

REVISED

**MINUTES
REGULAR MEETING**

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

**Wednesday, April 11, 2012
7:30 p.m.**

CALL TO ORDER

Mayor Raquel "Rae" Gonzalez called the Regular Meeting of the City Council to order at 7:30 p.m.

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

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

ADOPTION OF THE AGENDA

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

Action: Vice Mayor 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	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

REPORT FROM CLOSED SESSION

Mayor Gonzalez reported that there was no action taken at the Closed Session Special Meeting held on April 11, 2012 at 6:30 p.m.

PRESENTATIONS

Police Commander Jon Read presented a Citizens Recognition Award to Jose Salazar for displaying immense courage and going above and beyond his civic duty in the service of a fellow citizen.

Police Chief Robert Lotti presented commendations to Officers James Vitale and Christopher Grant for displaying remarkable composure in the face of harrowing circumstances and performing outstanding work to save the life of a citizen.

San Mateo County Chief Probation Officer Stuart Forrest presented to the Council on the subject of realignment.

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 8:03 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 March 12, 2012 Special Meeting.
2. Motion to Accept the Minutes from the March 14, 2012 Regular Meeting.
3. Motion to Approve Report of Checks Paid for March 2012.
4. Motion to Adopt Resolution Re-Organizing Subchapter 1.05 of the Colma Administrative Code and Adding Provisions Relating to a Business Newsletter.
5. Motion to Adopt an Ordinance Amending Colma Municipal Code Sections 5.03.300(a), and 5.03.300(d) Relating to Design Review Zone Standards and Procedures (second reading).
6. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2012.

Action: Vice Mayor del Rosario moved to approve the Consent Calendar items #1 through #6; the motion was seconded by Council Member Fiscaro and carried by the following vote:

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

PUBLIC HEARING

7. SOLID WASTE ORDINANCE

City Attorney, Roger Peters presented the staff report. Mayor Gonzalez opened the public hearing at 8:19 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Silva moved to Introduce an Ordinance Amending Colma Municipal Code Subchapters 3.01, 3.03, 3.05, and 5.05, Relating to the Collection and Disposal of Solid Waste and Recyclable Materials, and to Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Fisicaro and carried by the following vote:

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

STUDY SESSION

8. FY 2012-13 PROPOSED BUDGET

City Manager Laura Allen presented the staff report.

Mayor Gonzalez opened the public comment period at 8:41 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 on **Wednesday, May 9, 2012 at 7:30 p.m.** at the Colma Town Hall Council Chambers.

REPORTS

Council Members reported on the events listed below:

Rae Gonzalez

Chamber of Commerce Crab Feed, 3/15
 Volunteer Recognition Dinner, 3/19
 San Mateo County Women's Hall of Fame, 3/22
 Colma Historical Association Tea, 3/24

Joanne F. del Rosario

Chamber of Commerce Crab Feed, 3/15
 Volunteer Recognition Dinner, 3/19
 San Mateo County Women's Hall of Fame, 3/22
 Thomasians 25th Anniversary, 3/24

Joe Silva

Volunteer Recognition Dinner, 3/19
 Chamber of Commerce Crab Feed, 3/15

Diana Colvin

Volunteer Recognition Dinner, 3/19
Colma Historical Association Tea, 3/24

Helen Fiscaro

Skyline's 12th Annual President's Breakfast, 3/15
Chamber of Commerce Crab Feed, 3/15
Housing and Community Development Meeting, 3/15
Volunteer Recognition Dinner, 3/19
Colma Historical Association Tea, 3/24
Regional Housing Needs Assessment Meeting, 3/29
HEART Member Agency Committee Meeting, 4/12
Progress Seminar, 4/13-4/15

ADJOURNMENT

The meeting was adjourned by Mayor Gonzalez at 9:14 p.m. in memory of Gus Rodgers and Genoveva Medina.

Respectfully submitted,



Caitlin Corley
Administrative Technician III