

**MINUTES
REGULAR MEETING**

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

Wednesday, June 14, 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 Chief Kirk Stratton, City Planner Michael Laughlin, Finance Director Paul Rankin and City Clerk Caitlin Corley were in attendance.

REPORT FROM CLOSED SESSION

The Mayor announced that the Council voted unanimously to accept City Manager Sean Rabé's resignation. City Manager Sean Rabé spoke briefly to thank the Council and the Town for an excellent three years.

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			

PUBLIC COMMENTS

Mayor Fisicaro opened the public comment period at 7:13 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the May 10, 2017 Regular Meeting.
3. Motion to Accept the Minutes from the May 17, 2017 Regular Meeting.
4. Motion to Approve Report of Checks Paid for May 2017.

5. Motion to Adopt a Resolution Authorizing Contract with the City of South San Francisco for Dispatch Services.
6. Motion to Adopt a Resolution Authorizing Investment in the Local Agency Investment Fund and Rescinding Resolution 2004-15.
7. Motion to Adopt a Resolution Authorizing a Fiscal Year 2016-17 Budget Change which will Reduce Appropriations in the General Fund By \$40,000 and Increase Appropriations in the Gas Tax Fund by the Same Amount.
8. Motion to Adopt a Resolution Approving the Fiscal Year 2017-18 Appropriations Limit.

Action: Council Member Colvin moved to approve the Consent Calendar items #2-8; 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

9. CITY MANAGER RECRUITMENT

City Attorney Christopher Diaz presented the staff report. Mayor Fiscaro opened the public comment period at 7:15 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 Resolution Approving Contract with Ralph Andersen and Associates for a City Manager Recruitment; the motion was seconded by Mayor Fiscaro 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

10. FY 2017-2018 PROPOSED BUDGET

City Manager Sean Rabé and Finance Director Paul Rankin presented the staff report. Mayor Fiscaro opened the public hearing at 8:35 p.m. Resident Ruby Paniagua made a comment. The Mayor closed the public hearing at 8:36 p.m. Council discussion followed.

Council directed staff to increase the Council event budget to \$2500 per Council Member, to modify the Administrative Services Director's personnel allocation, and make small non-fiscal changes to various sections of the budget document.

Action: Mayor Fiscaro moved to Adopt a Resolution Appropriating Funds and Adopting the Annual Budget for Fiscal Year 2017-2018, with the requested changes; 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			

COUNCIL CALENDARING

There will be a Special City Council Meeting on Wednesday, June 21, 2017 at 7:00 p.m.
The next Regular City Council Meeting will be on Wednesday, June 28, 2017 at 6:00 p.m.

REPORTS

Council Member del Rosario announced that ALLICE Kumares & Kumpares will be hosting a free training on recognizing domestic violence on Tuesday, June 27, 2017 at 6:30 p.m.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fiscaro at 8:44 p.m. in memory of the victims of the shooting at the Congressional baseball practice, the UPS shooting in San Francisco and the tragic fire in London.

Respectfully submitted,



Caitlin Corley
City Clerk