



NOTICE OF AND AGENDA FOR SPECIAL MEETING

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

Wednesday, April 16, 2008 at 6:00 PM

NOTICE IS HEREBY GIVEN that the City Council of the Town of Colma will hold a Special Meeting at the above time and place for the purpose of transacting the following business:

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT CALENDAR

1. Motion to Adopt a Resolution Authorizing the City Manager to Execute a Contract for Actuarial Services with Nicolay Consulting Group.

PUBLIC HEARING

2. HILLSIDE DISPOSAL SITE FINAL GRADING PLAN AND CLOSURE

Consider:

- (a) Motion to Approve a Resolution Adopting a Mitigated Negative Declaration and *De Minimis* Findings for Amendments to the 1994 Disposal Site Operations Agreement, the Disposal Site Closure Plan and the Disposal Site Post-Closure Maintenance Plan at One Sand Hill Road.
 - (b) Motion to Adopt a Resolution Approving and Authorizing Fourth Amended Agreement Regarding Operation of a Disposal Site in the Town of Colma.
3. DETERMINATION OF NON-CONFORMING USE FOR PROPERTY AT 1850 EL CAMINO REAL, COLMA, PREVIOUSLY CITY ROOFING COMPANY.
Owner/Applicant: George Arrospide, Jr.

Consider: Motion granting or denying request

ADJOURNMENT