

**MINUTES
SPECIAL MEETING**

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

Tuesday, December 12, 2017
6:30 p.m.

CALL TO ORDER

Mayor Fiscaro called the Special Meeting of the City Council to order at 6:39 p.m.

Council Present – Mayor Helen Fiscaro, Vice Mayor Raquel “Rae” Gonzalez, Council Members John Irish Goodwin and Diana Colvin were present. Council Member Joanne F. del Rosario was absent.

INTRODUCTIONS

Mayor Fiscaro welcomed the audience and acknowledged local dignitaries and elected officials in attendance:

- Dennis Fiscaro, Former Mayor
- Mary Brodzin, Former Council Member
- Maureen O’Connor, President of the Colma Historical Association
- Richard Rochetta, Board Secretary of the Colma Historical Association
- Pat Hatfield, President Emerita of the Colma Historical Association
- Mark Nagales, Congresswoman Jackie Speier’s Office
- Geoff Balton, Fire Chief

Mayor Fiscaro introduced the following Town of Colma Staff members:

- William C. Norton, Interim City Manager
- Brian Dossey, Administrative Services Director
- Kirk Stratton, Police Chief
- Sherwin Lum, Police Commander
- Brad Donohue, Director of Planning and Public Works
- Michael Laughlin, City Planner
- Caitlin Corley, City Clerk

REMARKS BY OUT-GOING MAYOR

Mayor Fiscaro presented Victor Hung, owner of Vivana Fair, with a proclamation in honor of being selected as the Mayor’s Diversity Award recipient.

Mayor Fiscaro presented Interim City Manager Bill Norton with a proclamation in honor of his service to Colma. The City Council also presented him with a 1 year employee pin and pen, a Colma jacket, and flowers for his wife.

Mayor Fiscaro made remarks as the out-going Mayor. The City Council presented her with a gavel, proclamation, flowers and a donation to the Mercy Housing, to benefit future residents of Veterans Village in Colma.

NOMINATION AND APPOINTMENT OF MAYOR

Mayor Fiscaro nominated Raquel Gonzalez for Mayor, and the nomination was seconded by Council Member Colvin. There were no other nominations, and Mayor Fiscaro closed the nominations for Mayor and called for a vote.

Action: Mayor Fiscaro moved to select Raquel Gonzalez as Mayor, and 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	✓				
	4	0			

ADMINISTRATION OF THE OATH OF OFFICE TO NEW MAYOR

Out-going Mayor Fiscaro called Ruby Paniagua to the podium to administer the Oath of Office to the new Mayor. After receiving the Oath of Office, Mayor Gonzalez introduced her guests and gave her remarks as the in-coming Mayor.

NOMINATION AND APPOINTMENT OF VICE MAYOR

Mayor Gonzalez called upon the Council to make nominations for Vice Mayor. Council Member Colvin nominated Joanne F. del Rosario for Vice Mayor, and the nomination was seconded by Mayor Gonzalez. There were no other nominations, and Mayor Gonzalez closed the nominations for Mayor and called for a vote.

Action: Council Member Colvin moved to select Joanne F. del Rosario as Vice Mayor, and the motion was seconded by Mayor Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
	4	0			

ADMINISTRATION OF THE OATH OF OFFICE TO VICE MAYOR

Because Council Member del Rosario was not present at the meeting, she was not sworn in as Vice Mayor. She will be sworn in at the next City Council Meeting.

PRESENTATIONS

Maureen O'Connor of the Colma Historical Association presented out-going Mayor Fiscaro with a certificate and flowers.

Rebecca C. Husted of the Colma Daly City Chamber of Commerce presented out-going Mayor Fiscaro and in-coming Mayor Gonzalez with a poinsettia plant.

SIGNING OF THE VALUES BASED CODE OF CONDUCT

Mayor Gonzalez gave each Council Member a Values Based Code of Conduct and they each signed the pledge.

ADJOURNMENT

Mayor Gonzalez adjourned the Special Meeting at 7:42 p.m. in memory of Ed Lee, Mayor of San Francisco, Eric Reed, Belmont Council Member, and Bunny Gillespie, founder of the Daly City History Guild and Daly City's official historian.

Mayor Gonzalez invited everyone to join the Council in the reception that followed.

Respectfully submitted,



Caitlin Corley
City Clerk