

**MINUTES
SPECIAL MEETING**

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

Wednesday, February 14, 2018
5:30 p.m.

CALL TO ORDER

Mayor Raquel Gonzalez called the Special Meeting of the City Council to order at 5:44 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Police Chief Kirk Stratton, Contract Director of Public Works Brad Donohue, Contract City Planner Michael Laughlin and Administrative Technician Darcy De Leon were in attendance.

ADOPTION OF THE AGENDA

Mayor Gonzalez asked if there were any changes to the agenda. None were requested. The Mayor asked for a motion to adopt the agenda.

Action: Council Member Fisicaro moved to adopt the agenda; the motion was seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
	5	0			

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 5:45 p.m. Council Member Fisicaro made an announcement for an upcoming event: Women’s Leadership Conference & Women’s Hall of Fame on March 24, 2018. Mayor closed the public comment period at 5:47 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the January 24, 2018 Regular Meeting.
2. Motion to Approve Report of Checks Paid for January 2018.
3. Motion to Reject All Bids for the Access Control System Project Bid Submitted on January 23, 2018 and Authorize Staff to Rebid the Project per Public Contract Code Sections 22037 and 22038.
4. Motion to Adopt a Resolution Waiving Any Irregularities in the Bid of and Awarding a Construction Contract to and Directing the City Manager to Execute the Construction Contract with RDI for the Town Hall Addition and Renovation Project, Phase V, Furniture, Fixtures & Equipment

Action: Vice Mayor del Rosario moved to approve the Consent Calendar items #1 through 4; the motion was seconded by Council Member Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
	5	0			

NEW BUSINESS

5. STATUS UPDATE TO 2017-19 STRATEGIC PLAN

City Manager Brian Dossey presented the staff report. Council asked questions during presentation.

There was a short break from 7:37 p.m. to 7:44 p.m.

Action: Council Member Fiscaro moved to Accept Update to 2017-19 Town of Colma Strategic Plan; 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	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
	5	0			

COUNCIL CALENDARING

The next Regular City Council Meeting will be on February 28, 2018 at 7:00 p.m.

REPORTS

Mayor Raquel Gonzalez attended Council of Cities, hosted by San Mateo County on January 26, 2018

ADJOURNMENT

Mayor Gonzalez adjourned the meeting at 9:36 p.m. in memory of Ed Harper, longtime resident, very active in the community.

Respectfully submitted,



Darcy De Leon
Administrative Technician