

**MINUTES
REGULAR MEETING**

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

Wednesday, June 9, 2021

Closed Session - 6:00 PM

Regular Session - 7:00 PM

CLOSED SESSION – 6:00PM

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 Fiscaro, 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 or the chat function—you can email our City Clerk at ccorley@colma.ca.gov or use the chat function to let her know which item you would like to speak on. Please keep your comments to 3 minutes or less. 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: Council Member Goodwin 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

Administrative Services Director Pak Lin introduced new Human Resources Analyst Gioia Perez.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:12 p.m. Resident Ken Gonzalez made a comment. The Mayor closed the public comment period at 7:14 p.m.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the May 26, 2021 Regular Meeting.
3. Motion to Approve Report of Checks Paid for May 2021.
4. Motion to Adopt a Resolution Adopting the Salary Schedules in FY 2021-22.
5. Motion to Adopt a Resolution Approving Agreements with the San Mateo County Flood and Sea Level Rise Resiliency District for Maintenance of (1) a Portion of the Colma Creek Channel Known as the Bart Portion of the Creek; and (2) a Portion of the Colma Creek Channel Known as the "Old Colma Creek."
6. Motion to Adopt a Resolution Adopting a List of Projects for Fiscal Year 2021-22 Funded by SB 1: The Road Repair and Accountability Act of 2017.

Action: Council Member del Rosario moved to approve the consent calendar items #2 through 6; 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			

PUBLIC HEARING

7. FY 2021-2022 BUDGET ADOPTION

City Manager Brian Dossy and Administrative Services Director Pak Lin presented the staff report. Mayor Colvin opened the public comment period at 7:32 p.m. President of the Colma Historical Association Maureen O'Connor made a comment. The Mayor closed the public comment period at 7:33 p.m. Council discussion followed.

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Appropriating Funds and Adopting the Annual Budget for Fiscal Year 2021-2022; 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			

STUDY SESSION

8. ECONOMIC DEVELOPMENT

City Manager Brian Dossy and Peter Ingram of CSG Consulting presented the staff report. Mayor Colvin opened the public comment period at 8:47 p.m. Resident Maureen O'Connor made a comment. The Mayor closed the public comment period at 8:47 p.m. 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, June 23, 2021 at 7:00 p.m. and it will be held remotely.

REPORTS

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

- There will be a Closed Session at 6:00 p.m. on June 23, 2021.
- Supervisor David Canepa is hosting a "Reopening of the State Celebration" on June 15, 2021 at 11:00 at Mike Nevin Way in unincorporated Colma, between 7684 and 7800 El Camino Real.
- The Town is taking a cautious, measured approach to reopening. Town facilities will reopen on Tuesday, July 6, 2021.
- Modified in person Day Camp will be starting next week.

ADJOURNMENT

Mayor Colvin adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk