

**MINUTES
REGULAR MEETING**

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

Wednesday, November 14, 2018

CLOSED SESSION – 6:00 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 7:04 p.m.

Council Present – Mayor Raquel “Rae” Gonzalez, Vice Mayor Joanne F. del Rosario, and 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, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Police Chief Kirk Stratton, Police Commander Sherwin Lum, Recreation Manager Cynthia Morquecho, City Clerk Caitlin Corley, and Human Resources Manager Letty Juarez were in attendance.

REPORT FROM CLOSED SESSION

Mayor Gonzalez announced that no action had been taken at the closed session.

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			

PRESENTATION

Police Chief Kirk Stratton introduced and swore in our new Sergeant Dawn Marchetti.

Recreation Coordinator Cynthia Morquecho, along with Monica Devincenzi, Mike Mahoney, and Nicole Lee of Republic Services presented plaques to the winners of the Town’s Halloween House Decorating Contest Winners: the Molloy Family, the Rangel Family, the Moreno Family and the Manela Family.

In recognition of Veterans Day on November 11, 2018, the Mayor presented a proclamation in honor of William Healey, a resident and veteran of the British Navy. William was not able to attend, however his family accepted on his behalf.

Council recognized and congratulated the following employees and Council Members on their service anniversaries:

- Jose Ascencio – 1 Year
- Sofia Cartagena – 1 Year
- Christian Huertas – 1 Year
- Thelma Coffey – 1 Year
- Officer Anthony Mckenna – 1 Year
- Officer Dawn Marchetti – 5 Years
- Darcy de Leon – 5 Years
- Rea Gogan – 10 Years
- Brian Dossey – 15 Years
- Sergeant Michael Pfothenauer – 20 Years
- Joanne F. del Rosario – 12 Years
- Helen Fisicaro – 24 Years

There was a break for refreshments from 7:35 p.m. to 7:55 p.m.

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 7:55 p.m. and seeing no one come forward to speak, closed the public comment period.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the October 24, 2018 Regular Meeting.
3. Motion to Approve Report of Checks Paid October 2018.
4. Motion to Adopt an Ordinance Amending Section 1.04.010 of the Colma Municipal Code, Relating to Compensation of Council Members (second reading).
5. Motion to Adopt a Resolution Amending the Fiscal Year 2018-19 Budget to Reflect the Actual Unspent Capital Improvement Project Budgets and Amending the Colma Administrative Code Section 4.01.070, Relating to Adjustments to Budget.
6. Motion Accepting the Fiscal Year 2018-19 Quarterly Financial Report Through September 30, 2018 and Authorizing a Copy to be Posted on the Town's Website.

Motion to Adopt a Resolution Approving Lease Agreement with CSG Consultants.

Action: Council Member Fisicaro moved to approve the Consent Calendar items #2 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 Fisicaro	✓				
	5	0			

PUBLIC HEARING

8. HOUSING FUND USE

City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public comment hearing at 7:58 p.m. Armando Sanchez, Executive Director of HEART, made a comment. The Mayor closed the public hearing at 8:00 p.m. Council discussion followed.

Action: Council Member Fisicaro moved to Introduce an Ordinance Amending Colma Municipal Code Section 5.12.030 Related to the Purposes and Use of the Housing Fund Pursuant to CEQA Guideline 15061(b)(3), and Waive a Further Reading of the Ordinance; 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			

9. REGULAR MEETING AND BULLETIN BOARD LOCATIONS

City Attorney Christopher Diaz presented the staff report. Mayor Gonzalez opened the public hearing at 8:03 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Vice Mayor del Rosario moved to Introduce Ordinance Amending Colma Municipal Code Sections 1.01.060 and 1.02.080, Relating to Regular Meeting Locations and Bulletin Boards, and Waive 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			

COUNCIL CALENDARING

The next Regular City Council Meeting will be on Wednesday, November 28, 2018 at 7:00 p.m. in the Council Chamber.

REPORTS

Raquel Gonzalez

Council of Cities, hosted by Belmont, 10/26/18
Mercy Housing Veterans Day Barbeque, 11/9/18

John Goodwin

SAMCEDA Connect18, 10/30/18
Mercy Housing Veterans Day Barbeque, 11/9/18

Helen Fisicaro

Mercy Housing Veterans Day Barbeque, 11/9/18

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

- The Public Works Department is currently putting up new holiday decorations on Town Hall
- The Town will host a Tree Lighting and Craft Night at Town Hall on November 30, 2018.
- The Grand Opening and Council Reorganization will be on Tuesday, December 4, 2018

ADJOURNMENT

Mayor Gonzalez adjourned the meeting at 8:10 p.m. in memory of Willie McCovey, San Francisco Giants legend, and Stan Lee, Marvel Comics visionary. The meeting was closed with a moment of silence in memory of those who lost their lives in the tragic fires in Northern and Southern California this past week.

Respectfully submitted,



Caitlin Corley
City Clerk