

**MINUTES
REGULAR MEETING**

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

Teleconference Location:
490 D Street
Colma, CA 94014

Wednesday, June 22, 2016
7:00 p.m.

CALL TO ORDER

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:03 p.m.

Council Present – Mayor Diana Colvin, Council Members Raquel “Rae” Gonzalez and Joanne F. del Rosario were present. Vice Mayor Helen Fisicaro was present via teleconference. Council Member Joseph Silva was absent.

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

ADOPTION OF THE AGENDA

Mayor Colvin 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 del Rosario moved to adopt the agenda; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joseph Silva					✓
Joanne F. del Rosario	✓				
	4	0			

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:02 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 June 8, 2016 Regular Meeting.
2. Motion to Adopt a Resolution Establishing Salary for New Administrative Services Director Position; Removing Assistant City Manager Position, Recreation Services Director and Senior Projects Manager Positions; and Adopting a Salary Schedule.

Action: Council Member Gonzalez moved to approve the Consent Calendar items #1-2; 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	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva					✓
Joanne F. del Rosario	✓				
	4	0			

PUBLIC HEARING

3. 442-468 B STREET – TEALDI SUBDIVISION

City Attorney Christopher Diaz explained that because Mayor Colvin and Vice Mayor Fisicaro own property within 500 feet of the subject property, they would need to recuse themselves for this item. However, in order to create a quorum, one would need to be randomly selected to participate in the making of a governmental decision on this agenda item. City Attorney Diaz conducted a random drawing of numbers, and the drawing selected Vice Mayor Fisicaro to participate. Mayor Colvin turned the meeting over to Council Member del Rosario and stepped down from the dais.

Associate Planner Turhan Sonmez presented the staff report. Council Member del Rosario opened the public comment hearing at 7:12 p.m. Resident Ray Boudewyn made a comment. Council Member del Rosario closed the public hearing at 7:15. Council discussion followed. Applicant Dan Tealdi answered Council questions.

Action: Council Member Gonzalez moved to Adopt a Resolution Granting a Tentative Subdivision Map for Creating Nine Single Family Residential Lots Located at 442-468 B Street Pursuant to CEQA Guideline 15332; the motion was seconded by Vice Mayor Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor				✓	
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva					✓
Joanne F. del Rosario	✓				
	3	0			

Mayor Colvin returned to the dais.

COUNCIL CALENDARING

The next Regular City Council Meetings will be Wednesday, July 13, 2016 at 7:00 p.m. and Wednesday, July 27, 2016 at 7:00 p.m.

REPORTS

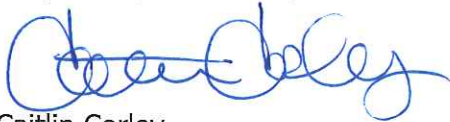
City Manager Sean Rabé reported on the following topics:

- The Serra Center sign was removed for safety reasons. It should be replaced in the next several months.
- Ross Dress for Less should be open in Metro 280 in October.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Colvin at 7:26 p.m. in memory of Erlinda Galeon, longtime community leader and Officer Michael Katherman, San Jose Police Officer killed in the line of duty.

Respectfully submitted,



Caitlin Corley
City Clerk