

**MINUTES
REGULAR MEETING**

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

Wednesday, June 23, 2021

Closed Session - 6:00 PM

Regular Session - 7:00 PM

CLOSED SESSION – 6:00PM

1. **In Closed Session Under Government Code § 54956.9(d), CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Number of Cases: 1

PLEDGE OF ALLEGIANCE AND ROLL CALL – 7:00 PM

Mayor Diana Colvin called the meeting to order at 7:03 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 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 del Rosario moved to adopt the agenda; 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	✓				
	5	0			

PRESENTATION

- **Recognition of Pride Month:**

The Mayor announced, "Earlier today we hosted a Pride Flag Raising Ceremony at the Community Center. It was wonderful to see so many people attend to celebrate and honor Pride Month. I was honored to present a proclamation in honor of Pride Month to San Mateo County LGBTQ Commissioner Rebecca Carabez. We then raised the Progress Pride Flag, which puts a strong emphasis on inclusion."

The Clerk showed photos from the event.

- **Proclamation in support of National Mosquito Control Awareness Week:**

The Mayor read a proclamation in support of National Mosquito Control Awareness Week June 20-26, 2021. San Mateo County Mosquito and Vector Control District Board Member Laura Walsh was on the call to accept the proclamation.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:15 p.m. and seeing no one request to speak, she closed the public comment period.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the June 9, 2021 Special Meeting.
3. Motion to Accept the Minutes from the June 9, 2021 Regular Meeting.
4. Motion to Adopt a Resolution Approving and Authorizing the City Manager to Release a Portion of the Cash Deposit Provided for the Grading Work at the New Cadillac Dealership at 775 Serramonte Blvd.
5. Motion to Adopt a Resolution Adopting the FY 2021-22 Appropriation Limit.
6. Motion to Adopt a Resolution Approving and Authorizing the City Manager to Execute a Five-Year Contract with Turbo Data Systems, Inc for Parking and Traffic Citation Processing.

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

PUBLIC HEARING

7. SEWER RATE INCREASE FOR NORTH SAN MATEO COUNTY SANITATION DISTRICT SEWER SYSTEM

The Mayor announced, "The next item on the agenda is the public hearing to consider protests to the proposed sewer rates and determine whether there is a majority protest under Proposition 218. Members of the public are required to submit any protest in writing to the City Clerk prior to the close of the public hearing. While the Council will hear oral protests, oral protests are not counted unless they are also submitted in writing. Only one vote per parcel will be counted for purposes of determining whether a majority protest exists."

Director of Public Works Brad Donohue and City Attorney Christopher Diaz presented the staff report. Mayor Colvin opened the public hearing at 7:32 p.m. The City Clerk announced that one protest was submitted. No public comments were made. The Mayor closed the public comment period at 7:33 p.m. Council discussion followed.

Action: Council Member Goodwin moved to Adopt a Resolution Adopting Increased Rates for Sewer Service Charges for Properties Connected to the North San Mateo County Sanitation District Sewer System and Taking Other Actions Relating Thereto; 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			

8. SUSTAINABLE FOOD SERVICE WARE ORDINANCE

Kathleen Gallagher, Sustainability Programs Manager presented the staff report. Mayor Colvin opened the public hearing at 7:54 p.m. and seeing no one request to speak, she closed the public comment hearing. Council discussion followed.

Action: Council Member Goodwin moved to Introduce and Waive a Further Reading of an Ordinance Repealing Colma Municipal Code Subchapter 4.13 and Adopting a New Subchapter 4.13 Regulating the Use of Disposable Food Service Ware by Food Facilities

Pursuant to CEQA Guideline 15061(b)(3) and 15308; 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			

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, July 14, 2021 at 7:00 p.m. and it will be held remotely.

REPORTS

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

- Town facilities will reopen on Tuesday, July 6, 2021.
- Recreation Facility rentals will be available in September; reservations can be made starting August 1, 2021.
- The Regular Council Meeting on August 11, 2021 will be cancelled.

ADJOURNMENT

Mayor Colvin adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk