



## **AGENDA ADJOURNED REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real, Colma, CA 94014  
Wednesday, January 19, 2011 at 7:30 PM

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

### **ADOPTION OF AGENDA**

### **REPORT FROM CLOSED SESSION**

### **PRESENTATIONS & INTRODUCTIONS**

- Recognition of Mrs. Edda Warekois' 90<sup>th</sup> Birthday.
- Recognition of Maureen O'Connor, winner of the OZANAM award.
- 5<sup>th</sup> Annual Colma Holiday Decorating Contest Awards Presentation.
- Introduction of new Recreation Department Employees.

### **PUBLIC COMMENTS**

Comments on the 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 December 7, 2010 Special Meeting.
2. Motion to Accept the Minutes from the December 8, 2010 Regular Meeting.
3. Motion to Accept Report of Checks Paid in December 2010.
4. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for The Fourth Quarter of 2010.
5. Motion to Approve a Resolution Adding and Amending Sections to Chapter Three of the Colma Administrative Code, Relating to Personnel Policies.

6. Motion to Adopt a Resolution Approving Sewer System Management Plan (SSMP) for the Town of Colma.
7. Motion to Approve a Resolution Acknowledging the Retirement of Rebecca Elliott, Regional Public Affairs Manager, Peninsula Division, League of California Cities and Recognizing Her Years of Public Service.
8. Motion Instructing the City Manager to Monitor AB 46, Relating to Small Cities, and Authorizing the City Manager to Take Necessary Steps to Protect the Town.

## **NEW BUSINESS**

9. **RECREATION SERVICES DEPARTMENT COMPREHENSIVE 5-YEAR REPORT**  
*Consider:* A Motion to Accept the Recreation Services Department Comprehensive 5-Year Report.

## **COUNCIL CALENDARING**

### **REPORTS**

Mayor/City Council

Mayor Helen Fisicaro

City Manager 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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