

**MINUTES
REGULAR MEETING**

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

**Wednesday, September 12, 2007
7:30 p.m.**

CALL TO ORDER

Mayor Frossanna Vallerga called the Regular Meeting of the City Council for the Town of Colma to order at 7:30 p.m.

Mayor Vallerga reported that no action had taken place in the closed session meeting, which had immediately preceded this meeting.

Council Present – Mayor Frossanna Vallerga, Vice Mayor Larry Formalejo, Councilmembers Joseph Silva, Helen Fisicaro and Joanne F. del Rosario.

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, Police Chief Robert Lotti, City Planner Andrea Ouse, Recreation Director Brian Dossey, City Engineer Rick Mao, Project Manager Brad Donohue, and Administrative Technician Christina Acosta.

Also Present: Rae Gonzalez, City Treasurer.

PRESENTATIONS AND INTRODUCTIONS

Assistant City Manager Laura Allen introduced Christina Acosta, the Town's new Administrative Technician II.

Honor Roll Students were introduced and given certificates and gifts from the Mayor and City Council. The following students were recognized: Mario Acevedo-Sanchez, Maria Andrade, Jade Bondoc, Elizabeth Chapman, Rebecca Cruz, Chloe Mae Decena, Bea Dela Cruz, Micah Dela Cruz, Shannon Dela Cruz, Alexander Gomez, Martha Gomez, Bianca Gonzalez, Elizabeth Gonzalez, Joseph Gonzalez, Natali Gonzalez, Gabriel Gutierrez, Jose Gutierrez, Avdiel Guzman, Jose Huerta Villegas, Pedro Huerta, Elizabeth Hurtado, Zarina Kahn, Oliver Mangibin, Jose Mercado, Elia Moreno, Emely Moreno, Maribel Ontiveros, Julia Ramirez, John Christopher Ramos, Rosemarei Tabungar, Sheena Vandna, Ricardo Vega & Ely Zuno.

PUBLIC COMMENTS

Mayor Vallerga opened the public comment period at 7:45 p.m.

There were no public comments.

Mayor Vallerga closed the public comment period at 7:46 p.m.

CONSENT CALENDAR

Mayor Vallerga asked if there were any changes to the agenda. Councilmember Fisicaro requested removal of item 1, and Mayor Vallerga removed item 9 from the consent calendar and asked that it be deferred to the October meeting.

1. Motion to Accept the Minutes from the August 22, 2007 Adjourned Regular Meeting.
2. Motion to Approve the Warrants List for August 2007.
3. Motion to Adopt a Resolution Recognizing the Participation in the San Mateo County Sub-Regional Housing Needs Allocation Process and Support of the Proposed Final Allocation for the Town of Colma.
4. Motion to Adopt a Resolution Amending Subchapter 1.03 of the Colma Administrative Code, Relating to Investment Policies.
5. Motion to Adopt an Ordinance Amending Chapter Five, Subchapter Four of the Colma Municipal Code, Relating to Hours of Construction (second reading).
6. Motion to Adopt an Ordinance Amending Sections 5.01.080 And 5.03.350 of the Colma Municipal Code to Prohibit the Establishment of Medical Marijuana Dispensaries Within the Town of Colma (second reading).
7. Motion to Adopt a Resolution Authorizing the Mayor to Execute an Agreement with the North San Mateo County Sanitation District (NSMCSD) for Annual Maintenance of the Southern Segment of Colma's Sewer Collection System that Flows to the City of South San Francisco.
8. Motion to Adopt a Resolution Supporting C/CAG Application for a Priority Development Area (PDA) Under the Focusing Our Vision Program.
9. Motion to Adopt a Resolution Approving Second Employment Contract between the Town of Colma and Chief of Police Robert L. Lotti II.
10. Motion to Adopt a Resolution Establishing Salaries, Benefits and Hours for Certain Unrepresented Employees and Certain Benefits for Contract Employees and Elected Officials.
11. Motion to Adopt a Resolution for Pre-tax Payroll Deduction Plan for Service Credit Purchases (Contribution Code 14).

Action: Councilmember Fiscaro moved to approve items 2 through 8 and 10 through 11 on the Consent Calendar and to move item 9 to the October meeting seconded by Vice Mayor Formalejo, the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	X				
C.R. "Larry" Formalejo	X				
Joseph Silva	X				
Helen Fiscaro	X				
Joanne F. del Rosario	X				
Voting Tally	5				

Councilmember Fiscaro presented a revision to the August 22, 2007 minutes (Consent Calendar #1.).

Action: Councilmember Fiscaro moved to modify the August 22, 2007 minutes seconded by Vice Mayor Formalejo, the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	X				
C.R. "Larry" Formalejo	X				
Joseph Silva	X				
Helen Fiscaro	X				
Joanne F. del Rosario	X				
Voting Tally	5				

NEW BUSINESS

12. Consider: Recreation Services Department Summer Camp 3-Year Report.

Efrem Ramos, Recreation Coordinator presented the staff report.

Action: Councilmember Fiscaro moved to Accept the Recreation Services Department Summer Day Camp 3-Year Report seconded by Vice Mayor Formalejo, the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	X				
C.R. "Larry" Formalejo	X				
Joseph Silva	X				
Helen Fiscaro	X				
Joanne F. del Rosario	X				
Voting Tally	5				

PUBLIC HEARING

13. Consider: An Ordinance Amending Colma Municipal Code Subchapter 5.07, Relating to Grading and Erosion and Sediment Control.

City Engineer Rick Mao presented the staff report.

It was noted that a letter had been received from Steve Doukis, Greenlawn Cemetery, on this item.

Mayor Vallerga opened the public hearing at 8:05 p.m.

Appearing: Roger Appleby representing Holy Cross Catholic Cemetery

Mayor Vallerga closed the hearing at 8:10 p.m.

On motion made, seconded and unanimously adopted, the Council approved a reading of the urgency ordinance by title only.

Action: Councilmember Fiscaro moved to Introduce and Adopt an Urgency Ordinance Amending Colma Municipal Code Subchapter 5.07, Relating to Grading and Erosion and Sediment Control seconded by Councilmember del Rosario, the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	X				
C.R. "Larry" Formalejo	X				
Joseph Silva	X				
Helen Fiscaro	X				
Joanne F. del Rosario	X				
Voting Tally	5				

On motion made, seconded and unanimously adopted, the Council approved a reading of the regular ordinance by title only.

Action: Councilmember Fiscaro moved to Introduce an Ordinance Amending Colma Municipal Code Subchapter 5.07, Relating to Grading and Erosion and Sediment Control, seconded by Vice Mayor Formalejo, the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	X				
C.R. "Larry" Formalejo	X				
Joseph Silva	X				
Helen Fiscaro	X				
Joanne F. del Rosario	X				
Voting Tally	5				

COUNCIL CALENDARING

Councilmembers reported their attendance at various meetings throughout San Mateo County.

REPORTS

Mayor/City Council
City Manager

Mayor Vallergera
Diane McGrath

The City Manager announced the City Planner had an update on the home occupation permit carried over from the August meeting. Andrea Ouse announced that the application for the home occupation permit at 451 B Street had been withdrawn.

ADJOURNMENT

There being no further business, Mayor Vallergera adjourned the Regular Meeting at 8:15 p.m., in memory of Robert Franklin Carlson, and Marie Wrightson Jones.

Respectfully submitted,

Laura Allen
Assistant City Manager / Deputy City Clerk