



AGENDA REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real, Colma, CA 94014
Wednesday, June 8, 2011 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

REPORT FROM CLOSED SESSION

PRESENTATIONS & INTRODUCTIONS

- 75th Birthday Recognition of Mary Brodzin
- Introduction of new employees Jacqueline Ramirez, Recreation Leader and Christopher Roman, Recreation Leader
- Recognizing LSA Associates employees Colette Meunier, Catherine Barber and Suzanne Giesin for their service to the Town
- Non-Profit Organization Presentations by Tippy Irwin of Ombudsman Services, Kari Binley of Sustainable San Mateo County, Myrna Valderrama of Jobs for Youth and Bruce Hamilton of HIP Housing
- Presentation by Lori Burns, Human Resources Manager, on PG&E Rebates – Facility Lighting Retrofit Project

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 May 11, 2011 Regular Meeting.
2. Motion to Approve the Warrants List for May 2011.

3. Motion to Adopt a Resolution Accepting Work, Authorizing Notice and Certificate of Completion, and Directing Payment of Retention Funds for the Hillside Boulevard Pavement Repair Project.
4. Motion to Adopt an Ordinance Amending the Colma Municipal Code, Section 4.09.130, Relating to the Number of Tables at a Gambling Establishment (second reading).
5. Motion to Adopt a Resolution Establishing Procedures for Completing, Returning and Tabulating Any Protests to Proposed Increases in Sewer Service Charges.
6. Motion to Adopt a Resolution Approving Conveyance of a Used Patrol Car to the San Mateo County Sherriff's Office in Exchange for Services at the Regional Computer Forensic Laboratory.

PUBLIC HEARING

7. REVISION TO WATER EFFICIENT LANDSCAPE REGULATIONS

- a) *Consider:* A Motion to Introduce and Adopt an Urgency Ordinance Amending Colma Municipal Code Sections 5.11.010 and 5.11.020, and Adding Sections 5.11.075, Relating to Water Efficient Landscape Regulations.
- b) *Consider:* A Motion to Introduce an Ordinance Amending Colma Municipal Code Sections 5.11.010 and 5.11.020, and Adding Sections 5.11.075, Relating to Water Efficient Landscape Regulations.
- c) *Consider:* A Motion to Adopt a Resolution Adopting Interim Guidelines for Town of Colma Water Efficient Landscape Ordinance, CMC Subchapter 5-11, to Implement Groundwater Recharge Credit for Cemeteries.

8. RED ZONES ON COLLINS AVENUE

- a) *Consider:* A Motion to Introduce an Ordinance Amending the Colma Municipal Code, Sections 6.02.090, Establishing Red Zones on Collins Avenue.
- b) *Consider:* A Motion to Introduce and Adopt an Urgency Ordinance Amending the Colma Municipal Code, Sections 6.02.090, Establishing Red Zones on Collins Avenue.

9. FY 2011-12 PROPOSED BUDGET

Consider: A Motion to Adopt a Resolution Adopting Budget, Choosing Measure of Inflation, and Establishing Appropriation Limit for Fiscal Year 2011-12.

NEW BUSINESS

10. CONSULTANT AGREEMENT WITH BAE URBAN ECONOMICS

Consider: A Motion to Adopt a Resolution Authorizing Contract to Prepare an Economic Development Plan.

STUDY SESSION

11. SUSTAINABLE COMMUNITIES STRATEGY (SCS) PROCESS AND THE DRAFT INITIAL VISION SCENARIO (IVS)

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

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Helen Fiscaro
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 Laura Allen at 650-997-8300 or email a request to lallen@colma.ca.gov.

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