

**MINUTES**  
**SPECIAL MEETING**  
City Council of the Town of Colma  
Colma Community Center, 1520 Hillside Boulevard  
Colma, CA 94014  
**Wednesday, October 26, 2016**  
4:30 p.m.

**CALL TO ORDER**

Mayor Diana Colvin called the Special Meeting of the City Council to order at 4:39 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, City Engineer Cyrus Kianpour, City Planner Michael Laughlin, Human Resources Manager Lori Burns, 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 Gonzalez 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 Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

**CONSENT CALENDAR**

**Action:** Council Member del Rosario moved to approve the Consent Calendar item #1; 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			

1. Motion to Adopt a Resolution Designating Certain Products, Brands or Services Pursuant to Public Code Contract Code Section 3400.

## NEW BUSINESS

2. **2014-2016 STRATEGIC PLAN UPDATE**

City Manager Sean Rabé presented the staff report. Mayor Colvin opened the public comment period at 5:56 p.m. and seeing no one come forward to speak, she closed public comment period. Council discussion followed.

**Action:** Vice Mayor Fiscaro moved to Accept Update to the 2014-16 Town of Colma Strategic Plan; 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			

The Mayor called for a brief recess at 5:57 p.m. The meeting resumed at 6:09 p.m. Council Member del Rosario had to leave the meeting and did not return to the dais.

3. **2017-2019 STRATEGIC PLAN WORKSHOP**

City Manager Sean Rabé presented the staff report. Mayor Colvin opened the public comment period at 8:07 p.m. Residents Pat Hatfield and Maureen O'Connor made comments. The Mayor closed the public comment period at 8:15 p.m. Council discussion followed.

This was a study session item; no action was taken at this meeting.

## COUNCIL CALENDARING

The next Regular City Council Meeting will be Wednesday, November 9, 2016 at 7:00 p.m.

**ADJOURNMENT AND CLOSE IN MEMORY**

The meeting was adjourned by Mayor Colvin at 8:23 p.m. and closed in memory of Alicia Peña Bulos, prominent Filipino-American community leader; and Lester Vaccari, former owner of Flowerland Florist.

Respectfully submitted,



Caitlin Corley  
City Clerk