

**MINUTES
REGULAR MEETING**

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

Wednesday, November 28, 2018

CALL TO ORDER – 7:00 PM

Vice Mayor Joanne F. del Rosario called the meeting to order at 7:01 p.m.

Council Present – Vice Mayor Joanne F. del Rosario, and Council Members John Irish Goodwin, Diana Colvin and Helen Fisicaro were present. Mayor Raquel Gonzalez was absent.

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 and City Clerk Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Vice Mayor del Rosario asked if there were any changes to the agenda; none were requested. The Vice Mayor asked for a motion to adopt the agenda.

Action: Council Member Fisicaro moved to adopt the agenda; 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	✓				
	4	0			

PUBLIC COMMENTS

Vice Mayor del Rosario opened the public comment period at 7:02 p.m. Dustin Chase of Lucky Chances encouraged Council to attend an upcoming public meeting of the Bureau of Gambling Control. The Vice Mayor closed the public comment period at 7:13 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the November 14, 2018 Regular Meeting.
2. Motion to Adopt 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).
3. Motion to Adopt an Ordinance Amending Colma Municipal Code Sections 1.01.060 and 1.02.080, Relating to Regular Meeting Locations and Bulletin Boards.
4. Motion to Adopt a Resolution Approving an Amendment to the Bulk Cable Television Services Agreement with Comcast to Include New Residential Units.
5. Motion to Approve the Final Systemic Safety Analysis Report (SSAR).

6. Motion to Adopt a Resolution Authorizing the Hiring of More Than One Part-Time Community Service Officer.

Action: Council Member Fiscaro moved to approve the Consent Calendar items #1 through 6; 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	✓				
	4	0			

STUDY SESSION

7. COST OF SERVICE

Administrative Services Director Pak Lin and Brad Donohue presented the staff report. Greta Davis and Kevin Gardner from consulting firm NBS were also present to answer questions. Vice Mayor del Rosario opened the public comment period at 8:39 p.m. Resident Jeannine Lu made a comment. The Vice Mayor closed the public hearing at 8:40 p.m. Council discussion followed.

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

COUNCIL CALENDARING

The next City Council Meeting will be our Town Hall Grand Opening and Council Reorganization on Tuesday, December 4th at 4:00p.m. here at Town Hall.

The next Regular City Council Meeting will be on Wednesday, December 12, 2018 at 7:00 p.m. in the Council Chamber.

REPORTS

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

- The Holiday Tree Lighting and Craft Night will take place at Town Hall on Friday, November 30, 2018.
- Colma Police and the Colma Fire District are putting on a Stuff the Cruiser Toy Drive at Target on Saturday, December 1, 2018 to benefit local families.
- Town Staff is also hosting a Toy Drive at Town Hall.
- Breakfast With Santa will be at the Colma Community Center on Saturday, December 1, 2018.
- Congresswoman Jackie Speier will have a book signing event at the Colma Community Center on Monday, December 3, 2018.
- The Town's Adult Holiday Party will be at the South San Francisco Conference Center on Saturday, December 8, 2018.

ADJOURNMENT

Vice Mayor del Rosario adjourned the meeting at 8:53 p.m. in memory of Frank Balestreri, friend and former coworker of Council Member Fiscaro; Gil Fontana, longtime Colma

Firefighter and resident; and Theresa Fontana, matriarch of the Fontana Family, longtime Colma residents and business owners.

Respectfully submitted,



Caitlin Corley
City Clerk