

**MINUTES
SPECIAL MEETING**

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

**Tuesday December 4, 2012
6:30 p.m.**

CALL TO ORDER

Mayor Raquel "Rae" Gonzalez called the Special Meeting of the City Council to order at 6:37 p.m.

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

INTRODUCTIONS

Mayor Gonzalez welcomed the audience and acknowledged local dignitaries and elected officials in attendance:

- Laura Walsh, City Treasurer
- Dennis Fiscaro, Former Mayor
- Mary Brodzin, Former Council Member
- Jim Comstock, representing the Daly City Colma Chamber of Commerce
- Pat Hatfield, President of the Colma Historical Museum
- Consul Reginald Bernabe, Philippine Consulate
- Deputy Consul Jaime Ascalon, Philippine Consulate
- Mrs. Teresita Paynor, representing Consul General Paynor of the Philippine Consulate
- Mark Nagales, representing Congresswoman Jackie Speier
- Mayor Pedro Gonzalez, South San Francisco
- Commissioner Cherie-Querol Moreno, Commission on Aging
- Commissioner Erlinda Galeon, Daly City Library Commissioner
- Mark Addiego, South San Francisco Council Member
- Dorie Paniza, Daly City Library Board of Trustees
- Sandie Arnott, San Mateo County Treasurer

Mayor Gonzalez introduced the following Town of Colma Staff members:

- Laura Allen, City Manager
- Roger Peters, City Attorney
- Jon Read, Police Chief
- Brian Dossey, Director of Recreation Services
- Brad Donohue, Director of Public Works and Planning
- Michael Laughlin, City Planner

ADMINISTRATION OF OATHS OF OFFICE TO RE-ELECTED COUNCIL MEMBERS

Mayor Gonzalez announced that because she was one of the persons who ran for re-election to the Council, she would be having the Vice Mayor handle this portion of the agenda.

Vice Mayor del Rosario asked City Manager Laura Allen to present the Resolution Appointing Persons to the Town of Colma City Council and Cancelling the November 6, 2012 Uncontested Municipal Election.

City Manager Laura Allen announced that the Town had an uncontested election this year. There were three Town of Colma City Council Offices on the ballot for the November 6, 2012 general municipal election, which offices are to be elected at large. As of the close of normal business hours on the eighty-eighth day prior to the regularly scheduled November 6, 2012 general election, only three persons had qualified for the three Town of Colma City Council Offices. Those persons were Joseph Silva, Diana Colvin and Raquel Gonzalez.

At a duly noticed special meeting held at the Colma Community Center on August 22, 2012, the Council considered and adopted a Resolution appointing Joseph Silva, Diana Colvin and Raquel Gonzalez to the Town of Colma City Council and cancelling the November 6, 2012 uncontested municipal election, pursuant to the California Elections Code Section 10229.

Vice Mayor del Rosario asked Laura Allen to administer the Oath of Office to Re-elected Council Member Joseph Silva. After taking his Oath, Council Member Silva introduced his family and made his remarks.

Vice Mayor del Rosario called Patricia Hatfield to the podium to administer the Oath of Office to Re-elected Council Member Diana Colvin. After taking her Oath, Council Member Colvin made her remarks.

Vice Mayor del Rosario called Fernando Paniagua to the podium to administer the Oath of Office to Re-elected Council Member Raquel Gonzalez. After taking her Oath, Mayor Gonzalez introduced her family and made remarks.

REMARKS BY OUT-GOING MAYOR

Mayor Gonzalez made her remarks as out-going Mayor and thanked her fellow Council Members and supporters. She gave a presentation on the highlights of her time in office.

The City Council presented Mayor Gonzalez with flowers, a commemorative gavel, a proclamation and a donation to the North Peninsula Food Pantry and Dining Center of Daly City made in her name.

NOMINATION AND APPOINTMENT OF MAYOR

Mayor Gonzalez called upon the Council to make nominations for Mayor. Council Member Fisicaro nominated Joanne F. del Rosario for Mayor, and the nomination was seconded by Mayor Gonzalez. There were no other nominations, and Mayor Gonzalez closed the nominations for Mayor.

Mayor Gonzalez called for a vote.

Action: Council Member Fisicaro moved to select Joanne F. del Rosario as Mayor, and the motion was seconded by Mayor Gonzalez and carried by the following vote:

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

ADMINISTRATION OF THE OATH OF OFFICE TO NEW MAYOR

Mayor Gonzalez called Reginald Sternberg to the podium to administer the Oath of Office to the new Mayor. After receiving the Oath of Office, Mayor del Rosario introduced her family, friends and guests and gave her remarks as the in-coming Mayor.

NOMINATION AND APPOINTMENT OF VICE MAYOR

Mayor del Rosario called upon the Council to make nominations for Vice Mayor. Council Member Gonzalez nominated Council Member Silva, and Council Member Colvin seconded the nomination. There were no other nominations, and Mayor del Rosario closed the nominations for Vice Mayor.

Mayor del Rosario called for a vote.

Action: Council Member Gonzalez moved to select Joseph Silva as Vice Mayor, and 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	
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

ADMINISTRATION OF THE OATH OF OFFICE TO VICE MAYOR

Mayor del Rosario called City Manager Laura Allen to the podium to administer the Oath of Office to the new Vice Mayor. After receiving the Oath of Office, Vice Mayor Silva gave his remarks as the in-coming Vice Mayor.

PRESENTATIONS

Patricia Hatfield, President of the Colma Historical Association, presented out-going Mayor Gonzalez with a certificate and flowers and congratulated Mayor del Rosario.

Jim Comstock, representing the Colma/Daly City Chamber of Commerce, thanked out-going Mayor Gonzalez and congratulated Mayor del Rosario on her appointment.

SIGNING OF THE VALUES BASED CODE OF CONDUCT

Mayor del Rosario spoke briefly about the Values Based Code of Conduct and each member of the Council signed the pledge.

BADGE PINNING – SERGEANT BART MCHALE

Mayor del Rosario called Police Chief Jon Read to the podium to administer the Oath of Office to Sergeant Bart McHale. After receiving the Oath of Office, Josie McHale came forward to pin his badge. Sergeant McHale introduced his family and guests and made his remarks.

ADJOURNMENT

Mayor del Rosario adjourned the Special Meeting at 7:40 p.m., and invited everyone to join the Council in the reception that followed.

Respectfully submitted,



Caitlin Corley
Administrative Technician III