

**MINUTES  
REGULAR MEETING**

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

**Wednesday, August 22, 2018**

**CLOSED SESSION – 6:00 PM**

1. In Closed Session under Government Code § 54957.6, CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator:	Brian Dossey, City Manager
Unrepresented Employees:	Facility Attendant Recreation Leader Senior Recreation Leader

**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, Director of Public Works Brad Donohue, City Planner Michael Laughlin, City Clerk Caitlin Corley, Assistant Engineer Abdulkader Hashem and Assistant Planner Jonathan Kwan were in attendance.

**ADOPTION OF THE AGENDA**

Mayor Gonzalez asked if there were any changes to the agenda. Council Member Fisicaro asked to pull item #7 from the Consent Calendar, to be discussed separately. The Mayor asked for a motion to adopt the agenda with the requested changes.

**Action:** Council Member Colvin moved to adopt the agenda with the requested 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	✓				
	5	0			

**REPORT FROM CLOSED SESSION**

Mayor Gonzalez recused herself from the Closed Session, as she had a potential conflict of interest. Vice Mayor del Rosario stated that no action was taken during the closed session.

**PRESENTATIONS**

City Manager Brian Dossey introduced new Human Resources Manager Letty Juarez.  
 Chief of Police Kirk Stratton introduced and swore in new Reserve Police Officer Tejinder Arurkar.

**PUBLIC COMMENTS**

Mayor Gonzalez opened the public comment period at 7:12 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 25, 2018 Regular Meeting.
- 3. Motion to Accept the Minutes from the July 27, 2018 Special Meeting.
- 4. Motion to Adopt 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 (second reading).
- 5. Motion to Adopt a Resolution in Opposition of Prop 6.
- 6. FY 2017-18 and 2018-19 Revised Appropriation (GANN) Limits
  - a. Motion to Adopt a Resolution Adopting the Revised 2017-18 Appropriation Limit
  - b. Motion to Adopt a Resolution Adopting the Revised 2018-19 Appropriation Limit
- 7. [Pulled from Consent Calendar]

**Action:** Council Member Fiscaro moved to approve the Consent Calendar items #2 through #6; 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			

- 7. Motion to Adopt a Resolution Awarding and Authorizing the City Manager to Execute a Construction Contract for the Sterling Park Playground Improvement Project to Community Playgrounds, Inc.

Council Member Fiscaro asked when construction would begin; Director of Public Works Brad Donohue stated it would begin shortly after the Town Picnic on September 8, 2018. Council requested that the stone sign at the back entrance to the property be swapped with the wooden sign at the front of the entrance.

**Action:** Council Member Fiscaro moved to Adopt a Resolution Awarding and Authorizing the City Manager to Execute a Construction Contract for the Sterling Park Playground

Improvement Project to Community Playgrounds, Inc.; the motion was seconded by Council Member John 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 Fisicaro	✓				
	5	0			

**OLD BUSINESS**

**8. SERRAMONTE COLLINS MASTER PLAN**

City Manager Brian Dossey and City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public comment period at 7:56 p.m. Sohail Tabar, General manager of Serramonte Ford; Dustin Chase, General Manager of Lucky Chances; residents Tom and Liz Taylor; and Catherine Hughes, owner of Serra Center made comments. The Mayor closed the public comment period at 8:05 p.m. Council discussion followed.

**Action:** Council Member Goodwin moved to give staff direction to pursue Option 2 in the Serramonte/Collins Master Plan; 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			

**PUBLIC HEARING**

**9. GENERAL PLAN LOCAL HAZARD MITIGATION**

City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public hearing at 9:12 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Council Member Goodwin moved to Adopt a Resolution to Amend the Town of Colma General Plan Safety Element to Incorporate the Local Hazard Mitigation Plan into the Element; 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

### 10. AD HOC COMMITTEE

City Manager Brian Dossey presented the staff report. Mayor Gonzalez opened the public comment period at 9:16 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

**Action:** Council Member Fisicaro moved to Appoint Raquel Gonzalez and Diana Colvin to an Ad Hoc Committee Along with Staff for the Selection and Placement of Photos and Artwork in Town Hall; 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, September 12, 2018 and Wednesday, September 26 at 7:00 p.m.

## REPORTS

### Raquel "Rae" Gonzalez

Council of Cities Dinner, hosted by Hillsborough, 7/27  
National Night Out, 8/7

### Joanne F. del Rosario

National Night Out, 8/7

### John Irish Goodwin

National Night Out, 8/7

### Helen Fisicaro

National Night Out, 8/7

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

- There will be a closed session on September 12, 2018 at 5:30pm.
- Staff will be moving in to the Town Hall on September 8, 2018.
- The Town Picnic and the Chamber of Commerce Business to Consumers Event will take place on September 8, 2018.

**ADJOURNMENT**

Mayor Gonzalez adjourned the meeting at 9:20 p.m. in memory of Alfred "Fred" Bononi, Colma resident and Colma Fire Fighter for over 40 years.

Respectfully submitted,



Caitlin Corley  
City Clerk