

**MINUTES
REGULAR MEETING**

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

Wednesday, April 26, 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, John Irish Goodwin and Diana Colvin were all present.

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

ADOPTION OF THE AGENDA

Mayor Fisicaro asked if there were any proposed 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 Vice Mayor Gonzalez 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	✓				
	5	0			

PRESENTATION

- Recreation Coordinator Cynthia Morquecho introduced New Facility Attendant Itzel Diaz
- Police Commander Sherwin Lum swore in Officer Daivy Ly.

PUBLIC COMMENTS

Mayor Fisicaro 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

3. Motion to Accept the Minutes from the April 12, 2017 Regular Meeting.

Action: Council Member Colvin moved to approve the Consent Calendar item #3; 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	✓				
	5	0			

PUBLIC HEARING

4. CONDITIONAL USE PERMIT – ORANGE THEORY

Assistant Planner Jonathan Kwan presented the staff report. Mayor Fiscaro opened the public comment period at 7:27 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Goodwin moved to Adopt a Resolution Approving a Conditional Use Permit to Allow a 3,185 Square Foot Fitness Facility with Approximately 300 Square Feet of Retail Space Located at 51 Colma Boulevard (APN: 011-370-180) Pursuant to CEQA Guideline 15301, Class 1(A); 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	✓				
	5	0			

NEW BUSINESS

5. FY 2017-18 WATER CONSERVATION INCENTIVE PROGRAM

Director of Public Works Brad Donohue presented the staff report. Mayor Fiscaro opened the public comment period at 7:27 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed. City Attorney Christopher Diaz noted a correction to section 2(a), striking the reference to the drought.

Action: Vice Mayor Colvin moved to Adopt a Resolution Establishing the Authorized Subsidy at \$85,000 for the Water Conservation Incentive Program in Fiscal Year 2017-18, with the requested changes; 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	
Helen Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

STUDY SESSION

6. PRELIMINARY FY 2017-18 BUDGET AND FINANCIAL PLAN

City Manager Sean Rabé presented the staff report. Mayor Fiscaro opened the public comment period at 7:59 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

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

COUNCIL CALENDARING

The next Regular City Council Meetings will be on Wednesday, May 10, 2017 at 7:00 p.m. and Wednesday, May 24, 2017 at 7:00 p.m.

REPORTS

Helen Fiscaro

Small Business Week Vignette at Steak and Shake, 4/17
 Small Business Week Vignette at Allstate, 4/18
 Serramonte Ford Groundbreaking, 4/19
 Are You Ready Training, 4/19
 Business to Business, 4/20
 Progress Seminar, 4/21-4/23

Raquel "Rae" Gonzalez

Serramonte Ford Groundbreaking, 4/19

Joanne F. del Rosario

Small Business Week Vignette at Hamptons Inn, 4/19

Diana Colvin

Serramonte Ford Groundbreaking, 4/19

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

- Kaiser Permanente's \$2,000.00 donation towards the installation of a Bike Fix-It Station has been approved. We'll be holding a ribbon-cutting and dedication soon.
- Stand Up For Kids has dropped off food collection barrels at the PD, Sterling Park, and the Community Center and will be collecting food donations from then through the end of May.

- Officer Jay Rossett will be graduating from Inner Perspectives next month and Officer Daniel Mendoza has been nominated for this year's MADD award for the most DUI arrests for last year.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fiscaro at 8:18 p.m. in memory of Thomas O'Brien, brother of Town employee Jeanne O'Brien and Paul C. Van Iderstine, Former Millbrae Mayor.

Respectfully submitted,

Caitlin Corley
City Clerk