

**MINUTES
REGULAR MEETING**

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

Wednesday, January 11, 2017

6:00 p.m. – Closed Session

7:00 p.m. – Regular Session

CLOSED SESSION – 6:00 PM

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
Chief of Police

CALL TO ORDER – 7:00 PM

Mayor Helen Fiscaro called the Regular Meeting of the City Council to order at 7:14 p.m.

Council Present – Mayor Helen Fiscaro, Vice Mayor Raquel “Rae” Gonzalez, John Irish Goodwin and Diana Colvin were present. Council Member Joanne F. del Rosario was absent.

Staff Present – City Manager Sean Rabé, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Administrative Services Director Brian Dossey, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Assistant City Planner Jonathan Kwan, Administrative Technician Darcy De Leon were in attendance.

REPORT FROM CLOSED SESSION

The Mayor stated, “No action was taken at tonight’s closed session.”

ADOPTION OF THE AGENDA

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

Action: Council Member Colvin moved to adopt the agenda with the requested changes; the motion was seconded by Vice Mayor Gonzalez and carried by the following vote:

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

PRESENTATION

- City Planner Michael Laughlin presented new Assistant Planner Jonathan Kwan.
- Mayor Helen Fiscaro, Administrative Services Director Brian Dossey, Monica Devincezi and Mike Mahoney from Republic Services presented the Holiday Decorating Contest winners: Natale and Rose Marie Russo, Tom, Laura, Brendan and Sarah Walsh, Steven Eng and Betty Su from Woodlawn Cemetery.
- Jessica Mullin of San Mateo County presented Home For All.

PUBLIC COMMENTS

Mayor Fiscaro opened the public comment period at 7:50 p.m. Alie Sobczak of HIP Housing presented their calendars to City Council and staff. The Mayor closed the public comment period at 7:56 p.m.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the December 13, 2016 Special Meeting.
3. Motion to Accept the Minutes from the December 14, 2016 Regular Meeting.
4. Motion to Approve Report of Checks Paid for December 2016.
5. Motion to Adopt an Ordinance Adding Colma Municipal Code Section 2.04.065 Regarding Dog Park Regulations (Second Reading).
6. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2016.

Action: Council Member Colvin moved to approve the Consent Calendar items #2 through #6, the motion was seconded by Council Member Goodwin and carried by the following vote:

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

NEW BUSINESS

7. MEMORANDUM OF AGREEMENT WITH SMC FLOOD CONTROL DISTRICT

Public Works Director Brad Donohue presented the staff report. Mayor Fiscaro opened the public comment period at 8:05 p.m. and seeing no one come forward to speak, she closed the comment period. Council discussion followed.

Action: Mayor Fiscaro moved to motion Approving Memorandum of Agreement with the San Mateo County Flood Control District for Maintenance of the Colma Creek Flood Control Channel; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
Diana Colvin	✓				
	4	0			

8. ADULT HOLIDAY EVENT 2017

Administrative Services Director Brian Dossey presented the staff report. Mayor Fisicaro opened the public comment period at 8:34 p.m. Resident Pat Hatfield made a comment. The Mayor closed the comment period at 8:36 p.m. Council discussion followed.

Action: Vice Mayor Gonzalez made a motion directing the City Manager to Plan and Coordinate an Adult Holiday Event at the South San Francisco Conference Center on December 9, 2017; to Set the Participation Fee for the Adult Holiday Party at \$15 for Adults and \$10 for Seniors and Disabled; and, to Plan and Coordinate the Annual Town Picnic for September 9, 2017; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
Diana Colvin	✓				
	4	0			

COUNCIL CALENDARING

The Regular City Council Meeting will be on Wednesday, January 25, 2017 and Wednesday, February 8, 2017 at 7:00 p.m.

REPORTS

City Manager Sean Rabé gave a report on the following topics:

- A few trees fell during the storm but no major incidents.
- Officer Trask will be awarded Lion’s Service Award in March.
- City Clerk Caitlin Corley will be starting graduate studies at San Francisco State University in January.

ADJOURNMENT

The meeting was adjourned by Mayor Fisicaro at 8:55 p.m. and closed in memory of Ceferina Malimban, resident and mother in law of Council Member del Rosario, and resident Mildred Christiano.

Respectfully submitted,



Darcy De Leon
Administrative Technician