

**MINUTES
REGULAR MEETING**

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

Wednesday, September 28, 2016
7:00 p.m.

CALL TO ORDER

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:08 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, Administrative 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 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			

PRESENTATION

- Administrative Services Director Brian Dossey and Recreation Coordinator Liz Tapia recognized the Recreation Department Leaders in Training Volunteers.
- Mayor Colvin presented a Proclamation in honor of the 75th Anniversary of the Cow Palace to Mara Kopp, Cow Palace Board President and Lori Marshall, Chief Executive Officer.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:22 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 September 14, 2016 Regular Meeting.
2. Motion to Adopt an Ordinance Amending Colma Municipal Code Subchapter 5.12 Related to Inclusionary and Affordable Housing Pursuant To CEQA Guideline 15061(b)(3) (Second Reading).

Action: Council Member Silva moved to approve the Consent Calendar items #1 and 2; 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			

PUBLIC HEARING

3. **APPOINTING CITY MANAGER AS CITY TREASURER**

City Attorney Christopher Diaz presented the staff report. Mayor Colvin opened the public hearing at 7:26 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Vice Mayor Fiscaro moved to Introduce an Ordinance Amending Colma Municipal Code Section 1.03.105, Regarding the City Treasurer’s Duties, and Waive a Further Reading of the Ordinance; 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			

Action: Vice Mayor Fiscaro moved adopt a Resolution Appointing Sean Rabé as City Treasurer; 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			

NEW BUSINESS

4. GRANT FUNDING REQUEST FOR DALY CITY PUBLIC LIBRARY ASSOCIATES

Council Member Gonzalez announced that because she sits on the board of directors for the Daly City Public Library Associates, she would recuse herself from the item; she stepped off the dais and out of the room. City Manager Sean Rabé presented the staff report. Mayor Colvin opened the public comment period at 7:33 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Approving a Grant to Daly City Public Library Associates, Finding That the Grant Serves a Public Purpose, and Authorizing a Contract With Daly City Public Library Associates for the Use of Town Funds; 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	✓				
	4	0			

Council Member Gonzalez returned to the dais.

5. **FY 2016-17 NON-PROFIT FUNDING**

City Manager Sean Rabé presented the staff report. Mayor Colvin opened the public comment period at 7:43 p.m. Resident Thomas Walsh and Tom Taylor made comments. The Mayor closed the public comment period at 8:55 p.m. Council discussion followed.

Council asked the City Manager to change the allocated amounts in the resolution for the Colma- Daly City Chamber of Commerce, Daly City Peninsular Partnership Collaborative, and the West Bay Alano Club.

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Determining Eligibility for Grant Funding, Approving Grants to Eligible Organizations, Finding that Each Approved Grant Serves a Public Purpose, and Authorizing Contracts with Each Eligible Organization for the Use of Town Funds, with the requested changes; 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			

COUNCIL CALENDARING

The next Regular City Council Meetings will be Wednesday, October 12, 2016 at 7:00 p.m. and Wednesday, October 26, 2016 at 7:00 p.m.

REPORTS

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

- The League of California Cities Conference will take place on October 5-7. City Manager Sean Rabé will attend and he intends to vote in support of the Vision Zero, an initiative to eliminate pedestrian and bicyclist deaths on California roads.

ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 8:43 p.m.

Respectfully submitted,



Caitlin Corley
City Clerk