

**MINUTES
SPECIAL MEETING**

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

Wednesday, June 21, 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, City Clerk Caitlin Corley and Assistant Engineer Mahan Borzorginia 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	✓				
	5	0			

CONSENT CALENDAR

- Motion to Adopt a Resolution Approving a Building Department Mutual Aid Agreement with the County and Various Cities in the County.

Action: Council Member Colvin moved to approve the Consent Calendar item #1; 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			

NEW BUSINESS

2. TOWN HALL – IMPENDING CONSTRUCTION WITHIN SF WATER EASEMENT

Director of Public Works Brad Donohue and Assistant Engineer Mahan Bozorginia presented the staff report. Mayor Fiscaro opened the public comment period at 7:47 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Mayor Fiscaro moved to direct staff to make no changes to the front entrance of Town Hall; 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			

COUNCIL CALENDARING

The next Regular City Council Meetings will be on Wednesday, June 28, 2017 at 6:00 p.m. and Wednesday, July 12, 2017 at 7:00 p.m.

REPORTS

Council reported no events.

ADJOURNMENT OF REGULAR SESSION AND CLOSE IN MEMORY

The Mayor adjourned the regular session at 8:16 p.m. in memory of Wayne Johnson, former Colma Police Chief. Council entered into a closed session at 8:18 p.m.

CLOSED SESSION

3. In Closed Session under Government Code § 54957, PUBLIC EMPLOYMENT

Title: City Manager


REPORT FROM CLOSED SESSION

Mayor Fiscaro stated, "No action was taken at tonight's closed session meeting."

ADJOURNMENT

Mayor Fiscaro adjourned the meeting at 9:25 p.m.

Respectfully submitted,


Caitlin Corley
City Clerk