

**MINUTES
REGULAR MEETING**

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

Wednesday, September 14, 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, Vice Mayor Helen Fiscaro, Council Members Raquel "Rae" Gonzalez, Joseph Silva and Joanne F. del Rosario were all present.

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: Vice Mayor Fiscaro moved to adopt the agenda; 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 Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

PRESENTATION

- Mayor Colvin read excerpts from a proclamation in honor of the 25th Anniversary of CSG Consultants, Inc.
- Police Chief Kirk Stratton introduced new dispatcher Maria Scafani-Gomez.
- City Manager Sean Rabé presented commendations to Mary Brodzin, John Goodwin and Ken Varner for their participation in the Waste Hauler Selection Community Committee.
- Council presented the Town's Honor Roll Students with gifts and a certificate in honor of their academic achievements.

There was a brief break for coffee and cake from 7:20 p.m. to 7:40 p.m.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:40 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 July 27, 2016 Regular Meeting.
2. Motion to Approve Report of Checks Paid for July 2016.
3. Motion to Approve Report of Checks Paid for August 2016.
4. Motion to Adopt a Resolution Adopting an Amended Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.
5. Motion to Adopt a Resolution Approving and Authorizing the City Manager to Purchase of One TYMCO Model 435 Street Sweeper.
6. Motion to Receive and File the Fourth Quarter (April 2016 – June 2016) Financial Report and Direct Staff to Post a Copy on the Town Website.

Action: Council Member Gonzalez moved to approve the Consent Calendar items #1-6; 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 Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

PUBLIC HEARING

7. HAZARD MITIGATION PLAN ADOPTION

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public hearing at 7:49 p.m. Residents Pat Hatfield and William Deguia made comments. The Mayor closed the public hearing at 7:49 p.m. Council discussion followed.

Action: Council Member Silva moved to adopt a Resolution Adopting All of Volume 1 and Colma's Portion of Volume 2 of the San Mateo County Hazard Mitigation Plan Pursuant to CEQA Guideline 15061(b)(3); 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 Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

8. HOUSING ORDINANCE AMENDMENTS AND HOUSING IMPACT FEES

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public hearing at 8:22 p.m. HEART Executive Director Armando Sanchez and Residents Pat Simpson and Tom Taylor made comments. The Mayor closed the public hearing at 8:28 p.m. Council discussion followed.

Action: Vice Mayor Fiscaro moved to introduce an Ordinance Amending Colma Municipal Code Subchapter 5.12 Related to Inclusionary and Affordable Housing Pursuant To CEQA Guideline 15061(b)(3), and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

Action: Vice Mayor Fiscaro moved to adopt a Resolution Amending Colma Administrative Code, Subchapter 1.10, Master Fee Schedule, Establishing Affordable Housing Impact Fees for Residential and Nonresidential Development Pursuant to CEQA Guideline 15378(b)(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	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

9. 999 SERRAMONTE BOULEVARD – FORD EXTERIOR REMODEL AND ADDITION

Associate Planner Turhan Sonmez presented the staff report. Mayor Colvin opened the public hearing at 8:37 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member del Rosario moved to adopt a Resolution Approving an Amended Conditional Use Permit and Project Design for an Automobile Dealership Addition and Exterior Remodel at 999 Serramonte Boulevard, Pursuant to CEQA Guideline 15301(e); the motion was seconded by Vice Mayor Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

NEW BUSINESS

10. DEL CARMEN GONZALEZ RECYCLER'S PERMIT

Associate Planner Turhan Sonmez presented the staff report. Mayor Colvin opened the public comment period at 8:47 p.m. Citizen Pat Simpson and resident Mary Brodzin made comments. The Mayor closed the public comment period at 8:55 p.m. Council discussion followed. Council asked that the resolution stipulate that the collected cardboard may not be stored in the city limits of the Town.

Action: Council Member Gonzalez moved to adopt a Resolution Approving a Recycler's Permit for the Collection of Cardboard from Commercial Businesses Pursuant to CEQA Guideline 15061(b)(3), with the requested change; 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 Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

11. GRANT FUNDING REQUEST FOR DALY CITY PUBLIC LIBRARY ASSOCIATES

12. FY 2016-17 NON-PROFIT FUNDING

City Manager Sean Rabé asked that items 11 and 12 be continued to the September 28, 2016 Regular Council Meeting, in order to give Council sufficient time to consider all the grant applications.

COUNCIL CALENDARING

The next Regular City Council Meetings will be Wednesday, September 28, 2016 at 7:00 p.m. and Wednesday, October 12, 2016 at 7:00 p.m.

REPORTS

Diana Colvin

Business to Consumers Showcase, 9/10
Town Picnic, 9/10

Helen Fiscaro

Business to Consumers Showcase, 9/10
Town Picnic, 9/10

Raquel "Rae" Gonzalez

Adolescent Mental Wellness Conference, 8/5-6
Education Summit 2016, 8/25
Town Picnic, 9/10

Joseph Silva

Council of Cities dinner, hosted by Belmont, 7/29
Town Picnic, 9/10

Joanne F. del Rosario

Town Picnic, 9/10

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

- The Colma Police Department will be participating in Walk Like MADD, a fundraising event for Mothers Against Drunk Driving.
- The Town received six Beacon Awards recognizing achievements in sustainability.
- The Historical Association Fundraising Dinner will be on Friday, September 16 at 5:00 p.m.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Colvin at 9:12 p.m. and closed in memory of Mary Griffin Ramsuer, former San Mateo County Supervisor, Mayor of Millbrae; Marie Pariani, mother of Mike Pariani, contractor who completed Hillside Blvd; and Phillip Sigmund, brother of Vice Mayor Fiscaro.

Respectfully submitted,



Caitlin Corley
City Clerk