

**MINUTES
REGULAR MEETING**

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

Wednesday, April 11, 2018
7:00 p.m.

CALL TO ORDER

Mayor Raquel Gonzalez called the Regular Meeting of the City Council to order at 7:06 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, Police Commander Sherwin Lum, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Recreation Manager Cynthia Morquecho, City Clerk Caitlin Corley and Assistant Engineer Mahan Bozorginia 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

Retiring Human Resources Manager Lori Burns was unable to attend the meeting, however the Mayor read a proclamation in her honor.

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 7:12 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 28, 2018 Regular Meeting.
2. Motion to Approve Report of Checks Paid for March 2018.
3. Motion to Adopt an Ordinance Adding Colma Municipal Code Section 6.01.075 Relating to

Privately Owned and Maintained Off-Street Parking Facilities (Second Reading).

4. Motion to Adopt an Ordinance Amending Subchapter 3.04.160 of the Colma Municipal Code, Relating to Sewer Rates and Charges (Second Reading).
5. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2018.
6. Motion to Adopt a Resolution Opposing the Tax Fairness, Transparency and Accountability Act of 2018.

Action: Council Member Goodwin moved to approve the Consent Calendar items #1 through #6; 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 Fisicaro	✓				
	5	0			

STUDY SESSION

7. COLMA SYSTEM SAFETY ANALYSIS REPORT COUNTERMEASURES

Director of Public Works Brad Donohue presented the staff report and introduced consultant Erin Ferguson of Kittleson and Associates. Mayor Gonzalez opened the public comment period at 7:27 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

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

NEW BUSINESS

8. AMENDMENT TO THE WATER CONSERVATION INCENTIVE PROGRAM

Director of Public Works Brad Donohue presented the staff report. Mayor Gonzalez opened the public comment period at 8:17 p.m. resident Mary Brodzin made a comment. The Mayor closed the public comment period at 8:18 p.m. Council discussion followed.

Action: Council Member Goodwin moved to Adopt a Resolution Amending Subchapter 1.14 of the Colma Administrative Code, Relating to the Water Conservation Incentive Program; 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			

9. TOWN HALL PUBLIC SPACES FURNITURE, FIXTURES AND EQUIPMENT

City Manager Brian Dossey presented the staff report. Mayor Gonzalez opened the public comment period at 8:40 p.m. Resident Mary Brodzin made a comment. The Mayor closed the public comment period at 8:53 p.m. Council discussion followed. Council indicated to staff their selections for furniture, finishes and colors.

Action: Council Member Fiscaro moved to Approve the furniture, finishes and color selections for the Town Hall renovation Project; 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			

COUNCIL CALENDARING

There will be a Special Team Building Meeting on Wednesday, April 18, 2018 at 4:30 p.m.

The next Regular City Council Meeting will be on Wednesday, April 25, 2018 at 7:00 p.m.

REPORTS

Helen Fiscaro

Sipping with Seton, 4/6/18
Historical Association Tea, 4/7/18

John Irish Goodwin

Historical Association Tea, 4/7/18

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

- The new Administrative Services Director Pak Lin will start on Monday, April 16, 2018.
- Next week is Small Business Week, and the Chamber of Commerce has a full week of events planned.
- The Mercy Housing Veterans Village Ground Breaking event will be on Wednesday, April 25, 2018 at 10am.
- The Town will host an AB 1234 Ethics Training on Friday, May 4, 2018 at 1:00 p.m.
- Longtime resident Shirley Stone passed away recently. Shirley was a strong supporter of the Dark Sky Association, which works to stop light pollution. In memory of Shirley, the Town is asking Colma residents to turn off their lights on Sunday, April 29, 2018 from 8:30 p.m. to 8:45 p.m.

ADJOURNMENT

Mayor Gonzalez adjourned the meeting at 9:06 p.m. in memory of residents Shirley Stone and Sara Gomez.

Respectfully submitted,



Caitlin Corley
City Clerk