

**MINUTES
REGULAR MEETING**

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

Wednesday, March 23, 2016

7:00 p.m.

CALL TO ORDER – 7:00 p.m.

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:05 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 Díaz, Chief of Police Kirk Stratton, Director of Public Works Brad Donohue, Director of Recreation Services Brian Dossey, City Planner Michael Laughlin, and City Clerk Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Colvin asked if there were any changes to the agenda; none were noted. The Mayor asked for a motion to adopt the agenda.

Action: Council Member Silva moved to adopt the agenda; 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 COMMENTS

Mayor Colvin opened the public comment period at 7:06 p.m. Ronnie Miller of the American Cancer Society spoke about the Daly City Relay for Life event on June 4-5, 2016. The Mayor closed the public comment period at 7:09.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the March 9, 2016 Regular Meeting.
2. Motion to Adopt a Resolution Authorizing the Continued Over Hire of One Police Officer for a Twelve (12) Week Period from March 7, 2016 to June 6, 2016.
3. Motion to Adopt a Resolution Amending Chapter 1, Subchapter 17 of the Colma Municipal Code, Relating to Social Media.

4. Motion to Adopt a Resolution Approving Second Amendment to Employment Contract with Sean Rabé.

Action: Council Member del Rosario moved to approve the Consent Calendar items #1-4; 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			

PUBLIC HEARING

5. TEMPORARY USE PERMIT – 2001 HILLSIDE BOULEVARD

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public hearing at 7:15 p.m. Resident Liz Taylor made a comment. The Mayor closed the public hearing at 7:16 p.m. Council discussion followed.

Action: Council Member Silva moved to Adopt a Resolution Approving a Temporary Use Permit for an Automobile Dealership Vehicle Inventory Storage Lot at 2001 Hillside Boulevard (APN: 011-360-490) Pursuant to CEQA Guideline 15304(e); 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			

NEW BUSINESS

6. CHANGES TO RECREATION LEADER AND FACILITY ATTENDANT POSITIONS

Director of Recreation Services Brian Dossey presented the staff report. The Mayor opened the public comment period at 7:24 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Reclassifying and Increasing Salaries for Recreation Leader Positions, Increasing Salaries for Facility Attendant Positions, and, Directing the City Manager to Assign Part-Time Recreation Employees to Appropriate Class and New Salary Schedule; 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 Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

COUNCIL CALENDARING

The next Regular City Council Meetings will be Wednesday, April 13, 2016 at 7:00 p.m. and Wednesday, April 27, 2016 at 7:00 p.m.

REPORTS

City Manager Sean Rabé reported on the following topics:

- A suspect was apprehended in the recent Sterling Park burglary.

ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 7:34 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk