

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014
Thursday, February 13, 2014
7:30 p.m.

CALL TO ORDER

Mayor Helen Fiscaro called the Regular Meeting of the City Council to order at 7:35 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 –City Manager Sean Rabé, City Attorney Roger Peters, Police Chief Jon Read, Director of Public Works Brad Donohue, Recreation Services Director Brian Dossey, City Planner Michael Laughlin, 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 items #10 and #13 removed.

Action: Council Member del Rosario moved to adopt the agenda with changes; 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 Fiscaro, Mayor | ✓ | | | | |
| Raquel Gonzalez | ✓ | | | | |
| Joanne del Rosario | ✓ | | | | |
| Joseph Silva | ✓ | | | | |
| Diana Colvin | ✓ | | | | |
| <i>Voting Tally</i> | 5 | 0 | 0 | | |

PRESENTATIONS

- Evan Boyd of Allied Waste presented the Holiday Decorating Awards to Rangel and Monteiro-Wong families.
- Police Chief Jon Read introduced and swore in New Police Officer Dang Duong.
- Fire Chief Geoff Balton and Firefighter Sean O’Conner gave a presentation on Citizen Emergency Response Training.
- John Ford, Executive Director of Peninsula Traffic Congestion Relief Alliance, gave a presentation on the Commuter Benefits Bill.

PUBLIC COMMENTS

Mayor Fiscaro opened the public comment period at 8:18 p.m. Arlene Shields of Supervisor Adrienne Tissier’s Office gave a report on upcoming county programs. The Mayor closed the public comment period at 8:25 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the January 8, 2014 Regular Meeting.
2. Motion to Accept the Minutes from the January 29, 2014 Special Meeting.
3. Motion to Approve Report of Checks Paid for January 2013.
4. Motion to Adopt a Resolution Amending Subchapter 3.06 and Certain Sections of the Colma Administrative Code, Relating to Family, Medical, and Pregnancy Disability Leaves of Absences.
5. Motion to Adopt a Resolution Authorizing City Manager to Execute Addendum 2 to Dyett and Bhatia Contract for Urban Design and General Plan Services.
6. Motion to Adopt a Resolution Supporting an Application for Measure A Pedestrian and Bicycle Program Funding Related to the Hillside Boulevard Improvements, Phase I.
7. Motion to Adopt a Resolution Adding Subchapter 4.03 to the Colma Administrative Code, Relating to Grants and Donations, and Re-Numbering Other Sections.
8. Motion Confirming the Town of Colma’s Participation in the 3rd Annual National Mayor’s Water Conservation Challenge, April 1-30, 2014.
9. Motion to Adopt a Resolution Approving First Amended Joint Exercise of Powers Agreement for San Mateo Operational Area Emergency Services Organization.

Action: Council Member del Rosario moved to approve the Consent Calendar items #1 through 9; 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 | | |

NEW BUSINESS

10. COLMA BART SHUTTLE

City Planner Michael Laughlin explained that this item had been pulled from the agenda because Sam Trans had decided not to support the project.

11. CHAMBER OF COMMERCE AGREEMENT

City Manager Sean Rabé presented the staff report. Mayor Fiscaro opened the public comment period at 8:32 p.m. and seeing no one come forward to speak, she closed the public comment period.

Action: Vice Mayor Gonzalez moved to Adopt Resolution Approving Contract with Colma-Daly City Chamber of Commerce; the motion was seconded by Council Member del Rosario 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 | | |

12. TOWN SUSTAINABILITY POLICY

Sustainability Coordinator Kathleen Gallagher presented the staff report. Mayor Fiscaro opened the public comment period at 8:45 p.m. and seeing no one come forward to speak, she closed the public comment period.

Action: Council Member del Rosario moved to Adopt a Resolution Adding Subchapter 1.15 to the Colma Administrative Code Providing for a Sustainability Policy; 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 Fiscaro, Mayor | ✓ | | | | |
| Raquel Gonzalez | ✓ | | | | |
| Joanne del Rosario | ✓ | | | | |
| Joseph Silva | ✓ | | | | |
| Diana Colvin | ✓ | | | | |
| <i>Voting Tally</i> | 5 | 0 | 0 | | |

13. PG&E ENERGY EFFICIENCY RETROFIT PROGRAM - ON BILL FINANCING

This item was pulled from the agenda.

14. MID-YEAR BUDGET REVIEW

City Manager Sean Rabé presented the staff report. Mayor Fiscaro opened the public comment period at 9:04 p.m. and seeing no one come forward to speak, she closed the public comment period.

Action: Vice Mayor Gonzalez moved to accept the report; the motion was seconded by Council Member del Rosario 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 | | |

PUBLIC HEARING

15. HOME DEPOT PRO AND METRO 280 USE PERMIT

Associate Planner Turhan Sonmez presented the staff report. Mayor Fisicaro opened the public comment period at 8:32 p.m. and seeing no one come forward to speak, she closed the public comment period.

Action: Council Member moved to Adopt a Resolution Approving Amended Conditional Use Permit for 280 Metro center Located at 1-200 Colma Boulevard, Excluding 2 Colma Boulevard; the motion was seconded by Council Member del Rosario 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 | | |

Action: Vice Mayor Gonzalez moved to Adopt a Resolution Approving a Conditional Use Permit for an Outdoor Light-Duty Equipment rental Area at Home Depot Pro, Operating at 91 Colma Boulevard; the motion was seconded by Council Member del Rosario 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 **Wednesday, March 12, 2014** at the Colma Community Center.

REPORTS

Council Members reported on the events listed below:

Helen Fiscaro

State of the Cities, 1/30

Rae Gonzalez

Council of Cities Dinner, hosted by the County, 1/24
State of the Cities, 1/30

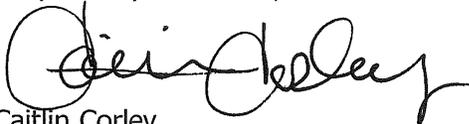
Diana Colvin

State of the Cities, 1/30

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fiscaro at 8:15 p.m. in memory of Lynn Ann O'Brien Maddan.

Respectfully submitted,



Caitlin Corley
Administrative Technician III