

**MINUTES
REGULAR MEETING**

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

Wednesday, June 10, 2020

5:30 PM – Closed Session

7:00 PM – Regular Session

CLOSED SESSION – 5:30 PM

**1. In Closed Session under Government Code § 54957 – PUBLIC EMPLOYEE
PERFORMANCE EVALUATION**

Title: City Manager

CALL TO ORDER – 7:00 PM

Mayor John Irish Goodwin called the meeting to order at 7:02 p.m.

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, City Planner Michael Laughlin, and City Clerk Caitlin Corley were in attendance.

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.

Before we begin tonight, I wanted to say a few words about these very difficult times we are in. On behalf of the Council, I would like to say that we, like the whole country, are upset and shaken by tragic death of George Floyd and the reprehensible action and inaction taken by the four Minnesota Police Officers.

While our Colma Police Department has always acted with integrity and professionalism and have been invaluable partners in creating a safe and welcoming community, we recognize that this incident has brought police use of force policies under intense scrutiny, and we want to be fully transparent with our community. The Colma Police Department’s Use of Force Policy meets a majority of California’s AB 392 (2019), known as the California Act to Save Lives - the most stringent use of force law in the nation. With that said, we realize there is always room for improvement, and the Colma Police Department along with other agencies will review and consider implementing the “8cantwait” policies that can lead to a decrease in Police Violence.

This council supports our Police Department and is committed to creating a community where all feel safe, respected and heard; we encourage you to reach out to Council or staff with comments, concerns or questions.”

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 Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
	5	0			

PRESENTATION

- The Mayor presented a proclamation in honor of Pride Month and showed a video of the raising of the rainbow flag at the Colma Community Center earlier in the day. Commissioner Krystle Cansino, of the San Mateo County LGBTQ+ Commission was on the call to accept the proclamation and make comments on behalf of the commission.

PUBLIC COMMENTS

Mayor Goodwin opened the public comment period at 7:14 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 May 27, 2020 Regular Meeting.
3. Motion to Approve Report of Checks Paid for May 2020.
4. Motion to Adopt an Ordinance Amending Various Provisions in Chapter 5 and Repealing and Replacing Subchapter 5.19 of the Colma Municipal Code Relating to Accessory and Junior Accessory Dwelling Units and Determining the Ordinance to be Exempt from CEQA (second reading).
5. Motion to Adopt a Resolution Amending Subchapter 1.14 of the Colma Administrative Code, Relating to the Temporary Suspension of the Water Conservation Incentive Program and

Suspending the Program for Fiscal Year 2020-2021.

6. Motion to Adopt a Resolution Ratifying the Salary Schedules in FY 2019-20.

Action: Council Member del Rosario moved to approve the Consent Calendar items #2 through 6; 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

7. 2020 GENERAL MUNICIPAL ELECTION

City Clerk Caitlin Corley presented the staff report. Mayor Goodwin opened the public comment period at 7:19 p.m. and seeing no one request to speak, he closed the public comment period. Council discussion followed.

Action: Council Member Fiscaro moved to Adopt a Resolution Calling and Giving Notice of the General Municipal Election to be Held on November 3, 2020, for the Election of Three City Council Members, Requesting the Board of Supervisors of San Mateo County to Consolidate Said Election With the Statewide General Election of Same Date Pursuant to Elections Code Section 10403 and Related Matters; 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	✓				
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Action: Council Member Fiscaro moved to Adopt a Resolution Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 3, 2020; 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	✓				
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COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, June 24, 2020 at 7:00 p.m. and it will be conducted remotely.

REPORTS

Council Member Fiscaro reported that the Colma Creek Committee meeting has been moved to September.

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

- A huge thank you to Colma PD for their hard work over the past few months, helping to keep the community safe.
- The recreation department is still delivering groceries to senior and at risk residents weekly.
- The county has updated their Health Order to allow funeral services to include up to 25 people for outdoor services and up to 10 people for indoor services.
- The Governor has announced that cardrooms can open, however the county has not yet updated their Health Order. Lucky Chances is working on a reopening plan so that they can open as soon as the county allows it.

ADJOURNMENT

Mayor Goodwin adjourned the meeting at 7:28 p.m.