

**MINUTES
SPECIAL MEETING**

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

**Monday, April 24, 2006
6:00 p.m.**

PLEDGE OF ALLEGIANCE - CALL TO ORDER

ROLL CALL – Mayor Helen Fiscaro called the Special Meeting of the City Council for the Town of Colma to order at 6:00 p.m.

Council Present – Mayor Helen Fiscaro, Vice Mayor Frossanna Vallerga and Council Members C.R. “Larry” Formalejo and Joseph Silva.

Council Absent – Council Member Philip J. Lum, Jr.

Staff Present – City Manager Diane McGrath, Assistant City Manager, Laura Allen, City Attorney Roger Peters

Mayor Fiscaro reported the status of the Jefferson School District board's decision on naming the gymnasium facility at Pollicita Middle School, Colma Gymnasium.

Mayor Fiscaro declared the the public comment period open and with no public comments the public comment period was closed

1. **Consider:** Motion to Adopt a Resolution Declaring the Results of the Special Municipal Election Held on April 11, 2006, and Such Other Matters as Provided by Law.

TITLE OF RESOLUTION NO. 2006-17: A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF COLMA DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD ON APRIL 11, 2006, AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Vice Mayor VALLERGA moved, adoption of Resolution No. 2006-17 seconded by Councilmember FORMALEJO and carried by the following vote:

Action:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	✓				
Frossanna “Fro” Vallerga	✓				
C.R. “Larry” Formalejo	✓				
Philip J. Lum, Jr.					✓
Joseph Silva	✓				
Voting Tally	4	0			1

ADJOURNMENT

- There being no further business, Mayor Fiscaro adjourned the Special Meeting at 6:05 p.m., to a Closed Session under Government Code § 54956.9(b), Conference with Legal Counsel Regarding Anticipated Litigation.

Respectfully Submitted,

Laura Allen
Assistant City Manager