

**MINUTES
REGULAR MEETING**

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

Wednesday, April 24, 2019

7:00 PM

CALL TO ORDER

Mayor Joanne F. del Rosario called the meeting to order at 7:04 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 Engineer Cyrus Kianpour, City Planner Michael Laughlin, Police Commander Sherwin Lum, 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 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			

PRESENTATIONS

- Administrative Services Director Pak Lin introduced new Finance Consultant Jessie Kim.
- Chief Kirk Stratton introduced new Community Service Officer Katherine Parra.
- Council recognized resident and Former Mayor Dennis Fisicaro on his 70th birthday, with a certificate and a plant.
- San Mateo County Mosquito and Vector Control District Board Member Joe Silva gave a report on the district’s recent activity.
- City Manager Brian Dossey and Jeff Norris of the San Mateo County Office of Emergency Services presented the Town’s new CERT team members with certificates in honor of their achievement. Council then recognized Mr. Norris for his help in making the CERT program a success. They presented him with a proclamation and several gifts of appreciation.

PUBLIC COMMENTS

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.

CONSENT CALENDAR

- 1. Motion to Accept the Minutes from the April 10, 2019 Regular Meeting.

Action: Council Member Gonzalez moved to approve the Consent Calendar item #1; 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 Fisicaro	✓				
Raquel Gonzalez	✓				
	5	0			

STUDY SESSION

2. SERRAMONTE BOULEVARD AND COLLINS AVENUE MASTER PLAN CONCEPT REVIEW

City Engineer Cyrus Kianpour and consultants from Dyett and Bhatia presented the staff report. Mayor del Rosario opened the public hearing at 8:46 p.m. Business owner Victor Hung made a comment. The Mayor closed the public comment period at 8:50 p.m. Council discussion followed.

This item was for discussion only; no action was taken.

PUBLIC HEARING

3. VEHICLE RELEASE FEE INCREASE

Commander Sherwin Lum presented the staff report. Mayor del Rosario opened the public hearing at 9:18 p.m. Resident Thom Taylor made a comment. The Mayor closed the public comment period at 9:19 p.m. Council discussion followed. Council requested that staff bring the item back to a Council Meeting after recalculating the cost of a vehicle release using the hourly rates that were recently approved in the Memorandums of Understanding with police department staff.

4. VENDING ORDINANCE AMENDMENT

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public hearing at 9:29 p.m. and seeing no one come forward to speak, she closed the public heading. Council discussion followed.

Action: Vice Mayor Goodwin made a motion to Introduce an Ordinance Repealing Sections 4.02.020(c) and 4.02.040 and Adding Chapter 4.15 to the Town of Colma Municipal Code, Imposing Regulations on Sidewalk Vending in Compliance with Senate Bill 946 and Determining Such Action to be Categorically Exempt from Environmental Review Pursuant to CEQA Guidelines 15378(a) and 15061(b)(3), and Waive a Further Reading of the Ordinance; 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			

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, May 8, 2019 at 7:00PM in the Town Hall Council Chamber.

Mayor del Rosario asked if a Council Member was available to represent the Town at the Jobs for Youth fundraising breakfast on May 16th. Vice Mayor Goodwin said he was able to attend.

REPORTS

Joanne F. del Rosario

Eggstravaganza, 4/20/19

John Irish Goodwin

Eggstravaganza, 4/20/19

Helen Fisicaro

SSF Conference Center's 25th Anniversary Celebration, 4/17/19

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

- There will be a Financial Literacy Workshop on Tuesday, April 30 at the Community Center.
- The Town Wide Garage Sale will be on Saturday, April 27, 2019.
- The Volunteer Lunch will be on Monday, May 20, 2019.
- There will be an Anti-harassment Training and Council Team Building on Thursday, May 23, 2019.

ADJOURNMENT

Mayor del Rosario adjourned the regular session at 9:37 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk