

**MINUTES
REGULAR MEETING**

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

Wednesday, January 9, 2018

CALL TO ORDER – 7:00 PM

Mayor Joanne F. del Rosario called the meeting to order at 7:03 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Police Chief Kirk Stratton, Administrative Services Director Pak Lin, Director of Public Works Brad Donohue, City Planner Michael Laughlin, City Clerk Caitlin Corley and Recreation Coordinator Liz Tapia were in attendance.

ADOPTION OF THE AGENDA

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

Action: Council Member Colvin moved to adopt the agenda; the motion was seconded by Council Member Fisicaro 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	✓				
	5	0			

PRESENTATIONS

- Recreation Coordinator Liz Tapia, along with Mike Mahoney, Monica Devincenzi, and Nicole Lee of Republic Services, presented plaques to the winners of the Town’s Holiday House Decorating Contest Winners: the Manela Family, the Molloy Family, and the Flores Family. Republic Services also presented the Town with a plaque in recognition of the Town’s holiday decorations. Council thanked Republic Services for the honor and credited the decorations to the Town’s excellent Public Works team.
- Mayor del Rosario took a moment to recognize National Law Enforcement Appreciation Day and thanked the Colma Police Department for their dedicated service to the Town.
- Police Chief Kirk Stratton introduced and swore in new Police Sergeant James Vitale.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:15 p.m. Clarise Veloso of HIP Housing thanked the Council for their support and presented the Council with the annual HIP Housing calendar. The Mayor closed the public comment period at 7:17 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the December 12, 2018 Regular Meeting.
2. Motion to Approve Report of Checks Paid December 2018.
3. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2018.

Action: Council Member Gonzalez moved to approve the Consent Calendar items #1 through 3; 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	✓				
	5	0			

NEW BUSINESS

4. MEDICAL CARE GIVER PARKING PERMIT

Police Chief Kirk Stratton presented the staff report. Mayor del Rosario opened the public comment period at 7:22 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed. Council requested that language be inserted into the ordinance defining a caregiver as "a medically trained individual or family member."

Action: Council Member Fisicaro moved to Introduce an Ordinance Amending Colma Municipal Code Subchapter 6.02 Relating to Medical Caregiver Parking Permits, with the requested changes, and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Gonzalez.

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	✓				
	5	0			

5. SURPLUS PROPERTY

City Manager Brian Dossey presented the staff report. Mayor del Rosario opened the public comment period at 7:36 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Fiscaro moved to Adopt a Resolution Authorizing Donation of Surplus Personal Property to Charitable Nonprofit Organizations, and/or Other Public Agencies, and Authorizing the Sale of Remaining Property; the motion was seconded by Vice Mayor Goodwin.

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel Gonzalez	✓				
	5	0			

STUDY SESSION

6. RESIDENTIAL SMOKING ORDINANCE

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public comment period at 7:47 p.m. The following people made comments: Francesca Lomotan of San Mateo County Health, and Jenn Awa and Monica Pahulu of Taulama and the Tobacco Education Coalition. The Mayor closed the public comment period at 7:57 p.m. Council discussion followed.

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

COUNCIL CALENDARING

The next Regular City Council Meeting will be on Wednesday, January 23, 2019 at 7:00 p.m. in the Council Chamber.

REPORTS

Joanne F. del Rosario

Council of Cities hosted by Colma, 12/14/18

Diana Colvin

Council of Cities hosted by Colma, 12/14/18

Helen Fiscaro

Council of Cities hosted by Colma, 12/14/18

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

- There will be a closed session on January 23, 2019 at 6:00 p.m.
- There are two upcoming special meetings:
 - Wednesday, February 6, 2019 – Strategic Plan
 - Monday, February 11, 2019 – Capital Improvement Plan Study Session

- There will be two community meeting to discuss Mission Road Improvements on Thursday, January 17, 2019. One will be held at 12:00 p.m. at Molloy's; the other will be held at 5:00 p.m. at Town Hall.
- The Sterling Park Playground project is nearing completion; a ribbon cutting ceremony will be held in early February.
- The Town's 2018-2019 Budget received awards from both the Government Finance Officers Association and the California Society of Municipal Finance Officers.

ADJOURNMENT

Mayor del Rosario adjourned the meeting at 8:32 p.m. in memory of Lawrence Caserza, cousin of Dennis Fisicaro and longtime supporter of the Colma Historical Association.

Respectfully submitted,

Caitlin Corley
City Clerk