

**MINUTES
REGULAR MEETING**

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

Wednesday, May 25, 2016

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

CLOSED SESSION – 6:00 PM

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

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, and Joseph Silva were 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, Finance Director Paul Rankin and Administrative Technician Darcy De Leon were in attendance.

REPORT FROM CLOSED SESSION

Mayor Colvin stated, “No action was taken at tonight’s closed session meeting.”

ADOPTION OF THE AGENDA

Mayor Colvin asked if there were any changes to the agenda. None were requested. 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					✓
	4	0			

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:08 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 May 11, 2016 Regular Meeting.
3. Motion to Adopt an Ordinance Amending Subchapter 4.07 of the Colma Municipal Code, Relating to Sign Regulations (second reading).
4. Motion to Adopt an Ordinance Amending Colma Municipal Code Chapter 4.01 Related to Business Registrations Pursuant to CEQA Guideline 15061(b)(3) (second reading).
5. [Pulled from Consent Calendar]
6. Motion to Adopt a Resolution Authorizing Submittal of CalRecycle Application for Payment Programs and Related Authorizations.
7. Motion to Adopt a Resolution Calling and Giving Notice of the General Municipal Election to be Held on November 8, 2016, for the Election of Three City Council Members, and Related Matters.

Action: Council Member Silva moved to approve the Consent Calendar items #2-4 and #6-7; 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					✓
	4	0			

5. Motion to Adopt an Ordinance Adding Colma Municipal Code Section 2.05.030 Related to Gardening Equipment Noise Limitations Pursuant to CEQA Guideline 15061(b)(3) (second reading).

City Attorney Christopher Diaz discussed the correction on item #5.

Action: Council Member Gonzalez moved to Adopt an Ordinance Adding Colma Municipal Code Section 2.05.030 Related to Gardening Equipment Noise Limitations Pursuant to CEQA Guideline 15061(b)(3) (second reading); 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			

STUDY SESSION

8. 1670-1692 MISSION ROAD – MERCY HOUSING EIR SCOPING

City Planner Michael Laughlin and Barbara Beard of MIG/TRA Environmental presented the staff report. Mayor Colvin opened the public comment period at 7:31 p.m. and seeing no one come forward, she closed the public comment period. Council discussion followed.

This item was for discussion only; no action was taken at this meeting.

9. PROPOSED FISCAL YEAR 2016 – 2017 BUDGET AND FINANCIAL PLAN

City Manager Sean Rabé presented the staff report. Mayor Colvin opened the public comment period at 8:39 p.m. and seeing no one come forward to speak, she closed the public comment. Council discussion followed. Finance Director Paul Rankin answered questions from Council.

This item was for discussion only; no action was taken at this meeting.

COUNCIL CALENDARING

The next Regular City Council Meetings will be Wednesday, June 8, 2016 at 7:00 p.m. and Wednesday, June 22, 2016 at 7:00 p.m.

REPORTS

Diana Colvin

Chamber of commerce Scholarship Ceremony, 5/19

Helen Fiscaro

Chamber of commerce Scholarship Ceremony, 5/19

Thanks for Taking Our Hand Luncheon (Food Pantry), 5/24

City Manager Sean Rabé reported on the following topics:

- Tenant improvements are being made for Ross's move to 280 Metro Center.
- Update on the Town Hall Renovation Project. Contractor has begun working on the foundation and soon concrete will be poured.
- During the "Thanks for Taking Our Hand Luncheon" the North Peninsula Food Pantry gave the Town a Commendation for all the support from the community.
- Babies R' Us is still working to repair its roof and hopefully will re-open soon.
- Serra Center will be replacing its sign soon.

ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 8:47 p.m.

Respectfully submitted,



Darcy De Leon
Administrative Technician