

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014

**Wednesday, November 13, 2013
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 8:04 p.m.

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

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

Also Present – City Treasurer Laura Walsh was also in attendance.

ADOPTION OF THE AGENDA

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

Action: Council Member Fisicaro moved to adopt the agenda; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
<i>Voting Tally</i>	5	0			

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 8:05 p.m. Assembly Member Phil Ting made a comment. Anthony Valdez of Adrienne Tissier's office made a comment. The Mayor closed the public comment period at 8:17 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the October 9, 2013 Regular Meeting.
2. Motion to Accept the Minutes from the November 7, 2013 Special Meeting.
3. Motion to Approve Report of Checks Paid for October 2013.
4. Motion to Adopt a Resolution Appointing Louis Gotelli to the San Mateo County Mosquito and Vector Control District Board of Trustees for a Two Year Term.
5. Motion to Adopt a Resolution Awarding Contract to E2 Consulting Engineers, Inc., for Smoke Testing of the Town's Sanitary Sewer System.
6. Motion to Adopt an Ordinance Amending Section 1.04.010 of the Colma Municipal Code, Relating to Compensation of Council Members (second reading).
7. Motion to Adopt an Ordinance Adding Subchapter 5.18 to Chapter 5, Zoning, of the Colma Municipal Code Regarding Procedures and Requirements for Consideration of Development Agreements (second reading).

Action: Council Member Fiscaro moved to approve the Consent Calendar items #1 through 7; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel Gonzalez	✓				
<i>Voting Tally</i>	5	0			

PUBLIC HEARING

8. NOISE AND UNRULY GATHERING ORDINANCES

Commander Kirk Stratton presented the staff report. Mayor del Rosario opened the public hearing at 8:26 p.m. and seeing no one come forward to speak, she closed the public hearing.

Action: Council Member Colvin moved to Introduce an Ordinance Adding Subchapter 2.05, Noise Limitation, To Chapter 2, Prohibited Activities, and of the Colma Municipal Code and Waive a Further Reading of the Ordinance; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				

Helen Fisicaro	✓				
Raquel Gonzalez	✓				
<i>Voting Tally</i>	5	0			

Action: Council Member Colvin moved Introduce an Ordinance Adding Subchapter 2.06, Unruly Gathering, to Chapter 2, Prohibited Activities, and of the Colma Municipal Code and Waive a Further Reading of the Ordinance; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
<i>Voting Tally</i>	5	0			

9. **CHARITABLE DONATIONS POLICY**

City Attorney Roger Peters presented the staff report. Mayor del Rosario opened the public hearing at 9:04 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

This topic was for discussion only; no action was taken.

10. **GENERAL PLAN SCHEDULE AND COST**

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public hearing at 9:34 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

This topic was for discussion only; no action was taken.

COUNCIL CALENDARING

The next Regular City Council Meeting will be on **Wednesday, November 13, 2013 at 7:30 p.m.** at the Colma Community Center.

REPORTS

Council Members reported on the events listed below:

Joanne F. del Rosario
Take Our Hand Gala Dinner, 10/25

Helen Fisicaro
Take Our Hand Gala Dinner, 10/25

Seaton Hospital-A-Tea, 11/9
Annual Turkey Bowl Tournament, 11/9

ADJOURNMENT

The meeting was adjourned by Mayor del Rosario at 9:25 p.m. in memory Debra Matthews, Robin Colvin, Raymond Masini, Dale Anderson and Virginia R. Abello.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Caitlin Corley". The signature is fluid and cursive, with the first name being more prominent.

Caitlin Corley
Administrative Technician III