

**MINUTES
REGULAR MEETING**

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

Wednesday, June 26, 2019

7:00 PM

CALL TO ORDER

Mayor Joanne F. del Rosario called the meeting to order at 7:02 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, Chief of Police Kirk Stratton, Administrative Services Director Pak Lin, Director of Public Works Brad Donohue, 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 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	✓				
	5	0			

PRESENTATIONS

- Chief of Police Kirk Stratton introduced and swore in Officer Luis Melendrez.
- The Mayor presented a proclamation in honor of LGBTQ+ Pride Month.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:11 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 June 12, 2019 Regular Meeting.
2. Motion to Accept the Fiscal Year 2018-19 Third Quarter Financial Report Through March 31, 2019 and Authorizing a Copy to be Posted on the Town’s Website.
3. Motion to Adopt a Resolution Adopting the FY 2019-20 Appropriation Limit.

Action: Vice Mayor Goodwin moved to approve the Consent Calendar items #1 through #3; 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 Fisicaro	✓				
Raquel Gonzalez	✓				
	5	0			

PUBLIC HEARING

4. ENGINEER'S REPORT OF SEWER SERVICE CHARGES FOR FY 2019-20

Public Works Director Brad Donohue presented the staff report. Mayor del Rosario opened the public hearing at 7:22 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Gonzalez made a motion to Adopt a Resolution Overruling Protests to and Adopting Engineer's Report On Sewer Service Charges for Fiscal Year 2019-20, Directing the City Engineer to File a Copy of the Engineer's Report With the San Mateo County Tax Collector, and Authorizing the County Tax Collector to Place the Charges on the Property Tax Roll; and directing the City Attorney to remove alternative direction in the resolution; the motion was seconded by Council Member 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			

NEW BUSINESS

5. COLMA ADMINISTRATIVE CODE – FLAG POLICY

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: Vice Mayor Goodwin made a motion to Motion to Adopt a Resolution Adding Subchapter 1.18 to the Colma Administrative Code, Relating to the Display of Flags on Town Property; 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	1			

Action: Council Member Fiscaro made a motion to Adopt a Resolution Directing Town Staff to Fly the LGBT/Pride Commemorative Flag at Town Hall for the remaining days of June 2019; 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	1			

6. PARKING ALONG JUNIPERO SERRA BOULEVARD

City Manager Brian Dossey presented the staff report. Mayor del Rosario opened the public comment period at 7:58 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 Direct Staff to Analyze and Study the Feasibility of Providing On-Street Parking Along Junipero Serra Boulevard (JSB) Northbound From 990 Serramonte to the First Driveway Entering the Serra Center; 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	✓				
	5	0			

7. LOADING ZONE ON HILLSIDE BOULEVARD

Director of Public Works Brad Donohue presented the staff report. Mayor del Rosario opened the public comment period at 8:10 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 Adding Subsection 6.2.2 Loading Zone on the Westerly Side of Hillside Boulevard from Sandhill Road Extending South 150 Feet, to the Colma Parking Code as it Relates to the Stopping, Standing or Parking of Vehicles 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	✓				
	5	0			

Mayor del Rosario announced that Council Member Gonzalez had a question for the City Attorney. Council Member Gonzalez indicated that she had been confused regarding item 5 on the agenda and had intended to vote No on item 5a but Aye on item 5b. She asked if she could correct her vote. The City Attorney advised that Council could reconsider the item if someone made a motion to do so.

Action: Council Member Fiscaro made a motion to reconsider the motion to Adopt A Resolution Directing Town Staff to Fly the LGBT/Pride Commemorative Flag at Town Hall for the remaining days of June 2019; 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	✓				
	5	0			

COUNCIL CALENDARING

The next Regular Council Meetings will be on Wednesday, July 10, 2019 and Wednesday, July 24, 2019 at 7:00 p.m. at Town Hall.

REPORTS

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

- The Town held a meeting with the Auto Dealers on June 26, 2019; five dealerships were in attendance.
- The Chamber of Commerce Business to Business event will be Saturday, June 29, 2019.
- The Colma Law Enforcement Youth Program (LEYP) held an event for police officers and youth participants to attend the SF Giants game on June 24, 2019.
- The Town's new landscape maintenance contractor is starting mid-July.
- The Town is currently recruiting for a Dispatcher and Recreation Coordinator.

ADJOURNMENT

Mayor del Rosario adjourned the meeting at 8:20 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk