

**MINUTES
SPECIAL MEETING**

City Council of the Town of Colma
Large Conference Room, 1198 El Camino Real
Colma, CA 94014

Wednesday, February 6, 2019

6:00 PM

CALL TO ORDER

Mayor Joanne F. del Rosario called the meeting to order at 6:00 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, Recreation Services Manager Cynthia Morquecho, and City Clerk Caitlin Corley 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 Fisicaro moved to adopt the agenda; 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 Fisicaro	✓				
Raquel Gonzalez	✓				
	5	0			

NEW BUSINESS

1. STATUS UPDATE TO 2017-2019 STRATEGIC PLAN

City Manager Brian Dossey presented the staff report. Council discussion followed.

Action: Council Member Fisicaro moved to Accept Update to the 2017-19 Town of Colma Strategic Plan; 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			

ADJOURNMENT

Mayor del Rosario adjourned the meeting at 9:22 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk