

**MINUTES
REGULAR MEETING**

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

**Wednesday, June 12, 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, Human Resources Manager Lori Burns, 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 Colvin moved to adopt the agenda; the motion was seconded by Council Member Fisicaro 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			

REPORT FROM CLOSED SESSION

Mayor del Rosario stated that there was no reportable action taken at the closed session meeting on June 12, 2013 at 6:00 p.m.

PRESENTATIONS

Police Chief Jon Read introduced and swore in new Police Officer Dawn Marchetti.

Recreation Director Brian Dossey introduced new Recreation Leaders Steven Gatchalian, Julian Manfoste and Shawn Singh.

Maureen O’Conner and Rommel Medina presented the Colma Citizen’s Advisory Scholarships. The Mayor called for a short break at 7:45 p.m.; the meeting reconvened at 8:10 p.m.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 8:10 p.m. Mark Nagales of Congresswomen Jackie Speier’s office, Robert Vernon of InnVision Shelter Network, Jeanne Berube of Community Gatepath, and Clarice Veloso of HIP Housing made comments. The Mayor closed the public comment period at 8:23 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the May 8, 2013 Regular Meeting.
2. Motion to Accept the Minutes from the May 22, 2013 Special Meeting.
3. Motion to Approve Report of Checks Paid for May 2013.
4. Motion Approving the Response to the March 20, 2013 Grand Jury Report “Can We Talk? Law Enforcement and Our Multilingual County.”
5. Motion to Adopt a Resolution Opposing the Suspension of the Majority of Services at the Superior Court Located in South San Francisco and Opposing Any Further Budget Reductions to the Courts.
6. Motion to Adopt an Omnibus Ordinance Amending Colma Municipal Code Subchapter 2.01 (Nuisance Abatement), Subchapter 1.12 (Administrative Hearings), And Sections Relating to Surplus Property, Signs, Recovery of Attorney’s Fees, and Other Matters, and Waive a Further Reading of the Ordinance (second reading).
7. Motion to Adopt an Ordinance Amending the Colma Municipal Code Relating to Zones in Which a Planned Development Rezoning Can Occur, and Waiving a Further Reading of the Ordinance (second reading).
8. Motion to Adopt an Ordinance Amending Colma Municipal Code Subchapter 5.03, Relating to Cottage Food Operations, and Waive a Further Reading of the Ordinance (second reading).

Action: Council Member Fisicaro moved to approve the Consent Calendar items #1-8; 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			

PUBLIC HEARING

9. CONDITIONAL USE PERMIT – 7651 EL CAMINO REAL

Assistant Planner Turhan Sonmez presented the staff report. Mayor del Rosario opened the public hearing at 8:23 p.m. and seeing no one come forward to speak, she closed the public hearing.

Action: Council Member Fiscaro moved to Adopt a Resolution Approving a Conditional Use Permit for an Automotive Smog Inspection Business at 7651 El Camino Real; 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			

10. 1850 EL CAMINO REAL OFFICE BUILDING PROJECT

City Planner Michael Laughlin presented the staff report. At 8:55 p.m., Mayor del Rosario opened public hearings on the following three matters.

(a) *Resolution Approving a Mitigated Negative Declaration*

No one come forward to speak on this matter, and the Mayor closed this public hearing.

Action: Council Member Colvin moved to Adopt a Resolution Approving a Mitigated Negative Declaration for an Office Building Project at 1850 El Camino Real; 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			

(b) *Ordinance amending the Zoning Map*

No one came forward to speak on this matter, and the Mayor continued this public hearing to the next regular meeting of the City Council.

Action: Council Member Fiscaro moved to Introduce an Ordinance Adopting an Amended Zoning Map and Approving a Planned Development Zone for 1850 El Camino Real, and to Waive a Further Reading of the Ordinance; 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			

(c) *Resolution Approving CUP, etc.*

No one came forward to speak on this matter, and the Mayor ordered that the Public Hearing be continued to July 11, 2013 for Ordinance Adoption and Consideration of Resolution Approving Conditional Use Permit, Project Design, and Tree Permit for an Office Building at 1850 El Camino Real.

11. FY 2013-14 PROPOSED BUDGET

City Manager Laura Allen presented the staff report. Mayor del Rosario opened the public hearing at 9:30 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 Resolution Adopting Budget, Choosing Measure of Inflation, and Establishing Appropriations Limits For FY 2013-14; 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			

STUDY SESSION

12. TOWN HALL RENOVATION UPDATE

Director of Public Works and Planning Brad Donohue presented the staff report. Council discussion followed.

Action: Council Member Fiscaro moved to Accept the Town Hall Improvement Update; 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			

COUNCIL CALENDARING

The next Regular City Council Meeting will be on **Thursday, July 11, 2013 at 7:30 p.m.** at the Colma Community Center.

REPORTS

Council Members reported on the events listed below:

Joe Silva

Jobs for Youth Fundraiser, 5/23

Council of Cities Dinner hosted by East Palo Alto, 5/17

Helen Fiscaro

HIP Housing Luncheon, 5/31

First National Bank 50th Anniversary, 6/11

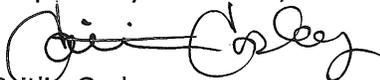
Rae Gonzalez

Jobs for Youth Fundraiser, 5/23

ADJOURNMENT

The meeting was adjourned by Mayor del Rosario at 10:29 p.m. in memory of Eric Wiseman, Nadia Holober and Veronica Ceccato.

Respectfully submitted,



Caitlin Corley

Administrative Technician II