

**MINUTES
SPECIAL MEETING**

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

Wednesday, May 17, 2017

7:00 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:02 p.m.

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

Staff Present – City Manager Sean Rabé, City Attorney Christopher Diaz, and Director of Public Works Brad Donohue 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 Colvin 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	✓				
	4	0			

NEW BUSINESS

3. **TOWN HALL SPECIAL INSPECTION SERVICES – CONTRACT AMENDMENT**

Director of Public Works Brad Donohue presented the staff report. Mayor Fisicaro opened the public comment period at 7:08 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Vice Mayor Gonzalez moved to Adopt a Resolution Authorizing City Manager to Execute a Contract Amendment with Signet Testing Labs, Inc. in the amount of \$25,000 for Inspection Services; 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	✓				
	4	0			

4. **TOWN HALL CONSULTING SERVICES –AMENDMENT 4 AND TOWN HALL PROJECT UPDATE**

Director of Public Works Brad Donohue presented the staff report. Mayor Fiscaro opened the public comment period at 7:08 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Vice Mayor Gonzalez moved to Adopt a Resolution Authorizing City Manager to Enter into Fourth Amendment to Contract with Ratcliff Architects for \$415,000; 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	✓				
	4	0			

Following the update on the Town Hall Project, the Mayor opened a public comment period at 8:15 p.m. Resident Juan Fuentes made a comment. The Mayor closed the public comment period at 8:26 p.m.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fiscaro at 8:50 p.m. in memory of Jackalyne Pfannenstiel, former Assistant Secretary of the Navy and Chairwoman of the California Energy Commission.

Respectfully submitted,

Sean Rabé
City Manager