

**REVISED
MINUTES
REGULAR MEETING**

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

**Wednesday, May 11, 2011
7:30 p.m.**

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:32 p.m.

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

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

ADOPTION OF THE AGENDA

Mayor Fisicaro asked if there were any changes to the agenda. None were noted. Mayor Fisicaro asked for a motion to adopt the agenda.

Action: Council Member del Rosario moved to adopt the agenda; the motion was seconded by Vice Mayor Gonzalez and carried by the following vote:

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

REPORT FROM CLOSED SESSION

Mayor Fisicaro reported that no action was taken in the closed session meeting held on May 11, 2010 at 6:30 p.m.

PRESENTATIONS

Students from the Wilderness School gave a presentation on the fieldtrips and events made possible by Town of Colma funding and expressed their gratitude to the City Council and the Town.

PUBLIC COMMENTS

Mayor Fiscaro opened the public comment period at 7:59 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

The Mayor asked if there were any changes to the consent calendar. There were no changes requested.

1. Motion to Accept the Minutes from the April 13, 2011 Regular Meeting.
2. Motion to Accept the Minutes from the April 27, 2011 Special Meeting.
3. Motion to Approve the Warrants List for April 2011.
4. Motion to Adopt a Resolution Approving Basic Plan for the Emergency Operations Center.

Action: Council Member Colvin moved to approve the Consent Calendar items # 1 through 4. 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	
Helen Fiscaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0	0		0

PUBLIC HEARING

5. TRAFFIC SPEED LIMITS

Acting City Engineer Cyrus Kianpour presented the staff report.

Mayor Fiscaro opened the public comment period at 8:06 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Silva moved to Introduce an Ordinance Amending the Colma Municipal Code, Section 6.03.030, Relating to Speed Limits on Certain Public Streets; the motion was seconded by Council Member Colvin and carried by the following vote:

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

Action: Council Member del Rosario moved to Adopt an Urgency Ordinance Amending the Colma Municipal Code, Section 6.03.030, Relating to Speed Limits on Certain Public Streets; the motion was seconded by Vice Mayor Gonzalez and carried by the following vote:

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

6. MAXIMUM NUMBER OF TABLES AT A GAMBLING ESTABLISHMENT

Police Chief Bob Lotti and Acting City Planner Colette Meunier, presented the staff report. Mayor Fiscaro opened the public comment period at 8:12 p.m. Resident Maureen O'Connor made a comment. Mayor Fiscaro closed the public comment period at 8:16 p.m. Council discussion followed.

Action: Council Member del Rosario moved to Introduce an Ordinance Amending the Colma Municipal Code, Section 4.09.130, Relating to the Number of Tables at a Gambling Establishment; the motion was seconded by Council Member Colvin and carried by the following vote:

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

Action: Council Member Colvin moved to Adopt a Resolution Making Findings to Approve an Addendum with correction on page 29 to the Colma Cardroom Project Environmental Impact Report in Accordance with the California Environmental Quality Act for an Amendment to the Municipal Code to Increase the Maximum Number of Tables Allowable in a Gambling Establishment; 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	
Helen Fisicaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0	0		0

NEW BUSINESS

7. RESIDENTIAL SEWER CHARGE INCREASE

City Manager Laura Allen and Deputy Public Works Director Brad Donohue presented the staff report.

Mayor Fisicaro opened the public comment period at 8:50 p.m. The following people spoke: Property Owner Philip Lum, Resident Maureen O'Connor and Business Owner John Uccelli. Mayor Fisicaro closed the public comment period at 9:01 p.m. Council discussion followed.

Action: Council Member Colvin moved to Adopt a Resolution Directing the City Manager to Bring to the Council for Consideration an Ordinance Increasing Sewer Service Rates, to Study and Propose a Program or Programs, Where Feasible, to Implement a New Sewer Service Subsidy, and to take Other Related Actions; 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	
Helen Fisicaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0	0		0

STUDY SESSION

8. FY 2011-12 PROPOSED BUDGET

City Manager Laura Allen presented the staff report.

Mayor Fisicaro opened the public comment period at 9:44 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

This item was for discussion purposes only, no action was taken.

COUNCIL CALENDARING

The next Regular City Council Meeting will be held on Wednesday, June 8, 2011 at 7:30 p.m. at the Town Hall Council Chambers.

A Special Meeting will be held on Wednesday, June 22, 2011 at 6:00p.m. at the Colma Community Center to discuss recreation fees.

REPORTS

Council Members reported on the events listed below:

Helen Fiscaro

42nd Annual San Mateo County Chamber of Commerce Progress Seminar, April 15-17
Executive Briefing and Lunch to benefit HEART, May 11
Opening of New MRI Machine at Seton Medical Center, April 27th

Raquel "Rae" Gonzalez

Joanne F. del Rosario

ABAG General Assembly, April 14

Joseph Silva

C/CAG of San Mateo County, April 14

Diana Colvin

San Mateo Emergency Services Council Meeting, April 21

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fiscaro at 10:06 p.m. in memory of Mutsuko Miller, longtime Colma resident, Dr. Emilio Abello Jr., brother-in-law of Council Member Joanne del Rosario, Kathryn Bray Guiney, wife of former Broadmoor Police Chief Tim Guiney and Mayor Omar Ahmad, Mayor of San Carlos.

Respectfully submitted,



Caitlin Corley
Administrative Technician II