

**MINUTES
REGULAR MEETING**

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

Wednesday, June 12, 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 and Helen Fisicaro were present. Council Member Raquel Gonzalez was absent.

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Administrative Services Director Pak Lin, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Recreation Manager Liz Tapia, City Engineer Cyrus Kianpour, Administrative Technician Darcy De Leon, and Associate Engineer Abdul Hashem 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 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					✓
	4	0			

PRESENTATIONS

- Chief of Police Kirk Stratton presented a commendation for Officer Anthony Berkovatz.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:10 p.m. Andres Loyola from San Mateo County Pride Center made a comment. The Mayor closed the public comment period at 7:14 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the May 22, 2019 Regular Meeting.
2. Motion to Accept the Minutes from the May 23, 2019 Special Meeting.
3. Motion to Accept the Report of Checks Paid for May 2019.

4. Motion to Adopt an Ordinance Amending Sections 5.17.020 and 5.17.030 and Adding Subchapter 5.20 to the Colma Municipal Code Relating to the Small Cell Wireless Facilities in the Public Rights-of-Way (second reading).
5. Motion to Approve Acceptance of Work Performed by BHM Construction, Inc. on Phase 4 of the Town Hall Project as Complete and Authorizing the Director of Public Works to File a Notice of Completion with the County Recorder's Office and Make the Final Payment of Withheld Funds to BHM Construction, Inc., in Accordance with State Prompt Payment Laws.
6. Motion to Adopt a Resolution Approving a Contract for Landscape Maintenance Services with Gachina Landscape Management.
7. Motion to Adopt a Resolution Accepting a Public Utility Easement on Mission Road Conveyed to the Town of Colma.

Action: Council Member Fiscaro moved to approve the Consent Calendar items #1 through #7; 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			

NEW BUSINESS

8. NO PARKING ANYTIME ZONE ON HILLSIDE BOULEVARD

Public Works Director Brad Donohue presented the staff report. Mayor del Rosario opened the public hearing at 7:19 p.m. Resident Thom Taylor made a comment. The Mayor closed the public comment period at 7:19 p.m. Council discussion followed.

Action: Council Member Colvin made a motion to Adopt a Resolution Adding Subsection 3.7.6, No Parking Anytime on the Westerly Side of Hillside Boulevard from Sandhill Road Extending South to Lawndale Boulevard, to the Colma Parking Code Relating to the Stopping, Standing or Parking of Vehicles Within the Town of Colma; 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					✓
	4	0			

9. FOURTH AMENDMENT TO EMPLOYMENT CONTRACT FOR CHIEF OF POLICE

City Manager Brian Dossey presented the staff report. Mayor del Rosario opened the public hearing at 7:29 p.m. Resident Thom Taylor made a comment. The Mayor closed the public comment period at 7:30 p.m. Council discussion followed.

Action: Vice Mayor Goodwin made a motion to Adopt a Resolution Approving Fourth Amendment to Employment Contract with Kirk Stratton; 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					✓
	4	0			

10. **SECOND AMENDMENT TO EMPLOYMENT CONTRACT FOR CITY MANAGER**

City Attorney Christopher Diaz presented the staff report. Mayor del Rosario opened the public comment period at 7:34 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Fiscaro made a motion to Adopt a Resolution Approving Second Amendment to Employment Contract with Brian Dossey; 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			

PUBLIC HEARING

11. **ADOPTION OF THE FY 2019-20 ANNUAL BUDGET**

City Manager Brian Dossey and Administrative Services Director Pak Lin presented the staff report. Mayor del Rosario opened the public hearing at 8:06 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Fiscaro made a motion to Adopt a Resolution Appropriating Funds and Adopting the Annual Budget for Fiscal Year 2019-20; 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			

STUDY SESSION

12. **WASTEWATER COLLECTION SYSTEM MASTER PLAN**

City Engineer Cyrus Kianpour and consultants from Water Works Engineers presented the staff report. Mayor del Rosario opened the public hearing at 8:28 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

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

COUNCIL CALENDARING

The next Regular Council Meeting will be on Wednesday, June 26, 2019 at 7:00 p.m.

REPORTS

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

- Veteran’s Village temporary occupancy certificate will be issued. Occupants will start to move in July. Grand opening scheduled for October 8th.
- Olivet grand opening on July 6th.
- Golf Tech grand opening on August 3rd.
- Community meeting on the Mission Road project at Molloy’s on June 25th.

ADJOURNMENT

Mayor del Rosario adjourned the meeting at 8:42 p.m. in memory of Lawrence Paul Delucchi, owner of Paul’s Flowers, which is now run by his son Paul Delucchi.

Respectfully submitted,

Darcy De Leon
Administrative Technician