

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Meeting Held Remotely via Zoom.us
**Wednesday, February 24, 2021
7:00 PM**

PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Diana Colvin called the meeting to order at 7:01 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel Gonzalez and John Irish Goodwin were present. Council Member Joanne F. del Rosario was absent.

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Chief of Police John Munsey, Administrative Services Director Pak Lin, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Associate Planner Jonathan Kwan 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. Thank you.”

ADOPTION OF THE AGENDA

Mayor Colvin asked if there were any changes to the agenda; none were requested. She asked for a motion to adopt the agenda.

Action: Vice Mayor Fisicaro 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	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
	4	0			

PRESENTATION

Mayor Colvin read a proclamation in honor of Black History Month, which honored one of Colma’s famous underground residents, renowned artist Sergeant Claude Johnson. The Clerk showed a presentation of Mr. Johnson’s artwork.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:08 p.m. and seeing no one request to speak, she closed the public comment period.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the January 27, 2021 Regular Meeting.
2. Motion to Accept the Minutes from the February 10, 2021 Special Meeting.
3. Motion to Approve the Report of Checks Paid for January 2021.
4. Motion Accepting the Fiscal Year 2020-21 Annual Investment Report Through December 31, 2020.

Action: Vice Mayor Fiscaro moved to approve the Consent Calendar item #1 – 4; the motion was seconded by Council Member Goodwin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
	4	0			

NEW BUSINESS

5. FY 2019-20 AUDITED FINANCIAL STATEMENTS AND REPORTS

Administrative Services Director Pak Lin introduce the presentation by Auditor Michael O'Connor. Mayor Colvin opened the public comment period at 7:19 p.m. and seeing no one request to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Goodwin moved to Adopt a Resolution Accepting Auditor’s Reports and Financial Statements for the Fiscal Year Ending June 30, 2020; the motion was seconded by Vice Mayor Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
	4	0			

PUBLIC HEARING

6. ADOPTION OF REACH CODE ORDINANCE

Associate Planner Jonathan Kwan presented the staff report. Mayor Colvin opened the public comment period at 7:52 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Gonzalez moved to Waive the Second Reading of, and Adopt an Ordinance Amending Colma Municipal Code Subchapter 5.04 to Exceed the Minimum Building Code Standards for Building Electrification and EV Charging Infrastructure; the motion was seconded by Council Member Goodwin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
	4	0			

STUDY SESSION

7. GENERAL PLAN

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public comment period at 8:07 p.m. following the Community Health, Safety and Services Element presentation, and seeing no one come forward to speak, she closed the public comment period. She reopened the public comment period at 8:21 p.m. following the Open Space and Conservation Element presentation, and seeing no one come forward to speak, she 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, March 10, 2021 at 7:00 p.m. and it will be held remotely.

REPORTS

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

- San Mateo County has moved into the Red Tier in the State's Reopening Plan; this allows more businesses to operate at a higher capacity.
- Colma Police Department staff have received the first dose of their COVID-19 vaccines.
- The Town is working on several Age Friendly City projects, including adding benches along Mission Road.

- The Landscaping Requests for proposals has closed; the Town received three proposals which are being reviewed.
- A routine traffic-stop recently turned into a mental health crisis, however Colma PD worked with the citizen patiently and calmly to end the incident safely for all and make sure the citizen received the help and treatment they needed. Chief Munsey specifically commended Commander Lum for his excellent handling of the situation. Well done, Colma PD and Commander Lum!

ADJOURNMENT AND CLOSE IN MEMORY

Mayor Colvin adjourned the meeting at 8:39 p.m. and closed with a moment of silence in honor of the half a million Americans who we have lost to COVID-19.

Respectfully submitted,

Caitlin Corley
City Clerk