

**MINUTES
REGULAR MEETING**

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

Wednesday, November 13, 2019

7:00 PM

CALL TO ORDER

Vice Mayor John Irish Goodwin called the meeting to order at 7:04 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Administrative Services Director Pak Lin, Human Resources Manager Letty Juárez, City Planner Michael Laughlin, City Clerk Caitlin Corley, Recreation Coordinator Angelika Abellana were in attendance.

ADOPTION OF THE AGENDA

Vice Mayor Goodwin asked if there were any changes to the agenda; none were requested. He 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	✓				
	4	0			

PRESENTATIONS

- The Vice Mayor presented a proclamation in honor of United Against Hate Week and informed the public about the ways that the recreation department was incorporating the theme into day camp and senior programs.
- Recreation Coordinator Angelika Abellana along with Mike Mahoney and Nicole Lee of Republic Services presented plaques to the winners of the Town’s Halloween House Decorating Contest:
 - Murphy Family – Verano Neighborhood
 - Ferro Family – Sterling Park Neighborhood
 - Manela Family – Hoffman Neighborhood
 - Brodzin Family – Overall Spookiest House

- Annual Employee Recognition: Council recognized and congratulated the following employees on their service anniversaries:
 - Kirk Stratton, Chief of Police – 25 years
 - Angelika Abellana, Recreation Coordinator – 10 years
 - Aristotle DeLeon, Facility Attendant – 10 years
 - Cassandra Woo, Accounting Technician – 5 years
 - Jay Rosset, Police Officer – 5 years
 - Kimberly Trask, Police Officer – 5 years
 - Jovana Toscano, Recreation Leader – 5 years
 - Pak Lin, Administrative Services Director – 1 year
 - Letty Juárez, Human Resources Manager – 1 year
 - Lia Vang, Administrative Technician – 1 year
 - Joshua Moreno, Police Officer – 1 year
 - Carlos Huayllapuma, Police Officer Recruit – 1 year
 - Annalisa Augustine, Facility Attendant – 1 year
 - Elaina Gonzalez, Recreation Leader – 1 year
 - Brianna Romero, Recreation Leader – 1 year

There was a brief break for coffee and treats from 8:00 p.m. to 8:17 p.m.

PUBLIC COMMENTS

Vice Mayor Goodwin opened the public comment period at 8:17 p.m. Jack C. Cain, Peter V Sellers, Bonnie Manzon and John Rector spoke on the topic of the Odd Fellows section of Greenlawn Cemetery. The Vice Mayor closed the public comment period at 8:27 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the October 23, 2019 Regular Meeting.
2. Motion to Accept the Report of Checks Paid for October 2019.
3. Motion to Adopt a Resolution Appointing Laura Walsh to the Board of Trustees of the San Mateo County Mosquito and Vector Control District.
4. Motion to Adopt a Resolution Approving Third Amendment to the Bulk Cable Television Services Agreement with Comcast to Extend the Agreement for Five Years.

Action: Council Member Fiscaro moved to approve the Consent Calendar items #1 through #4; 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	0			

NEW BUSINESS

5. **REPUBLIC SERVICES WASTE HAULING FRANCHISE AGREEMENT AMENDMENT**

Director of Public Works Brad Donohue presented the staff report. Vice Mayor Goodwin opened the public comment period at 8:37 p.m. and seeing no one come forward to speak, he closed the public comment period. Council discussion followed.

Action: Council Member Fiscaro moved to Adopt a Resolution Approving First Amendment to Allied Waste Services of North American, LLC (DBA Republic Services of Daly City) Franchise Agreement; 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	✓				
	4	0			

COUNCIL CALENDARING

The next Regular Council Meeting on Wednesday, November 27, 2019 will be cancelled. We will instead be having a Special Meeting on Tuesday, November 26, 2019 at 6:00pm at Town Hall.

The City Council Reorganization Meeting will be on Tuesday, December 3 at 6:30pm at Town Hall.

REPORTS

There were no Council reports.

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

- The last C.A.P.E. class will be on Thursday, November 14, 2019. We hope to have 7 or 8 people complete the program.
- Colma will be participating in the Project Read Trivia Challenge on Friday, November 15, 2019.
- There will be a ribbon cutting for the beautification of Mike Nevin Way on Saturday, November 16, 2019.

- The Police Department is hosting a CPR/First Aid Workshop on Tuesday, November 26, 2019.
- There will be a ribbon cutting for the new Ashley Furniture on Wednesday, November 27, 2019.

ADJOURNMENT

Vice Mayor Goodwin adjourned the meeting at 8:58 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk