

**MINUTES
REGULAR MEETING**

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

Wednesday, March 11, 2020

7:00 PM

CALL TO ORDER

Mayor John Irish Goodwin called the meeting to order at 7:03 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 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: Council Member Gonzalez moved to adopt the agenda; 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			

PRESENTATION

- Mayor Goodwin presented a proclamation to Sergeant Dawn Marchetti, Colm'a First Female Police Sergeant in honor of Women's History Month.
- City Clerk Caitlin Corley introduced new Administrative Technician Abigail Dometita.

PUBLIC COMMENTS

Mayor Goodwin opened the public comment period at 7:13 p.m. Citizen Raymond Larios, Diane Bailey of Fossil Free Building in SV and Zeden Jones of American Institute of Architects of San Mateo County spoke on item #4 regarding Reach Codes. The Mayor closed the public comment period at 7:19 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the February 26, 2020 Regular Meeting.

2. Motion to Approve the Report of Checks Paid for February 2020.
3. Motion Accepting the 2019 Annual Report on the Implementation of the General Plan, Including the Housing Element.
4. Motion to Introduce the Following Ordinance by Title Only and Waive a Further Reading of the Ordinance: an Ordinance Amending Colma Municipal Code Subchapter 5.04 to Exceed the Minimum Building Code Standards for Building Electrification and EV Charging Infrastructure, and Set the Public Hearing Date for April 8, 2020.
5. Motion Accepting the Fiscal Year 2019-20 Mid-Year Financial Report Through December 31, 2019 and Authorizing a Copy to be Posted on the Town's Website.

Action: Council Member Fiscaro moved to approve the Consent Calendar items #1 through 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			

NEW BUSINESS

6. ADULT HOLIDAY PARTY

City Manager Brian Dossey presented the staff report. Mayor Goodwin opened the public comment period at 7:36 p.m. Resident Maureen O'Connor made a comment. The Mayor closed the public comment period at 7:36 p.m. Council discussion followed.

Action: Council Member Gonzalez moved to Direct the City Manager to: (1) Plan and Coordinate an Adult Holiday Event in December 2020; (2) Set the Participation Fee for the Adult Holiday Party at \$15 for Adults and \$10 for Seniors and Disabled; and (3) Plan and Coordinate the Annual Town Picnic for September 12, 2020; the motion was seconded by Council Member Fiscaro 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			

STUDY SESSION

7. CALIFORNIA CARDROOM GAMING ASSOCIATION JPA

City Manager Brian Dossey presented the staff report. Rudy Bermudez of the CCGA also spoke. Mayor Goodwin opened the public comment period at 8:11 p.m. and seeing no one come forward to speak, the Mayor closed the public comment. 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 25, 2020 at 7pm here at Town Hall.

REPORTS

John Goodwin

Seton Hospital Study Session Meeting, 3/4/20

Seton Hospital Emergency Meeting, 3/6/20

City Manager Brian Dossey gave an update on the growing COVID-19 outbreak.

ADJOURNMENT AND CLOSE IN MEMORY

Mayor Goodwin adjourned the meeting at 9:29 p.m. in memory of Margy Baldwin, longtime community member and supporter of the Colma Historical Association.