

**MINUTES
REGULAR MEETING**

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

**Wednesday, November 10, 2010
7:30 p.m.**

CALL TO ORDER

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:30 p.m.

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

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Acting City Planner Colette Meunier, Deputy Director of Public Works Brad Donohue, Recreation Services Director Brian Dossey and Administrative Technician II Linda Dieterle were in attendance.

ADOPTION OF THE AGENDA

Mayor Colvin asked if there were any changes to the agenda. Item #5 was moved from the consent calendar. Mayor Colvin asked for a motion to adopt the agenda.

Action: Vice Mayor Fisicaro moved to adopt the amended agenda; 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 Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5		0		0

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:40 p.m. and with no one coming forward to speak, she closed the public comment period.

CONSENT CALENDAR

The Consent Calendar Items #1-4 were adopted.

1. Motion to Accept the Minutes from the October 13, 2010 Special Meeting.
2. Motion to Accept the Minutes from the October 13, 2010 Regular Meeting.
3. Motion to Accept the Minutes from the October 27, 2010 Special Meeting.
4. Motion to Approve the Warrants List for October 2010.

Action: Council Member del Rosario moved to approve the Consent Calendar, Items # 1 through 4; the motion was seconded by Vice Mayor Fiscaro 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	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		0

PUBLIC HEARING

5. GRANTING SECOND AMENDMENT TO SOLID WASTE HAULING PERMIT

City Attorney, Roger Peters presented the staff report.

The Mayor opened the public hearing at 7:48 p.m., the following people spoke on the subject.

Tony Boccaleoni from Allied Waste Services.

Doug Button from South San Francisco Scavenger Company.

John Zirelli from Recology.

At the conclusion the Mayor closed the hearing.

Action: Council Member del Rosario moved to change the phrase "exclusive basis" to "exclusive or contractual basis" in the proposed resolution and to adopt the revised Resolution Granting Second Amendment to Solid Waste Hauling Permit to Recology Peninsula Services; 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	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		0

6. CONDITIONAL USE PERMIT FOR FOOD CONCESSION AT HOME DEPOT

Acting City Planner, Colette Meunier presented the staff report.

The Mayor opened the public hearing at 8:23 p.m. Tom Walsh of Colma spoke and seeing there were no further comments from the public, the Mayor closed the hearing. Council discussion followed.

Action: Vice Mayor Fiscaro moved to approve a Resolution Granting a Conditional Use Permit to Allow a Food Concession at 2 Colma Blvd. (APN: 008-322-550); 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	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0	0	0

7. **CONDITIONAL USE PERMIT FOR FOOD CONCESSION AT HOME DEPOT PRO**

Acting City Planner, Colette Meunier presented the staff report.

The Mayor opened the public hearing at 8:43 p.m. and seeing no one the Mayor closed the hearing. Council discussion followed.

Action: Vice Mayor Fiscaro moved to add a condition requiring the applicant to make a reasonable effort to pick up trash around the food concession, and approve a Resolution Granting a Conditional Use Permit to Allow a Food Concession at 91 Colma Blvd. (APN:008-322-500); 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	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0	0	0

8. **TOWN OF COLMA ADA SELF EVALUATION AND TRANSITION PLAN**

Director of Recreation Services, Brian Dossey presented the staff report.

Mayor Colvin opened the public comment period at 9:05 p.m. and with no one coming forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Silva moved to remove section 4.3.6 from the draft plan and adopt a Resolution Approving the Town of Colma Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan and the ADA Expenditure Plan; 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 "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0	0	0

COUNCIL CALENDARING

It was requested by Council Member del Rosario to move the January 2011 meeting from January 12 to January 19, 2011.

The next City Council Meeting will be a Special Meeting, for the annual City Council reorganization on December 7, at 6:00 p.m. at the Colma Community Center.

The next Regular City Council Meeting will be held on Wednesday, December 8 at 7:30 p.m. at the City Council Chamber at Town Hall.

REPORTS

The City Manager provided an update on the Town's Economic Development activities. She also announced that the Town's revenues exceeded expenditures by \$200,000 in FY 2009-10. The City Manager thanked the Council for their direction, noting especially their decision and foresight to defer investing in a trust for the long term cost of employee health care. Cities that did invest lost a portion of their principal due to a significant downturn in the economy. By choosing to wait, the Council protected the Town's money. The City Manager also thanked the management team and all employees for their help in controlling expenses.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Colvin at 9:15 p.m.

Mayor Colvin closed the meeting in memory of the following individuals:

Mrs. Margaret Valdez

Mrs. Cynthia Simerly Dyck

Respectfully submitted,



Linda Dieterle

Administrative Technician II