

**MINUTES  
REGULAR MEETING**

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

**Wednesday, March 14, 2018**  
7:00 p.m.

**CALL TO ORDER**

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

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Director of Public Works Brad Donohue, 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:** Vice Mayor del Rosario moved to adopt the agenda; 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 Fisicaro	✓				
	4	0			

**PUBLIC COMMENTS**

Mayor Gonzalez opened the public comment period at 7:04 p.m. and seeing no one come forward to speak, she closed the public comment.

**CONSENT CALENDAR**

1. Motion to Accept the Minutes from the February 28, 2018 Regular Meeting.
2. Motion to Approve Report of Checks Paid for February 2018.
3. Motion to Adopt a Resolution Awarding a Construction Contract to and Directing the City Manager to Execute the Construction Contract with VAS Security Systems, Inc. for the Access Control Project (CIP 983).
4. Motion Accepting the 2017 Annual Report on the Implementation of the General Plan, Including the Housing Element.

5. Motion to Adopt a Resolution Supporting the Reducing Crime and Keeping California Safe Act of 2018.

**Action:** Council Member Goodwin moved to approve the Consent Calendar items #1 through #5; 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	✓				
	4	0			

## NEW BUSINESS

### 6. MIDYEAR BUDGET REVIEW

City Manager Brian Dossey presented the staff report along with Financial Advisor Brian Moura from Regional Government Services. Mayor Gonzalez opened the public comment period at 7:25 p.m. and seeing no one come forward to speak, she closed the public comment. Council discussion followed.

**Action:** Council Member Goodwin moved to Adopt a Resolution Amending Budget Appropriations for Fiscal Year 2017-18; 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 Fiscaro	✓				
	4	0			

## COUNCIL CALENDARING

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

## REPORTS

### Raquel Gonzalez

First National Bank Reception 03/08/18  
DCPLA Fundraiser Luncheon 03/13/18

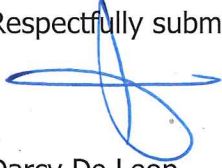
### Helen Fiscaro

First National Bank Reception 03/08/18  
DCPLA Fundraiser Luncheon 03/13/18

**ADJOURNMENT**

Mayor Gonzalez adjourned the meeting at 7:29 p.m.

Respectfully submitted,



Darcy De Leon  
Administrative Technician