

MINUTES
REGULAR MEETING

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

Wednesday, June 8, 2016

Closed Session – 6:00 p.m. – **CANCELLED**

Regular Session – 7:00 p.m.

CALL TO ORDER

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:03 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, Finance Director Paul Rankin and Administrative Technician Darcy De Leon were in attendance.

REPORT FROM CLOSED SESSION

Mayor Colvin stated, “The City Council’s closed session for this evening was cancelled, so no action was taken.”

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 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			

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:05 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 25, 2016 Regular Meeting.

3. Motion to Approve Report of Checks Paid for May 2016.
4. Motion to Approve a Resolution Adopting Appropriations Limit for FY 2016-17.
5. Motion Directing the City Manager to Review the Town of Colma's Conflict of Interest Code and Submit a Biennial Notice by October 1, 2016.

Action: Council Member Gonzalez moved to approve the Consent Calendar items #2-5; 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 Member del Rosario noted she was absent in the previous May 25, 2016 City Council meeting.

PUBLIC HEARING

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

City Manager Sean Rabé presented the staff report. Mayor Colvin opened the public comment hearing at 7:15 p.m. Resident Tom Taylor made a comment. The Mayor closed the public hearing at 7:17. Council discussion followed.

Action: Vice Mayor Fisicaro moved to adopt a Resolution Appropriating Funds and Adopting the Annual Budget for Fiscal Year 2016-17; 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			

At the City Manager's request City Council decided to move forward with item #8 first, followed by item #7.

NEW BUSINESS

8. DROUGHT MITIGATION REBATE PROGRAM EXTENSION

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public comment period at 7:29 p.m. Residents Laura Walsh and John Goodwin made comments. The Mayor closed the public comment period at 7:30 p.m. Council discussion followed.

Action: Vice Mayor Fiscaro moved to adopt a Resolution Continuing the Drought Mitigation Rebate Program for Fiscal Year 2016-17; 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			

PUBLIC HEARING

7. 2016-2021 SEWER SERVICE RATES AND CHARGES

Public Works Director Brad Donohue and City Attorney Christopher Diaz presented the staff report. Mayor Colvin opened the public hearing comment at 7:50 p.m. Resident Laura Walsh made a comment. The Mayor closed the public hearing at 7:53 p.m. Council discussion followed.

Action: Vice Mayor Fiscaro moved to Introduce an Ordinance Amending Subchapter 3.04 of the Colma Municipal Code, Relating to Sewer Rates and Charges; 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			

Action: Vice Mayor Fiscaro moved to Adopt an Urgency Ordinance Amending Subchapter 3.04 of the Colma Municipal Code, Relating to Sewer Rates and Charges; 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, June 22, 2016 at 7:00 p.m. and Wednesday, July 13, 2016 at 7:00 p.m.

REPORTS

Helen Fisicaro

Jobs For Youth Breakfast, 5/26

HIP Housing Luncheon, 6/3

Joseph Silva

Council of Cities Dinner, hosted by Half Moon Bay, 5/27

City Manager Sean Rabé reported on the following topics:

- Bids for the steel package portion of the Town Hall Renovation Project are due next Wednesday, June 15, 2016.
- The Town Hall Renovation Project is still ongoing, with the rebar installation scheduled for completion by the end of the month.

ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 7:59 p.m.

Respectfully submitted,

Darcy De Leon
Administrative Technician