

MINUTES
REGULAR MEETING

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014

Wednesday, July 13, 2016

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

CALL TO ORDER

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:09 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel “Rae” Gonzalez, Joseph Silva and Joanne F. del Rosario were all present.

Staff Present – City Manager Sean Rabé, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Recreation Services Director Brian Dossey, City Engineer Cyrus Kianpour, Director of Public Works Brad Donohue, and City Clerk Caitlin Corley were in attendance.

REPORT FROM CLOSED SESSION

Mayor Colvin stated, “No action was taken at the Closed Session this evening.”

ADOPTION OF THE AGENDA

Mayor Colvin asked if there were any changes to the agenda. None were requested. The Mayor 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 Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

PRESENTATIONS

Administrative Services Director Brian Dossey introduced new Facility Attendant Lucas Montalvo.

Council recognized the 80th Birthday of Mary Brodzin with a certificate and a compass.

Council recognized the 95th Birthday of Dorothy Hillman with a certificate and a bird feeder.

City Manager Sean Rabé Swore in new Administrative Services Director Brian Dossey.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:25 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the June 22, 2016 Regular Meeting.
3. Motion to Approve Report of Checks Paid for June 2016.
4. Motion to Adopt an Ordinance Amending Subchapter 3.04 of the Colma Municipal Code, Relating to Sewer Rates and Charges (second reading).
5. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Second Quarter of 2016.
6. Motion to Adopt a Resolution Adopting FY 2015-16 Budget Change and Directing Staff to Implement the Fleet Replacement Fund #61 in the Town Financial Records as of June 30, 2016.

Action: Vice Mayor Fiscaro moved to approve the Consent Calendar items #2-6; 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 "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

PUBLIC HEARING

7. 2016-2026 SOLID WASTE RATES

Director of Public Works Brad Donohue and City Attorney Christopher Diaz presented the staff report. Mayor Colvin opened the public comment hearing at 7:37 p.m. and seeing no one come forward to speak, she closed the public hearing. The Mayor asked the City Clerk for the protest count; the Clerk informed her that there had been no protests submitted. Council discussion followed.

Action: Council Member del Rosario moved to adopt a Resolution Permitting Allied Waste Services of North America, LLC, DBA Republic Services of Daly City, to Charge Specified Rates for the Collection and Processing of Recyclables and Organics, and the Collection and Disposal of Garbage in the Town of Colma; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

8. APPROVAL OF THE ENGINEER'S REPORT FOR 2016-17

City Engineer Cyrus Kianpour presented the staff report. Mayor Colvin opened the public hearing at 7:52 p.m. and seeing no one come forward to speak, she closed the public hearing. The Mayor asked the City Clerk for the protest count; the Clerk informed her that there had been no protests submitted. Council discussion followed.

Action: Vice Mayor Fiscaro moved to adopt a Resolution Overruling Protests to and Adopting Engineer's Report on Sewer Service Charges for Fiscal Year 2016-2017, Directing the City Engineer to File a Copy of the Engineer's Report with the San Mateo County Tax Collector, and Authorizing the County Tax Collector to Place the Charges on the Property Tax Roll, and authorize the City Attorney to eliminate the alternate provision in the proposed resolution; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

NEW BUSINESS

9. LEAGUE OF CALIFORNIA CITIES CONFERENCE DELEGATE

City Manager Sean Rabé presented the staff report. Mayor Colvin opened the public comment period at 7:57 p.m. and seeing no one come forward to speak, she closed the public comment section Council discussion followed.

Action: Vice Mayor Fiscaro moved to Designate Sean Rabé as the Voting Delegate for the Annual League of California Cities Conference in October; 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 "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

COUNCIL CALENDARING

The next Regular City Council Meeting will be Wednesday, July 27 2016 at 7:00 p.m. The Regular Meetings in August may be cancelled.

REPORTS

Helen Fiscaro

HIP Housing Luncheon, 6/3

Joseph Silva

Council of Cities Dinner, hosted by Half Moon Bay, 5/27

City Manager Sean Rabé reported on the following topics:

- The Town's Landscape Contractors Frank & Grossman won a California Landscape Contractors Association Award for their work at the Colma Community Center. Congrats!
- The Town Hall Renovation Project is still ongoing; the rebar installation has been completed and cement pouring is set to begin soon.

ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 8:05 p.m. and closed in memory of Colma Fire Lieutenant Mark Goodman.

Respectfully submitted,

Caitlin Corley
City Clerk