

**MINUTES
REGULAR MEETING**

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

**Wednesday, January 9, 2013
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:31 p.m.

Council Present – Mayor Joanne F. del Rosario, Council Members Diana Colvin, Helen Fisicaro and Raquel "Rae" Gonzalez were present. Vice Mayor Joseph Silva 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, Human Resources Manager Lori Burns, Assistant Planner Turhan Sonmez and Administrative Technician III Caitlin Corley were in attendance.

Also Present – City Treasurer Laura Walsh was present.

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 Helen Fisicaro moved to adopt the agenda; 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 Fisicaro	✓				
Raquel Gonzalez	✓				
<i>Voting Tally</i>	4	0			

Following the adoption of the agenda, Council Member Joseph Silva joined the meeting and took his seat on the dais.

PRESENTATIONS

Evan Boyd of Allied Waste Services presented the Holiday Decorating Contest Award to the Gotelli Family.

Recreation Services Director Brian Dossey introduced Facility Attendant, Ameer Abugeth.

Police Chief Jon Read introduced and swore in new Police Officers, Jonathan Baker and Saul Guerrero.

Council presented a proclamation recognizing the retirement of Police Officer John Sperisen.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:48 p.m. Mayor of Millbrae, Gina Papan spoke about the open seat on the Metropolitan Transportation Commission. Mayor del Rosario closed the public comment period at 7:51 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the November 14, 2012 Regular Meeting.
2. Motion to Accept the Minutes from the December 11, 2012 Special Meeting.
3. Motion to Approve Report of Checks Paid for December 2012.
4. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2012.
5. Motion to Adopt a Resolution Recognizing the Participation of the Town of Colma in the San Mateo County Subregional Housing Needs Allocation Process and Acceptance of the Allocation Assigned By the Subregion for the Town of Colma.
6. Motion to Adopt an Ordinance Amending the Colma Municipal Code 1.06.190, Relating to Professional Services Contracts.
7. Motion to Adopt an Ordinance Adding Subchapter 4.12 to the Colma Municipal Code, Regarding Re-Usable Bags.

Action: Council Member Fiscaro moved to approve the Consent Calendar items #1 through #7; 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 Fiscaro	✓				
Raquel Gonzalez	✓				
<i>Voting Tally</i>	5	0			

PUBLIC HEARING

8. Parking Regulations

Police Chief Jon Read presented the staff report. Mayor del Rosario opened the public hearing at 8:00 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Fisicaro moved to Adopt a Resolution Amending the Colma Parking Code, Relating to the Stopping, Standing or Parking of Vehicles Along El Camino Real; 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			

9. Ditos Motors Addition

Assistant Planner Turhan Sonmez presented the staff report. Mayor del Rosario opened the public comment period at 8:19 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Fisicaro moved to Adopt a Resolution Amending the Colma Parking Code, Relating to the Stopping, Standing or Parking of Vehicles Along El Camino Real; 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			

COUNCIL CALENDARING

The next Regular City Council Meeting will be on **Wednesday, February 13, 2013 at 7:30 p.m.** at the Colma Town Hall Council Chambers.

REPORTS

Council Members reported on the events listed below:

Joanne del Rosario

Council of Cities Dinner, hosted by Colma, 12/14

Joseph Silva

Council of Cities Dinner, hosted by Colma, 12/14

Helen Fisicaro

Council of Cities Dinner, hosted by Colma, 12/14

Rae Gonzalez

Council of Cities Dinner, hosted by Colma, 12/14

ADJOURNMENT

The meeting was adjourned by Mayor del Rosario at 8:25 p.m. in memory of Anna Cresci, Betty Dong and Sally Van Doren.

Respectfully submitted,



Caitlin Corley
Administrative Technician III