

**MINUTES
REGULAR MEETING**

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

Wednesday, August 28, 2019

7:00 PM

CALL TO ORDER

Mayor Joanne F. del Rosario called the meeting to order at 7:00 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, Chief of Police 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 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

- Chief Kirk Stratton introduced and swore in new Police Dispatcher Alejandra Gonzalez.
- Director of Public Works Brad Donohue introduce several new CSG contractors who are working with the Town:
 - Chai Lor, Building Official
 - Juan Serrano, Building Inspector
 - Earl Jeremiah, Building Inspector
 - Hal Williams, Senior Engineer
 - Arash Kimia, Assistant Engineer
- Laura Wayman, dementia advocate, gave a presentation on how to create a dementia aware community.

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 July 24, 2019 Regular Meeting.
2. Motion to Accept Report of Checks Paid for July 2019.
3. Motion to Adopt 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 (second reading).
4. Motion to Approve the Final Report of the Colma Wastewater Collection System Master Plan.

Action: Council Member Colvin moved to approve the Consent Calendar items #1 through #4; 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			

NEW BUSINESS

5. LEW EDWARDS GROUP CONTRACT AMENDMENT

City Manager Brian Dossey presented the staff report. Mayor del Rosario opened the public hearing at 7:29 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed. With support of Council, the Mayor asked staff to gather more information about the contract and bring the item back at a future meeting.

COUNCIL CALENDARING

The next Regular Council Meeting will be on Wednesday, September 11, 2019 at 7:00pm at Town Hall.

REPORTS

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

- The Attorney General's Office is holding a Public Hearing on the proposed sale of Verity Health System, which owns Seton Medical Center, on Thursday, August 29 at 10:00 a.m., at the Colma Community Center.
- The Town Picnic will be on Saturday, September 7, 2019 at 11:00 a.m.
- There will be an Active Shooter Training on Friday, September 13, 2019 at 5:30 p.m.
- Letty Juarez has been selected as our new Human Resources Manager. Congratulations Letty!

- The City Council Reorganization Meeting will be held on Tuesday, December 3, 2019.
- The Chamber of Commerce is having their Annual Business to Consumers Event on Saturday, September 7, 2019 at 10:00 a.m.

ADJOURNMENT

Mayor del Rosario adjourned the meeting at 9:01 p.m. in memory of Frank Maffei, longtime Colma Historical Association Board Member and Official Railroad Consultant

Respectfully submitted,

Caitlin Corley
City Clerk