

**MINUTES
REGULAR MEETING**

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

Wednesday, August 23, 2017

7:00 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:05 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, Associate Engineer Mahan Bozorginia, and Administrative Technician Darcy De Leon were in attendance.

ADOPTION OF THE AGENDA

Mayor Fisicaro 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 Del Rosario moved to adopt the agenda; 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			

PUBLIC COMMENTS

Mayor Fisicaro opened the public comment period at 7:07 p.m. Resident Lisa Sirianni made a comment on tobacco prevention. The Mayor closed the public comment period at 7:08 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the July 26, 2017 Regular Meeting.
2. Motion to Approve Report of Checks Paid for July 2017.
3. Motion to Adopt an Ordinance Adding Colma Municipal Code Chapter 6.06 Regarding Procedures for Expediting Permit Processing for Electric Vehicle Charging Stations (second reading).
4. Motion to Adopt a Resolution Amending Subchapter 3.03 of the Colma Administrative Code, Relating to Personnel Policies, Substance Abuse.

5. Motion to Adopt a Resolution Approving a Renewal of the Existing Community Development Block Grant (CDBG) Cooperation Agreement with the County of San Mateo County for Federal Fiscal Years 2018, 2019 and 2020.

Action: Council Member Colvin moved to approve the Consent Calendar items #1 through 5; 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. TOWN HALL BID APPROVAL

Associate Engineer Mahan Bozorginia presented the staff report. Mayor Fisicaro opened the public comment period at 7:22 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Mayor Fisicaro moved to adopt a Resolution Approving Bid Document Package for the Town Hall Infill and Sitework Construction Project (Phase IV) and Authorizing Staff to Advertise Notice Inviting Bids from Contractors for the Town Hall Infill and Sitework Construction Project (Phase IV); 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			

COUNCIL CALENDARING

The Regular City Council Meeting on Wednesday, September 13, 2017 at 7:00 p.m. and Wednesday, September 27, 2017 at 7:00 p.m.

REPORTS

Helen Fisicaro

Colma Concert Series on Thursdays for the month of August

Interim City Manager William Norton reported that the Colma Police Department identified the perpetrator in the incident that injured a police officer and a \$150,000 award has been set. Anti-harassment training is available to all Town employees on August 30.

ADJOURNMENT

Mayor Fisicaro adjourned the meeting at 7:37 p.m. in honor of Dolores McAdam, close family friend of Mayor Fisicaro; Vi MacDonald Masini, wife of Moe Masini, former farmer of world's largest primrose grower, which was located where Lucky Chances is; Rose Dietzen, family friend of Mayor Fisicaro growing up; Pat Cavagnaro, community member, friend and neighbor of Fisicaro Family; Mary Donohue, Aunt of Brad Donohue; Elaine Walsh, mother of resident Tom Walsh and mother-in-law of former Colma Treasurer Laura Walsh.

Respectfully submitted,



Darcy De Leon
Administrative Technician