

**MINUTES
REGULAR MEETING**

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

Wednesday, April 12, 2017

7:00 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:05 p.m.

Council Present – Mayor Helen Fisicaro, Vice Mayor Raquel “Rae” Gonzalez, Council Members Joanne F. del Rosario and Diana Colvin were present. Council Member John Irish Goodwin was absent.

Staff Present – City Manager Sean Rabé, City Attorney Christopher Diaz, Director of Public Works Brad Donohue, Police Commander Sherwin Lum, City Planner Michael Laughlin, and City Clerk Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Fisicaro asked if there were any proposed changes to the agenda. Council Member Diana Colvin asked that item #5 be pulled from the Consent Calendar to be discussed immediately following the approval of the Consent Calendar. The Mayor asked for a motion to adopt the agenda with the requested changes.

Action: Council Member Colvin 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	
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin					✓
Diana Colvin	✓				
	4	0			

PRESENTATION

- Mayor Fisicaro reminded residents that Colma was currently participating in the National Mayor’s Challenge for Water Conservation for the month of April.
- Administrative Services Director Brian Dossey introduced new recreation employees Christian Huertas, Araceli Vieyra, and Abigail Calderon.
- Mayor Fisicaro presented the National Donate Life Month Proclamation to resident and business owner Phil C’de Baca, organ and tissue donation advocate.
- Mayor Fisicaro recognized Officer Kim Trask for her Peninsula Council of Lions Service Award with a certificate and flowers.

PUBLIC COMMENTS

Mayor Fiscaro opened the public comment period at 7:23 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 March 22, 2017 Regular Meeting.
2. Motion to Approve Report of Checks Paid for March 2017.
3. Motion to Ordinance Amending Subchapter 4.07 of the Colma Municipal Code, Relating to Sign Regulations Pursuant to CEQA Guideline 15061(b)(3) and 15311 (second reading).
4. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2017.
5. [Pulled from Consent Calendar]

Action: Council Member Colvin moved to approve the Consent Calendar item #1-4; the motion was seconded by Vice Mayor Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin					✓
Diana Colvin	✓				
	4	0			

5. City Planner Michael Laughlin presented the staff report. Council discussion followed.

Action: Council Member Colvin moved to Adopt a Resolution Approving Revisions to the Master Sign Program for Serra Center and Approving a Sign Permit for a Shared Pole Sign, Entry Signs, New Target Pole Sign and Aaron Brothers Wall Signs Pursuant to CEQA Guideline 15311; 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	
Helen Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin					✓
Diana Colvin	✓				
	4	0			

STUDY SESSION

5. NEW TOWN WEBSITE

Administrative Services Director Brian Dossey presented the staff report. Mayor Fiscaro opened the public comment period at 8:27 p.m. Residents Tom Taylor, Pat Hatfield and business owner Catherine Hughes made comments. The Mayor closed the public hearing at 8:35 p.m. Council discussion followed.

This item was for discussion only; no action was be taken at this meeting.

COUNCIL CALENDARING

The next Regular City Council Meetings will be on Wednesday, April 26, 2017 at 7:00 p.m. and Wednesday, May 10, 2017 at 7:00 p.m.

REPORTS

Helen Fiscaro

SMC Sustainability Awards Dinner, 4/6/17
Council of Lions Police and Fire Awards, 3/31/17

Raquel "Rae" Gonzalez

Council of Cities Dinner, 3/31/17

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

- The Eggstravaganza will be on Saturday, April 15, 2017.
- Fresh Choice is officially closed; construction on Black Bear Diner is set to start soon.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fiscaro at 8:44 p.m. in memory of Kathryn Shea, longtime community member; Margaret "Peggy" Hart, retired Police Commander Greg Hart's wife; Nicholas Baylock, son of Cathy Baylock, former Burlingame Councilmember; and Terri Mullin, wife of former Assemblymember Gene Mullin and mother of current Assemblymember Kevin Mullin.

Respectfully submitted,

Caitlin Corley
City Clerk