

**MINUTES
REGULAR MEETING**

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

Wednesday, January 23, 2019

CALL TO ORDER – 7:00 PM

Vice Mayor John Irish Goodwin called the meeting to order at 7:03 p.m.

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

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

ADOPTION OF THE AGENDA

Vice Mayor John Irish Goodwin 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 Fiscaro 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	
Joanne F. del Rosario, Mayor					✓
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel Gonzalez	✓				
	4	0			

PRESENTATIONS

Scott McMullin, Chairperson of the San Mateo County Health Commission on Aging presented on the Villages of San Mateo County Program.

Chief Kirk Stratton presented the End of Year Police Department Report. Residents Willie De Guia and Charito Casanas made comments the report.

PUBLIC COMMENTS

Vice Mayor Goodwin opened the public comment period at 7:45 p.m. Resident Willie De Guia made a comment. The Vice Mayor closed the public comment period at 7:48 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the January 9, 2019 Regular Meeting.
2. Motion to Adopt an Ordinance Amending Colma Municipal Code Subchapter 6.02 Relating to Medical Caregiver Parking Permits (second reading).

Action: Council Member Fiscaro moved to approve the Consent Calendar items #1 and 2; the motion was seconded by Council Member Gonzalez 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 Fiscaro	✓				
Raquel Gonzalez	✓				
	4	0			

NEW BUSINESS

3. FY 2017-18 AUDITED FINANCIAL STATEMENTS AND REPORTS

Administrative Services Director Pak Lin will present the staff report. Michael O'Connor of R. J. Ricciardi, Inc. Certified Public Accountants presented the audit report. Vice Mayor Goodwin opened the public comment period at 7:57 pm and seeing no comments, he closed the public comment period.

Action: Council Member Fiscaro moved to Motion to Adopt a Resolution Accepting Auditor's Reports and Financial Statements for the Fiscal Year Ending in June 30, 2018; the motion was seconded by Council Member Colvin.

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	✓				
	4	0			

STUDY SESSION

4. PARKING RESTRICTIONS

Director of Public Works Brad Donohue will present the staff report. Vice Mayor Goodwin opened the public comment period at 8:15 pm. Residents Charito Casanas, Thom Taylor, Ken Gonzalez and business owner Mike Troy commented. The Vice Mayor closed the public comment period at 8:24 pm

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

COUNCIL CALENDARING

There will be a Special Meeting to discuss the Strategic Plan on Wednesday, February 6, 2019 at 6:00 p.m. in the Town Hall Large Conference Room.

There will be a Special Meeting to discuss the 5 Year Capital Improvement Plan on Monday, February 11, 2019 at 6:00 p.m. in the Council Chamber.

The next Regular City Council Meeting will be on Wednesday, February 13, 2019 at will be

cancelled.

REPORTS

There are no Council Reports

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

- The community meeting to discuss Mission Road Improvements at Molloy's had a good turnout.
- San Mateo County will conduct it's biennial one day homeless count on Thursday January 31, 2019, from 5 am to 10 am.
- The Sterling Park Playground Project is nearing completion; a ribbon cutting ceremony will be held sometime next month.
- A German production company has expressed interest in doing a documentary on Colma.
- The next CAPE Workshop is on January 24, 2019.
- There will be a Cemetery Workgroup on Thursday, January 31, 2019 to discuss disaster preparedness.

ADJOURNMENT

Vice Mayor Goodwin adjourned the meeting at 9:08 p.m. in memory of Steven Javier, Colma resident; Kenneth Nocentini, former Colma Police Officer; Jordon Ouse, father of Andrea Ouse, former Colma City Planner; Mauricio Garcia Oropeza, Republic Services Driver who died in tragic accident while on duty; Walter Ramseur, husband of former San Mateo County Supervisor Mary Griffin; and Davis Police Officer Natalie Corona and Newman Police Corporal Ronil Singh, both killed in the line of duty recently.

Respectfully submitted,

Caitlin Corley
City Clerk