

# MINUTES

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

**Wednesday, April 9, 2008**  
**7:30 p.m.**

## CALL TO ORDER

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

Council Present – Mayor Helen Fiscaro, Vice Mayor Joanne F. del Rosario, and Councilmembers Joseph Silva and Diana Colvin present. Councilmember Frossanna Vallerga was absent.

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, Police Commander Greg Hart, City Planner Andrea Ouse, Recreation Director Brian Dossey, Human Resources Manager Lori Burns, City Engineer Rick Mao, Project Manager Brad Donohue, and Administrative Technician Kris Krow.

Also Present: Rae Gonzalez, City Treasurer

## PRESENTATIONS

Mayor Fiscaro presented a Proclamation to Georgette Sarles, CEO and President of the Colma-Daly City Chamber of Commerce in honor of Small Business Week.

## PUBLIC COMMENTS

Mayor Fiscaro opened the public comment period, and with no public comment closed the period at 7:36 p.m.

## CONSENT CALENDAR

Mayor Fiscaro asked if there were any changes to the agenda. Councilmember Silva made a motion that Item # 9 be moved on to the Consent Calendar, it was seconded by Councilmember Colvin and carried by a vote of 4 – 0 – 1.

1. Motion to Accept the Minutes from the March 27, 2008 Special Meeting.
2. Motion to Approve the Warrants List for March 2008.
3. Motion to Adopt a Resolution Adopting the Amended Town of Colma Flexible Benefits Plan Document and Summary Plan Description and Repealing Resolution 2004-04 Approving Section 125 Flex-Plan.
4. Motion to Adopt a Resolution Approving Memorandum of Understanding with Police Communications/ Records Association.

5. Motion to Adopt a Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act and Repealing Resolutions 211, 918, 89-48 and 91-48.
6. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2008.
9. Motion to Adopt a Resolution Approving a Contract for Janitorial Services with Bay Contract Maintenance, Inc.

**Action:** Councilmember del Rosario moved to approve Items # 1 through 6, and Item # 9 seconded by Councilmember Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallerga					✓
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	4	0			1

## OLD BUSINESS

### 7. HILLSIDE DISPOSAL SITE FINAL GRADING PLAN AND CLOSURE

*Consider:* Motion to Continue to April 16, 2008 City Council Meeting:

- (a) Mitigated Negative Declaration and de Minimis Findings for Amendments to the 1994 Disposal Site Operations Agreement and Approval of the Disposal Site Parcel 2 Closure Plan and the Disposal Site Parcel 2 Post-Closure Maintenance Plan at 1 Sand Hill Road.
- (b) Amendments to the "Amended and Restated Agreement Regarding Operation of a Disposal Site in the Town of Colma" dated February 9, 1994.

City Planner Andrea Ouse stated that staff recommends continuing the item until the April 16<sup>th</sup> meeting of the City Council.

**Action:** Councilmember del Rosario moved to continue this item to the April 16, 2008 Meeting, seconded by Councilmember Silva, the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallerga					✓
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	4	0			1

## NEW BUSINESS

### 8. **PARKS FOR THE FUTURE - Resolution Supporting Measure O, Tax Increase**

Recreation Services Director Brian Dossey presented the staff report. This issue is decided at the June 3 Statewide Direct Primary Election, and if passed it could bring in over \$200,000 per year to Colma, for parks and recreation uses only.

Julia Bott, Director of the San Mateo County Parks and Recreation Foundation, was available to answer questions from the City Council.

**Action:** Councilmember del Rosario moved to adopt a Resolution Supporting Measure O, Tax Increase, seconded by Councilmember Silva, the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallerga					✓
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	4	0			1

## STUDY SESSION

### 10. **BRIDGE HOUSING** - Memorandum of Understanding (MOU) proposed between Trestle Glen Associates, San Mateo County and the Town of Colma, regarding the project located at F Street and El Camino Real.

Andrea Ouse, City Planner presented the staff report.

Council discussion followed. Issues discussed included: Regional Housing Needs Assessments (RHNA) allocation reduction for subsequent years; safety issues on F Street; childcare drop-off arrangement; parking concerns; fire lanes and emergency vehicle access; construction activity and traffic control; and hours of construction.

At 8:30pm, Mayor Fiscaro asked if there were any comments from the floor.

Ben Metcalf, Project Manager from Bridge Housing was present to answer any questions.

Rae Gonzalez, Colma, expressed safety concerns.

Mayor Fiscaro ended the comments at 8:52 p.m.

No action was taken.

## **COUNCIL CALENDARING**

Mayor Fiscaro requested that the meeting in August be moved from the 13<sup>th</sup> to the 20<sup>th</sup>.

City Manager Diane McGrath handed out a list of upcoming Study Session topics and tentative dates to Councilmembers.

## **REPORTS**

There were no reports. City Manager McGrath stated that the Committee Assignments would be on the agenda for the May 14<sup>th</sup> meeting.

## **ADJOURNMENT**

There being no further business Mayor Fiscaro adjourned the Regular Meeting at 8:58 p.m. The meeting was adjourned in memory of:

- Mary Rose Edgman
- Inocencia Ponio
- Oliver Lavezzo

Respectfully Submitted,

Kris Krow  
Administrative Technician III