

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014
Wednesday, June 13, 2018

CALL TO ORDER – 7:00 PM

Mayor Raquel Gonzalez called the Regular Meeting of the City Council to order at 7:05 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Administrative Service Director Pak Lin, Recreation Coordinator Angelika Abellana, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Financial Services Advisor Brian Moura and City Clerk Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Gonzalez 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 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	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
	5	0			

PRESENTATION

- Recreation Coordinator Angelika Abellana introduced new recreation leader Krystal Siliezar.
- Mayor Gonzalez presented a proclamation in honor of Elder Abuse Awareness Day on June 15, 2018.
- Lucky Chances Casino is celebrating its 20th anniversary this month. The Colma Historical Association presented CEO Rommel Medina with a certificate and several gifts. Mayor Gonzalez presented him with a proclamation and a key pin.

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 7:18 p.m. Resident Lisa Siriani made a comment on parking permits. The Mayor closed the public comment period at 7:22 p.m.

CONSENT CALENDAR

1. Motion to Approve Report of Checks Paid for May 2018.
2. Motion to Accept the Minutes from the May 23, 2018 Regular Meeting.
3. Motion to Adopt an Ordinance Repealing and Replacing Ordinance No. 767 Adopting an Amended Zoning Map and Approving a Planned Development Zone for 1670-1692 Mission Road (Rezoning Property From C/DR To PD/DR) (second reading).
4. Motion to Adopt an Ordinance Adopting an Amended Zoning Map and Approving a Planned Development Zone for 1055 El Camino Real (Rezoning Property from E/DR to E/DR(S)/PD) and Making CEQA Findings Pursuant to CEQA Guidelines 15183.3 and 15332 (second reading).
5. Motion to Receive and File Third Quarter Financial Report (July 2017 – March 2018) and Direct Staff to Post a Copy the Town Website.
6. Motion to Adopt a Resolution Calling and Giving Notice of the General Municipal Election to be Held on November 6, 2018, for the Election of Two City Council Members and Related Matters.
7. Motion to Adopt a Resolution Approving a Memorandum of Understanding Between the City of Daly City Police Department and the Town of Colma, Authorizing the Colma Police Department’s Participation on the Special Weapons and Tactics Response Team.
8. Motion to Adopt a Resolution Adopting Appropriations Limit for FY 2018-19.

Action: Vice Mayor del Rosario moved to approve the Consent Calendar items #1 through #8; 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	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
	5	0			

NEW BUSINESS

9. ADDITIONS AND AMENDMENTS TO THE COLMA PARKING CODE

Director of Public Works Brad Donohue presented the staff report. Mayor Gonzalez opened the public comment period at 7:33 p.m. Resident Tom Taylor asked a question about the street sweeping route. The Mayor closed the public comment period. Council discussion followed. City Attorney Christopher Diaz noted that Section 5.3.8 should be changed to read “between the hours of 8:00 am and 6:00 pm, everyday.”

Action: Council Member Fiscaro moved to Adopt a Resolution Amending Sections 4.1, 5.3, and 5.4 of the Colma Parking Code Relating to the Stopping, Standing or Parking of Vehicles in Various Locations Within the Town of Colma, with the noted change; 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	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
	5	0			

10. **CONSIDERATION OF FY 2018-2019 PROPOSED BUDGET**

City Manager Brian Dossey presented the staff report. Mayor Gonzalez opened the public comment hearing at 8:03 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Fiscaro moved to Adopt a Resolution Appropriating Funds and Adopting the Annual Budget for Fiscal Year 2018 – 2019; the motion was seconded by Vice Mayor del Rosario carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
	5	0			

COUNCIL CALENDARING

The next Regular City Council Meetings will be on Wednesday, June 27, 2018 at 7:00 p.m. and Wednesday, July 11, 2018 at 7:00 p.m.

The Regular Meeting on Wednesday, August 8, 2018 will be cancelled. The Regular Meeting on Wednesday, August 22, 2018 will possibly be cancelled as well.

REPORTS

There were no Council events to report.

City Manager Brian Dossey gave a report on the following topics:

- The San Mateo County Board of Supervisors approved a grant of \$500,000 in measure K funds to the Daly City Youth Health Center, which will benefit Colma youth.
- Blood Drive at the Colma Community Center – Saturday, June 16, 2018
- Summer Day Camp starts on Monday, June 18, 2018.

ADJOURNMENT

Mayor Gonzalez adjourned the meeting at 8:21 p.m. in memory of Josefina Melendez Cuesta, Colma resident; Manuel E. Lopez III, nephew of Sandie Arnott, San Mateo County

Treasurer/Tax Collector; Vilma Parise, mother of recently retired Human Resources Manager Lori Burns; and Dwight Clark, 49ers Legend, who passed away recently after a long battle with ALS.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Caitlin Corley". The signature is fluid and cursive, with the first name "Caitlin" written in a larger, more prominent script than the last name "Corley".

Caitlin Corley
City Clerk