



## **AGENDA REGULAR MEETING**

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

**Wednesday, March 13, 2013 at 7:30 PM**

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

### **ADOPTION OF AGENDA**

### **PRESENTATIONS**

- Introduction of New Facility Attendant, Darcy De Leon.
- Proclamation in honor of Shen Yun Performing Arts.

### **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 February 13, 2013 Regular Meeting.
2. Motion to Accept the Minutes from the February 26, 2013 Special Meeting.
3. Motion to Approve Report of Checks Paid for February 2012.
4. Motion to Adopt an Ordinance Amending the Colma Municipal Code, Section 1.02.080, Relating to the Location of Regular City Council Meetings (second reading).
5. Motion to Adopt an Ordinance Adding Subchapter 4.13 to the Colma Municipal Code, Prohibiting Disposable Polystyrene Food Service Ware (second reading).
6. Motion Accepting the 2012 Annual Report on the Implementation of the General Plan, Including the Housing Element.
7. Motion to Adopt a Resolution Amending Budget for Fiscal Year 2012-2013 to Transfer Funds from General Reserves to the General Fund Operating Expenditures for the Police Department and Authorizing Contract with Intrado for the Purchase of E911 Equipment.

## **PUBLIC HEARING**

### **8. Town Hall Improvements**

*Consider:* Motion to Adopt a Resolution Directing Staff to Prepare a Rough Plan for Renovating Town Hall and To Defer Construction of Exterior Improvements at Town Hall Pending Further Instructions from the City Council.

*or*

Motion to Adopt a Resolution Amending the Town's Ada Transition Plan and Directing Staff to Remove Physical Barriers at the Exterior of Town Hall.

### **9. Special Events Ordinance**

*Consider:* Motion Introducing an Ordinance Adding Subchapter 5.16 to the Colma Municipal Code, Regulating Special Events and Waiving a Further Reading of the Ordinance.

### **10. Permit Fees**

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

## **NEW BUSINESS**

### **11. FY 2012-13 Budget Amendment**

*Consider:* Motion to Adopt a Resolution Amending Budget for Fiscal Year 2012-2013 to Transfer Funds from General Fund Unassigned Reserves to the Police Department.

## **STUDY SESSION**

### **12. Climate Action Plan**

*Consider:* Motion Setting Public Hearing on the Climate Action Plan for May 8, 2013 [With Changes Directed by the City Council].

## **COUNCIL CALENDARING**

### **REPORTS**

Mayor/City Council

City Manager

Mayor Joanne del Rosario

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](mailto:ccorley@colma.ca.gov).

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