

**MINUTES  
REGULAR MEETING**

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

**Wednesday, September 25, 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, Chief of Police Kirk Stratton, Administrative Services Director Pak Lin, City Planner Michael Laughlin, Human Resources Manager Letty Juárez, Recreation Coordinator Angelika Abellana, 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 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			

**PRESENTATIONS**

- Administrative Services Director Pak Lin introduced new Finance Consultants from Maze & Associates, Angie Nguyen and Maria Munoz.
- Recreation Coordinator Angelika Abellana introduced new Facility Attendants Jenny Arcaina and Ted Cook.
- Chief of Police Kirk Stratton introduced new Police Recruit Carlos Huayllapuma.
- Administrative Services Director Pak Lin introduced Human Resources Manager Letty Juárez.

**PUBLIC COMMENTS**

Mayor del Rosario opened the public comment period at 7:14 p.m. Joshua Kim of International Youth Fellowship made a comment about an upcoming event. The Mayor closed the public comment period at 7:19 p.m.

**CONSENT CALENDAR**

1. Motion to Accept the Minutes from the September 11, 2019 Regular Meeting.
2. Motion Approving the Town’s Response to the Grand Jury Report Dated July 29, 2019, Regarding “Soaring Pension Costs – Follow-Up on Grand Jury Report of 2017-2018.”
3. Motion Directing the Voting Delegate to Vote in Support of the Two Resolutions That are Being Considered at the 2019 League of California Cities Conference Annual Business Meeting on October 18, 2019.

**Action:** Council Member Colvin moved to approve the Consent Calendar items #1 through #3; 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			

**PUBLIC HEARING**

4. **BIDDING THRESHOLD FOR PUBLIC WORKS PROJECT**

City Attorney Christopher Diaz presented the staff report. Mayor del Rosario opened the public hearing at 7:23 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Vice Mayor Goodwin moved to Introduce an Ordinance Amending Colma Municipal Code Section 1.06.270 Relating to Bid Limits for Public Works Projects, and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Fisicaro 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 comment period at 7:30 p.m. and seeing no one come forward to speak, she closed the public comment. Council discussion followed.

**Action:** Council Member Gonzalez moved to Adopt a Resolution Approving the First Amendment to Professional Services Agreement with the Lew Edwards Group; the motion was seconded by Council Member Fisicaro 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			

6. **FLAG POLICY AMENDMENT AND ITALIAN FLAG RAISING**

City Clerk Caitlin Corley presented the staff report. Mayor del Rosario opened the public comment period at 7:41 p.m. Residents Laura Walsh, Thom Taylor and Liz Taylor made comments. The Mayor closed the public comment period at 7:46 p.m. Council discussion followed.

**Action:** Council Member Fisicaro moved to Adopt a Resolution Amending Subchapter 1.18 to the Colma Administrative Code, Relating to the Display of Flags on Town Property; 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			

**Action:** Council Member Fisicaro moved to Adopt a Resolution Directing Town Staff to Fly the Italian Flag at the Colma Community Center in Lieu of the Town Flag from October 9, 2019 through October 15, 2019, in Honor of Italian Heritage and Cultural Month; 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**

### **7. ENERGY REACH CODES**

Director of Public Works Brad Donohue presented the staff report. Mayor del Rosario opened the public comment period at 8:21 p.m. Resident Laura Walsh made comments. The Mayor closed the public comment period at 8:26 p.m. Council discussion followed.

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

### **8. WILD BIRD AND WILD ANIMAL FEEDING ORDINANCE**

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public hearing at 9:06 p.m. Residents Laura Walsh, Tom Walsh and an unnamed Verano resident made comments. The Mayor closed the public comment period at 9:16 p.m. Council discussion followed.

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

## **COUNCIL CALENDARING**

The next Regular Council Meeting will be on Wednesday, October 9, 2019 at 7:00pm at Town Hall.

## **REPORTS**

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

- There will be a compost giveaway September 24-October 1 and an e-waste recycling and secure shredding event on October 5, 2019.
- Mercy Housing Veterans Village will have a grand opening event on October 8, 2019.
- The Colma Fireman's Social Club is hosting a Spaghetti Feed Fundraiser on Saturday, October 5, 2019.

## **ADJOURNMENT**

Mayor del Rosario adjourned the meeting at 9:33 p.m. in memory of James Kerrigan, Former SFPD Law Enforcement Officer.

Respectfully submitted,

Caitlin Corley  
City Clerk