

**MINUTES
REGULAR MEETING**

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

Wednesday, September 13, 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, Police Chief Kirk Stratton, Contract Director of Public Works Brad Donohue, Contract City Planner Michael Laughlin, Human Resources Manager Lori Burns and City Clerk Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Fisicaro announced that item #5 would be pulled from the agenda. The Mayor asked for a motion to adopt the agenda with the requested change.

Action: Council Member Colvin moved to adopt the agenda with the requested change; 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

- Council presented Kris Perez, Commissioner of the San Mateo County LGBTQ Commission, with a proclamation honoring the commission’s work.
- Council presented the Town’s Honor Roll Students with gifts and a certificate in honor of their academic achievements.

There was a brief break for coffee and cupcakes from 7:18 p.m. to 7:38 p.m.

PUBLIC COMMENTS

Mayor Fisicaro opened the public comment period at 7:38 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the August 23, 2017 Regular Meeting.

2. Motion to Approve Report of Checks Paid for August 2017.
3. Motion Approving the Town's Response to the Grand Jury Report Dated July 12, 2017, Regarding "A Delicate Balance: Privacy vs. Protection."
4. Motion to Adopt a Resolution Adding Subchapter 3.02.274 to the Colma Administrative Code, Employment, Relating to Value of Uniforms for CalPERS Purposes and Authorizing an Increase in Standby Pay.
5. [Pulled from Agenda].
6. Motion to Adopt a Resolution Authorizing an Updated Agreement for Financial Services with Regional Government Services (RGS).
7. Motion to Receive and File the Fourth Quarter (April 2017 – June 2017) Financial Report and Direct Staff to Post a Copy to the Town Website.
8. Motion to Receive and File the Semi-Annual Report of Investment Holdings, which is Presented for Informational Purposes.
9. Motion to Adopt a Resolution Authorizing a Close-Out of Certain Projects and Redistribution of Certain Inactive Project Balances Including an Additional Appropriation of \$150,000 in Fiscal Year 2017-18.
10. Motion to Accept Work Performed by Farallon Company on Phase 2 of the Town Hall Project as Complete and Authorize the Director of Public Works to File a Notice of Completion with the County Recorder's Office and Make the Final Payment to Farallon Company in Accordance with State Prompt Payment Laws.

Action: Council Member Colvin moved to approve the Consent Calendar items #1 through 10, with the exception of item #5 which was removed from 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	
Helen Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

PUBLIC HEARING

11. FURTHER AMENDMENTS TO PREFERENTIAL PARKING PERMIT PLAN

Police Chief Kirk Stratton presented the staff report. Mayor Fiscaro opened the public hearing at 7:49 p.m. Citizen Patricia Simpson asked for clarification on the number of days that a temporary pass would be valid. Resident Ken Gonzalez asked if police had observed abuse of the current guest permits. The Mayor closed the public hearing at 7:57 p.m. Council discussion followed.

Action: Council Member Colvin moved to Introduce an Ordinance Amending Colma Municipal Code Sections 6.02.020, 6.02.050 and 6.02.070 Relating to Preferential Parking Permits, Guest Parking Permits and Temporary Parking Permits, 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			

Action: Mayor Fisicaro moved to Adopt a Resolution Updating the Colma Administrative Code, Subchapter 6.01 to Eliminate Duplicative Provisions of the Municipal Code, Chapter 6.02, Related to Preferential Parking Zones and Permit Parking; 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

12. LEAGUE OF CALIFORNIA CITIES RESOLUTIONS

Administrative Services Director Brian Dossey presented the staff report. Mayor Fisicaro opened the public comment period at 8:19 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Goodwin made a motion Directing the Voting Delegate to Vote in Support of the Two Resolutions that are Being Considered at the 2017 League of California Cities Conference on September 15, 2017; 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			

13. RESPONSE TO LAFCO PROGRESS REPORT

Administrative Services Director Brian Dossey presented the staff report. Mayor Fiscaro opened the public comment period at 8:31 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Mayor Fiscaro moved to Approve the Town’s Response to the Local Agency Formation Commission (LAFCo) Request for a Progress Report to the 2015 Municipal Service Review (MSR) and Sphere of Influence (SOI) Update; 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 Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

14. SUPPORT OF PARIS CLIMATE AGREEMENT

Contract City Planner Michael Laughlin presented the staff report. Mayor Fiscaro opened the public comment period at 8:45 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 of the City Council of the Town of Colma in Support of the Paris Climate Agreement; 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			

COUNCIL CALENDARING

The Regular City Council Meeting on Wednesday, September 27, 2017 at 7:00 p.m. and Wednesday, October 11, 2017 at 7:00 p.m.

Council tentatively scheduled a Council Workshop for Wednesday, September 27, 2017, to be held before the Regular City Council Meeting that evening, and the Council Reorganization for Tuesday, December 12 at 6:30 p.m.

REPORTS

Helen Fiscaro

Town Picnic, 9/9/17
Colma-Daly City Gun Buy Back Event, 9/9/17
Wilderness School 50th Anniversary, 9/9/17

Raquel "Rae" Gonzalez

Chamber of Commerce Business to Consumers Event, 9/9/17
Town Picnic, 9/9/17

Joanne F. del Rosario

Colma-Daly City Rotary Club Induction of New Officers, 8/24/17
Town Picnic, 9/9/17

Diana Colvin

Colma-Daly City Gun Buy Back Event, 9/9/17

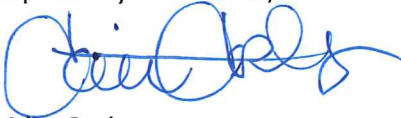
Interim City Manager William C. Norton reported on the following:

- The Colma-Daly City Gun Buy Back event collected 48 guns. Organizers hope to hold a second event soon.
- Detective Dawn Marchetti worked with SFPD and Sacramento Police to identify and apprehend the suspect who injured a Colma Police Officer earlier this summer.

ADJOURNMENT

Mayor Fiscaro adjourned the meeting at 9:04 p.m. in honor of Carlos Romero, uncle of Mayor Fiscaro, and George Ginilo, longtime community member. She asked for a moment of silence in honor of the 16th anniversary of the September 11, 2001 terrorist attacks. She also asked that we keep the victims of Hurricane Harvey, Hurricane Irma and the 8.1 earthquake in Mexico in our thoughts.

Respectfully submitted,



Caitlin Corley
City Clerk