

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Meeting Held Remotely via Zoom.us
**Wednesday, March 10, 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, Joanne F. del Rosario, and John Irish Goodwin were all present.

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 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: Council Member del Rosario 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	✓				
	5	0			

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:04 p.m. Linda Koelling, Former Foster City Mayor made a comment on housing legislation. The Mayor closed the public comment period at 7:07 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the February 24, 2021 Regular Meeting.

2. Motion to Approve the Report of Checks Paid for February 2021.
3. Motion Accepting the 2020 Annual Report on the Implementation of the General Plan, Including the Housing Element.

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	✓				
	5	0			

STUDY SESSION

4. PENSION AND OPEB UPDATE

Administrative Services Director Pak Lin introduce the presentation by Dan Mantusiewicz of OpenGov. Mayor Colvin opened the public comment period at 7:28 p.m. and seeing no one request to speak, she closed the public comment period. Council discussion followed.

This item was for discussion only; no action was taken at this meeting.

5. CREEKSIDE VILLAS RENTAL POLICY REVIEW

City Attorney Christopher Diaz and City Manager Brian Dossey presented the staff report. Mayor Colvin opened the public comment period at 7:59 p.m. Resident Ken Gonzalez made a comment. The Mayor closed the public comment period at 8:02. Council discussion followed.

This item was for discussion only; no action was taken at this meeting.

NEW BUSINESS

6. MID-YEAR FINANCIAL UPDATE AND BUDGET AMENDMENT

Administrative Services Director Pak Lin presented the staff report. Mayor Colvin opened the public comment period at 9:03 p.m. Resident Ken Gonzalez asked a question. The Mayor closed the public comment period at 9:05 p.m. Council discussion followed.

Action: Council Member Gonzalez moved to Accept the Fiscal Year 2020-21 Mid-Year Financial Report Through December 31, 2020 and Authorizing a Copy to be Posted on the Town's Website; 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	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
	5	0			

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Appropriating Funds and Amending Budget for Fiscal Year 2020-21 to Increase General Fund Appropriation by \$158,000 and Capital Project Fund by \$225,000 and Use \$140,000 of Unassigned Capital Reserve Fund; 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	✓				
	5	0			

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, March 24, 2021 at 7:00 p.m. and it will be held remotely.

REPORTS

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

- There will be a Closed Session at 6pm at the March 24, 2021 Council Meeting.
- Colma is ranked second in the County for COVID-19 vaccinations.
- COVID-19 cases are trending down; the County is still in the Red Tier but could enter the Orange Tier in the coming weeks.
- Remember to Spring Forward this weekend!

ADJOURNMENT AND CLOSE IN MEMORY

Mayor Colvin adjourned the meeting at 9:13 p.m. and closed in memory of former Colma Council Member Eugene Daneluz, and in memory of the one-year anniversary of the passing of Georgette Sarles, longtime CEO and President of the Colma/Daly City Chamber of Commerce and friend of Colma.

Respectfully submitted,

Caitlin Corley
City Clerk