



**AGENDA
REGULAR MEETING**

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

Wednesday, February 13, 2013 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS

- Presentation of the Distinguished Budget Award from the Government Finance Officers Association.
- 90th Birthday Recognition of Edie Harper.
- Proclamation recognizing March as Red Cross Month.

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 January 9, 2013 Regular Meeting.
2. Motion to Approve Report of Checks Paid for January 2012.

PUBLIC HEARING

3. **Permit Fees**

Consider: Motion to Adopt a Resolution Amending Colma Municipal Code, Subchapter 1.10, Master Fee Schedule, Relating to Fees for Special Events Permits.

4. **San Mateo County Polystyrene Ordinance**

- a. *Consider:* Motion to Adopt a Resolution Approving a Negative Declaration Regarding the Adoption of an Ordinance Prohibiting Disposable Polystyrene Food Service Ware.
- b. *Consider:* Motion Introducing an Ordinance Adding Subchapter 4.13 to the Colma Municipal Code Prohibiting Disposable Polystyrene Food Service Ware and Waving a Further Reading of the Ordinance.

NEW BUSINESS

5. Mid-Year Review of FY 2012-13 Budget

Consider: Motion Accepting the Report.

6. ADA Improvements

Consider: Motion Directing the City Manager to Prepare a Proposed Formal Amendment to the Town's ADA Transition Plan Relating to the Removal of Physical Barriers at the Exterior of Town Hall, and to Prepare Construction Documents for Those Improvements.

COUNCIL CALENDARING

REPORTS

Mayor/City Council

Mayor Joanne del Rosario

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 Caitlin Corley at 650-997-8300 or email a request to ccorley@colma.ca.gov.

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