

**MINUTES  
REGULAR MEETING**

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

**Wednesday, September 12, 2012  
7:30 p.m.**

**CALL TO ORDER**

Mayor Raquel "Rae" Gonzalez called the Regular Meeting of the City Council to order at 7:31 p.m.

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

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Acting Police Chief Jon Read, Acting Director of Public Works Brad Donohue, Recreation Services Director Brian Dossey, Acting City Planner Michael Laughlin and Administrative Technician II Linda Dieterle were in attendance.

Also Present – City Treasurer Laura Walsh was present.

**REPORT FROM CLOSED SESSION**

Mayor Gonzalez stated that, in the closed session, Council accepted the recommendation to confirm the appointment of Jon Read as the Chief of Police of the Town of Colma, and that the confirmation would be added to the agenda, with the council's approval, since there is a need to take action on the item.

**ADOPTION OF THE AGENDA**

Mayor Gonzalez proposed to add the following to the Agenda, to be taken up before Presentations: "Consider a Resolution Confirming the Appointment of Jon Read as Chief of Police and Authorizing Employment Contract."

**Action:** Vice Mayor del Rosario so moved to approve the agenda with the addition; 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			

## APPOINTMENT OF JON READ AS CHIEF OF POLICE

City Manager Laura Allen presented the staff report. Mayor Gonzalez opened the public comment period at 7:36 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

**Action:** Council Member Fiscaro moved to Adopt a Resolution Confirming the Appointment of Jon Read as Chief of Police and Authorizing Employment Contract; the motion was seconded by Vice Mayor del Rosario 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			

Chief of Police Read was sworn in by City Manager Laura Allen.

## PRESENTATIONS

- Council presented the Town's Honor Roll Students with gifts and a certificate in honor of their academic achievements.
- Proclamation in Memory of Mr. David Hatfield.

## PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 8:01 p.m. Pat Hatfield, Colma Historical Association, spoke regarding Colma's listing in the Registry of Historical Places for the Town's cemeteries. Mayor Gonzalez closed the public comment period at 8:05 p.m.

## CONSENT CALENDAR

The Mayor asked if there were any changes to the consent calendar in addition to a revised page for Item #6. There were no changes requested.

1. Motion to Accept the Minutes from the July 11, 2012 Regular Meeting.
2. Motion to Accept the Minutes from the August 22, 2012 Special Meeting.
3. Motion to Approve Report of Checks Paid for July 2012.
4. Motion to Approve Report of Checks Paid for August 2012.

5. Motion to Adopt an Ordinance Amending Subchapter 2.01 of the Colma Municipal Code, Relating to Property Maintenance and Nuisance Abatement, and Section 1.05.020 of the Colma Municipal Code, Relating to Penalties for Infractions (second reading).
6. Motion to Adopt a Resolution Authorizing Municipal Services Contract with CSG Consultants, Inc.
7. Motion to Adopt a Resolution Authorizing Filing of an Application for State Local Partnership Program (SLPP) Funding in Lieu of Federal Surface Transportation Program (STP) Funding and Committing the Necessary Measure "A" Fund Match.
8. Motion to Adopt a Resolution Accepting Work, Authorizing Notice of Completion, and Directing Payment of Retention Funds for Roadway Rehabilitation for a Portion of "F" Street and a Portion of Serramonte Boulevard.
9. Motion to Adopt a Resolution Authorizing Human Resources Services Contract with Hammond Consulting Services.

**Action:** Vice Mayor del Rosario moved to approve the Consent Calendar items #1 through #9; 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			

## PUBLIC HEARING

### 10. OFFICERS AND EMPLOYEES

City Attorney Roger Peters presented the staff report. Mayor Gonzalez opened the public hearing at 8:08 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 Subchapter 1.03 of the Colma Municipal Code, Relating to Officers and Employees, and Waiving a Further Reading of the Ordinance; the motion was seconded by Vice Mayor del Rosario 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		0	

**11. PARKING REGULATIONS**

City Attorney Roger Peters presented the staff report. Mayor Gonzalez opened the public hearing at 8:14 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

- a) **Action:** Council Member Fisicaro moved to Introduce an Ordinance Amending the Colma Municipal Code, Subchapter 6.01, Relating to the Vehicles and Traffic Regulations, and 6.02, Relating to Preferential Parking and Repealing Certain Parking Ordinances, and Waive a Further Reading of the Ordinance; the motion was seconded by Vice Mayor del Rosario 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		0	

- b) **Action:** Vice Mayor del Rosario moved to Adopt a Resolution Adopting a Parking Code Regulating the Stopping, Standing or Parking of Vehicles; 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		0	

**12. TEMPORARY USE AND BANNER PERMIT ORDINANCE**

Acting City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public hearing at 8:33 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Vice Mayor del Rosario moved to Introduce an Ordinance Amending the Colma Municipal Code, Relating to Temporary Uses of Property and Temporary Banners, and Making Other Technical Changes, and Waive a Further Reading of the Ordinance; 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	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0		0	

## NEW BUSINESS

### 13. 2009 HOUSING ELEMENT STUDY SESSION

Acting City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public hearing at 9:00 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Council Member Colvin moved to Set the Public Hearing on the 2009 Housing Element with Changes as Read by the Acting City Planner Directed by the City Council; 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			

## COUNCIL CALENDARING

The next Regular City Council Meeting will be on **Wednesday, October 10, 2012 at 7:30 p.m.** at the Colma Town Hall Council Chambers.

## REPORTS

Council Members reported on the events listed below:

### Rae Gonzalez

- Town Picnic, 9/8

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- Business to Consumers Showcase, 9/8

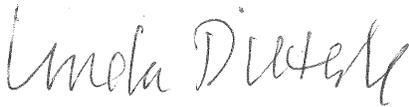
Helen Fiscaro

- Town Picnic, 9/8
- Business to Consumers Showcase, 9/8

**ADJOURNMENT**

The meeting was adjourned by Mayor Gonzalez at 9:24 p.m. in memory of Virginia Diaz, longtime member of the Fiscaro family, Manfred Speier, father of Congresswoman Jackie Speier and Officer Kenyon Youngstrom, California Highway Patrolman.

Respectfully submitted,



Linda Dieterle  
Administrative Technician II