

**MINUTES
REGULAR MEETING**

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

Wednesday, July 26, 2017

7:00 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:02 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 – Interim City Manager William C. Norton, City Attorney Christopher Diaz, Administrative Services Director Brian Dossey, Director of Public Works Brad Donohue, Police Chief Kirk Stratton, Police Commander Sherwin Lum, and City Clerk Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Fisicaro requested that items #1 and 2 be pulled from the Consent Calendar to be discussed immediately following the approval of the Consent Calendar. She asked for a motion to adopt the agenda with the requested changes

Action: Vice Mayor Gonzalez moved to adopt the agenda; the motion was seconded by Council Member del Rosario 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			

PRESENTATIONS

Administrative Services Director Brian Dossey introduced Cynthia Morquecho as the new Recreation Manager.

Recreation Coordinator Liz Tapia introduced Sofia Cartagena as a new Recreation Leader.

PUBLIC COMMENTS

Mayor Fisicaro opened the public comment period at 7:13 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

1. [Pulled from Consent Calendar]
2. [Pulled from Consent Calendar]

3. Motion Approving the Town's Response to the Grand Jury Report Dated June 29, 2017, Regarding Multilingual Access to Outreach Programs.
4. Motion to Adopt a Resolution Appointing the City Manager as the City Treasurer.
5. Motion to Adopt a Resolution Amending Subchapter 1.11 of the Colma Administrative Code, Relating to the Town of Colma Website Policy.

Action: Council Member del Rosario moved to approve the Consent Calendar items #3 through 5; 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 Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

1. Motion to Accept the Minutes from the July 12, 2017 Regular Meeting.

Mayor Fisicaro noted that the minutes incorrectly listed Vice Mayor Gonzalez as absent; she directed staff to correct the error.

2. Motion to Adopt an Ordinance Amending Sections 5.03.060 and 5.03.240 of the Colma Municipal Code Conditionally Allowing Vehicle Storage in the G Zoning District (second reading).

Mayor Fisicaro noted that the ordinance did not allow for cars to be offloaded outside of car dealerships, but that many currently offload on Hillside Boulevard. Council discussed the offloading of cars on Hillside Boulevard and whether this could be an option in the future. Council decided to adopt the ordinance as is, but directed staff to research the option of allowing offloading on Hillside Boulevard.

Action: Council Member Colvin moved to approve the Consent Calendar items #1 and 2; 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

6. BOARD OF STATE AND COMMUNITY CORRECTIONS GRANT FUNDS

Police Chief Kirk Stratton presented the staff report. Marc Sabin, Executive Director of LifeMoves presented information about the organization's homeless outreach efforts. Mayor Fiscaro opened the public comment period at 7:29 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Goodwin moved to Adopt a Resolution Authorizing the Receipt and Allocation of \$30,174 in Board of Corrections Grant Funds to Enhance Homeless Outreach Efforts, Training and High Risk Youth Outreach; 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 Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

7. PARKING CODE AMENDMENTS

Director of Public Works Brad Donohue presented the staff report. Mayor Fiscaro opened the public comment period at 8:07 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Mayor Fiscaro moved to Adopt a Resolution Amending Sections 3.3, 3.5, 5.4, and 8.6, and Adding a New Section 5.8 to the Colma Parking Code Relating to the Stopping, Standing or Parking of Vehicles in Various Locations Within the Town of Colma; 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			

PUBLIC HEARING

8. STERLING PARK PARKING PLAN APPROVAL

Police Chief Kirk Stratton presented the staff report. Mayor Fiscaro opened the public hearing at 8:37 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Vice Mayor Gonzalez moved to Introduce an Ordinance Amending Colma Municipal Code Section 6.02.020 and 6.02.050 Relating to the Number of Guest Parking Permits and to the Number of Preferential Parking Permits Issues to Qualified Residents, and Waive a

Further Reading of the Ordinance; 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 Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

9. **STERLING PARK PARKING PLAN APPROVAL**

Director of Public Works presented the staff report. Mayor Fisicaro opened the public hearing at 9:00 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Colvin moved to Introduce an Ordinance Adding Municipal Code Chapter 6.06 Regarding Procedures for Expediting Permit Processing for Electric Vehicle Charging Stations, and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member del Rosario 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			

COUNCIL CALENDARING

The Regular City Council Meeting on Wednesday, August 9, 2017 will be cancelled. The next Regular Meeting will be on Wednesday, August 23, 2017 at 7:00 p.m.

Council discussed a possible Special Meeting on Wednesday, August 16, 2017 at 7:00 p.m.

REPORTS

Helen Fisicaro

Colma Community Fair, 7/15/17

Colma Historical Association Anniversary Event, 7/26/17

Raquel "Rae" Gonzalez

Colma Community Fair, 7/15/17

Joanne F. del Rosario

Colma Community Fair, 7/15/17

John Irish Goodwin

Colma Community Fair, 7/15/17

ADJOURNMENT

Mayor Fiscaro adjourned the meeting at 8:08 p.m. in honor of Richard Zavala, Colma resident, Paul Peter Doyle, Colma resident, Adalberto Navarro, father of Recreation Leader Dinora Navarro, Nancy Lotti, mother of former Colma Police Chief Bob Lotti and Joseph Nano, community member.

Respectfully submitted,



Caitlin Corley
City Clerk