

MINUTES
REGULAR MEETING
City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014
Wednesday, March 8, 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, 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 Colvin 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 7:06 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 February 22, 2017 Regular Meeting.
4. Motion to Approve Report of Checks Paid for February 2017.
5. Motion Accepting the 2016 Annual Report on the Implementation of the General Plan, Including the Housing Element.
6. Motion to Receive and File the Semi-Annual Report of Investment Holdings, Which is Presented for Informational Purposes.
7. Motion to Adopt a Resolution Establishing and Approving the Vantagecare Retirement Health Savings (RHS) Program and Approving Related Documents to Implement the Program.

Action: Council Member del Rosario moved to approve the Consent Calendar item #3-7; 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 HEARING

8. ACCESSORY DWELLING UNIT ORDINANCE

City Planner Michael Laughlin presented the staff report. Mayor Fisicaro opened the public hearing at 7:25 p.m. Resident Mary Brodzin and citizen Pat Simpson made comments. The Mayor closed the public hearing at 7:28 p.m. Council discussion followed. The Mayor requested that items 7(a) and 7(b) in section 5.19.070 of the proposed Municipal Code update be altered to lower the square footage limit from 1200 to 800.

Action: Council Member Colvin made a motion to Introduce an Ordinance Amending Various Provisions in Chapter 5 and Adding Subchapter 5.19 to the Colma Municipal Code Regarding Accessory Dwelling Unit Regulations and Finding the Ordinance to be Statutorily Exempt from Environmental Review Pursuant to Public Resources Code Section 21080.17, with proposed changes, and Waive a Further Reading of the Ordinance; 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

9. TOWN HALL RENOVATION BUDGET AMENDMENT

City Manager Sean Rabé and Director of Public Works Brad Donohue presented the staff report. Mayor Fisicaro opened the public comment period at 8:17 p.m. Citizen Pat Simpson made a comment. The Mayor closed the public comment period at 8:20 p.m. Council discussion followed.

Action: Council Member Goodwin made a motion to adopt a Resolution Amending Budget Appropriations for Fiscal Year 2016-2017 Regarding the Town Hall Renovation Project

Budget; 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 Fiscaro, 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, March 22, 2017 at 7:00 p.m. and Wednesday, April 12, 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.
- Wednesday, March 8, 2017 is International Women’s Day; the City Manager thanked the women of Colma for all their hard work.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fiscaro at 9:06 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk