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

PUBLIC HEARING

9. CONSTRUCTION NOISE ORDINANCE

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public comment hearing at 8:36 p.m. Residents Mary Brodzin and Pat Hatfield made comments. The Mayor closed the public hearing at 8:38 p.m. Council discussion followed.

Action: Council Member del Rosario moved to Introduce an Ordinance Amending Section 5.04.220 of the Colma Municipal Code Relating to Standard Hours of Construction, Pursuant to CEQA Guideline 15061(b)(3), and to Waive a Further Reading of the Ordinance; the motion was seconded by Vice Mayor Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

10. **PROPERTY ASSESSED CLEAN ENERGY (PACE)**

Associate Planner Turhan Sonmez presented the staff report. Mayor Colvin opened the public hearing at 7:37 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed. Leah Rowell of the California Hero Program answered Council questions.

Action: Mayor Colvin moved to Adopt a Resolution Approving Associate Membership by the Town in the California Enterprise Development Authority; Authorizing and Directing the Execution of an Associate Membership Agreement Relating to Associate Membership of the Town in the Authority; Authorizing the Town to Join the Figtree Pace Program; Authorizing the California Enterprise Development Authority to Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the Town of Colma; and Authorizing Related Actions; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Approving Consent to Inclusion of Properties Within the Incorporated Area of the Town in the San Mateo County Property Assessed Clean Energy Program to Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements, Approving the Report Setting Forth the Parameters of the Referenced Program and Certain Matters in Connection Therewith; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

Action: Mayor Colvin moved to Adopt a Resolution of the City Council of the Town of Colma, California, Consenting to the Inclusion of Properties Within the Town's Jurisdiction in the California Hero Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a Certain Joint Powers Agreement Related Thereto; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

STUDY SESSION

11. WASTE HAULERS FRANCHISE RATE DISCUSSION

Council Member Helen Fiscaro announced that due to an ongoing legal issue between her husband's company and a subcontractor for South San Francisco Scavenger Company, she has decided to recuse herself. She stepped down from the dais and did not participate in the discussion.

Special Projects Manager Roger Peters presented the staff report. Mayor Colvin opened the public comment period at 9:22 p.m. Carl Mennie, General Manager of Republic Services made a comment. The Mayor closed the public comment period at 9:24 p.m. Council discussion followed. This item was for discussion only; no action was taken at this meeting.

Council Member Fiscaro returned to the dais.

12. PLAN BAY AREA 2040

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public comment period at 9:41 p.m. Resident Tom Taylor made a comment. The Mayor closed the public comment period at 9:44 p.m. Council discussion followed. This item was for discussion only; no action was taken at this meeting.

COUNCIL CALENDARING

The next Regular City Council Meetings will be Wednesday, January 27, 2016 at 7:00 p.m. and Wednesday, February 10, 2016 at 7:00 p.m.

REPORTS

Diana Colvin

Council of Cities Dinner, hosted by Colma, 12/18

Raquel "Rae" Gonzalez

Council of Cities Dinner, hosted by Colma, 12/18

Joseph Silva

Council of Cities Dinner, hosted by Colma, 12/18

City Manager Sean Rabé reported on the following topics:

- Town Offices will be closed on Monday, January 18, 2016 for the Martin Luther King Day Holiday.
- The Demolition of the 1986 Expansion of Town Hall has been completed.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Colvin 9:55 p.m. in memory of Elvira Schrembi, former resident of Creekside Villas; Charles Derwin, son of Portola Valley Mayor Mary Ann Derwin; Ave Lovi, mother in law of Doug Button of SSF Scavengers.

Respectfully submitted,



Caitlin Corley
City Clerk