

**MINUTES  
REGULAR MEETING**

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

**Wednesday, November 14, 2012  
7:30 p.m.**

**CALL TO ORDER**

Mayor Raquel "Rae" Gonzalez called the Regular Meeting of the City Council to order at 7:34 p.m.

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

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

Also Present – City Treasurer Laura Walsh was present.

**ADOPTION OF THE AGENDA**

Mayor Gonzalez asked if there were any changes to the agenda. Council Member Fiscaro asked to remove Item #6 from the Consent calendar.

**Action:** Council Member Helen Fiscaro moved to adopt the agenda with the change; 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 Fiscaro	✓				
Voting Tally	4	0			1

**PRESENTATIONS**

- Emily Glanville gave a presentation for Energy Upgrade California.
- Council recognized Council Member Silva for his selection as Mayors' Diversity Award Recipient.

**PUBLIC COMMENTS**

Mayor Gonzalez opened the public comment period at 7:46 p.m. and seeing no one come forward to speak, she closed the public comment period.

**CONSENT CALENDAR**

1. Motion to Accept the Minutes from the October 10, 2012 Special Meeting.
2. Motion to Accept the Minutes from the October 10, 2012 Regular Meeting.
3. Motion to Accept the Minutes from the October 24, 2012 Special Meeting.
4. Motion to Approve Report of Checks Paid for October 2012.
5. Motion to Adopt Resolution Appropriating Monies from the Supplemental Law Enforcement Services Fund.
6. [Removed from Consent Calendar]

**Action:** Council Member Silva moved to approve the Consent Calendar items #1 through #5; 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	4	0			1

6. Motion to Adopt a Resolution Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

Council Member Fiscaro proposed striking the phrase "Planning Commission" whenever it occurs.

**Action:** Council Member Fiscaro moved to Adopt a Resolution Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974 with the changes; 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 Fiscaro	✓				
Voting Tally	4	0			1

**PUBLIC HEARING**

**7. Professional Services Contracts**

City Attorney Roger Peters presented the staff report. Mayor Gonzalez opened the public hearing at 7:57 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 and Adopt an Urgency Ordinance Amending Colma Municipal Code 1.06.190, Relating to Professional Services Contracts, and to Waive a Further Reading of the Ordinance; 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	4	0			1

**Action:** Council Member Silva moved to Introduce an Ordinance Amending Colma Municipal Code 1.06.190, Relating to Professional Services Contracts, and to Waive a Further Reading of the Ordinance; 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	4	0			1

8. **Restorative Grading, Tree Removal, Street vacation and Lot Line Adjustment at the Hillside Landfill Area**

City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public hearing at 8:26 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Council Member Fiscaro moved to Adopt a Resolution Approving Mitigated Negative Declaration for Restorative Grading, Tree Removal Permit, Street Vacation and Lot Line Adjustment at the Hillside Landfill Area; 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 Fiscaro	✓				
Voting Tally	4	0			1

**Action:** Council Member Fiscaro moved to Adopt a Resolution Approving Tree Removal Permit for the Removal of Three Rees and Planting of Nine Trees at 1 Sand Hill Road with the added condition that the remaining trees be monitored for one year and, should the arborist determine that they need to be removed will be replaced at a three to one ratio; 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 Fiscaro	✓				
Voting Tally	4	0			1

**Action:** Council Member Fiscaro moved to continue Agenda Item 8b at the December City Council Meeting and asked the City Attorney to prepare an Indemnification Agreement to accompany the resolution; 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 Fiscaro	✓				
Voting Tally	4	0			1

9. **Special Events Ordinance**

City Attorney Roger Peters presented the staff report. Mayor Gonzalez opened the public hearing at 9:01 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Council Member Colvin moved to Introduce an Ordinance Adding Subchapter 5.16 to the Colma Municipal Code, Regulating Special Events, 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	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario					✓
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Voting Tally	4	0			1

**STUDY SESSION**

10. **ADA Transition Plan Update**

Recreation Services Director Brian Dossey presented the staff report. Mayor Gonzalez opened the public comment period at 9:25 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 Approve Informational Report on the Town's Americans with Disabilities Act (ADA) Transition Plan; 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 Fiscaro	✓				
Voting Tally	4	0			1

**COUNCIL CALENDARING**

There will be a Special Community Meeting on **Wednesday, November 28, 2012 at 6:00 p.m.** at the Colma Community Center, to discuss Neighborhood Watch Groups.

The City Council Reorganization will be held on **Tuesday, December 4, 2012 at 6:30 p.m.** at the Colma Community Center.

The next Regular City Council Meeting will be on **Wednesday, December 14, 2012 at 7:30 p.m.** at the Colma Town Hall Council Chambers.

## **REPORTS**

Council Members reported on the events listed below:

Rae Gonzalez

Mancini Sleepworld Grand Opening, 10/17  
Packard 101, 10/25-10/26

Joanne del Rosario

ABAG General Assembly, 10/18

Joseph Silva

Congresswoman Speier's Breakfast Meeting  
C/CAG Board Meeting, 11/8  
Plan Bay Area, 11/8

## **ADJOURNMENT**

The meeting was adjourned by Mayor Gonzalez at 9:35 p.m. in memory of Frances Bullard and Joan Chasseur.

Respectfully submitted,



Caitlin Corley  
Administrative Technician III