

**MINUTES  
REGULAR MEETING**

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

**Wednesday, January 8, 2014  
7:30 p.m.**

**CALL TO ORDER**

Mayor Helen Fiscaro called the Regular Meeting of the City Council to order at 7:31 p.m.

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

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

Also Present – City Treasurer Laura Walsh was in attendance.

**ADOPTION OF THE AGENDA**

Mayor Fiscaro asked for a motion to adopt the agenda with item #4 removed.

**Action:** Council Member Silva moved to adopt the agenda with changes; the motion was seconded by Vice Mayor Gonzalez and carried by the following vote:

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

**REPORT FROM CLOSED SESSION**

Mayor Fiscaro stated that there was no reportable action taken at the closed session meeting on January 8, 2014 at 6:30 p.m.

**PRESENTATIONS**

Council presented Joan Guerra with a proclamation and gift in honor of her retirement.

## PUBLIC COMMENTS

Mayor Fiscaro opened the public comment period at 7:39 p.m. Pat Hatfield, President of the Colma Historical Association, gave an update of fundraising efforts for the historical video project. The Mayor closed the public comment period at 7:40 p.m.

## CONSENT CALENDAR

1. Motion to Accept the Minutes from the December 11, 2013 Regular Meeting.
2. Motion to Approve Report of Checks Paid for December 2013.
3. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2013.
4. REMOVED FROM AGENDA
5. Motion to Adopt a Resolution Approving Reciprocal Easements Agreement for Access and Parking Purposes and Accepting Grant of Easement.

**Action:** Council Member del Rosario moved to approve the Consent Calendar items #1 through 5, excluding item #4; the motion was seconded by Council Member Silva and carried by the following vote:

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

## NEW BUSINESS

### 6. RECREATION DEPARTMENT STAFF CHANGES

Recreation Services Director Brian Dossey presented the staff report. Mayor Fiscaro opened the public comment period at 7:46 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

**Action:** Council Member del Rosario moved to Adopt a Resolution Approving Staff Changes for the Recreation Services Department; 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
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez		✓			
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	4	1	0		

## 7. PREPAYMENT OF CERTIFICATES OF PARTICIPATION

Interim City Manager Bill Norton presented the staff report. Mayor Fisicaro opened the public comment period at 8:04 p.m. Sean Rabé made a comment. The Mayor closed the public comment period at 8:05 p.m. Council discussion followed.

**Action:** Council Member del Rosario moved to Adopt a Resolution Authorizing Prepayment of the 2003 Certificates of Participation; 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
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	5	0	0		

## COUNCIL CALENDARING

The next Regular City Council Meeting will be on **Thursday, February 13, 2014** at the Colma Community Center, due to the usual Wednesday date falling on a Town Holiday.

## REPORTS

Council Members reported on the events listed below:

### Helen Fisicaro

Council of Cities Dinner, hosted by Colma, 12/13  
Leadership Forum Commencement Dinner, 12/12  
Senior Holiday Luncheon, 12/18

### Rae Gonzalez

Council of Cities Dinner, hosted by Colma, 12/13

Joanne F. del Rosario

Council of Cities Dinner, hosted by Colma, 12/13  
Senior Holiday Luncheon, 12/18

Joe Silva

Council of Cities Dinner, hosted by Colma, 12/13

Diana Colvin

Council of Cities Dinner, hosted by Colma, 12/13

**ADJOURNMENT AND CLOSE IN MEMORY**

The meeting was adjourned by Mayor Fiscaro at 8:15 p.m. in memory of Nick Gust, former Mayor of Pacifica, Janet Podesta, longtime community member, and Bernice Stanton, a relative of Mayor Fiscaro.

Respectfully submitted,



Caitlin Corley  
Administrative Technician III