

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Wednesday, October 9, 2019

Flag Raising Ceremony - 6:30 PM

Colma Community Center
1520 Hillside Boulevard
Colma, CA 94014

Regular Session - 7:00 PM

Colma Town Hall
1198 El Camino Real
Colma, CA 94014

FLAG RAISING CEREMONY – 6:30 PM

Mayor Joanne F. del Rosario called the meeting to order at 6:34 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor John Irish Goodwin, Helen Fisicaro and Raquel Gonzalez were present. Council Member Diana Colvin was absent

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.

The Mayor read a proclamation in honor of Italian Heritage and Culture Month. Colma Police Officers raised the Italian Flag in place of the Town of Colma Flag. Resident Dennis Fisicaro and Historical Association Secretary Richard Rocchetta made comments about their Italian heritage and familial ties to Colma.

The Mayor announced that the meeting would reconvene at Town Hall at 7:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL – 7:00PM

Mayor Joanne F. del Rosario called the meeting back 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, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Assistant Planner Brandon DeLucas, 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 Fiscaro	✓				
Raquel Gonzalez	✓				
	5	0			

PRESENTATIONS

- Chief of Police Kirk Stratton introduced and swore in new part time Community Service Officer Olivia Bonilla.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:08 p.m. Terry Nagel of Sustainable San Mateo County made a comment on the organization's recent sustainability efforts. The Mayor closed the public comment period at 7:10 p.m.

CONSENT CALENDAR

- Motion to Accept the Minutes from the September 25, 2019 Regular Meeting.
- Motion to Accept the Report of Checks Paid for September 2019.
- Motion to Adopt an Ordinance Amending Colma Municipal Code Section 1.06.270 Relating to Bid Limits for Public Works Projects (second reading).
- Motion Approving the Town's Response to the Grand Jury Report Dated August 12, 2019, Regarding "Electric Vehicle Adoption in the Cities and County of San Mateo."
- Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Third Quarter of 2019.
- Motion to Adopt a Resolution Authorizing the City Manager to Enter into a Brokerage Contract, Subject to City Attorney Review and Approval, with MBS Securities for the Acquisition and Disposal of Brokered Certificate of Deposit in Accordance with the Town's Investment Policy.
- Motion Directing the City Manager to Sign a Letter of Intent to Peninsula Clean Energy as it Pertains to the Model Reach Code Development Process.

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	✓				
	5	0			

PUBLIC HEARING

8. MOBILE STORES ORDINANCE

Assistant Planner Brandon DeLucas presented the staff report. Mayor del Rosario opened the public hearing at 7:18 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed. Council requested that the ordinance not take effect until January 1, 2020, and that staff reach out to businesses to educate them on the new policy and procedures.

Action: Council Member Fiscaro moved to Introduce an Ordinance Repealing Section 5.03.390 and Adding Chapter 5.20 to the Town of Colma Municipal Code, Imposing Regulations on Mobile Stores and Determining Such Action to be Categorically Exempt From Environmental Review Pursuant to CEQA Guidelines 15378(a) and 15061(b)(3), with the requested changes, and Waive a Further Reading of the Ordinance; 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			

STUDY SESSION

9. ELECTRIC VEHICLES

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public comment period at 7:42 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, October 23, 2019 at 7:00 p.m. at Town Hall.

There will be a Special Meeting to honor Veterans at the new Veterans Village on Friday, November 8, 2019 at 12:00 p.m.

REPORTS

Joanne del Rosario

Colma Veterans Village Dedication, 10/8/19

John Goodwin

Colma Veterans Village Dedication, 10/8/19

Helen Fisicaro

Colma Veterans Village Dedication, 10/8/19

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

- PG&E has indicated that many parts of the Bay Area will be impacted by a potential Public Safety Power Shutdown. While Colma will likely not be impacted, it is always a good idea to be prepared for the possibility.
- The Town is hosting a Business Recognition Lunch on Thursday, October 10, 2019 at the Colma Community Center.
- Cinema in the Cemetery will be held on Saturday, October 12, 2019 at the Italian Cemetery; they will be showing Hocus Pocus.
- El Camino High School leadership students volunteered to help clean up Mission Road, along with Recreation and Public Works staff.
- The Food Pantry is hosting their Annual Take Our Hand Dinner on Friday, October 18, 2019.

ADJOURNMENT

Mayor del Rosario adjourned the meeting at 8:07 p.m. in memory of Bob Lualhati, Colma resident.

Respectfully submitted,

Caitlin Corley
City Clerk