

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Colma Community Center, 1520 Hillside Boulevard  
Colma, CA 94014  
**Wednesday, July 11, 2018**

**CLOSED SESSION – 6:00 PM**

1. **In Closed Session under Government Code § 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

2. **In Closed Session Pursuant to Government Code § 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Christopher Diaz, City Attorney  
Unrepresented Employees: City Manager

**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 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, 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	✓				
	5	0			

**REPORT FROM CLOSED SESSION**

City Attorney Christopher Diaz announced that the Council would reconvene the Closed Session after the regular agenda items.

## PRESENTATIONS

- Randy Uang from Breath California gave a presentation on the impacts of second hand smoke in multi-unit residential housing.

## PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 7:26 p.m. Dustin Chase of Lucky Chances thanked the Council for their attendance at the Lucky Chances 20<sup>th</sup> Anniversary Celebration. The Mayor closed the public comment period at 7:27 p.m.

## CONSENT CALENDAR

3. Motion to Accept the Minutes from the June 27, 2018 Regular Meeting.
4. Motion to Approve Report of Checks Paid for June 2018.
5. Motion to Accept Informational Report on Recreation Department Programs, Activities, Event and Trips for the Second Quarter of 2018.
6. Motion to Adopt a Resolution Authorizing the City Manager to Execute Agreements with the California Department of Transportation for the El Camino Real Bicycle and Pedestrian Improvement Plan and Amending the Town's 2018-2019 Capital Improvement Plan.
7. Motion to Adopt a Resolution Approving Bid Document Package and Authorizing Staff to Advertise Notice Inviting Bids for the Sterling Park Playground Improvement Project.

**Action:** Council Member Fiscaro moved to approve the Consent Calendar items #3 through #7; 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

### 8. SERRAMONTE BOULEVARD & COLLINS AVENUE MASTER PLAN AND CONCEPTS

City Planner Michael Laughlin introduced consultants from Dyette & Bhatia to give the presentation. The Mayor called for a short break from 8:23 p.m. to 8:39 p.m. for the Council and public to examine posters of proposed roadway changes. Mayor Gonzalez opened the public comment period at 8:39 p.m. Residents Tom Taylor, Liz Taylor and business owner Victor Hung made comments. The Mayor closed the public comment period at 8:49 p.m. Council discussion followed.

**Action:** Council Member Fiscaro moved to direct staff to bring concepts for Serramonte West back at a future Council Meeting for further consideration, and to move forward developing plan for Concept 1 on Serramonte East, Concept 1 on Collins Avenue and Concept 1 on the Serramonte/Junipero Serra Intersection Modification; the motion was seconded by Vice Mayor del Rosario 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			

## COUNCIL CALENDARING

The next Regular City Council Meetings will be on Wednesday, July 25, 2018 at 7:00 p.m.  
The Regular City Council Meeting on August 8, 2018 will be cancelled.

## REPORTS

Raquel "Rae" Gonzalez

Council of Cities Dinner, hosted by East Palo Alto, 6/29/18

John Irish Goodwin

League of California Cities Executive Forum, 6/27/18 – 6/28/18

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

- The Colma Community Fair will be on Saturday, July 14, 2018.
- There will be a possible Closed Session at 5:30 p.m. on Wednesday, July 25, 2018.
- Colma Police Department did a great job handling two major funerals this past week.

## ADJOURNMENT

Mayor Gonzalez adjourned the regular session of the meeting at 9:51 p.m. in memory of Roger Peters, former City Attorney for the Town for over 20 years.

Council returned to the Closed Session. The Mayor adjourned the meeting at 10:30 p.m.

Respectfully submitted,

Caitlin Corley  
City Clerk