

**MINUTES
REGULAR MEETING**

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

CALL TO ORDER

Mayor John Irish Goodwin called the meeting to order at 7:00 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, Interim Chief of Police Bob Lotti, Commander Sherwin Lum, Administrative Services Director Pak Lin, Director of Public Works Brad Donohue, and City Clerk Caitlin Corley were in attendance.

The Mayor announced, “Welcome to another of our completely remote Council Meeting. 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. Thank you.”

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			

PUBLIC COMMENTS

Mayor Goodwin opened the public comment period at 7:03 p.m. Kelly Traver of Moms Demand Action for Gun Sense in America made a comment. The Mayor closed the public comment period at 7:07p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the June 24, 2020 Regular Meeting.
2. Motion to Approve Report of Checks Paid for June 2020.
3. Motion to Accept Informational Report on the Recreation Department Programs, Activities, Events, and Trips for the Second Quarter of 2020.
4. Motion to Adopt a Resolution Ratifying the Salary Schedules Between July 1, 2016 and July 1, 2020.

Action: Council Member del Rosario moved to approve the Consent Calendar items #1 through 4; 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			

NEW BUSINESS

5. **COMPENSATION AND CLASSIFICATION STUDY FOR THE CHIEF OF POLICE**

City Manager Brian Dossey presented the staff report. Mayor Goodwin opened the public comment period at 7:18 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 Section 1.03.040 (a), Regarding the Appointment of the Chief of Police; 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			

Action: Council Member Fiscaro moved Adopt a Resolution to Adopt the Chief of Police Salary; 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			

6. RESOLUTION CONDEMNING RACISM

In lieu of a staff presentation, the Mayor read the resolution in full. Mayor Goodwin opened the public comment period at 7:28 p.m. and seeing no one request to speak, he closed the public comment period. Council discussion followed.

Action: Mayor Goodwin moved to Adopt a Resolution Affirming the Town's Commitment to Stand in Solidarity with the Black Community and Condemn Racism; 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	✓				
	5	0			

STUDY SESSION

7. POLICE USE OF FORCE

Interim Chief of Police Bob Lotti and Police Commander Sherwin Lum presented the staff report. Mayor Goodwin opened the public comment period at 8:04 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, July 22, 2020 at 7:00 p.m. and it will be conducted remotely.

REPORTS

The Mayor led the attendees in singing happy birthday to Council Members Gonzalez and del Rosario, who both celebrated birthdays the week of the meeting.

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

- Grant Applications are set to be sent out soon; staff is still waiting on several grant reports to be submitted.
- The Town is trying to increase its census response rate; staff will be sending out flyers, door hangers and including information in LiveWire.
- San Mateo County's COVID-19 hospitalization case numbers are increasing primarily because patients from San Quentin have been transferred to San Mateo County hospitals.
- The County has established an Immigrant Relief Fund to help support residents who were not eligible for federal relief funds.

ADJOURNMENT

Mayor Goodwin adjourned the meeting at 8:29 p.m. in memory of Bill Duplissea, former State Assembly Member and longtime lobbyist.