

**MINUTES  
REGULAR MEETING**

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

**Wednesday, February 10, 2016**

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

**CLOSED SESSION – 6:00 p.m.**

1. In Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators

Agency Negotiators:	Sean Rabé, City Manager Austris Rungis, IEDA
Employee Organizations:	Colma Peace Officers Association Colma Communications/Records Association
Unrepresented Employees:	All

**CALL TO ORDER – 7:00 p.m.**

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:09 p.m.

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

Staff Present – City Manager Sean Rabé, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Recreation Services Director Brian Dossey, Director of Public Works Brad Donohue, City Planner Michael Laughlin, and City Clerk Caitlin Corley were in attendance.

**REPORT FROM CLOSED SESSION**

Mayor Colvin reported that during Closed Session, Council gave direction to staff regarding labor negotiations.

**ADOPTION OF THE AGENDA**

Mayor Colvin asked if there were any changes to the agenda. None were request. The Mayor asked for a motion to adopt the agenda.

**Action:** Council Member del Rosario moved to adopt the agenda; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

## PRESENTATION

- Police Chief Kirk Stratton introduced and swore in new Police Officer Anthony Berkovatz.
- Police Chief Kirk Stratton gave a Police Department Year-in-Review Presentation.

## PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:36 p.m. and seeing no one come forward to speak, she closed the public comment period.

## CONSENT CALENDAR

2. Motion to Accept the Minutes from the January 13, 2016 Regular Meeting.
3. Motion to Approve Report of Checks Paid for January 2016.
4. Motion to Adopt an Ordinance Amending Section 5.04.220 of the Colma Municipal Code Relating to Standard Hours of Construction, Pursuant to CEQA Guideline 15061(b)(3), (second reading).
5. Motion Accepting the 2015 Annual Report on the Implementation of the General Plan, Including the Housing Element.
6. Motion to Accept a Resolution Approving First Amendment to Employment Contract with Kirk Stratton.

**Action:** Council Member del Rosario moved to approve the Consent Calendar items #2-6; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

**PUBLIC HEARING**

**7. BINGO ORDINANCE**

City Attorney Christopher Diaz presented the staff report. Mayor Colvin opened the public comment hearing at 7:45 p.m. Resident Mary Brodzin made a comment. The Mayor closed the public hearing at 7:46 p.m. Council discussion followed.

**Action:** Council Member Silva moved to Introduce an Ordinance Adding a New Subchapter 4.14 of the Colma Municipal Code, Relating to Bingo Games, and to Waive a Further Reading of the Ordinance; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

**8. PENINSULA CLEAN ENERGY**

Vice Mayor Fiscaro announced that she had previously recused herself from discussion on this item when it was before the Council last year, in an effort to avoid any possible conflict of interest due to her former employment with PG&E. The Town just recently received formal advice from the FPPC that there is no conflict of interest; however, Vice Mayor Fiscaro has decided to recuse herself again because she did not participate in the initial discussion. She stepped down from the dais.

Director of Public Works Brad Donohue and City Attorney Christopher Diaz presented the staff report. Mayor Colvin opened the public hearing at 8:15 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed. Gordon Tong of the San Mateo County Office of Sustainability answered Council questions.

**Action:** Council Member Gonzalez moved to Introduce an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program Pursuant to CEQA Guidelines 15061(b)(3), 15308, and 15378, and to Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro				✓	
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	4	0			

**Action:** Council Member del Rosario moved to Adopt a Resolution Authorizing and Directing the Mayor to Execute the Joint Exercise of Powers Agreement, Which Will Establish the Peninsula Clean Energy Authority with the Town as a Charter Member, and Appointing Joseph Silva as Director and Raquel Gonzalez as Alternate Director; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro				✓	
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

Council Member Fiscaro returned to the dais.

9. **COMMERCIAL CONDITIONAL USE PERMIT REQUIREMENT**

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public hearing at 8:44 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Vice Mayor Fiscaro moved to Introduce an Ordinance Amending Section 5.03.090 of the Colma Municipal Code Relating to Commercial Administrative Use Permits Pursuant to CEQA Guideline 15061(b)(3), and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

**COUNCIL CALENDARING**

The next Regular City Council Meetings will be Wednesday, February 24, 2016 at 7:00 p.m. and Wednesday, March 9, 2016 at 7:00 p.m.

**REPORTS**

Diana Colvin

State of Our Cities, 1/21

Peninsula Reflections Chinese New Year Celebration, 2/8

Helen Fiscaro

State of Our Cities, 1/21  
Chinese Hospital Outpatient Center Ribbon Cutting, 1/29  
Peninsula Reflections Chinese New Year Celebration, 2/8

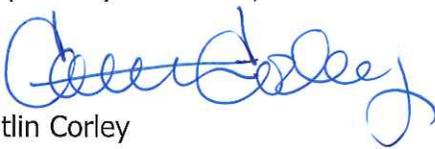
City Manager Sean Rabé reported on the following topics:

- Town Hall Mass Grading and Foundation Project is now underway.
- The Colma Police Department, Colma Fire Protection District and the Broadmoor Police Department are teaming up on an emergency preparedness training called Are You Ready? It will be held on Wednesday, March 30 at 6:30 p.m. at the Colma Community Center.

## **ADJOURNMENT**

The meeting was adjourned by Mayor Colvin at 8:51 p.m.

Respectfully submitted,



Caitlin Corley  
City Clerk