

**MINUTES
SPECIAL MEETING**

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

Tuesday, November 26, 2019

6:00 PM

CALL TO ORDER

Mayor Joanne F. del Rosario called the meeting to order at 6:01 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, Human Resources Manager Letty Juárez, 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. She 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			

CONSENT CALENDAR

1. Motion to Accept the Minutes from the November 8, 2019 Special Meeting.
2. Motion to Accept the Minutes from the November 13, 2019 Regular Meeting.
3. Motion to Adopt a Resolution of the City Council Granting the City Manager Authorization to Execute All Certificates or Documents Required on Certifying Rights of Way for Federal and/or State Funded Projects.

Action: Vice Mayor Goodwin moved to approve the Consent Calendar items #1 through #3; 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			

NEW BUSINESS

4. SERRAMONTE COLLINS MASTER PLAN DRAFT REVIEW

The Mayor encouraged the members of the public present to ask questions of make comments throughout the presentation. City Planner Michael Laughlin presented the staff report. Resident Dennis Fisicaro and business owner Victor Hung made comments. Council discussion followed.

Action: Vice Mayor Goodwin moved to Accept the Staff Report Updating the City Council on the Serramonte Collins Master Plan; 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, November 27, 2019 has been cancelled.

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:

- Honey Baked Ham has had a line out the door for the last few days due to the holiday.
- Ashely HomeStore will have a grand opening ribbon cutting on Wednesday, November 27, 2019 at 9am.
- The Holiday Tree Lighting Celebration will be on Monday, December 2, 2019.
- Breakfast with Santa will be on Saturday, December 7, 2019

ADJOURNMENT

Mayor del Rosario adjourned the meeting at 7:16 p.m. in memory of Jesus Benito Falcon, father of resident Anton Falcon.

Respectfully submitted,

Caitlin Corley
City Clerk