

**MINUTES
REGULAR MEETING**

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

Wednesday, March 28, 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, Diana Colvin and Helen Fisicaro were all present.

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, City Planner Michael Laughlin and City Clerk Caitlin Corley 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	✓				
	5	0			

PRESENTATION

Joseph Silva, Board Member of the San Mateo County Mosquito and Vector Control District and Megan Sebay, Public Health Education and Outreach Officer gave an update on the District’s recent activities, including an Open House on Thursday, April 26, 2018.

Mayor Gonzalez announced that Colma would be participating in the National Mayor’s Challenge for Water Conservation, April 1-30, 2018.

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 7:11 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 March 14, 2018 Regular Meeting.

2. New PACE Program GSFA Ygrene

- a. Motion to Adopt a Resolution Consenting to the Inclusion of Properties Within the Town of Colma in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements, Electric Vehicle Charging Infrastructure and Other Improvements and Approving Associate Membership in the Joint Exercise of Powers Authority
- b. Motion to Adopt a Resolution Consenting to the Inclusion Of Properties Within the Town of Colma in the Golden State Finance Authority Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements, Electric Vehicle Charging Infrastructure, and Other Improvements and Approving Associate Membership in the Joint Exercise of Powers Authority.

Action: Council Member Goodwin moved to approve the Consent Calendar items #1 and #2; 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	✓			Item #1 Only	
Helen Fiscaro	✓				
	5	0			

NEW BUSINESS

3. **SEWER SERVICE RATES AND CHARGES FOR SSF USERS**

City Attorney Christopher Diaz presented the staff report. Mayor Gonzalez opened the public hearing at 7:19 p.m. and seeing no one come forward to speak, she closed the public hearing. The Mayor asked the City Clerk for the protest count; the Clerk informed her that there had been no protests submitted. Council discussion followed.

Action: Council Member Fiscaro moved to Introduce an Ordinance Amending Subchapter 3.04.160 of the Colma Municipal Code, Relating to Sewer Rates and Charges, and Waive Further Reading; 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	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
	5	0			

4. **OFF STREET PARKING FACILITIES**

Chief of Police Kirk Stratton presented the staff report. Mayor Gonzalez opened the public hearing at 7:28 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed. Council requested that the "180 days" in Article 3(d) be changed to "90 days."

Action: Council Member Goodwin moved to Introduce an Ordinance Adding Colma Municipal Code Section 6.01.075 Relating to Privately Owned and Maintained Off-Street Parking Facilities and Waive a Further Reading of the Ordinance, with the requested changes; the motion was seconded by Council Member Fisicaro 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			

STUDY SESSION

5. **SMOKING ORDINANCE**

City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public comment period at 7:51 p.m. Representatives from the San Mateo County Tobacco Education Coalition Karen Licavoli, Randy Wang, Jennifer Awa, and Shaunda Scruggs spoke. Residents Lisa Siriani, Pat Hatfield, Beth Taylor, Eric Chyn, and Maureen O'Connor also spoke. Council discussion followed.

This item was for discussion only; no action was taken at this meeting.

COUNCIL CALENDARING

The next Regular City Council Meeting will be on Wednesday, April 11, 2018 at 7:00 p.m.

REPORTS

Raquel Gonzalez

Skyline President's Breakfast, 3/22/18

Helen Fisicaro

Skyline President's Breakfast, 3/22/18

Ken Varner's Retirement Celebration, 3/23/18

City Manager Brian Dossey gave a report on the following topics:

- Officers Daniel Mendoza, Jorge Alvarado, Anthony McKenna and Dispatcher Maria Scafani were given a commendation for their work in apprehending a suspect in possession of a large quantity of drugs and non serialized home built firearms.
- The Eggstravaganza will be held on Saturday, March 31 at 9:30 a.m.

- Supervisor David Canepa will be hosting a Resource Fair for District Five on Saturday, March 31 at 11:00 a.m. Vice Mayor del Rosario will be honored at this event as Colma Citizen of the Year for her work with the nonprofit organization ALLICE.
- The Mercy Housing Ground Breaking event will be on Wednesday, April 25, 2018.

ADJOURNMENT

Mayor Gonzalez adjourned the meeting at 8:45 p.m.

Respectfully submitted,



Caitlin Corley
City Clerk