

MINUTES

REGULAR MEETING

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

Wednesday, April 13, 2016

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

CLOSED SESSION – 6:00 p.m.

1. In Closed Session Under Government Code § 54956.9(a) - Conference with Legal Counsel - Existing Litigation
Name of Case: Moschref v. Town of Colma, et al

2. 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 Fiscaro, 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 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 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 Vice Mayor Fiscaro 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 new Dispatch Supervisor Amanda Velasquez.
- Seton Medical Center President and CEO John Ferrelli gave an update on the hospital.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:26 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

3. Motion to Accept the Minutes from the March 23, 2016 Regular Meeting.
4. Motion to Approve Report of Checks Paid for March 2016.
5. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2016.
6. Motion to Adopt a Resolution Amending Subchapter 3.02 of the Colma Administrative Code, Relating to After Work Hour Communications.
7. Motion to Adopt a Resolution Amending Subchapters 3.03 and 3.04 of the Colma Administrative Code, Relating to Personnel Policies, Discrimination, Harassment, and Retaliation.

Action: Council Member del Rosario moved to approve the Consent Calendar items #3-7; the motion was seconded by Vice Mayor Fisicaro 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

8. 435-455 SERRAMONTE BOULEVARD - CARMAX

City Planner Michael Laughlin presented the staff report. He made a note of two small corrections to items (q) and (t) in the second proposed resolution. Mayor Colvin opened the public comment hearing at 7:47 p.m. Keith Henderson of CarMax made a comment. Citizen Patricia Simpson asked several questions. The Mayor closed the public hearing at 7:50 p.m. Council discussion followed.

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program in Compliance with the California Environmental Quality Act for an Automobile Dealership Project at 435-455 Serramonte Boulevard; 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			

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Approving Amended Conditional Use Permit, Project Design, Sign Permit, and Tree Permit for an Automobile Dealership Project at 435-455 Serramonte Boulevard, with the proposed changes to items (q) and (t); 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

9. TOWN HALL MASS GRADING AND SITE IMPROVEMENT CHANGE ORDER

Director of Public Works Brad Donohue presented the staff report. Mayor Colvin opened the public hearing at 8:09 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Authorizing Change Orders to the Construction Contract with Farallon Company, Inc. for the Mass Grading and Site Improvement Project for the Colma Town Hall Renovation Project, in the Amount of \$310,000, and Authorizing the City Manager to Negotiate and Execute Change Orders Up to

the Total Contract Amount of \$1,451,317, All Pursuant to CEQA Guideline 15303, 15331 and 15332.; 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 CALENDARING

The next Regular City Council Meetings will be Wednesday, April 27, 2016 at 7:00 p.m. and Wednesday, May 11, 2016 at 7:00 p.m.

REPORTS

Joseph Silva

Council of Cities Dinner, hosted by Woodside, 3/25

City Manager Sean Rabé reported on the following topics:

- There has been an increase in unlocked vehicles being broken in to; please remember to lock your cars.
- Town Hall Construction bids have been received and the contract will be awarded at an upcoming meeting.
- Small Business Week will be April 18-21, 2016.

ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 8:51 p.m. in memory of Deborah McAdam Giubbini, Bay Area Native and friend of Vice Mayor Fiscaro.

Respectfully submitted,

Caitlin Corley
City Clerk