



AGENDA REGULAR MEETING

City Council of the Town of Colma
Council Chamber, City Hall, 1198 El Camino Real, Colma, CA 94014
Wednesday, July 11, 2012 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

REPORT FROM CLOSED SESSION

PRESENTATIONS

- Proclamation in Memory of Lanty Molloy.
- Colma Citizen's Advisory Scholarship Presentation.

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 June 13, 2012 Regular Meeting.
2. Motion to Approve Report of Checks Paid for June 2012.
3. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Second Quarter of 2012.
4. Motion Accepting July 1, 2011 Actuarial Valuation of Postemployment Health Benefits Report.
5. Motion to Adopt a Resolution Adding Subchapter 3.10 to Colma Administrative Code, Regulating Gifts and Establishing a Ticket Distribution Policy, and Amending Subchapter 3.07, Governing Certain Payments for Food, Beverages, Goods and Services.
6. Motion Finding That No Changes Should Be Made to the Investment Policy.
7. Motion to Adopt a Resolution Calling and Giving Notice of the General Municipal Election to be Held on November 6, 2012, for the Election of Three City Council Members, and Related Matters.

PUBLIC HEARING

8. ENGINEER'S REPORT

Consider: Motion to Adopt a Resolution Overruling Protests to and Adopting Engineer's Report on Sewer Service Charges for Fiscal Year 2012-2013, and Directing the City Engineer to File a Copy of the Engineer's Report with the San Mateo County Tax Collector.

9. NUISANCE ABATEMENT

Consider: Motion to Adopt an Ordinance Amending Subchapter 2.01 of the Colma Municipal Code, Relating to Property Maintenance and Nuisance Abatement, and Section 1.05.020 of the Colma Municipal Code, Relating to Penalties for Infractions.

NEW BUSINESS

10. VALUE BASED CODE OF CONDUCT

- a) *Consider:* Motion to Adopt a Resolution Amending the Appendix to Subchapter 1.02 of the Colma Administrative Code, Amending the Value-Based Code of Conduct
- b) *Pledge:* Each Council Member May Publicly Sign a Pledge to Follow the Code of Conduct.

11. RESOLUTION ESTABLISHING WATER CONSERVATION INCENTIVE PROGRAM

Consider: Motion to Adopt a Resolution Adding Chapter 1.13 to the Colma Administrative Code, Establishing the Water Conservation Incentive Program.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Raquel "Rae" Gonzalez
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 Caitlin Corley at 650-997-8300 or email a request to ccorley@colma.ca.gov.

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