

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Meeting Held Remotely via Zoom.us
Wednesday, April 8, 2020
7:00 PM

CALL TO ORDER

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

The Mayor announced, "Welcome to our first completely remote Council Meeting—all Council Members, staff and members of the public are attending this meeting from separate locations. A few notes about tonight's meeting: We are accepting public comments through email—please email ccorley@colma.ca.gov to submit a public comment. You can also use the chat function to chat directly to our city clerk and she will be able to let us know that you would like to make a comment when your item comes up in the agenda. Also, please note that the city clerk has control over everyone's video and audio, so if you would like to use your video or audio, you will need to chat with her directly to request it. This is our first meeting conducted remotely, so please bear with us through any technical difficulties. We are all still learning how to best make this work. Thank you."

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 Engineer Cyrus Kianpour, Associate Engineer Abdulkader Hashem, 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 del Rosario 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	✓				
	4	0			

PUBLIC COMMENTS

Mayor Goodwin opened the public comment period at 7:03 p.m. and seeing no one request to speak, he closed the public comment period.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the March 11, 2020 Regular Meeting.
2. Motion to Accept the Minutes from the March 18, 2020 Special Meeting.
3. Motion to Approve the Report of Checks Paid for March 2020.
4. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2020.
5. Motion to Adopt a Resolution Approving a Service Contract with the City of South San Francisco for Dispatch Services.
6. Motion to Adopt a Resolution Adopting Road Maintenance and Rehabilitation Account (RMRA) Project List for Fiscal Year 2020-2021 Funded by SB 1: The Road Repair and Accountability Act of 2017 and Amend the Mission Road Bicycle and Pedestrian Improvement Project Budget.
7. Motion to Adopt a Resolution Authorizing the City Manager to Accept and Consent to Deeds or Grants Conveying Any Interest in or Easement Upon Real Estate for Public Purposes.

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

8. DONATION TO SMC STRONG

City Manager Brian Dossey presented the staff report. Mayor Goodwin opened the public comment period at 7:07 p.m. and seeing no one request to speak, he closed the public comment period. Council discussion followed.

Action: Council Member Gonzalez moved to Adopt a Resolution Authorizing Donation of \$15,000 Dollars to the Silicon Valley Community Foundation for the San Mateo County Strong Fund; 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			

9. MISSION ROAD IMPROVEMENT PROJECT – BID PACKAGE APPROVAL

Mayor Goodwin announced, “Because I own property in close proximity to this project, I will not be participating in this item to avoid a conflict of interest. I will hand the meeting over to Council Member Fiscaro, and the city clerk will remove my video and audio capabilities.”

He handed the meeting over to Council Member Fiscaro. Director of Public Works Brad Donohue presented the staff report. Council Member Fiscaro opened the public comment period at 7:49 p.m. and seeing no one request to speak, she closed the public comment period. Council discussion followed.

Action: Council Member del Rosario moved to Adopt a Resolution Approving Bid Document Package and Authorizing Staff to Advertise Notice Inviting Bids for the Mission Road Bicycle and Pedestrian Improvement Project (CIP #903); 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 Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
	3	0			

Council Member Fiscaro asked the Clerk to bring Mayor Goodwin back into the meeting.

STUDY SESSION

10. 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 8:12 p.m. and seeing no one request 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 Meeting will be on Wednesday, April 22, 2020 at 7:00 p.m. and it will be conducted remotely.

REPORTS

City Manager Brian Dossey gave an update on the following topics:

- The Town continues to push out information and resources for those impacted by COVID-19 via social media.
- Thank you to Council Member Gonzalez and her husband Ken for helping to coordinate food delivery to many senior residents.
- Recreation has set up a virtual/remote egg hunt in place of the traditional Eggstravaganza.
- City Managers are projecting a gradual lift of the shelter in place, but that could begin beyond the current May 3 end date.
- The Town has been working with the cemeteries and the Police Department to ensure that people do not violate the shelter in place order this Easter weekend.

ADJOURNMENT AND CLOSE IN MEMORY

Mayor Goodwin adjourned the meeting at 9:29 p.m. in memory of Georgette Sarles, longtime president of the Colma Daly City Chamber of Commerce and a true friend of Colma; Rey Pagarigan, retired Broadmoor Police Officer and former Colma Dispatcher; Art Lempert, husband of former San Mateo Mayor Sue Lempert and father of former San Mateo County Supervisor Ted Lempert; Larry Stevens, dear friend of Council Member Helen Fiscaro; and Detective Marylou Armer, Santa Rose Police Detective who passed away from complications from COVID-19.