

**MINUTES
REGULAR MEETING**

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

Wednesday, November 9, 2016

6:00 p.m. – Presentations

7:00 p.m. – Regular Session

CALL TO ORDER

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 6:08 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.

PRESENTATION

- Administrative Services Director Brian Dossey presented the Halloween Decorating Contest Winners.
- In honor of Veterans Day, Council recognized four veterans. Residents Elia Tealdi and Leo Natale Tealdi were honored posthumously. Colma Police Officers Jorge Alvarado and Daniel Mendoza were also honored.
- Council recognized and congratulated the following employees on their service anniversaries:

- Joe Silva - 20 years on City Council
- Rae Gonzalez - 8 years on City Council, 6 years as City Treasurer
- Diana Colvin - 8 years on City Council
- Sherwin Lum, Police Commander - 15 years
- Cindy Lim, Community Service Officer - 15 years
- Louis Gotelli, Public Work Maintenance Supervisor - 15 years
- Tiffany Jordan, Police Dispatcher - 10 years
- Jim Vitale, Police Officer - 10 years
- Caitlin Corley - City Clerk, 5 years
- Daisy Esquivias, Recreation Leader - 1 year
- Ramon Castro, Recreation Leader - 1 year
- Chelsea Chow, Recreation Leader - 1 year
- Micah Dela Cruz, Recreation Leader - 1 year
- Rafael Garcia, Facility Attendant - 1 year
- Vanessa Navarro, Facility Attendant - 1 year
- Carl Sanchez, Facility Attendant - 1 year
- Liz Tapia, Rec Coordinator - 1 year
- Daniel Mendoza, Police Officer – 1 year

There was a break for coffee and cake from 6:51 p.m. to 7:17 p.m.

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 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			

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:19 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 October 12, 2016 Regular Meeting.
2. Motion to Accept the Minutes from the October 26, 2016 Special Meeting.
3. Motion to Approve Report of Checks Paid for October 2016.
4. Motion Approving the 2017-2019 Strategic Plan as Presented by Staff.
5. Motion to Adopt a Resolution Amending Subchapter 4.02 and Adding a New Subchapter 4.04 of the Colma Administrative Code, Relating to Investments, Check Signature and Banking Transfer Policies.
6. Motion to Adopt a Resolution Supporting an Application for OBAG 2 (One Bay Area Grant) for Local Streets and Roads (LSR) Prevention Program.
7. Motion to Adopt a Resolution Authorizing the City Manager to Execute the Program Supplement Agreement with California Department of Transportation for the Systemic Safety Analysis Report Program (SSARP).
8. Motion to Adopt a Resolution Amending a Condition of Approval to the Tentative Subdivision Map Approval for Creating Nine Single Family Residential Lots Located At 442-468 B Street Pursuant to CEQA Guideline 15332.
9. Motion to Adopt a Resolution Rejecting All Bids Received for Phase V (Infill and Sitework) of the Colma Town Hall Renovation Project and Electing by a Four-Fifths Vote of the Council to Perform the Work by Force Account.

Action: Vice Mayor Fiscaro moved to approve the Consent Calendar items #1 through 9, with the note that Mayor Colvin and Council Member Silva would be abstaining from item #8; 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			

PUBLIC HEARING

10. **1670 – 1692 MISSION ROAD, VETERANS VILLAGE PROJECT**

City Planner Michael Laughlin presented the staff report. He noted a change in condition 3(g) in the resolution in item 10c. Mayor Colvin opened the public hearing at 7:59 p.m. Residents Maureen O'Connor, Richard Rochetta and Mary Brodzin spoke. The Mayor closed the public hearing at 8:07 p.m. Council discussion followed.

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Certifying the Final Environmental Impact Report and Adopting Findings, a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program, All Pursuant to the California Environmental Quality Act, for a 66-Unit Affordable Housing Project at 1670-1692 Mission Road ("Veteran's Village Affordable Housing Project"); 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: Council Member Gonzalez moved to Introduce an Ordinance Adopting an Amended Zoning Map and Approving a Planned Development Zone for 1670-1692 Mission Road (Rezoning Property From C/DR To PD/DR), and Waive a Further Reading of the Ordinance; 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			

Action: Vice Mayor Fiscaro moved adopt a Adopt a Resolution Conditionally Approving Planned Development (PD) Conditional Use Permit, Design Review, Sign Permit and Tree Removal Permit for a 66-Unit Affordable Housing Project at 1670-1692 Mission Road, with noted change to condition 3(g); 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. **TEMPORARY USE PERMIT – 2001 HILLSIDE BOULEVARD**

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public hearing at 8:29 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 a Temporary Use Permit for Two (2) Automobile Dealership Vehicle Inventory Storage Areas at 2001 Hillside Boulevard (APN: 011-440-010 & 011-440-020) Pursuant to CEQA Guideline 15304(e); 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			

12. RECREATIONAL MARIJUANA ORDINANCE

City Attorney Christopher Diaz presented the staff report. Mayor Colvin opened the public hearing at 8:53 p.m. Citizen Patricia Simpson and Resident Maureen O'Connor spoke. The Mayor closed the public hearing at 8:57 p.m. Council discussion followed. Council requested that the marijuana delivery option be removed from the ordinances.

Action: Council Member del Rosario moved to Introduce an Ordinance Amending Colma Municipal Code Sections 5.01.080 and 5.03.350 and Adding Section 5.03.355, to Regulate the Personal, Medical, and Commercial Use of Marijuana, with requested changes, 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: Council Member del Rosario moved to Adopt an Urgency Ordinance Amending Colma Municipal Code Sections 5.01.080 and 5.03.350 and Adding Section 5.03.355, to Regulate the Personal, Medical, and Commercial Use of Marijuana, with requested changes; 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			

COUNCIL CALENDARING

The next Regular City Council Meetings will be Wednesday, December 14, 2016 at 7:00pm.

REPORTS

Joseph Silva

Council of Cities Dinner, hosted by Pacifica – 10/21

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

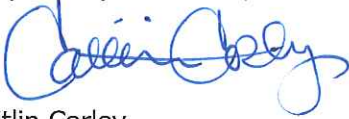
- Colma received a Best Bay Area Roads award from the MTC for 2015.

- Colma was featured in Western Cities Magazine for its Beacon Award win at the League of California Cities Conference.
- Associate Planner Turhan Sonmez has moved on from CSG Consulting and will no longer be working for the Town. We wish him well in his future endeavors!

ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 9:19 p.m.

Respectfully submitted,



Caitlin Corley
City Clerk