



AGENDA REGULAR MEETING

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

Wednesday, September 12, 2012 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

REPORT FROM CLOSED SESSION

PRESENTATIONS

- Honor Roll Student Recognition
- Proclamation in Memory of Mr. David Hatfield

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 July 11, 2012 Regular Meeting.
2. Motion to Accept the Minutes from the August 22, 2012 Special Meeting.
3. Motion to Approve Report of Checks Paid for July 2012.
4. Motion to Approve Report of Checks Paid for August 2012.
5. 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 (second reading).
6. Motion to Adopt a Resolution Authorizing Municipal Services Contract with CSG Consultants, Inc.
7. Motion to Adopt a Resolution Authorizing Filing of an Application for State Local Partnership Program (SLPP) Funding in Lieu of Federal Surface Transportation Program (STP) Funding and Committing the Necessary Measure "A" Fund Match.

8. Motion to Adopt a Resolution Accepting Work, Authorizing Notice of Completion, and Directing Payment of Retention Funds for Roadway Rehabilitation for a Portion of "F" Street and a Portion of Serramonte Boulevard.
9. Motion to Adopt a Resolution Authorizing Human Resources Services Contract with Hammond Consulting Services.

PUBLIC HEARING

10. OFFICERS AND EMPLOYEES

Consider: Motion Introducing an Ordinance Amending Subchapter 1.03 of the Colma Municipal Code, Relating to Officers and Employees, and Waiving a Further Reading of the Ordinance.

11. PARKING REGULATIONS

- a) *Consider:* Motion to Introduce an Ordinance Amending the Colma Municipal Code, Subchapter 6.01, Relating to the Vehicles and Traffic Regulations, and 6.02, Relating to Preferential Parking and Repealing Certain Parking Ordinances, and Waive a Further Reading of the Ordinance.
- b) *Consider:* Motion to Adopt a Resolution Adopting a Parking Code Regulating the Stopping, Standing or Parking of Vehicles.

12. TEMPORARY USE AND BANNER PERMIT ORDINANCE

Consider: Introduce an Ordinance Amending the Colma Municipal Code, Relating to Temporary Uses of Property and Temporary Banners, and Making Other Technical Changes, and Waive a Further Reading of the Ordinance.

NEW BUSINESS

13. 2009 HOUSING ELEMENT STUDY SESSION

Consider: Motion Setting Public Hearing on the 2009 Housing Element [with/without] Changes Directed by the City Council.

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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