

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Town Hall Council Chamber, 1198 El Camino Real  
Colma, CA 94014

**Wednesday, September 26, 2018**

**PRESENTATION – 5:30 PM**

Mayor Raquel Gonzalez called the Regular Meeting of the City Council to order at 5:48 p.m. The Mayor, Vice Mayor and each Council Member made remarks on the opening of the new Town Hall. The Mayor called for a break at 6:02 for refreshments and tours of the new building.

**CALL TO ORDER – 7:00 PM**

Mayor Raquel Gonzalez called the meeting back to order at 7:04 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, Administrative Services Director Pak Lin, Chief of Police Kirk Stratton, Director of Public Works Brad Donohue, Recreation Manager Cynthia Morquecho, City Clerk Caitlin Corley, and Administrative Technician Darcy De Leon were in attendance.

**ADOPTION OF THE AGENDA**

Mayor Gonzalez asked if there were any changes to the agenda. Council Member Goodwin requested that Item #3 be pulled from the Consent Calendar and discussed at the end of the meeting. The Mayor asked for a motion to adopt the agenda with changes.

**Action:** Council Member Fisicaro moved to adopt the agenda with changes; 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 Fisicaro	✓				
	5	0			

**PUBLIC COMMENTS**

Mayor Gonzalez opened the public comment period at 7:08 p.m. and seeing no one come forward to speak, she closed the public comment period.

**CONSENT CALENDAR**

Mayor Gonzalez announced that because her son and daughter are part-time employees for the Town, she has a conflict of interest on item #2 and would not participate in voting on that item.

1. Motion to Accept the Minutes from the September 12, 2018 Regular Meeting.

2. Motion to Adopt a Resolution to Adjust Part-Time Recreation Staff Salary Schedule; to Meet the Minimum Wage Requirements Set Forth by the State of California and Amending the Salary Schedule.
3. [Pulled from Consent Calendar].

**Action:** Council Member Goodwin moved to approve the Consent Calendar items #1 and #2; 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	✓			Item #2 only	
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
	5	0			

### STUDY SESSION

#### 4. UNFUNDED LIABILITIES

Administrative Services Director Pak Lin presented the staff report. Council discussion followed. This item was for discussion only; no action was taken at the meeting.

#### 5. ESTABLISHING NEW CITY FUNDS

Administrative Services Director Pak Lin presented the staff report. Council discussion followed. This item was for discussion only; no action was taken at the meeting.

3. Council Member Goodwin read the resolution out to the audience.

**Action:** Council Member Goodwin moved to Adopt a Resolution Concerning the Bankruptcy Filed by the Verity Health Systems and the Potential Sale of Seton Medical Center and Seton Coastsides; 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			

### COUNCIL CALENDARING

The next Regular City Council Meeting will be on Wednesday, October 10, 2018 at 7:00 p.m. in the Council Chamber.

### REPORTS

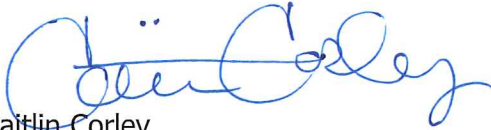
City Manager Brian Dossey gave a report on the following topics:

- The Annual Coffee with a Cop event will be held at the Colma Starbucks on October 3, 2018 from 8:30 a.m. to 10:30 a.m.
- There will be a Household Hazardous Waste and E-Waste Recycle Event on October 7, 2018 at the Corp Yard.
- There will be a Closed Session on October 10, 2018 at 5:30 p.m.
- Peninsula Clean Energy is partnering with Stewart Chevrolet to offer \$4000 rebates on electric vehicles.

**ADJOURNMENT**

Mayor Gonzalez adjourned the meeting at 8:40 p.m.

Respectfully submitted,



Caitlin Corley  
City Clerk