

**MINUTES
REGULAR MEETING**

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

Wednesday, October 27, 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 7:01 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Administrative Services Director Pak Lin, Chief of Police John Munsey, Director of Public Works Brad Donohue, City Planner Farhad Mortazavi, and City Clerk Caitlin Corley were in attendance.

The Mayor announced, “Welcome to another of our completely remote Council Meeting. As always, we are accepting public comments through email or the zoom 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, “No action was taken at the end of tonight’s closed session.”

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			

PRESENTATION

- Michele Rodriguez, Coordinator for the San Francisco International Airport Community Roundtable gave a presentation urging Colma to join the roundtable. Resident Thom Taylor made a comment.
- Kalimah Salahuddin and Andy Lie of the Board of Trustees for the Jefferson Union High School District gave a presentation on their proposed development project at the site of their district office. Resident Ken Gonzalez made a comment.
- The Mayor presented a proclamation in honor of Native American Heritage Month.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:57 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 October 13, 2021 Special Meeting.
3. Motion to Accept the Minutes from the October 13, 2021 Regular Meeting.
4. Motion to Adopt an Ordinance Amending Colma Municipal Code Subchapter 3.05 Relating to Collection of Solid Waste, Recyclables, and Organic Waste (second reading).
5. Motion to Adopt a Resolution Approving the Second Amendment to and Restatement of the Joint Powers Agreement Establishing the Peninsula Traffic Congestion Relief Alliance and Authorizing Execution of Same.
6. Motion to Adopt a Resolution Reappointing Laura Walsh to the Board of Trustees of the San Mateo County Mosquito and Vector Control District.

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			

NEW BUSINESS

7. CREEKSIDE VILLAS RENT INCREASE

City Manager Brian Dossey presented the staff report. Mayor Colvin opened the public comment period at 8:00 p.m. and seeing no one request to speak she closed the public comment period. Council discussion followed.

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Amending Colma Administrative Code Section 2.02.060 to Increase the Monthly Rent for New Tenants Moving into Creekside Villas on or After December 1, 2021 to \$1,050.00 Per Month; 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. REVIEW OF MISSION ROAD LANDSCAPING OPTIONS

Council Member John Goodwin announced that he would not participate in this item because he lives within 500 feet of the edge of the project being discussed. The City Clerk removed Council Member Goodwin's audio and video capabilities.

Director of Public Works and Planning Brad Donohue presented the staff report. Mayor Colvin opened the public comment period at 8:33 p.m. and seeing no one request to speak, the Mayor closed the public comment period. Council discussion followed.

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

The Clerk returned Council Member Goodwin's audio and video capabilities.

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, November 10, 2021 at 7:00 p.m.

REPORTS

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

- Trunk or Treat will be on Friday, October 29, 2021 from 5:00 p.m. to 7:00 p.m.
- There will be a Veterans Day Luncheon at Veteran's Village on Wednesday, November 10, 2021 at noon.
- There will be an Arboretum Day event at Cypress Lawn on Friday, November 12, 2021 at 11:00 a.m.
- The new Executive Assistant to the Chief of Police and the new Community Service Officer will be starting soon and will be introduced at a future Council Meeting.
- There will be a Closed Session on Wednesday, November 10 at 6:00 p.m.

ADJOURNMENT

Mayor Colvin adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk