

**MINUTES
REGULAR MEETING**

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

**Wednesday, June 10, 2015
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:36 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Diana Colvin, Council Members Helen Fisicaro, and Joseph Silva were present. Council Member Raquel "Rae" Gonzalez was absent.

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 Planner Michael Laughlin, Administrative Technician III Caitlin Corley and Administrative Technician I Darcy De Leon were in attendance.

ADOPTION OF THE AGENDA

Mayor del Rosario asked if there were any changes to the agenda; none were noted. The Mayor asked for a motion to adopt the agenda.

Action: Council Member Fisicaro moved to adopt the agenda; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez					✓
Joseph Silva	✓				
	4	0			

REPORT FROM CLOSED SESSION

The Mayor stated, "There was no reportable action taken at the closed session meeting tonight."

PRESENTATION

- Recreation Director Brian Dossey introduced new recreation leaders Miranda Torres, Ramon Castro, and Chelsea Chow.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:43 p.m. and seeing no one come forward, she closed the public comment period.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the May 13, 2015 Regular Meeting.
2. Motion to Approve Report of Checks Paid for May 2015.
3. Motion to Adopt an Ordinance Repealing and Adding a New Subchapter 4.05 of the Colma Municipal Code, Relating to the Regulation of Massage Businesses (second reading).
4. Motion to Adopt an Ordinance Amending Subchapter 3.07 of the Colma Municipal Code, Relating to Election of Sewer Service Charges (second reading).
5. Motion to Adopt a Resolution Amending Subchapter 3.06 of the Colma Municipal Code, Relating to Personnel Policies, Leaves of Absence Pursuant to CEQA Guideline 15061(b)(3).
6. Motion to Adopt a Resolution Amending Colma Administrative Code, Subchapter 1.10, Master Fee Schedule, Relating to Massage Pursuant to CEQA Guideline 15061(b)(3).

Action: Vice Mayor Colvin moved to approve the Consent Calendar items #1-6; the motion was seconded by Council Member Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez					✓
Joseph Silva	✓				
	4	0			

PUBLIC HEARING

7. GOLDEN HILL MEMORIAL PARK RECONSIDERATION

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public comment period at 7:52 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Helen Fiscaro moved to Adopt a Resolution Granting a Conditional Use Permit for a Funeral Home, Caretaker Unit, and Monument Shop; Design Review Approval for the Construction of a Funeral Home Building; and a Sign Permit for Entry Signage at Golden Hill Memorial Park Pursuant to CEQA Guidelines 15303 and 15332; 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	
Joanne del Rosario, Mayor	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez					✓
Joseph Silva	✓				
	4	0			

8. CITY CLERK ORDINANCE

City Attorney Christopher Diaz presented the staff report. Mayor del Rosario opened the public comment period at 7:57 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Silva moved to Introduce an Ordinance Amending Section 1.03.090 of the Colma Municipal Code, Relating to the City Clerk Pursuant to CEQA Guideline 15061(b)(3), and Waive a Further Reading of the Ordinance; the motion was seconded by Vice Mayor Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez					✓
Joseph Silva	✓				
	4	0			

9. MEDICAL MARIJUANA GROW OPERATIONS

City Attorney Christopher Diaz presented the staff report. Mayor del Rosario opened the public comment period at 8:01 p.m. Residents Patricia Simpson and Maureen O'Connor made comments. The Mayor closed the public comment period at 8:02 p.m. Council discussion followed.

Action: Vice Mayor Colvin moved to Adopt an Interim Urgency Ordinance of the Town of Colma Extending a Moratorium on the Issuance or Approval of New Permits, Licenses or Other Entitlements to Establish or Operate Marijuana Cultivation Operations, Marijuana Growing Operations, and/or Marijuana Processing Operations Pursuant to CEQA Guideline 15061(b)(3); 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	
Joanne del Rosario, Mayor	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez					✓
Joseph Silva	✓				
	4	0			

10. FY 2015-16 PROPOSED BUDGET

City Manager Sean Rabé presented the staff report. Mayor del Rosario opened the public comment period at 8:10 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Fiscaro moved to Adopt a Resolution Adopting Budget, Choosing Measure of Inflation, and Establishing Appropriations Limits for FY 2015-2016; 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	
Joanne del Rosario, Mayor	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				✓
Joseph Silva	✓				
	4	0			

NEW BUSINESS

11. PENSION AND OPEB TRUST FUNDS

Finance Director Charlie Francis presented the staff report. Mayor del Rosario opened the public comment period at 8:39 p.m. Resident Patricia Simpson made a comment. The Mayor closed the public comment period at 8:41 p.m. Council discussion followed.

Action: Council Member Helen Fiscaro moved to Adopt a Resolution Authorizing a FY 2014-15 Supplemental Appropriation of \$1,000,000 From Committed Reserves to Pre-Fund a Other Post-Employment Benefits Irrevocable Trust for Retiree Health; Adopt a Resolution Authorizing a FY 2014-15 Supplemental Appropriation Of \$1,000,000 From Committed Reserves to Pre-Fund a Other Post-Employment Benefits Irrevocable Trust for Retiree Health; and Adopt a Resolution Authorizing a FY 2014-15 Supplemental Appropriation Of \$1,000,000 From Committed Reserves to Pre-Fund a Other Post-Employment Benefits Irrevocable Trust for Retiree Health; the motion was seconded by Vice Mayor Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez					✓
Joseph Silva	✓				
	4	0			

COUNCIL CALENDARING

The next City Council Meeting will be a Special Meeting on Thursday, July 2, 2015 at 6:30p.m. at the Colma Community Center.

There will also be a Council Meeting on Wednesday, July 15, 2015 at 7:30 p.m. at the Colma Community Center.

REPORTS

Council Members reported on the events listed below:

Helen Fiscaro

- Jobs for Youth Fundraiser, 5/22

Joseph Silva

- Council of Cities Dinner, hosted by San Bruno, 5/29

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor del Rosario at 9:03 p.m. in memory of Carol Gregori, longtime resident, Franco Gianelli, longtime resident, and Paul Stewart, SAMCAR Government Affairs Director.

Respectfully submitted,



Caitlin Corley
Administrative Technician III