

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Meeting Held Remotely via Zoom.us

Wednesday, May 13, 2020

6:00 PM – Closed Session

7:00 PM – Regular Session

CLOSED SESSION

1. In Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.

Agency Negotiator:	Austris Rungis, IEDA
Employee Organizations:	Colma Peace Officers Association and Colma Communications/Records Association
Unrepresented Employees:	All

CALL TO ORDER

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

The Mayor announced, “Welcome to another 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. We are new to conducting meetings 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, 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 Engineer Cyrus Kianpour, Associate Engineer Abdulkader Hashem, City Planner Michael Laughlin, and City Clerk Caitlin Corley were in attendance.

REPORT FROM CLOSED SESSION

The Mayor stated, “No action was taken at tonight’s closed session.”

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 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			

PRESENTATION

- The Mayor recognized longtime resident Alice Letcavage's 100th Birthday. A slideshow of photos of Alice at Town events was shown, as well as a video of the socially distant birthday celebration by her family, friends and neighbors, with a parade by Colma Police, Colma Fire and the Recreation Department. Alice's family joined the zoom call to thank the Town for helping Alice celebrate. Happy birthday, Alice!
- Cynthia Nakayama gave a presentation on CAFE's Age Friendly San Mateo Cities and County.

PUBLIC COMMENTS

Mayor Goodwin opened the public comment period at 7:12 p.m. and seeing no one request to speak, he closed the public comment period.

CONSENT CALENDAR

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

Action: Council Member Gonzalez moved to approve the Consent Calendar items #2 through 3; 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			

PUBLIC HEARING

4. COLMA MUNICIPAL CODE AMENDMENT SUBCHAPTER 4.09 – NEW REQUIREMENTS UNDER THE CALIFORNIA GAMBLING CONTROL ACT

City Attorney Christopher Diaz presented the staff report. Mayor Goodwin opened the public comment period at 7:33 p.m. and seeing no one request to speak, he closed the public comment period. Council discussion followed.

Action: Council Member Fiscaro moved to Introduce and Waive a Further Reading of an Ordinance Amending Colma Municipal Code Subchapter 4.09 to Comply with State Law Regarding Work Permit and Minimum Age Requirements for Gambling Establishments; 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	✓				
	5	0			

NEW BUSINESS

5. CALIFORNIA CITIES GAMING AUTHORITY

City Manager Brian Dossey presented the staff report. Mayor Goodwin opened the public comment period at 7:45 p.m. Dustin Chase, General Manager of Lucky Chances made a comment in support of the Town joining the CCGA. The Mayor closed the public comment period at 7:47 p.m. Council discussion followed.

Action: Council Member Fiscaro moved to Adopt a Resolution Approving the Amendment to the California Cities Gaming Authority Admitting the Town of Colma to the California Cities Gaming Authority; 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	✓				
	5	0			

Action: Mayor Goodwin made a motion nominating Council Member Fiscaro as the Town's delegate and Council Member Raquel Gonzalez as the alternate for the CCGA; 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	✓				
	5	0			

6. FY 2020-21 WATER CONSERVATION INCENTIVE PROGRAM

Director of Public Works Brad Donohue presented the staff report. Mayor Goodwin opened the public comment period at 8:21 p.m. and seeing no one request to speak, he closed the public comment period. Council discussion followed. Council expressed a desire to temporarily suspend the Program due to the Town's need to save costs during these difficult economic times.

Action: Council Member Fiscaro moved to direct staff to bring the item back with the option to temporarily suspend the program; 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	✓				
	5	0			

7. PROJECTION FOR FY 2019-20 AND FY 2020-21

City Manager Brian Dossey and Administrative Services Director Pak Lin presented the staff report. Mayor Goodwin opened the public comment period at 9:18 p.m. and seeing no one request to speak, he closed the public comment period. 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, May 27, 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 Recreation Department along with the Public Works Team is delivering groceries to over 120 households.
- The Census is still ongoing; we have lawn signs promoting it available if anyone would like one.
- Two Colma businesses have been approved for funding through SMC Strong.
- The County is moving into Phase II of the reopening process, bringing it in line with the State. The primary change is that curbside pickup is now available for most retail businesses.
- There is a new testing facility in Daly City. No doctor's note or symptoms are necessary, though you must have an appointment.
- National Night Out has been postponed to October.

ADJOURNMENT

Mayor Goodwin adjourned the meeting at 10:20 p.m.