



## **AGENDA REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real, Colma, CA 94014  
Wednesday, April 13, 2011 at 7:30 PM

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

### **ADOPTION OF AGENDA**

### **PRESENTATIONS & INTRODUCTIONS**

- Update from San Bruno City Council Member.
- Proclamation for Elder Abuse Awareness Month.
- Recognition of Small Business Week.
- Introduction of new employee, Caitlin Corley, Administrative Technician II.

### **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 March 9, 2011 Special Meeting.
2. Motion to Accept the Minutes from the March 23, 2011 Special Meeting.
3. Motion to Accept Report of Checks Paid in March 2011.
4. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2011.
5. Motion to Adopt a Resolution Awarding Construction Contract to G. Bortolotto & Company, Inc. for Hillside Boulevard Pavement Repairs.

6. Motion to Adopt a Resolution Approving Contract for Janitorial Maintenance Services with American Building Maintenance (ABM).
7. Motion to Adopt an Ordinance Adding Sections 1.14.060 and 1.14.070 to the Colma Municipal Code, Relating to Claims Against the Town of Colma, and Amending Sections 7.01.100 and 7.02.210 and Adding Section 7.03.040, Relating to Claims for Refunds of Taxes (second reading).
8. Motion to Approve a Resolution Adding and Amending Sections to Chapter Three of the Colma Administrative Code, Relating to Personnel Policies.

## **PUBLIC HEARING**

9. **1232 EL CAMINO REAL VARIANCE APPLICATION**  
*Consider:* A Motion to Adopt a Resolution Denying Application for Variance to Allow a Concrete Block Wall in Front of 1232 El Camino Real.

## **NEW BUSINESS**

10. **APPROVAL OF CONSULTANT AGREEMENT WITH CB RICHARD ELLIS, INC.**  
*Consider:* A Motion to Adopt a Resolution Amending Budget for Fiscal Year 2010-11 to Transfer \$87,000 from General Fund Reserves to City Manager's Office Budget and Authorizing Contract to Prepare an Economic Development Plan.

## **STUDY SESSION**

11. **FY 2011-12 PROPOSED BUDGET - OPERATING DEPARTMENT EXPENDITURES**  
*(This item is for discussion purposes only, no action will be taken)*

## **COUNCIL CALENDARING**

## **REPORTS**

Mayor/City Council  
City Manager Laura Allen

Mayor Helen Fisicaro

## **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 Laura Allen at 650-997-8300 or email a request to [lallen@colma.ca.gov](mailto:lallen@colma.ca.gov).

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