

**MINUTES
SPECIAL MEETING**

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

Tuesday, December 4, 2018
6:30 p.m.

CALL TO ORDER

Vice Mayor del Rosario called the Special Meeting of the City Council to order at 6:30 p.m.

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

INTRODUCTIONS

Vice Mayor del Rosario welcomed the audience and acknowledged local dignitaries and elected officials in attendance:

- Dennis Fisicaro, Former Mayor
- Mary Brodzin, Former Council Member
- Supervisor David Canepa
- Dr. Fel Amistad, Member of the State Commission Board of Professional Engineers
- Walter Batara, Member of the San Mateo Commission on Aging
- Colma Fire Protection District, Chief Geoff Balton
- Ed Graham, Vice President of the Colma Historical Association
- Raghda Karajah, representative from Congresswoman Jackie Speire’s office
- South San Francisco Council Member Elect Buenaflor Nicolas
- Jonathan Cano, Vice President of the Colma/Daly City Chamber of Commerce
- Former Colma City Manager Sean Rabe
- Former Colma City Manager Bill Norton

Vice Mayor del Rosario introduced the following Town of Colma Staff members:

- Brian Dossey, City Manager
- Kirk Stratton, Police Chief
- Pak Lin, Administrative Services Director
- Brad Donohue, Director of Planning and Public Works
- Michael Laughlin, City Planner
- Cynthia Morquecho, Recreation Manager
- Caitlin Corley, City Clerk
- Darcy De Leon, Administrative Technician

ADMINISTRATION OF OATHS OF OFFICE TO RE-ELECTED COUNCIL MEMBERS

Vice Mayor del Rosario accounded, “This past November 6, 2018, Colma had an election for two Council Members. Council Member Fisicaro and I ran unopposed. Tonight, we will be sworn in as re-elected Council Members.”

Vice Mayor asked Regina Fisicaro to come to the podium to administer the Oath of Office to re-elected Council Member Fisicaro. Council Member Fisicaro welcomed guest and made comments.

Vice Mayor asks Denise Tomkinson to please come to the podium to administer her Oath of Office. Vice Mayor del Rosario welcomed guest and made comments.

REMARKS BY OUT-GOING MAYOR

PRESENTATIONS TO OUT-GOING MAYOR

Vice Mayor del Rosario announced that because Mayor Gonzalez was not able to attend this evening, her remarks as outgoing Mayor and any presentations to her will be done at a future Council Meeting.

NOMINATION AND APPOINTMENT OF MAYOR

The Vice Mayor called upon the Council for nominations for Mayor. Council Member Fisicaro nominated Joanne F. del Rosario for Mayor, and the nomination was seconded by Council Member Colvin. There were no other nominations, and Vice Mayor del Rosario closed the nominations for Mayor and called for a vote.

Action: Council Member Fisicaro moved to select Joanne F. del Rosario as Mayor, and 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	✓				
	4	0			

ADMINISTRATION OF THE OATH OF OFFICE TO NEW MAYOR

Supervisor David Canepa came to the podium to administer the Oath of Office to the new Mayor. After receiving the Oath of Office, Mayor del Rosario introduced her guests and gave her remarks as the in-coming Mayor.

NOMINATION AND APPOINTMENT OF VICE MAYOR

Mayor del Rosario called upon the Council to make nominations for Vice Mayor. Council Member Fisicaro nominated John Irish Goodwin for Vice Mayor, and the nomination was seconded by Council Member Colvin. There were no other nominations, and Mayor del Rosario closed the nominations for Mayor and called for a vote.

Action: Council Member Fisicaro moved to select John Irish Goodwin as Vice Mayor, and 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	
Joanne F. del Rosario, Mayor	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				

Raquel Gonzalez					✓
	4	0			

ADMINISTRATION OF THE OATH OF OFFICE TO VICE MAYOR

Supervisor David Canepa came to the podium to administer the Oath of Office to the new Vice Mayor. After receiving the Oath of Office, Vice Mayor Goodwin introduced his guests and gave his remarks as the in-coming Vice Mayor.

SIGNING OF THE VALUES BASED CODE OF CONDUCT

Mayor del Rosario announced, "Each year the Council signs the Values Based Code of Conduct to promote and maintain the highest standards of personal and professional conduct in the Town's government. Because we seek public confidence in the Town's services and public trust of its decision-makers, the City Council adopts and pledges to follow this Value-Based Code of Conduct, which includes the values of fairness, honesty and integrity, responsibility, vision and respect."

She gave each Council Member a copy of the Values Based Code of Conduct and they each signed the pledge.

ADJOURNMENT

Mayor del Rosario adjourned the Special Meeting at 6:52 p.m. and invited everyone to join the Council in the reception that followed.

Respectfully submitted,

Caitlin Corley
City Clerk