

**MINUTES  
REGULAR MEETING**

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

**Wednesday, March 13, 2019**

**7:00 PM**

**CALL TO ORDER – 7:00 PM**

Mayor Joanne F. del Rosario called the meeting back to order at 7:00 p.m.

Council Present –Mayor Joanne F. del Rosario, Vice Mayor John Irish Goodwin, Council Members Diana Colvin, Helen Fiscaro 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, 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 Colvin moved to adopt the agenda; the motion was seconded by Council Member Fiscaro 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	✓				
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**PRESENTATIONS**

- Doug Yakel gave a presentation on San Francisco International Airport’s ongoing expansion and development.

**PUBLIC COMMENTS**

Mayor del Rosario opened the public comment period at 7:19 p.m. and seeing no one come forward to speak, she closed the public comment period.

**CONSENT CALENDAR**

1. Motion to Accept the Minutes from the February 27, 2019 Regular Meeting.
2. Motion to Accept the Minutes from the February 28, 2019 Special Meeting.
3. Motion to Accept Report of Check Paid for February 2019.
4. Motion to Adopt an Ordinance Authorizing Removal of Inconsistent Fees and Charges of the Colma Municipal Code as Set Forth in the Master Fee Schedule and Taking Other Actions Relating Thereto (second reading).

5. Motion to Adopt an Ordinance Amending Subchapter 2.08 to the Colma Municipal Code, Relating to Multi-Unit Smoking Control and Determining Such Action to be Categorically Exempt from Environmental Review, Pursuant to CEQA Guidelines 15061(b)(3) and 15308 (second reading).
6. Motion to Adopt a Resolution of the Town of Colma in Support of the Establishment of the Flood and Sea Level Resiliency Agency.
7. Motion Accepting the 2018 Annual Report on the Implementation of the General Plan, Including the Housing Element.

**Action:** Council Member Fiscaro moved to approve the Consent Calendar items #1 through 7; the motion was seconded by Vice Mayor Goodwin 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	✓				
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## PUBLIC HEARING

### 8. PARKING CODE AMENDMENT AND ORDINANCE

Director of Public Works Brad Donohue presented the staff report. Mayor del Rosario opened the public hearing at 7:31 p.m. and seeing no one come forward to speak, she closed the public comment period.

**Action:** Council Member Gonzalez made a motion to Adopt a Resolution Amending Sections 4.2 and 6.2 of the Colma Parking Code Relating to the Stopping, Standing or Parking of Vehicles in Various Locations Within the Town of Colma; 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	✓				
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**Action:** Council Member Colvin made a motion to Introduce an Ordinance Adding Section 6.01.078, Parking Space Markings / "One Space/One Vehicle" to the Colma Municipal Code, and Waive a Further Reading of the Ordinance; 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	✓				
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**NEW BUSINESS**

**9. HEART MEMBER AGENCY COMMITTEE APPOINTMENT**

City Clerk Caitlin Corley presented the staff report. Mayor del Rosario opened the public hearing at 7:52 p.m. and seeing no one come forward to speak, she closed it.

**Action:** Council Member Fiscaro made a motion Confirming Designation of Vice Mayor John Goodwin to the HEART Member Agency Committee; 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	✓				
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**8. FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP)**

City Attorney Christopher Diaz stated that because Vice Mayor Goodwin has a potential conflict of interest regarding the Mission Road Bicycle and Pedestrian Improvement Program (903), he should recuse himself if the Council had any substantive discussion of the project.

City Manager Brian Dossey and Administrative Services Director Pak Lin presented the staff report. Mayor del Rosario opened the public comment period at 8:22 p.m. and seeing no one come forward to speak, she closed it.

**Action:** Council Member Fiscaro made a motion to Adopt a Resolution Approving the Capital Improvement Plan for Fiscal Years 2019-2024; 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	✓				

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**COUNCIL CALENDARING**

The next Regular Meeting will be on Wednesday, March 27, 2019 at 7:00PM in the Town Hall Council Chamber.

**REPORTS**

Council Member Helen Fiscaro reported that the Historical Association Tea Fundraiser was very successful.

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

- There will be a Closed Session on March 27, 2019 at 6:00 p.m.
- The C.A.P.E. Program is moving forward; several residents will likely be CERT certified this spring.
- City Manager Brian Dossey will be on vacation from March 14 – 19, 2019.

**ADJOURNMENT**

Mayor del Rosario adjourned the meeting at 8:31 p.m.

Respectfully submitted,

Caitlin Corley  
City Clerk