

**MINUTES
REGULAR MEETING**

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

**Wednesday, February 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 7:30 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 – 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.

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 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>	5	0			

PRESENTATIONS

Herb Pike of ABAG presented the Town with the Distinguished Budget Award from the Government Finance Officers Association.

Council presented longtime resident Edie Harper with a certificate and flowers in honor of her 90th birthday.

Council presented a proclamation recognizing March as Red Cross Month to Jose Valle of the American Red Cross.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:41 p.m. Resident Pat Hatfield spoke on the recent burglaries in Town. Mayor del Rosario closed the public comment period at 7:48 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the January 9, 2013 Regular Meeting.
2. Motion to Approve Report of Checks Paid for January 2013.

Action: Vice Mayor Silva moved to approve the Consent Calendar items #1 and #2; 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

3. **Permit Fees**

City Planner Michael Laughlin asked to continue the item to the March meeting.

Action: Council Member Fiscaro moved to continue the item to the March meeting; 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 Fiscaro	✓				
Raquel Gonzalez	✓				
<i>Voting Tally</i>	5	0			

4. **San Mateo County Polystyrene Ordinance**

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public comment period at 7:56 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 Approving a Negative Declaration Regarding the Adoption of an Ordinance Prohibiting Disposable Polystyrene

Food Service Ware; 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			

Action: Council Member Fiscaro moved to Introduce an Ordinance Adding Subchapter 4.13 to the Colma Municipal Code Prohibiting Disposable Polystyrene Food Service Ware and Waive a Further Reading of the Ordinance; 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			

5. **Mid-Year Review of FY 2012-2013 Budget**

City Manager Laura Allen presented the staff report. Mayor del Rosario opened the public comment period at 8:12 p.m. Resident Ed Harper made a comment. Mayor del Rosario closed the public comment period at 8:14 p.m. Council discussion followed.

Action: Council Member Fiscaro moved to accept the report; 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 Fiscaro	✓				
Raquel Gonzalez	✓				
<i>Voting Tally</i>	5	0			

6. **Town Hall Exterior ADA Improvements**

Director of Recreation Services Brian Dossey presented the staff report. Mayor del Rosario opened the public comment period at 8:31 p.m. Resident Pat Hatfield made a comment. Mayor del Rosario closed the public comment period at 8:33 p.m. Council discussion followed.

Action: Council Member Fiscaro moved to Direct the City Manager to Prepare a Proposed Formal Amendment to the Town’s ADA Transition Plan Relating to the Removal of Physical Barriers at the Exterior of Town Hall, and to Prepare Construction Documents for Those Improvements; 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			

COUNCIL CALENDARING

There will be a Special Meeting on Tuesday, February 26, 2013 at 7:00 p.m. at the Colma Community Center.

The next Regular City Council Meeting will be on **Wednesday, March 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 Redwood City, 1/25
State of our Cities, 2/7

Diana Colvin

Council of Cities Dinner, hosted by Redwood City, 1/25
State of our Cities, 2/7

Helen Fiscaro

Council of Cities Dinner, hosted by Redwood City, 1/25
State of our Cities, 2/7
RHNA Meeting, 1/31

Rae Gonzalez

Council of Cities Dinner, hosted by Redwood City, 1/25
State of our Cities, 2/7

ADJOURNMENT

The meeting was adjourned by Mayor del Rosario at 9:00 p.m. in memory of Lorraine Cirelli and Dorothy Castano.

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