

**MINUTES  
REGULAR MEETING**

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

**Wednesday, February 22, 2017**  
7:00 p.m.

**CALL TO ORDER**

Mayor Helen Fiscaro called the Regular Meeting of the City Council to order at 7:08 p.m.

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

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, City Clerk Caitlin Corley and Assistant Planner Jonathan Kwan were in attendance.

**ADOPTION OF THE AGENDA**

Mayor Fiscaro 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 Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin					✓
	4	0			

**PUBLIC COMMENTS**

Mayor Fiscaro opened the public comment period at 7:03 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 February 22, 2017 Regular Meeting.

**Action:** Council Member del Rosario moved to approve the Consent Calendar item #1; 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			

**PUBLIC HEARING**

**2. CONDITIONAL USE PERMIT – 2300 HILLSIDE BOULEVARD**

City Attorney Christopher Diaz announced that Council Member John Goodwin would be recusing himself out of an abundance of caution because he lives within 500 feet of the edge of Holy Cross Cemetery, the property owner for this item. City Attorney Christopher Diaz did indicate he would research whether the FPPC regulations only apply to the project site versus the entire property. Council Member Goodwin then stepped down from the dais and out of the room.

Assistant City Planner Jonathan Kwan presented the staff report. Mayor Fisicaro opened the public hearing at 7:12 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Council Member del Rosario made a motion to adopt a Resolution Approving a Conditional Use Permit to Allow a Modular Office and Landscaping Storage Yard at 2300 Hillside Boulevard (APN: 011-370-180) Pursuant to CEQA Guideline 15303(c); 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					✓
	3	0			

Council Member Goodwin returns to the dais.

**3. A-1 RECYCLING & WASTE REDUCTION, INC. RECYCLER’S PERMIT**

City Planner Michael Laughlin presented the staff report. Mayor Fisicaro opened the public comment period at 7:19 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 Approving a Recycler’s Permit for the Collection of Cardboard from Commercial Businesses Pursuant to CEQA Guideline 15061(b)(3); the motion was seconded by Vice Mayor 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			

4. **MID-YEAR BUDGET REPORT AND ADJUSTMENTS TO FY 2016-17 BUDGET**

City Manager Sean Rabé presented the staff report. Mayor Fisicaro opened the public comment period at 7:30 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 Amending Budget Appropriations for Fiscal Year 2016-2017; 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					✓
	4	0			

5. **STERLING PARK PARKING ISSUES**

City Manager Sean Rabé and Police Chief Kirk Stratton presented the staff report. Mayor Fisicaro opened the public comment period at 7:49 p.m. Business owner Yvette Cortez and residents Dennis Fisicaro, Ruby Paniagua and Dianne Chiappari made comments. 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 on and Wednesday, March 8, 2017 at 7:00 p.m. and Wednesday, March 22, 2017 at 7:00 p.m.

**REPORTS**

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

- The Colma Police Department and the Colma Fire Protection District will cohost an Emergency Preparedness event "Are You Ready?" on April 19, 2017.
- Officer Kim Trask received a commendation from Daly City Police Department for her help on a call.
- Chief Stratton gave a report on a recent arrest at Home Depot.

**ADJOURNMENT AND CLOSE IN MEMORY**

The meeting was adjourned by Mayor Fiscaro at 8:32 p.m. and closed in memory of Elizabeth Anne Biagini, mother in law of Fire Chief Geoff Balton, and Whittier Police Officer Keith Boyer, who was killed in the line of duty.

Respectfully submitted,



Caitlin Corley  
City Clerk