

**MINUTES  
REGULAR MEETING**

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

**Wednesday, July 25, 2018**

**CLOSED SESSION – 5:30 PM**

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

Title: City Manager

**CALL TO ORDER – 7:00 PM**

Mayor Raquel Gonzalez called the Regular Meeting of the City Council to order at 7:06 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 gave direction to staff but no reportable action was taken.

**PRESENTATIONS**

Mayor Gonzalez presented a certificate of appreciation to Alpha Phi Omega, an organization dedicated to providing volunteers for community service events throughout Northern California. The association has provided a group of volunteers at the annual Town Wide Clean Up Day for an impressive seven years running. Conrado Segundino, President of Alpha Phi Omega accepted the certificate.

**PUBLIC COMMENTS**

Mayor Gonzalez opened the public comment period at 7:13 p.m. and seeing no one come forward to speak, she closed the public comment period.

**CONSENT CALENDAR**

- 2. Motion to Accept the Minutes from the July 11, 2018 Regular Meeting.
- 3. Motion Directing the Mayor to Sign Letter Supporting Enforcement Action Against Caltrans for Failing to Clean Bay Area Trash on Roadways and Allowing Trash to Flow Unabated into Local Creeks and the Bay.
- 4. Motion Approving the Town’s Response to the Grand Jury Report Dated June 28, 2018, Regarding “Law Enforcement Officers + Narcan = Lives Saved From Opioid Overdoses.”

**Action:** Vice Mayor del Rosario moved to approve the Consent Calendar items #2 through #4; 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			

**NEW BUSINESS**

**5. PRIMARY ARGUMENT IN FAVOR OR TOT BALLOT MEASURE**

City Clerk Caitlin Corley presented the staff report. Mayor Gonzalez opened the public comment period at 7:15 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

**Action:** Vice Mayor del Rosario moved to authorize Mayor Raquel Gonzalez and Council Member Helen Fisicaro to draft a primary argument in favor of the Colma Transient Occupancy (“Hotel”) Tax Measure for the November 6, 2018 Statewide General Election; 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			

**6. FIRST AMENDMENT TO EMPLOYMENT CONTRACT FOR CITY MANAGER**

City Attorney Christopher Diaz presented the staff report. Mayor Gonzalez opened the public comment period at 7:23 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

**Action:** Council Member Fiscaro moved to Adopt a Resolution Approving First Amendment to Employment Contract with Brian Dossey; 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 Fiscaro	✓				
	5	0			

**PUBLIC HEARING**

**7. SMOKING CONTROL ORDINANCE**

City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public comment period at 7:34 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

**Action:** Council Member Fiscaro moved to Introduce an Ordinance Adding Subchapter 2.08 to the Colma Municipal Code, Relating to Smoking Control and Determining Such Action to be Categorically Exempt from Environmental Review Pursuant to CEQA Guidelines 15061(b)(3) and 15308, and Waive a Further Reading of the Ordinance; 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 Fiscaro	✓				
	5	0			

**COUNCIL CALENDARING**

The Regular City Council Meeting on August 8, 2018 will be cancelled. The next Regular City Council Meeting will be on Wednesday, August 22, 2018 at 7:00 p.m.

**REPORTS**

Raquel "Rae" Gonzalez

Colma Community Fair, 7/14/18

Colma Historical Association 25th Anniversary Event, 7/24/18

Joanne F. del Rosario

Colma Community Fair, 7/14/18

John Irish Goodwin

Colma Community Fair, 7/14/18

Colma Historical Association 25th Anniversary Event, 7/24/18

Helen Fisicaro

Colma Historical Association 25th Anniversary Event, 7/24/18

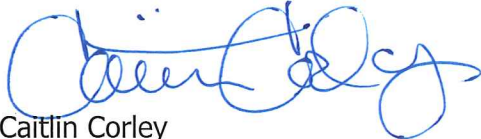
City Manager Brian Dossey gave a report on the following topics:

- There will be a closed session on August 22, 2018 at 5:30pm.
- The first of Comla's Summer Concert Series will be on Thursday, August 2, 2018.
- National Night Out will be on Tuesday, August 7, 2018.
- The FY 2018-19 Adopted Budget has been printed and will be distributed shortly.
- The recruitments for the Administrative Technician and Human Resources Manager positions are still ongoing.
- The recent Cemetery Work Group meeting hosted by the Town was a success; 9 of the 16 cemeteries were represented.

## **ADJOURNMENT**

Mayor Gonzalez adjourned the meeting at 7:53 p.m. in memory of Alex Rohleder, Daly City Police Sergeant and close friend of Commander Sherwin Lum; Don Ciucci, Retired Daly City Battalion Chief, and Fire Science instructor at CSM; Leon Ecker, personal friend of Mayor Gonzalez and longtime supporter of the Molloy's Chili Cookoff; and John Tiedje, longtime resident and brother in law of former Council Member Philip Lum.

Respectfully submitted,



Caitlin Corley  
City Clerk