

**MINUTES
REGULAR MEETING**

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

Wednesday, November 22, 2017

7:00 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:08 p.m.

Council Present – Mayor Helen Fisicaro, Vice Mayor Raquel “Rae” Gonzalez, Council Members Joanne F. del Rosario, John Irish Goodwin and Diana Colvin all were 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, and City Clerk Caitlin Corley were in attendance.

REPORT FROM CLOSED SESSION

Mayor Fisicaro stated, “No action was taken at tonight’s closed session, but we discussed the action we will be taking later this evening in the regular session.”

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: Vice Mayor Gonzalez 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 7:09 p.m. and seeing no one come forward to speak, she closed the public comment period.

NEW BUSINESS

3. EMPLOYMENT CONTRACT FOR CITY MANAGER

Interim City Manager William C. Norton presented the staff report. Mayor Fiscaro opened the public comment period at 7:12 p.m. and seeing no one come forward to speak, she closed the public comment. Council discussion followed.

Action: Mayor Fiscaro moved to Adopt a Resolution Appointing Brian Dossey as City Manager and Approving Employment Contract, and to amend the Salary Schedule accordingly; 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

There will be a Special Reorganization Meeting on Tuesday, December 12, 2017 at 6:30 p.m. at the Colma Community Center.

The next Regular City Council Meeting will be on Wednesday, December 13, 2017 at 7:00 p.m. at the Colma Community Center.

REPORTS

Helen Fiscaro

CarMax Ribbon Cutting, 11/15/17
Turkey Bowl Bowling Tournament, 11/17/17

Raquel "Rae" Gonzalez

T.R. Pollicita New Building Ribbon Cutting, 11/11/17
CarMax Ribbon Cutting, 11/15/17

Joanne F. del Rosario

John Irish Goodwin

CarMax Ribbon Cutting, 11/15/17

Diana Colvin

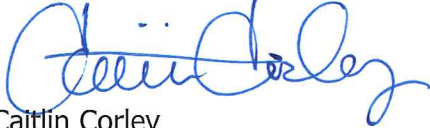
CarMax Ribbon Cutting, 11/15/17

Interim City Manager Bill Norton reported that the Chief of Police had given commendations to Sergeant Nishita and Officers Mercado, McKenna and Guerrero, for their work in apprehending a burglary suspect.

ADJOURNMENT

Mayor Fiscaro adjourned the meeting at 7:40 p.m. in honor of Parisa Hakhamaneshi, wife of CSG employee Rambod Hakhamaneshi.

Respectfully submitted,



Caitlin Corley
City Clerk