

**MINUTES  
SPECIAL MEETING**

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

**Thursday, July 28, 2011 at 6:00 p.m.**

**CALL TO ORDER**

Mayor Helen Fisicaro called the Special Meeting of the City Council to order at 6:10 p.m.

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

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Commander Jon Read, Deputy Director of Public Works Brad Donohue, Consulting Project Planner Colette Meunier, Acting City Engineer Cyrus Kianpour and Administrative Technician III Caitlin Corley were in attendance.

**ADOPTION OF THE AGENDA**

**Action:** Council Member del Rosario moved to adopt the agenda; 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	
Helen Fisicaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0	0	0	0

Council Member Silva indicated that he had listened to the taped record of the previous City Council meeting, held on July 13, 2011.

**PRESENTATIONS**

**1. DOUGLAS ALFARO OF ENERGY UPGRADE SAN MATEO COUNTY**

Douglas Alfaro from Energy Upgrade California in San Mateo County gave a presentation about the available rebates of up to \$4,000 to homeowners who complete qualifying energy efficiency projects.

**PUBLIC HEARING**

**2. PARCEL MAP FOR 1445-1457 MISSION ROAD**

Consulting Project Planner, **Colette Meunier**, presented the staff report. Mayor Fiscaro opened the public hearing at 6:31 p.m. The following people made comments: Debbie Lagomarsino Matthews, daughter of a resident, resident Jackie Belli, Robert Lanzone, attorney representing Debi DeNardi, and Barbara Kautz, attorney representing Ken DeNardi. The Mayor closed the public hearing at 6:44 p.m.

**Action:** Council Member del Rosario moved to Adopt Resolution Denying Application for Parcel Map At 1445-1457 Mission Road (APN 101-182-100); 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	0

**NEW BUSINESS**

**3. WASTE HAULING CONTRACTS**

City Attorney, Roger Peters, presented the staff report.

Mayor Fiscaro Mayor Fiscaro opened the public hearing at 7:05 p.m. and seeing no one come forward she closed the public hearing. Council discussion followed.

**Action:** Council Member del Rosario moved to Adopt Resolution Authorizing Franchise Agreements For Collection And Handling of Solid Waste; 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	0

#### 4. SOLID WASTE ORDINANCE AMENDMENT

City Attorney, Roger Peters, presented the staff report.

Mayor Fiscaro Mayor Fiscaro opened the public hearing at 7:15 p.m. and seeing no one come forward she closed the public hearing. Council discussion followed.

**Action:** Council Member del Rosario moved to Introduce an Ordinance Amending Colma Municipal Code Sections 3.05.050 and 5.05.030, Relating to the Collection and Disposal of Solid Waste, and to Waive a Further Reading of the Ordinance; 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	
Helen Fiscaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0	0	0	0

#### ADJOURNMENT

Mayor Fiscaro made the following two announcements:

Detective Sergeant Michael Pfothenauer is running a canned food drive for the North Peninsula Food Pantry and Dining Center of Daly City and contributions can be dropped off at the Colma, Daly City, San Bruno or South San Francisco Police Departments. The drive ends August 5, 2011.

Friends and coworkers of the late Mayor of San Carlos Omar Amad have organized a team to take part in the annual San Mateo County Heart Walk on September 14, 2011. They invite others to join the team and participate in the walk.

The meeting was adjourned by Mayor Fiscaro at 7:20p.m.

Respectfully submitted by:



Caitlin Corley, Administrative Technician III