

**MINUTES
REGULAR MEETING**
City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014
Wednesday, February 8, 2017
7:00 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:08 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, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Human Resources Manager Lori Burns and City Clerk Caitlin Corley were in attendance.

REPORT FROM CLOSED SESSION

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

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 Vice Mayor Gonzalez 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			

PUBLIC COMMENTS

Mayor Fisicaro opened the public comment period at 7:10 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

3. Motion to Accept the Minutes from the January 25, 2017 Regular Meeting.
4. Motion to Approve Report of Checks Paid for January 2017.

Action: Council Member Colvin moved to approve the Consent Calendar items #3 and 4; 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			

NEW BUSINESS

5. MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEE APPOINTMENT

City Attorney Christopher Diaz announced that Council Member John Goodwin had decided to abstain from voting on this item. Though Council Member Goodwin does not have a conflict of interest, he decided, in an abundance of caution, to step out of the room for the discussion and vote. Council Member Goodwin then stepped down from the dais and out of the room.

Administrative Services Director Brian Dossey presented the staff report. Mayor Fisicaro opened the public comment period at 7:15 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member del Rosario made a motion to adopt a Resolution Appointing Joe Silva to the Sam Mateo County Mosquito and Vector Control District; 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 Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin			✓		
Diana Colvin	✓				
	4	0			

Council Member Goodwin returns to the dais.

6. MODIFICATION TO TOWN'S PEMHCA CONTRIBUTION

Human Resources Manager Lori Burns presented the staff report. Mayor Fisicaro opened the public comment period at 7:20 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 Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act; 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			

Action: Council Member Colvin made a motion to Adopt a Resolution Electing to Rescind Health Benefit Vesting Under Section 22893 of the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization; 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			

7. PERSONNEL POLICY REVISIONS - BENEFITS

Human Resources Manager Lori Burns presented the staff report. Mayor Fisicaro opened the public comment period at 7:23 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Vice Mayor Gonzalez made a motion to Adopt a Resolution Amending Subchapters 3.05, Relating to Benefits; 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			

COUNCIL CALENDARING

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

REPORTS

Helen Fiscaro

State of Our Cities, 01/26/17

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

- Colma Police Department received two commendations from San Francisco Police Department.
- The Town had no major damage or flooding from recent storms. There was a tree down on Hillside but it was taken care of promptly.
- The Town received the CSMFO Budget Award for the sixth year in a row.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fiscaro at 7:33 p.m. and closed in memory of John Bowers, longtime community member and member of the Millbrae Lions Club.

Respectfully submitted,



Caitlin Corley
City Clerk