

**MINUTES  
ADJOURNED REGULAR MEETING**

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

**Tuesday, September 26, 2006  
7:30 p.m.**

**PLEDGE OF ALLEGIANCE - CALL TO ORDER**

Mayor Helen Fiscaro called the Adjourned Regular Meeting of the City Council for the Town of Colma to order at 7:43 p.m.

Mayor Fiscaro reported that there was no reportable action at the Closed Session meetings of August 9, 2006 and September 26, 2006.

**ROLL CALL**

Council Present – Mayor Helen Fiscaro and Council Members C.R. “Larry” Formalejo, Joseph Silva and Philip J. Lum, Jr.

Council Absent - Vice Mayor Frossanna Vallerga

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

Also Present – Rae Gonzalez, City Treasurer

**PUBLIC COMMENTS**

Mayor Fiscaro opened the public comment period at 7:45 p.m.

Appearing:

Charito Casanas, 318 Hoffman, commented and presented a petition regarding the Town's use of contract legal services and budget for the City Attorney.

Mario Panoringan, representing the Colma-Daly City Chamber of Commerce invited the City Council to participate in the Trade & Tourism Mission trip to the Philippines.

Mike Crilly, Superintendent of the Jefferson Union High School District asked for support for Measure N.

Mayor Fiscaro closed the public comment period at 7:55 p.m.

## **PRESENTATIONS AND INTRODUCTIONS**

### **Birthday Recognitions**

Mayor Fiscaro recognized Maria Dickerson on the occasion of her 70<sup>th</sup> Birthday. Mrs. Dickerson was presented with a bouquet of flowers and a certificate of recognition.

Mayor Fiscaro recognized Eleanor Crane on the occasion of her 89<sup>th</sup> birthday. Mrs. Crane was presented with a bouquet of flowers and a certificate of recognition.

### **Honor Roll Students**

Mayor Fiscaro and the City Council presented the following Honor Roll Students with Certificates of Achievement, a pocket dictionary, a gift card to Barnes & Noble, a pen and a personal safety bag:

Mario Acevedo-Sanchez, Jenelle Antonio, Jessica Antonio, Elizabeth Chapman, Chloe Mae Decena, Bea Dela Cruz, Micah Dela Cruz, Shannon Dela Cruz, Alexander Gomez, Martha Gomez, Elizabeth Gonzalez, Joseph Gonzalez, Gabriel Gutierrez, Jose Gutierrez, Omarr Guzman, Joshua Hidalgo, Sabreena Khan, Zarina Khan, Oliver Mangibin, Maribel Ontiveros, Julia Ramirez, Jose Luis Rangel, and Ricardo Vega.

Students Naomi Bautista, Ariel Dubon, Alina Martinez, Elia Moreno, Emely Moreno, Arjun Tabungar and Rosemarie Tabungar were unable to attend but will receive their certificates and gifts from Town Hall staff.

### **3 on 3 Basketball**

Mayor Fiscaro thanked the following employees for their participation in the annual 3 on 3 Basketball Tournament held at Sterling Park Recreation Center on August 5, 2006: Police Chief Bob Lotti, Officer James Vitale, Detective Sergeant Kirk Stratton, Officer Michael Pfothenauer, Recreation Leaders Sandy Abellana and JP Calma. The participants received Certificates of Appreciation.

## **CONSENT CALENDAR**

Mayor Fiscaro asked if there were any changes to the agenda. Items 4, 6 and 10 were removed from the consent calendar. Items 4 and 6 were deferred until January 2007 and Item number 10 will be placed on the October 11<sup>th</sup> agenda. Council Member Formalejo recused himself from voting on Item 5.

1. Motion to Accept Minutes of July 12, 2006 Regular City Council Meeting.
2. Motion to Approve Warrants List for July and August 2006.
3. Motion to Adopt Resolution No. 2006-40 to Provide the Benefit of Public Employees' Medical and Hospital Care Act (PEMHCA) Section 22819 – the Opportunity for Survivors of an Active Employee, Who Is Eligible or Enrolled, to Continue Health Benefits at No Cost to the Town.
4. Motion to Adopt a Resolution Approving an Amendment to the Employment Contract between the Town of Colma and City Manager Diane McGrath.

5. Motion to Adopt Resolution No. 2006-41 Approving an Amendment to the Employment Contract between the Town of Colma and the Chief of Police Robert Lotti.
6. Motion to Adopt a Resolution Approving an Amendment to the Employment Contract between the Town of Colma and City Attorney Roger Peters.
7. Motion to Adopt Ordinance No. 650 Establishing Fees for Sewer Services by Amending Colma Municipal Code Section 3.04.170 (Second Reading).
8. Motion to Adopt Ordinance No. 651 Amending Colma Municipal Code Subchapter 4.07 to Regulate Temporary Noncommercial Signs (Second Reading).
9. Motion Authorizing the City Manager to Respond to the Grand Jury Report Regarding the Tax Equity Allocation.
10. Motion to Adopt a Resolution Approving the Proposed Transfer of Shares of Common Stock in Lucky Chances, Inc to Rommell Medina and Ruell Medina.

**Action:**

Council Member Silva moved to approve Consent Calendar Items 1, 2, 3, 7, 8 and 9 seconded by Mayor Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	✓				
Frossanna "Fro" Vallerga					✓
C.R. "Larry" Formalejo	✓				
Philip J. Lum, Jr.	✓				
Joseph Silva	✓				
Voting Tally	4	0			1

Council Member Silva moved to approve Consent Calendar Item 5 seconded by Mayor Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	✓				
Frossanna "Fro" Vallerga					✓
C.R. "Larry" Formalejo				✓	
Philip J. Lum, Jr.	✓				
Joseph Silva	✓				
Voting Tally	3	0		1	1

**PUBLIC HEARING**

**11. Consider: Adopting a Resolution in Support of San Mateo County Measure A: Tax Measure (Parks for the Future).**

Director of Recreation Services Brian Dossey presented staff report. Julia Bott, representing Parks for the Future was present and available to answer any questions.

Mayor Fiscaro opened the public hearing, and with no public comment closed the hearing at 8:20 p.m.

**Action:**

Title of Resolution No. 2006-42

**MOTION TO ADOPT RESOLUTION 2006-42 SUPPORTING MEASURE A.**

Council Member Formalejo moved to adopt Resolution 2006 -42 , seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	✓				
Frossanna "Fro" Vallergera					✓
C.R. "Larry" Formalejo	✓				
Philip J. Lum, Jr.	✓				
Joseph Silva	✓				
Voting Tally	4	0			1

**12. Consider: Adopting a Resolution Opposing the Anderson Initiative, Proposition 90.**

City Attorney Roger Peters presented the staff report.

Mayor Fiscaro opened the public hearing, and with no public comment closed the hearing at 8:30 p.m.

**Action:**

Title of Resolution No. 2006-43

**MOTION TO ADOPT RESOLUTION 2006-43 OPPOSING PROPOSITION 90**

Council Member Silva moved to adopt Resolution No. 2006- 43, seconded by Council Member Formalejo and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	✓				
Frossanna "Fro" Vallergera					✓
C.R. "Larry" Formalejo	✓				
Philip J. Lum, Jr.		✓			
Joseph Silva	✓				
Voting Tally	3	1			

## COUNCIL CALENDARING

### REPORTS

City Manager McGrath stated that Council has a policy of reporting out on events and meetings that they have attended, and asked if any Council members had a report.

Council Member Formalejo attended the City County Association of Governments (C/CAG) Bike Committee meeting.

Council discussed other upcoming events including the San Mateo County Office of Emergency Services (OES) Emergency Preparedness Day on September 30 at the San Mateo County Fairgrounds, and the Fire District Spaghetti Feed on October 7<sup>th</sup>.

### ADJOURNMENT

There being no further business, Mayor Fiscaro adjourned the Adjourned Regular Meeting at 8:35 p.m. in memory of:

San Francisco Police Officer Nick Birco  
 Barbara Rodriguez  
 Angelina Mary Nannini  
 Lorraine Del Sarto  
 Frank Barajas  
 Salvatore Vincent "Sal" Parise  
 Tom Vitale  
 Lawrence George Vallergera

Respectfully submitted,

Laura Allen  
 Assistant City Manager/Deputy City Clerk