

**MINUTES
REGULAR MEETING**

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

Wednesday, October 12, 2016

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

CALL TO ORDER

Mayor Diana Colvin called the Regular Session of the Regular Meeting of the City Council to order at 7:01 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, 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, and City Clerk Caitlin Corley were in attendance.

REPORT FROM CLOSED SESSION

Mayor Colvin stated, “No action was taken at the Closed Session this evening.”

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	✓				
	5	0			

PRESENTATIONS

City Manager Sean Rabé presented the Beacon Awards that Colma received for the Town’s commitment to sustainability and thanked the Sustainability Committee for their hard work.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:10 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

- 2. Motion to Accept the Minutes from the September 28, 2016 Regular Meeting.
- 3. Motion to Approve Report of Checks Paid for September 2016.
- 4. Motion to Adopt an Ordinance Amending Colma Municipal Code Section 1.03.105, Regarding the City Treasurer’s Duties (second reading).
- 5. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events and Trips for the Third Quarter of 2016.

Action: Council Member Silva moved to approve the Consent Calendar items #2-5; 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

6. **SURPLUS LAND POLICY**

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public comment period at 7:13 p.m. and seeing no one come forward to speak, she closed the public comment section Council discussion followed.

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Adopting a New Council Policy Regarding Surplus Land, Pursuant to AB 2135; 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			

COUNCIL CALENDARING

The next Regular City Council Meetings will be Wednesday, October 26, 2016 at 4:30 p.m. and Wednesday, November 9, 2016 at 6:00 p.m.

REPORTS

Diana Colvin

Peninsula Italian American Social Club Columbus Day Event, 10/8

Helen Fiscaro

Peninsula Italian American Social Club Columbus Day Event, 10/8
Ross Ribbon Cutting, 10/8

Raquel "Rae" Gonzalez

Success Summit, 9/23

City Manager Sean Rabé reported on the following topics:

- Gave an update on the League of California Cities Annual Conference that he attended on Wednesday, October 5 – Friday, October 7, 2016.

ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 7:18 p.m. and closed in memory of Thomas Minschew, Superintendent of Jefferson Union High School District and Chamber of Commerce Board Member.

Respectfully submitted,



Caitlin Corley
City Clerk