

**MINUTES
SPECIAL MEETING**

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

Tuesday, December 3, 2019
6:30 p.m.

CALL TO ORDER

Mayor del Rosario called the Special Meeting of the City Council to order at 6:35 p.m.

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

INTRODUCTIONS

Mayor del Rosario welcomed the audience and acknowledged local dignitaries and elected officials in attendance:

Mary Brodzon, Former Council Member
Supervisor David Canepa
Maureen O’Connor, President of the Colma Historical Association
Richard Rochetta, Secretary of the Colma Historical Association

Mayor del Rosario introduced the following Town of Colma Staff members:

Brian Dossey, City Manager
Kirk Stratton, Police Chief
Pak Lin, Administrative Services Director
Brad Donohue, Director of Planning and Public Works
Michael Laughlin, City Planner
Liz Tapia, Recreation Manager
Caitlin Corley, City Clerk
Letty Juárez, Human Resources Manager

REMARKS BY OUT-GOING MAYOR

Mayor del Rosario made remarks as the out-going Mayor. The City Council presented her with a gavel, proclamation, flowers and a donation to the ALLICE (Alliance for Community Empowerment) “Kumares and Kumpares,” whose purpose is to educate and bring awareness to the community on issues regarding all forms of domestic violence.

NOMINATION AND APPOINTMENT OF MAYOR

The Mayor called upon the Council for nominations for Mayor. Council Member Fisicaro nominated John Irish Goodwin for Mayor, and the nomination was seconded by Council Member Colvin. There were no other nominations, and Mayor del Rosario closed the nominations for Mayor and called for a vote.

Action: Council Member Fisicaro moved to select John Irish Goodwin as Mayor, and 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			

ADMINISTRATION OF THE OATH OF OFFICE TO NEW MAYOR

Sean Goodwin came to the podium to administer the Oath of Office to the new Mayor. After receiving the Oath of Office, Mayor Goodwin introduced his guests and gave his remarks as the incoming Mayor.

NOMINATION AND APPOINTMENT OF VICE MAYOR

Mayor Goodwin called upon the Council to make nominations for Vice Mayor. Council Member Fisicaro nominated Diana Colvin for Vice Mayor, and the nomination was seconded by Council Member del Rosario. There were no other nominations, and Mayor Goodwin closed the nominations for Vice Mayor and called for a vote.

Action: Council Member Fisicaro moved to select Diana Colvin as Vice Mayor, and the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
John Irish Goodwin, Mayor	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
	5	0			

ADMINISTRATION OF THE OATH OF OFFICE TO VICE MAYOR

Chief Kirk Stratton came to the podium to administer the Oath of Office to the new Vice Mayor. After receiving the Oath of Office, Vice Mayor Colvin introduced her guests and gave her remarks as the in-coming Vice Mayor.

SIGNING OF THE VALUES BASED CODE OF CONDUCT

Mayor Goodwin announced, "In 2009, the City Council adopted the Values Based Code of Conduct to promote and maintain the highest standards of personal and professional conduct in the Town's government. This summer, Council and staff participated in a team building exercise and worked together to revise and update the pledge. The newly updated Code of Conduct includes the longstanding values of fairness, honesty and integrity, responsibility, vision and respect, and focuses on practical ways to live up to these values while highlighting the importance of trust, communication, collaboration and compassion.

Council will now sign this pledge; Town Staff will sign after the meeting. It will be posted on our website as a reminder of our commitment to the public and to each other."

The Mayor and each member of Council signed the pledge.

ADJOURNMENT

Mayor Goodwin adjourned the Special Meeting at 7:21 p.m. and invited everyone to join the Council in the reception that followed.

Respectfully submitted,

Caitlin Corley
City Clerk