



## **AGENDA REGULAR MEETING**

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

Wednesday, May 12, 2010 at 7:30 PM

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **ADOPTION OF AGENDA**

### **INTRODUCTIONS & PRESENTATIONS**

- Introduction of new Facility Attendant Kelly McManus.
- 90<sup>th</sup> Birthday Recognition for Mrs. Alice Letcavage.
- Presentation by students of the Community Environmental Education Program.

### **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 April 14, 2010 Special Meeting.
2. Motion to Accept the Minutes from the April 14, 2010 Regular Meeting.
3. Motion to Approve the Warrants List for April 2010.
4. Motion to Approve a Resolution Awarding Construction Contract to American Asphalt Repair and Resurfacing Company, Inc. for the Serramonte Boulevard Slurry Seal Project.
5. A Motion to Approve a Resolution Amending the Town's Proposition 1B Plan and Approving Use of Proposition 1B Funds for Town-Wide Pavement Rehabilitation Projects.
6. Motion Directing the City Manager to Review the Town of Colma's Conflict of Interest Code, Submit a Biennial Notice by October 1, 2010, and Submit Proposed Amendments within 90 Days Thereafter.

## **PUBLIC HEARING**

### **7. ADA GRIEVANCE PROCEDURES**

*Consider:* Ordinance Amending Section 5.15.080 and Adding Section 1.02.430 to the Colma Municipal Code, Relating to ADA Grievance Procedures.

### **8. HOME OFFICE PERMIT, 490 D STREET**

*Consider:* Resolution Approving a Conditional Use Permit for a Home Office Use at 490 D Street.

### **9. HOME OFFICE PERMIT, 1457 MISSION ROAD**

*Consider:* A Resolution Granting a Conditional Use Permit for a Home Office Use at 1457 Mission Road.

## **NEW BUSINESS**

### **10. SHORT-TERM ECONOMIC DEVELOPMENT STRATEGY**

*Consider:* Motion to Approve a Resolution Adopting the Short-Term Economic Development Strategy and Accepting the Background Report.

### **11. TREASURER SALARY & BENEFITS**

*Consider:* Staff seeks direction from the Council whether it should bring a definitive proposal to the June City Council meeting to increase or decrease the salary and benefits of the City Treasurer.

## **STUDY SESSION**

### **12. FY 2010-11 PROPOSED BUDGET**

*(This item is for discussion only, no action will be taken)*

## **COUNCIL CALENDARING**

### **REPORTS**

Mayor/City Council  
City Manager

Mayor Diana Colvin  
Laura Allen

## **ADJOURNMENT**

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to [kkrow@colma.ca.gov](mailto:kkrow@colma.ca.gov).

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