



**Notice of and Agenda for Special Meeting
of the Town of Colma City Council**

**Tuesday, December 8, 2020
6:00 P.M.**

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means. Pursuant to the Shelter-in-Place Orders issued by the San Mateo County Health Officer on March 16, 2020 and March 31, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Council Chamber will not be open to the public for this Town of Colma City Council Meeting. The purpose of these orders was to provide the safest environment for Council Members, staff and the public while allowing for public participation.

Members of the public may view the meeting by attending, via telephone or computer, the Zoom Meeting listed below:

**Join Zoom Meeting: <https://us02web.zoom.us/j/84474171142>
Passcode: 743765**

**Meeting ID: 844 7417 1142
Passcode: 743765**

One tap mobile

**+16699006833,,84474171142#,,,,,0#,,743765# US (San Jose)
+12532158782,,84474171142#,,,,,0#,,743765# US (Tacoma)**

Dial by your location

**+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)**

**Meeting ID: 844 7417 1142
Passcode: 743765**

Find your local number: <https://us02web.zoom.us/j/84474171142>

Members of the public may provide written comments by email to the City Clerk at ccorley@colma.ca.gov before or during the meeting . Emailed comments should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda. The length of the emailed comment should be commensurate with the three minutes customarily allowed for verbal comments, which is approximately 250-300 words.

NOTICE IS HEREBY GIVEN that the City Council of the Town of Colma will hold a Special Meeting at the above time and place for the purpose of transacting the following business:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & ROLL CALL**
- 3. WELCOME AND INTRODUCTION OF SPECIAL GUESTS**
- 4. ADOPTION OF RESOLUTION DECLARING RESULTS OF NOVEMBER 3, 2020 ELECTION**
Consider: Motion to Adopt a Resolution Declaring the Results of the General Municipal Election Held on November 3, 2020, and Such Other Matters as Provided By Law.
- 5. ADMINISTRATION OF OATHS OF OFFICE TO NEWLY RE-ELECTED COUNCIL MEMBERS**
- 6. MAYOR JOHN IRISH GOODWIN MAKES REMARKS AS OUTGOING MAYOR**
- 7. PRESENTATIONS TO OUTGOING MAYOR JOHN IRISH GOODWIN**
- 8. NOMINATION AND SELECTION OF MAYOR; REMARKS AND INTRODUCTION OF SPECIAL GUESTS**
- 9. NOMINATION AND SELECTION OF VICE MAYOR; REMARKS AND INTRODUCTION OF SPECIAL GUESTS**
- 10. SIGNING OF THE VALUE BASED CODE OF CONDUCT**
- 11. ADJOURNMENT**

Posted: December 4, 2020

Caitlin Corley, City Clerk



STAFF REPORT

TO: Mayor and Members of the City Council
 FROM: Caitlin Corley, City Clerk
 VIA: Brian Dossey, City Manager
 MEETING DATE: December 8, 2020
 SUBJECT: Declaration of Election Results

RECOMMENDATION

Staff recommends that the City Council adopt the following resolution:

RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD
 ON NOVEMBER 3, 2020, AND SUCH OTHER MATTERS AS PROVIDED BY LAW

EXECUTIVE SUMMARY

The attached resolution (and exhibit to the resolution) is required by state law to declare the results of the election.

FISCAL IMPACT

This action has no fiscal impact.

BACKGROUND

Because this was a consolidated Statewide election, the County Registrar of Voters conducted the November 3, 2020 general municipal election on behalf of the Town. State law gives the County elections official 30 days to canvass the returns and submit the results to the City Clerk (Elections Code section 15372). Upon receipt of the results from the County elections official, the City Clerk (as the Town’s elections official) shall prepare a certified statement of the results of the election and submit it to the City Council (as the Town’s governing body) no later than the next regularly scheduled City Council meeting following receipt of the results, or at a special meeting called for this purpose (Elections Code section 10262(b)). The County has provided the certified statement of the results of the election to the Town.

At the next regularly scheduled meeting (or at a special meeting called for this purpose) the City Council is required to declare the results by resolution (Elections Code section 10263). Following the Council’s declaration of results, the Town elections official must immediately sign and deliver to each elected person a certificate of election and administer the oath of office to each elected person (Elections Code section 10265). The City Council must also choose one of

its members as Mayor, and one of its members as Mayor Pro Tempore/Vice-Mayor (Government Code section 36801).

ANALYSIS

The election was held on November 3, 2020. The law sets forth a specific procedure (as outlined above) for declaring the results of the election. In accordance with the law, the County Elections Officer has conducted a canvass of the votes and has certified the results to the Colma Town Council (Exhibit A to proposed Resolution). The City Council must now adopt a resolution officially declaring the results of the election. (Elections Code § 10260-10265) The proposed resolution meets the requirements of law.

CONCLUSION

Staff recommends the Council approve the attached resolution declaring the results of the November 3, 2020 election.

ATTACHMENTS

- A. Resolution with Exhibit

RESOLUTION NO. 2020-##
OF THE CITY COUNCIL OF THE TOWN OF COLMA

RESOLUTION DECLARING THE RESULTS OF THE
GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020,
AND SUCH OTHER MATTERS AS PROVIDED BY LAW

The City Council of the Town of Colma, California, does resolve:

1. Background.

(a) A General Municipal Election was held and conducted in the Town of Colma, County of San Mateo, California, on Tuesday, November 3, 2020, as required by law.

(b) Notice of the election was given in time, form and manner as provided by law; voting precincts were properly established; election officers were appointed; and in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form, and manner as required by the provisions of the laws of the State of California relating to general law cities; and

(c) The San Mateo County Elections Official has canvassed the returns of the election and has certified the results to the City Council of the Town of Colma, which results are received, attached and made a part hereof as Exhibit A.

2. Declaration of Results.

The City Council declares and determines that:

(a) Number of Ballots. The whole number of ballots cast in the precincts, the whole number of vote by mail voter ballots cast in the Town, the whole number of provisional ballots cast in the Town, and the total number of ballots cast in the Town is set forth in the Certificate of Election from the San Mateo County Elections Official, which is attached hereto as Exhibit A and made a part hereof.

(b) Election of Three Council Members.

(1) The names of the persons voted for at the election for member of the City Council are as follows:

RAQUEL "RAE" GONZALEZ
 JOHN IRISH GOODWIN
 DIANA ISABEL COLVIN
 THOMAS WALSH

(2) The number of votes given at each precinct and the number of votes given in the Town to each of the above named persons for the respective offices for which the persons were candidates are listed in Exhibit A attached. The City Council does declare and determine that the following persons were each elected as Member of the Town of Colma City Council for the full term of four years:

RAQUEL "RAE" GONZALEZ
 JOHN IRISH GOODWIN

DIANA ISABEL COLVIN

3. Orders.

(a) The City Clerk shall enter on the records of the City Council of the Town, a statement of the result of the election, showing: (1) the whole number of votes/ballots cast in the Town; (2) the names of the persons voted for; (3) the measure(s) voted upon; (4) for what office each person was voted for; (5) the number of votes given at each precinct to each person; and (6) the total number of votes/ballots given to each person.

(b) The City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated. The City Clerk or some other duly authorized person shall administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

(c) The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions, and upon entry thereof, this Resolution shall constitute the official record of the results of said election.

Certification of Adoption

I certify that the foregoing Resolution No. 2020-__ was duly adopted at a special meeting of the City Council of the Town of Colma held on December 8, 2020, 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					
<i>Voting Tally</i>					

Dated _____

John Irish Goodwin, Mayor

Attest: _____
Caitlin Corley, City Clerk

Attachment: Exhibit A - Official Results of November 3, 2020 Election, Certified by County Elections Officer

**CERTIFICATION OF
COUNTY CLERK/REGISTRAR OF VOTERS OF THE
RESULTS OF THE CANVASS
OF THE NOVEMBER 3, 2020,
GENERAL ELECTION**

STATE OF CALIFORNIA
COUNTY OF SAN MATEO

} ss.

I, Mark Church, County Clerk/Registrar of Voters of County of San Mateo, do hereby certify that, in pursuance of the provisions of Elections Code section 15300, et seq., I did canvass the results of the votes cast in the General Election held in said County on November 3, 2020, for measures and contests that were submitted to the vote of the voters, and that the Statement of Votes Cast, to which this certificate is attached is full, true, and correct.

I hereby set my hand and official seal this 3rd day of December, 2020, at the County of San Mateo.



Mark Church

County Clerk/Registrar of Voters
County of San Mateo
State of California

1 Town of Colma Members, City Council								
					1	1	1	1
		Registered Voters	Voters Cast	Turnout (%)	JOHN IRISH GOODWIN	RAQUEL "RAE" GONZALEZ	DIANA COLVIN	THOMAS WALSH
5301	Total	811	660	81.38 %	414	456	389	146
	Total - Vote by Mail	811	595	73.37 %	373	414	349	128
	Total - Vote Centers	811	65	8.01 %	41	42	40	18
	Contest Total	811	660	81.38 %	414	456	389	146

*** Indicates vote data was suppressed due to voter privacy settings.