

**MINUTES
REGULAR MEETING**

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

Wednesday, October 10, 2018

CLOSED SESSION – 5:30 PM

1. **In Closed Session Under Government Code § 54956.9(d)**, CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Number of Cases: 1

CALL TO ORDER – 7:00 PM

Mayor Raquel Gonzalez called the meeting to order at 7:08 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Administrative Services Director Pak Lin, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Police Commander Sherwin Lum, City Clerk Caitlin Corley, and Associate Planner Jonathan Kwan were in attendance.

ADOPTION OF THE AGENDA

Mayor Gonzalez requested that item #8 be pulled from the Consent Calendar and continued to a future meeting. The Mayor asked for a motion to adopt the agenda with changes.

Action: Council Member Fiscaro moved to adopt the agenda with changes; 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			

PRESENTATION

- City Clerk Caitlin Corley introduced new Administrative Technician Lia Vang.

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 7:12 p.m. Commander Sherwin Lum made a comment recognizing Officer Kim Trask for winning the Annual Mark Goodman Chili Cookoff. Council thanked Officer Trask for representing the Town well. The Mayor closed the public comment period.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the September 26, 2018 Regular Meeting.

3. Motion to Approve Report of Checks Paid for September 2018.
4. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Third Quarter of 2018.
5. Motion Approving the Town’s Response to the Grand Jury Report Dated July 28, 2018, Regarding “Smoke Free Housing: No Ifs, Ands or Butts.”
6. Motion to Receive and File the Fiscal Year 2017-18 Annual Report of Investment Holdings, Which is Presented for Informational Purposes.
7. Motion to Adopt a Resolution Creating Seven New City Funds.
8. [Pulled from Agenda]

Action: Council Member Goodwin moved to approve the Consent Calendar items #2 through 7; 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			

STUDY SESSION

9. **UNFUNDED LIABILITIES**

Administrative Services Director Pak Lin presented the staff report. Mayor Gonzalez opened the public comment period at 7:33 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

This item was for discussion only; no action was taken at the meeting.

PUBLIC HEARING

10. **CITY COUNCIL SALARY ADJUSTMENT**

City Attorney Christopher Diaz presented the staff report. Mayor Gonzalez opened the public comment hearing at 7:52 p.m. Resident Tom Taylor spoke. The Mayor closed the public hearing. Council discussion followed.

Action: Council Member Colvin moved to Introduce an Ordinance Amending Section 1.04.010 of the Colma Municipal Code, Relating to Compensation of Council Members and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Goodwin 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			

11. **TREE CITY USA – PUBLIC TREE ORDINANCE AND ARBOR DAY PROCLAMATION**

Associate Planner Jonathan Kwan presented the staff report. Mayor Gonzalez opened the public hearing at 8:11 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Goodwin moved to Introduce an Ordinance Amending the Colma Municipal Code to Add Subchapter 5.20 Relating to Public Trees and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Fisicaro 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			

Action: Council Member Fisicaro moved to Proclaim August 10, 2018 as Arbor Day in the Town of Colma; the motion was seconded by Council Member Colvin 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 24, 2018 at 7:00 p.m. in the Council Chamber.

REPORTS

Raquel Gonzalez

Crazy for Cars in Colma Fundraising Event, 9/28/18

Joanne F. del Rosario

Crazy for Cars in Colma Fundraising Event, 9/28/18

John Goodwin

Coffee with a Cop Event, 10/3/18

Crazy for Cars in Colma Fundraising Event, 9/28/18

Helen Fiscaro

Peninsula Italian American Social Club Columbus Day Dinner, 10/8/18

Crazy for Cars in Colma Fundraising Event, 9/28/18

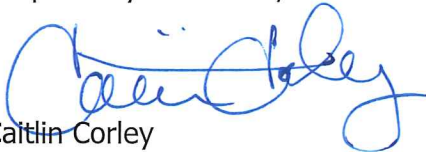
City Manager Brian Dossey gave a report on the following topics:

- The first annual Business Recognition Event will be on Thursday, October 11 at 11:30 a.m.
- The C.A.P.E. Emergency Preparedness Classes will begin on Thursday, October 11 and run for the next four Thursdays.
- ALLICE is hosting a Free From Violence event on Friday, October 12, 2018.
- Cinema in the Cemetery will be on Saturday, October 13, 2018 at the Italian Cemetery

ADJOURNMENT

Mayor Gonzalez adjourned the meeting at 8:25 p.m.

Respectfully submitted,



Caitlin Corley
City Clerk