

**MINUTES
REGULAR MEETING**

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

**Wednesday, April 10, 2013
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:38 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, Assistant Planner Turhan Sonmez 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 with the two changes; 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			

PRESENTATIONS

Police Chief Jon Read swore in of Police Officer Richard Vega.

Police Chief Jon Read presented certificates of recognition to Lion's Club Award Recipients Police Officers Christopher Grant and James Vitale.

Council Presented a Proclamation in honor of Earth Day 2013.

Council presented a certificate recognizing Small Business Week to Rebecca Husted of the Chamber of Commerce.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:51 p.m. Anthony Valdez of County Supervisor Adrienne Tissier's office and LaMonté Bishop of Senator Mark Leno's office made comments. Mayor del Rosario closed the public comment period at 7:53 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the March 13, 2013 Regular Meeting.
2. Motion to Accept the Minutes from the March 20, 2013 Special Meeting.
3. Motion to Approve Report of Checks Paid for March 2013.
4. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2013.
5. Motion to Adopt an Ordinance Adding Subchapter 5.16 to the Colma Municipal Code, Regulating Special Events (second reading).

Action: Council Member Fiscaro moved to approve the Consent Calendar items #1-5; 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			

PUBLIC HEARING

6. 451 B STREET VARIANCE

Assistant Planner Turhan Sonmez presented the staff report. Mayor del Rosario opened the public hearing at 7:58 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 Granting a Variance from Section 5.03.260 of the Colma Municipal Code to Permit a Zero-Foot West Side Yard at 451 B Street; 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			

7. 2009 HOUSING ELEMENT IMPLEMENTATION ORDINANCE

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public hearing at 8:17 p.m. and seeing no one come forward to speak, she closed the public hearing.

Action: Council Member Fisicaro moved to Introduce an Ordinance Amending the Colma Municipal Code Relating to Manufactured Housing, Emergency Shelters, Supportive Housing, Transitional Housing, and All Residential Development Sites Identified in the General Plan Housing Element, and to 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			

STUDY SESSION

8. FY 2013 14 PROPOSED BUDGET

City Manager Laura Allen presented the staff report. Mayor del Rosario opened the public comment period at 8:34 p.m. Eliza Gibson of Clinic by the Bay made a comment. Mayor del Rosario closed the public comment period at 8:42 p.m. Council discussion followed.

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

COUNCIL CALENDARING

There will be a Community Meeting on Crime Trends on **Wednesday, April 17, 2013 at 7:00 pm** at the Colma Community Center.

There will be a Council Workshop on **Monday, April 22, 2013 from 9:00 a.m. to 2:00 p.m.** at the Colma Community Center.

There will be a Special Meeting on **Tuesday, April 23, 2013 at 7:00 p.m.** at the Colma Community Center.

The next Regular City Council Meeting will be on **Wednesday, May 8, 2013 at 7:30 p.m.** at the Colma Community Center.

REPORTS

Council Members reported on the events listed below:

Joanne del Rosario

Council of Cities Dinner hosted by San Mateo, 3/15/13
Chamber of Commerce Crab Feed, 3/21/13

Joe Silva

Council of Cities Dinner hosted by San Mateo, 3/15/13
Chamber of Commerce Crab Feed, 3/21/13

Helen Fiscaro

Council of Cities Dinner hosted by San Mateo, 3/15/13

Rae Gonzalez

Peninsula Council of Lions Police and Fire Awards, 3/22/13
Chamber of Commerce Crab Feed, 3/21/13

ADJOURNMENT

The meeting was adjourned by Mayor del Rosario at 9:26 p.m. in memory of Pablo Paiz, Randy Royce, Thomas Fraser, Elio Fontana, Alicia V. Venegas, Felicitas Deleon and Irene Doyle.

Respectfully submitted,



Caitlin Corley
Administrative Technician II