

**MINUTES
SPECIAL MEETING**

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

**Thursday, January 16, 2020
5:00 PM**

CALL TO ORDER

Mayor John Irish Goodwin called the meeting to order at 5:06 p.m.

Council Present – Mayor John Irish Goodwin, Vice Mayor Diana Colvin, Council Members Helen Fisicaro, Raquel Gonzalez and Joanne F. del Rosario 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, Recreation Services Manager Liz Tapia, Human Resources Manager Letty Juárez, and City Clerk Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Goodwin asked if there were any changes to the agenda; none were requested. He asked for a motion to adopt the agenda.

Action: Vice Mayor 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	
John Irish Goodwin, Mayor	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
	5	0			

NEW BUSINESS

1. STATUS UPDATE TO 2017-2019 STRATEGIC PLAN

City Manager Brian Dossey presented the staff report. Mayor Goodwin opened the public comment period at 5:15 p.m. and seeing no one come forward to speak, he closed the public comment period. Council discussion followed.

Action: Vice Mayor Colvin moved to Accept Update to the 2017-2019 Town of Colma Strategic Plan; 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			

STUDY SESSION

2. 2020-2022 STRATEGIC PLAN WORKSHOP

City Manager Brian Dossey presented the staff report. Mayor Goodwin invited the members of the public present to make comments throughout the discussion. Council and staff discussion followed. Residents Mary Brodzin, Neil Baquiran and Anna Marie Baquiran also made comments.

This item was for discussion only; no action was taken at this meeting.

ADJOURNMENT AND CLOSE IN MEMORY

Mayor Goodwin adjourned the meeting at 7:49 p.m. in memory of James Fox, former district attorney for San Mateo County.

Respectfully submitted,

Caitlin Corley
City Clerk