

**MINUTES
REGULAR MEETING**

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

Wednesday, May 10, 2017

7:00 p.m.

CALL TO ORDER

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

Council Present – Mayor Helen Fiscaro, 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 Fiscaro 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 Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

PRESENTATION

- The Mayor presented a certificate for Mental Health Awareness Month.
- The Mayor presented a certificate for Public Service Recognition Week.
- The Mayor presented a certificate for National Police Week.
- Maureen O’Connor and Rommel Medina presented the Colma Citizen’s Advisory Committee Scholarship Winners.

There was a short break for refreshments from 7:22 p.m. to 7:46 p.m.

PUBLIC COMMENTS

Mayor Fiscaro opened the public comment period at 7:46 p.m. City Manager Sean Rabé made a comment. The Mayor closed the public comment period at 7:47 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the April 26, 2017 Regular Meeting.
2. Motion to Approve Report of Checks Paid for April 2017.
3. Motion to Adopt a Resolution Supporting an Application for One Bay Area Grant 2 (OBAG 2) for Transportation for Livable Communities (TLC) Program.
4. Motion to Adopt a Resolution Approving First Amendment to Comprehensive Agreement with the San Francisco Bay Area Rapid Transit District.

City Attorney Christopher Diaz announcement that property that is subject to the resolution in item #3 is less than 500 feet from Council Member Goodwin’s real property interest, and he will therefore recuse himself from that item.

Action: Council Member Colvin moved to approve the Consent Calendar items #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	✓			Item #3 only	
Diana Colvin	✓				
	5	0			

PUBLIC HEARING

5. GREEN INFRASTRUCTURE WORK PLAN

Assistant Planner Jonathan Kwan and Katherine Sheehan from CSG presented the staff report. Mayor Fiscaro opened the public comment period at 8:03 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 of the Town of Colma to Approve a Workplan to Develop a Green Infrastructure Plan in Accordance with Provision C.3.J of the Municipal Regional Permit, and Finding the Action to be Exempt from Environmental Review Pursuant to CEQA Guidelines 15061(B)(3) and 15306; the motion was seconded by Council Member Goodwin 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			

Action: Council Member Colvin moved to Adopt a Resolution Amending Subchapter 1.15 of the Colma Administrative Code to Include Green Infrastructure, and Finding the Action to be Exempt from Environmental Review Pursuant to CEQA Guidelines 15301(C), 15302, and

15303; 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	✓				
	5	0			

NEW BUSINESS

6. SECOND AMENDMENT TO EMPLOYMENT CONTRACT WITH KIRK STRATTON

City Manager Sean Rabé presented the staff report. Mayor Fisicaro opened the public comment period at 8:08 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member del Rosario moved to Adopt Resolution Approving Second Amendment to Employment Contract with Kirk Stratton; 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			

7. THIRD AMENDMENT TO EMPLOYMENT CONTRACT WITH SEAN RABÉ

City Attorney Christopher Diaz presented the staff report. Mayor Fisicaro 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: Vice Mayor Gonzalez moved to Adopt a Resolution Approving Third Amendment to Employment Contract with Sean Rabé; the motion was seconded by Council Member Goodwin 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			

COUNCIL CALENDARING

The next Regular City Council Meetings will be on Wednesday, May 24, 2017 at 7:00 p.m. and Wednesday, June 14, 2017 at 7:00 p.m.

REPORTS

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

- Town Clean Up Day will be on May, 20, 2017.
- The Town was featured on a popular national podcast 99% Invisible.

ADJOURNMENT AND CLOSE IN MEMORY

- The meeting was adjourned by Mayor Fisicaro at 8:22 p.m. in memory of Roman Martinez, uncle of Mayor Helen Fisicaro.

Respectfully submitted,



Caitlin Corley
City Clerk