

**MINUTES
REGULAR MEETING**

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

Wednesday, February 26, 2020

7:00 PM

CALL TO ORDER

Mayor John Irish Goodwin called the meeting to order at 7:01 p.m.

Council Present – Mayor John Irish Goodwin, Council Members Helen Fisicaro, Raquel Gonzalez and Joanne F. del Rosario were present. Vice Mayor 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 Administrative Technician Darcy De Leon were in attendance.

ADOPTION OF THE AGENDA

Mayor Goodwin asked if there were any changes to the agenda; Council Member Fisicaro requested to pull Item #3 from the consent calendar to be discussed after the approval of the consent calendar. He asked for a motion to adopt the agenda with the requested changes.

Action: Council Member Fisicaro moved to adopt the agenda; 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	✓				
	4	0			

PRESENTATION

- Mayor John Irish Goodwin presented a proclamation to honor Silicon Valley Quilts of Valor, a non-profit organization that sews quilts to gift to veterans across the Bay Area.
- City Manager Brian Dossey presented the C.A.P.E. participants certificates of completion:
 - Robin Cohen
 - Charlie Day
 - Maureen O'Connor
 - Teena Rodriguez
 - Laura Walsh
 - Tom Walsh

- Chief of Police Kirk Stratton and Commander Lum introduced and swore in Community Service Officer Rickie Breaux and Sergeant Saul Guerrero.

There was a brief break from 7:22 p.m. to 7:27 p.m.

PUBLIC COMMENTS

Mayor Goodwin opened the public comment period at 7:28 p.m. and seeing no one come forward to speak, he closed the public comment period.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the February 13, 2020 Special Meeting.
2. Motion Accepting the Fiscal Year 2019-20 Quarterly Financial Report Through September 30, 2019 and Authorizing a Copy to be Posted on the Town’s Website.
3. [Pulled from Consent Calendar]
4. Motion to Adopt a Resolution to Establish Hourly Compensation for Intern and Student Aide Positions and Add to the Salary Schedule.
5. Motion to Adopt a Resolution Accepting Auditor’s Reports and Financial Statements for the Fiscal Year Ending June 30, 2019.

Action: Council Member Fiscaro moved to approve the Consent Calendar items #1, 2, 4, and 5; 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 Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
	4	0			

3. Motion to Adopt a Resolution Amending Subchapter 4.03 of the Colma Administrative Code, Relating to the Grants and Donations Policy.

Council Member Fiscaro had several questions about the proposed policy changes; she also requested that the timeline for conditional grantees to be shortened from 90 days to 60 days. Council discussion followed.

Action: Council Member Fiscaro moved Adopt a Resolution Amending Subchapter 4.03 of the Colma Administrative Code, Relating to the Grants and Donations Policy; 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	✓				
	4	0			

NEW BUSINESS

6. HOUSING LAW UPDATE

City Attorney Christopher Diaz presented to Council. Mayor Goodwin opened the public comment period at 7:59 p.m. and seeing no one come forward to speak, he closed the public comment period. Council discussion followed.

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

STUDY SESSION

7. LAWNSDALE BOULEVARD AND EL CAMINO REAL MEDIAN LANDSCAPING

Director of Public Works Brad Donohue presented staff report along with Reed Dillingham from Dillingham Associates. Mayor Goodwin opened the public comment period at 8:37 p.m. Residents Maureen O’Connor and Thomas Taylor made comments. Public comment was closed at 8:41 p.m. Council discussion followed.

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

COUNCIL CALENDARING

The next Regular City Council Meeting will be on Wednesday, March 11, 2020 at 7pm here at Town Hall.

REPORTS

John Goodwin

Seton Hospital Town Hall Meeting, 2/8/20

Banfield Pet Hospital grand opening, 2/22/20

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

- Facebook Town Hall page was launched and now live
- El Camino Real Bicycle and Pedestrian Improvement Plan meetings on March 4, 5, & 6
- Neighborhood Watch meeting on March 3
- Shredding and Compost community event on March 7

ADJOURNMENT AND CLOSE IN MEMORY

Mayor Goodwin adjourned the meeting at 9:02 p.m. in memory of Willie Healey, longtime resident and Linda Gotelli-Velarde, sister of Public Works Maintenance Supervisor Louis Gotelli.