

**MINUTES
REGULAR MEETING**

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

Wednesday, June 27, 2018

CALL TO ORDER – 7:00 PM

Mayor Raquel Gonzalez called the Regular Meeting of the City Council to order at 7:02 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Administrative Service Director Pak Lin, Director of Public Works Brad Donohue, City Planner Michael Laughlin, 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	✓				
	4	0			

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 7:04 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 June 13, 2018 Regular Meeting.
2. Motion to Adopt a Resolution Designating Administrative Services Director Pak Lin as the Town's PLAN Representative, and City Manager Brian Dossey as the Alternate.
3. Motion to Adopt a Resolution Approving a Cost of Living Salary Increase for the Recreation Manager Position and Modifying the Town's Salary Schedule.

Action: Vice Mayor del Rosario moved to approve the Consent Calendar items #1 through #3; 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	✓				
	4	0			

PUBLIC HEARING

4. ENGINEER'S REPORT – SANITARY SEWER SERVICE CHARGES FOR FY 2018-19

Director of Public Works Brad Donohue presented the staff report. Mayor Gonzalez opened the public comment period at 7:21 p.m. Resident Maggie Sutton made a comment about the calculation process. Resident Tom Taylor asked a question about the process. The Mayor closed the public comment period at 7:32 p.m. Council discussion followed.

City Attorney Christopher Diaz advised Council that he would make a modification to section 2(a) to include the number of protests received and strike the alternate provisions in sections 3(a) and 3(b) of the resolution.

Action: Vice Mayor del Rosario moved to Adopt a Resolution Overruling Protests to and Adopting Engineer's Report on Sewer Service Charges for Fiscal Year 2018-2019, Directing the City Engineer to File a Copy of the Engineer's Report with the San Mateo County Tax Collector, and Authorizing the County Tax Collector to Place the Charges on the Property Tax Roll, with the corrected changes; the motion was seconded by Council Member Fisicaro 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	✓				
	4	0			

COUNCIL CALENDARING

The next Regular City Council Meetings will be on Wednesday, July 11, 2018 at 7:00 p.m. and Wednesday, July 25 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 Town held a successful meeting with the auto dealers this morning.
- City Manager of Daly City Pat Martel is retiring; her retirement celebration will be on Thursday, June 28, 2018.
- Lucky Chances will have its 20th anniversary celebration on Thursday, June 28, 2018.

ADJOURNMENT

Mayor Gonzalez adjourned the meeting at 7:41 p.m.

Respectfully submitted,



Caitlin Corley
City Clerk