



AGENDA FOR REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, June 11, 2008 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

PRESENTATIONS

- ❖ Introduction of New Police and Recreation Department Employees
- ❖ Introduction of Associate Melanie Donnelly, BBK

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the May 14, 2008 Regular Meeting.
2. Motion to Accept the Minutes from the May 28, 2008 Special Meeting.
3. Motion to Approve the Warrants List for May 2008.
4. Motion to Adopt a Resolution Approving Memorandum of Understanding With Police Sergeants Association.
5. Motion to Adopt a Resolution Approving Bulk Services Agreement with Comcast of California IX, Inc.

PUBLIC HEARING

6. **DIGITAL INFRASTRUCTURE AND VIDEO COMPETITION ACT ("DIVCA")**
Consider: Motion to Approve the Reading by Title Only and to Introduce an Ordinance Adding Sections 4.08.500 Through 4.08.570 to The Colma Municipal Code, Relating to State Franchises Under The Digital Infrastructure and Video Competition Act ("DIVCA")
7. **TOBACCO RETAILER PERMITS**
Consider: Motion to Approve the Reading by Title Only and to Introduce An Ordinance Amending Colma Municipal Code Subchapter 4.10 Relating To Governing Tobacco Retailer Permits.
8. **CITY/COUNTY HEALTH OFFICER**
Consider: Motion to Approve the Reading by Title Only and to Introduce An Ordinance Amending Colma Municipal Code section 1.03.070, relating to the Health Officer.

OLD BUSINESS

9. **FIVE-YEAR CAPITAL IMPROVEMENT PLAN FY 2008/2009 THROUGH FY 2012/13**
Consider: Motion to Adopt a Resolution Approving the Five-Year Capital Improvement Plan FY 2008/2009 through 2012/2013.
10. **FY 2008-09 BUDGET**
Consider: Motion to Approve a Resolution Adopting Budget, Choosing Measure of Inflation, And Establishing Appropriations Limits For Fiscal Year 2008-2009.

STUDY SESSION

11. **TOWN OF COLMA WEBSITE POLICY**
No Action. Discussion Only.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Helen Fisicaro
Diane McGrath

ADJOURNMENT