

**MINUTES
SPECIAL MEETING**

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

Thursday, February 13, 2020

6:00 PM

PRESENTATION

Mayor John Irish Goodwin called the meeting to order at 6:06. He gave the State of the City Address. He called for a break for coffee and cake at 6:28 pm.

CALL TO ORDER

Mayor Goodwin called the meeting back to order at 7:00 p.m.

Council Present – Mayor John Irish Goodwin, Vice Mayor Diana Colvin, Council Members Helen Fisicaro and Raquel Gonzalez were present. Council Member 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, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Associate Planner Jonathan Kwan and City Clerk Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Goodwin stated, "We will be not be taking action on item #4 of tonight's agenda, regarding accessory dwelling units, based on a letter we received this afternoon. Copies of the letter are on the dais for Council and at the back of the room for members of the public. Staff will look into this item further before it comes back to Council. May I have a motion to adopt the agenda with this change to remove item #4?"

Action: Vice Mayor Colvin moved to adopt the agenda with the requested change; the motion was seconded by Council Member Fisicaro 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			

CONSENT CALENDAR

1. Motion to Accept the Minutes from the January 16, 2020 Special Meeting.
2. Motion to Accept the Minutes from the January 22, 2020 Regular Meeting.
3. Motion to Approve Report of Checks Paid for January 2020.

Action: Council Member Gonzalez moved to approve the Consent Calendar items #1 through #3; the motion was seconded by Vice Mayor Colvin 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			

PUBLIC HEARING

4. **ACCESSORY DWELLING UNIT.**

This item was removed from the agenda.

NEW BUSINESS

5. **2019-20 MIDYEAR INVESTMENT REPORT**

Administrative Services Director Pak Lin presented the staff report. Mayor Goodwin opened the public comment period at 7:11 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 accept the Fiscal Year 2018-19 Mid-Year Investment Report Through December 31, 2019; the motion was seconded by Vice Mayor Colvin 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			

6. **2020-2022 STRATEGIC PLAN**

City Manager Brian Dossey presented the staff report. Mayor Goodwin opened the public comment period at 7:30 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 Approve the 2020-2022 Strategic Plan as Presented by Staff; the motion was seconded by Vice Mayor Colvin 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			

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, February 26, 2020 at 7:00 p.m. at Town Hall.

REPORTS

John Goodwin

League of CA Cities New Mayor Conference, 1/22/20 – 1/24/20

Colma Fire District Crab Feed Fundraiser, 2/8/20

Helen Fisicaro

Colma Fire District Crab Feed Fundraiser, 2/8/20

Raquel Gonzalez

Jefferson High School Food Bank, 2/2/20

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

- Reminder that the 2020 Census is coming this spring and it's important for all to participate. Please encourage any resident to contact Town Hall if they would like help participating.
- The Teen Law Enforcement Program will be volunteering at the North Peninsula Food Pantry & Dining Center of Daly City.
- There will be a Neighborhood Watch Meeting on Tuesday, March 3, 2020 at 6:00 at the Colma Community Center.

ADJOURNMENT

Vice Mayor Colvin adjourned the meeting at 7:56 p.m. in memory of Gerry Dorn, longtime community member; George Menzoian, who was instrumental in negotiating the trade of the Olivet Parkway Road in exchange for the property where the Colma Community Center sits; and Dorothy Hillman, longtime, very active resident and one of the founders of the Colma Historical Association.

Respectfully submitted,

Caitlin Corley
City Clerk