

**MINUTES
REGULAR MEETING**
City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014
Wednesday, January 25, 2017
7:00 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:05 p.m.

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

Staff Present – City Manager Sean Rabé, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Police Commander Sherwin Lum, Director of Public Works Brad Donohue, City Planner Michael Laughlin and City Clerk Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Fisicaro asked if there were any proposed changes to the agenda. None were requested. 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 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	✓				
	5	0			

PRESENTATION

- Chief Kirk Stratton presented the Police Department 2016 End of Year Review.

PUBLIC COMMENTS

Mayor Fisicaro opened the public comment period at 7:28 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the January 11, 2017 Regular Meeting.
2. Motion to Adopt a Resolution Authorizing the Town of Colma to Continue Work with Other Jurisdictions in the County to Address the Housing Crisis on a Regional Basis, Including through ongoing support of the Homes for All San Mateo County Initiative Pursuant to CEQA Guideline 15061(b)(3).

Action: Council Member Colvin moved to approve the Consent Calendar items #1 and 2; 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	
Helen Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

NEW BUSINESS

3. FY 2015-16 BASIC FINANCIAL STATEMENT AND AUDIT

Finance Director Paul Rankin and Michael O'Connor of R. J. Ricciardi presented the staff report. Mayor Fiscaro 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: Council Member Goodwin made a motion to Adopt a Resolution Accepting Auditor's Reports and Financial Statements for the Fiscal Year Ending June 30, 2016; 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	
Helen Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

4. MEMORANDUMS OF UNDERSTANDING, MODIFICATION OF SALARY SCHEDULE

City Manager Sean Rabé presented the staff report. Mayor Fiscaro opened the public comment period at 7:53 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Colvin made a motion to adopt a Resolution Approving Memorandum of Understanding Between the Town of Colma and the Colma Peace Officers Association for the Period of January 1, 2016 to June 30, 2019; 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	✓				
	5	0			

Action: Council Member Colvin made a motion to Adopt a Resolution Approving Memorandum of Understanding Between the Town of Colma and the Colma Police Communication/ Records Association for the Period of January 1, 2016 to June 30, 2019; 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 Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

Action: Vice Mayor Gonzalez made a motion to Adopt a Resolution Approving Cost of Living Salary Increases for Certain Unrepresented Employees and Modifying the Town's Salary Schedule; 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	
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

COUNCIL CALENDARING

The next Regular City Council Meetings will be on Wednesday, February 8, 2017 at 7:00 p.m. and Wednesday, February 22, 2017 at 7:00 p.m.

REPORTS

John Irish Goodwin

New Council Members Conference, 1/18/17 - 1/20/17

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

- The State of the Cities event will be held on Thursday, January 26, 2017 at 11:30 a.m. at the Colma Community Center.

- Colma Police Department received a commendation from the Chief of Police of Chevy Chase, MD for their excellent handling of an identity theft case that impacted a Chevy Chase resident.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fiscaro at 8:07 p.m. and closed in memory of Gerardo Silva, a Redwood City Police officer of over 20 years.

Respectfully submitted,



Caitlin Corley
City Clerk