

**MINUTES
REGULAR MEETING**

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

Wednesday, May 12, 2021

Closed Session - 6:00 PM

Regular Session - 7:00 PM

CLOSED SESSION – 6:00 PM

1. In Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.

Agency Negotiator:	Austris Rungis, IEDA
Employee Organizations:	Colma Peace Officers Association and Colma Communications/Records Association
Unrepresented Employees:	All

PLEDGE OF ALLEGIANCE AND ROLL CALL – 7:00 PM

Mayor Diana Colvin called the meeting to order at 7:00 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.”

REPORT FROM CLOSED SESSION

Mayor Colvin announced, “Direction was given to staff at the end of the closed session this evening.”

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 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			

PRESENTATION

- Maureen O'Connor of the Colma Citizens Scholarship Committee presented the Scholarship winners:
 - Mei Luu
 - Hannah Balton
 - Tatiana Pulido Gomez
 - Brendan Walsh
 - Miguel Roque
 - Aiden Galli
 - Kathleen Garrett
 - Ashley Chung
 - Sean Goodwin
 - Gabriel Pacis
 - Aidan Figlietti
 - Courtney Lane-Holman
- Jessica Epstein and Jonathan Stekete of SamTrans gave a presentation on their "Reimagine SamTrans" program. The following people asked questions or made comments during this presentation: a zoom user identified as Rainbows, residents Louis Gotelli and Liz Taylor, and Stephanie Morgan of Mercy Housing.
- Mayor Colvin presented a proclamation in honor of Mental Health Month. Commissioner Kristina Bell of the Mental Health and Substance Abuse Recovery Commission accepted the proclamation. Colma Resident and Mental Health advocate Yoshie Hill and Citizen Susan Kokores made comments in support of the proclamation.
- Vice Mayor Helen Fiscaro presented a proclamation in honor of National Public Works Week. Public Works Maintenance Supervisor Louis Gotelli accepted the proclamation on behalf of the Public Works department.
- Mayor Colvin presented a proclamation in honor of Communities United Day and announced that Colma would be sending a group of representatives to take part in the Community United Day Rally on May 15, 2021.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 8:22 p.m. and seeing no one request to make a comment, she closed the public comment period.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the April 28, 2021 Regular Meeting.
3. Motion to Approve Report of Checks Paid for April 2021.
4. Motion to Adopt an Ordinance Amending Colma Municipal Code Subchapter 1.14 to Provide for Filing of Electronic Claims (second reading).
5. Motion to Adopt an Ordinance Amending Sections 3.04.160 and 3.04.170 of Subchapter 3.04 of the Colma Municipal Code Authorizing the Town to Adopt Future New or Increased Rates for Sewer Service Fees by Resolution (second reading).
6. Motion to Adopt a Resolution Establishing the Authorized Subsidy at \$31,643 for the Water Conservation Incentive Program in Fiscal Year 2021-22.

Action: Council Member Goodwin 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	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
	5	0			

PUBLIC HEARING

7. HOLY CROSS CELL TOWER – 1500 MISSION ROAD

Associate Planner Jonathan Kwan presented the staff report. Mayor Colvin opened the public comment hearing at 8:39 p.m. Applicant Carl Jones and resident Liz Taylor made comments. The Mayor closed the public p hearing at 8:42 p.m. Council discussion followed.

Action: Vice Mayor Helen Fiscaro moved to Adopt a Resolution Approving a Conditional Use Permit to Install a New Stealth AT&T Wireless Communications Facility Within a Maintenance Area at the Holy Cross Cemetery at 1500 Mission Road Pursuant to CEQA Guideline 15303, Class 3; 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

8. FY 2021-2022 CAPITAL IMPROVEMENT BUDGET

City Manager Brian Dossy and Administrative Services Director Pak Lin presented the staff report. Mayor Colvin opened the public comment period at 9:08 p.m. and seeing no one come forward, the Mayor 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, May 26, 2021 at 7:00 p.m. and it will be held remotely.

REPORTS

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

- San Mateo County has moved into the Yellow Tier of the State's Reopening Plan, allowing for more opportunities for businesses to get closer to full service.
- The slurry seal on Mission Road is taking place this week and the project is very close to completion.
- Staff is working on a Reopening Plan for Town Hall and other facilities, as well as a plan for the eventual return to in person Council Meetings.
- There will be a Closed Session on May 26 at 5:30 p.m. regarding the City Manager's Annual Evaluation.

ADJOURNMENT

Mayor Colvin adjourned the meeting at 9:28 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk