

MINUTES
REGULAR MEETING

Of the City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, January 11, 2006
7:30 p.m.

PLEDGE OF ALLEGIANCE - CALL TO ORDER

The Mayor stated the Council held a closed session meeting at 6:00 p.m. and there was no reportable action taken.

ROLL CALL – Mayor Helen Fisicaro called the Regular Meeting of the City Council for the Town of Colma to order at 7:30 p.m.

Council Present – Mayor Helen Fisicaro, Vice Mayor Frossanna Vallerga and Council Members C.R. "Larry" Formalejo, Philip J. Lum, Jr. and Joseph Silva.

Staff Present: – City Manager Diane McGrath, Assistant City Manager Laura Allen, Chief of Police Robert Lotti, City Attorney Roger Peters, Director of Recreation Services Brian Dossey, City Engineer Rick Mao and City Planner Andrea Ouse.

Also Present: City Treasurer Rae P. Gonzalez

PUBLIC COMMENTS

The Mayor opened the public comment period. There were no public comments and she closed the public comment period.

PRESENTATIONS AND INTRODUCTIONS

- Presentation by Marcus Beverly, Risk Manager, ABAG PLAN
- Introduction of Christine Duff, Police Dispatcher
- Proclamation Declaring February 3, 2006 "Wear Red for Women" Day

The Mayor indicated there was a representative from the American Heart Association in the audience to receive a proclamation declaring February 3, 2006 "Wear Red for Women" Day and asked the Council if there was a motion to add this item to the Agenda.

Action: On the motion made by Council Member Lum, seconded by Vice Mayor Vallerga, the City Council added the proclamation declaring February 3, 2006 "Wear Red for Women" Day to the Agenda by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallerga	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva	<input checked="" type="checkbox"/>				
Voting Tally	5				

CONSENT CALENDAR

1. Motion to Accept Minutes of December 14, 2005 Regular City Council Meeting
2. Motion to Accept Minutes of December 22, 2005 Special City Council Meeting
3. Motion to Accept Minutes of December 29, 2005 Special City Council Meeting
4. Motion to Approve Warrants List for December 1-31, 2005
6. Motion to Adopt Ordinance 640 Amending Colma Municipal Code Section 4.09.290 and Adding Section 4.09.292 Relating to Wagering Limits at Gambling Establishments (**Second Reading**)
7. Motion to Accept Recreation Services Quarterly Review, October-December 2005
8. Motion to Adopt a Resolution 2006-01 Making Non-Substantive Changes to the Recreation Guidelines by Amending Sections 2.01.055, 2.01.070, 2.01.074, 2.01.110, 2.01.150, 2.01.200, 2.01.210, and 2.01.220 and Repealing Section 2.01.272 of the Colma Administrative Code Relating to Recreation and Leisure Services Programs, Events and Activities.

Mayor Fisicaro removed Consent Calendar item 5.

Action: On the motion made by Vice Mayor Vallerga, seconded by Council Member Formalejo, the City Council approved items 1 through 4, and 6 through 8 on the Consent Calendar by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallerga	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva	<input checked="" type="checkbox"/>				
Voting Tally	5				

5. Motion to Adopt Ordinance 639 Requiring Inclusionary Housing Units or In-Lieu Fees in New Residential Developments (**Second Reading**)

The Mayor opened the public comment period.

Moira Birss representing the Housing Leadership Council spoke in support of Ordinance 639.

The Mayor closed the public comment period.

Action: On the motion made by Council Member Lum, seconded by Vice Mayor Vallergera, the City Council adopted Ordinance 639 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallergera	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva	<input checked="" type="checkbox"/>				
Voting Tally	5				

NEW BUSINESS

9. **Consider:** Calling Special Municipal Election On Tuesday, April 11, 2006 For Submitting To The Voters A Measure Approving Unlimited Wagering At A Gambling Establishment

Report: City Manager Diane McGrath gave the report and recommended that the City Council adopt the resolution on the condition that Ordinance 640 has been adopted prior to consideration of this matter.

The Mayor opened the public comment period, and the following people commented on this item:

Erlinda Cachuela, 434 D St.

Pat Hatfield, 475 D St.

Joanne del Rosario, representing the Filipino American Association of Colma, 419 E St.

Elvira Schembri, 1180 El Camino Real

Mario Panoringan, representing the Colma-Daly City Chamber of Commerce

Dennis Fisicaro, 490 D St.

The Mayor closed the public comment period.

Action: On the motion made by Vice Mayor Vallergera, seconded by Council Member Formalejo, and carried, the City Council adopted Resolution 2006-02 Calling Special Municipal Election On Tuesday, April 11, 2006 For Submitting To

The Voters A Measure Approving Unlimited Wagering At A Gambling Establishment by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallerga	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva	<input checked="" type="checkbox"/>				
Voting Tally	5				

10. **Consider:** Five-Year Report from the Recreation Services Program

Report: Director of Recreation Services Brian Dossey gave the report and recommended that the City Council accept the Recreation Services Department Comprehensive Five-Year Report.

The Mayor opened the public comment period. There were no public comments and she closed the public comment period.

Action: On the motion made by Vice Mayor Vallerga, seconded by Council Member Silva, and carried, the Council accepted the Five-Year Report from the Recreation Services Department, with a comment for the record by Vice Mayor Vallerga that she is opposed to Circuses and their treatment of animals, and directed the City Manager to start the planning process for the 2006 events by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallerga	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva	<input checked="" type="checkbox"/>				
Voting Tally	5				

11. **Study:** Parks for the Future: Countywide Proposal to Increase Sales Tax to Generate Funding for Parks and Recreation Services

Report: Director of Recreation Services Brian Dossey gave the report and recommended that the City Council review the enclosed information.

The Mayor opened the public comment period. There were no public comments and she closed the public comment period.

Action: No action taken. Study session only.

COUNCIL CALENDARING

Council Retreat: January 19, 2006

REPORTS

- Mayor: Mayor Helen Fiscaro
Council of Cities dinner will be held on January 27, 2006
- City Council: Vice Mayor Frossanna Vallerga
Dog debris has been cleaned up
- Council Member C.R. "Larry Formalejo
- Council Member Philip J. Lum, Jr.
Dog park tick and flea maintenance completed recently
- Council Member Joseph Silva
- City Manager: City Manager Diane McGrath
- City Attorney: City Attorney Roger Peters indicated Council can submit ballot arguments. He recommended establishing a subcommittee to prepare the language. Mayor Fiscaro and Vice Mayor Vallerga were selected.

ADJOURNMENT

Council adjourned the Regular Meeting at 8:55 p.m. in memory of Bob Simcox, Ignacio Padilla and Bill Conwell.