

**MINUTES
REGULAR MEETING**

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

Wednesday, July 24, 2019

7:00 PM

CALL TO ORDER

Mayor Joanne F. del Rosario called the meeting to order at 7:01 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, Administrative Services Director Pak Lin, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Police Commander Sherwin Lum, Recreation Manager Liz Tapia, 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 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			

PRESENTATIONS

- Recreation Manager Liz Tapia introduced new Recreation Coordinator Dinora Navarro.
- Adalberto Padilla, consultant for TIAA Financial Solutions, gave a presentation on the Scholarshare529 College Savings Program.
- Eun-Soo Lim of the San Mateo County’s Office of Sustainability gave a presentation on the county’s proposed disposable food service ware ordinance.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:41 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 July 10, 2019 Regular Meeting.
2. Motion to Adopt a Resolution Amending Subchapter 4.02 of the Colma Administrative Code, Relating to Investment Policies.

Action: Council Member Colvin moved to approve the Consent Calendar items #1 and #2; 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			

PUBLIC HEARING

3. **GREEN INFRASTRUCTURE**

CSG Consultant Katherine Sheehan presented the staff report. Mayor del Rosario opened the public hearing at 7:49 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Colvin made a Motion to Adopt a Resolution Approving the Town of Colma Green Infrastructure Plan in Accordance with Provision C.3.j. of the Municipal Regional Permit, and Finding the Action to be Exempt from Environmental Review Pursuant to CEQA Guidelines 15308; 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			

Action: Vice Mayor Goodwin made a Motion to Introduce an Ordinance Amending Subchapter 3.10 of the Colma Municipal Code and Finding the Action to be Exempt From Environmental Review Pursuant to CEQA Guideline 15308, Relating to Green Infrastructure, and Waive a Second Reading; 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			

STUDY SESSION

4. GENERAL PLAN LAND USE ELEMENT

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public comment period at 8:06 p.m. Residents Maureen O'Connor and citizen Patricia Simpson made comments. The Mayor closed the public comment period at 8:32 p.m. Council discussion followed.

This item was for discussion only; no action was taken at this meeting.

NEW BUSINESS

5. SB2 PLANNING GRANT PROGRAM FUNDS

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public comment period at 7:37 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 Adopt a Resolution Authorizing Application for and Receipt of SB 2 Planning Grant Program (PGP) Funds; 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			

6. VALUE-BASED CODE OF CONDUCT

City Manager Brian Dossey presented the staff report. Mayor del Rosario opened the public comment period at 9:09 p.m. Citizen Patricia Simpson made a comment. The Mayor closed the public comment period at 9:10 p.m. Council discussion followed. Council Member Fiscaro requested that the word "fellow" on page 2 be changed to "peer."

Action: Council Member Fiscaro made a Motion to Adopt a Resolution Repealing Appendix A of Subchapter 1.02 and Adding Subchapter 1.03 to the Colma Administrative Code, Relating to the Value-Based Code of Conduct, with the requested change; 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			

COUNCIL CALENDARING

The next Regular Council Meeting on Wednesday, August 14, 2019 will be cancelled.

REPORTS

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

- The Summer Concert Series begins next month; the concerts will be on August 1, 8, and 15 at 6pm at the Colma Community Center.
- National Night Out will be on Tuesday, August 6 at 5pm at Serra Center.
- Accounting Technician Cassandra Woo had her baby and has started maternity leave. Congrats Cassandra!

ADJOURNMENT

Mayor del Rosario adjourned the meeting at 9:55 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk