

**MINUTES  
REGULAR MEETING**

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

**Wednesday, November 14, 2007  
7:30 p.m.**

**CALL TO ORDER**

Mayor Frossanna Vallergera called the Regular Meeting of the City Council for the Town of Colma to order at 7:33 p.m.

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

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

**PRESENTATIONS AND INTRODUCTIONS**

The Colma Fire Protection District accepted a Proclamation from Mayor Vallergera recognizing the meritorious service of the Colma Fire Protection District for their assistance at the site of the wildfires in Southern California.

**PUBLIC COMMENTS**

Mayor Vallergera opened the public comment period, and with no public comment closed the period at 7:38 P.M.

**CONSENT CALENDAR**

Mayor Vallergera asked if there were any changes to the agenda. There were none.

1. Motion to Accept the Minutes from the October 5, 2007 Special Meeting.
2. Motion to Accept the Minutes from the October 10, 2007 Special Meeting.
3. Motion to Accept the Minutes from the October 10, 2007 Regular Meeting.
4. Motion to Approve the Warrants List for October 2007.
5. Motion to Adopt a Resolution Approving Settlement Agreement of Hillside Landfill Compliance Order and Authorizing Settlement Agreement.
6. Motion to Adopt a Resolution Amending Budget for Fiscal Year 2006-2007 to Transfer Funds from General Reserves to the General Fund – Operating Expenditures.

7. Motion to Adopt an Ordinance Amending the Colma Municipal Code Chapter 6, Subchapter 2, Relating to Parking and Traffic (second reading).

**Action:** Councilmember Fiscaro moved to approve items 1 through 7 on the Consent Calendar, 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	✓				
C.R. "Larry" Formalejo	✓				
Joseph Silva	✓				
Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Voting Tally	5				

**NEW BUSINESS**

8. **Consider:** CIP # 957, D Street Stairs Grant Application and Design Approval

City Planner Andrea Ouse presented the staff report.

Two members of the City Council had a conflict of interest due to the proximity of the D Street stairs to their property. The conflicts were noted for the record: Councilmember Silva and Mayor Vallerga own property within 300 feet of the stairs. Both stepped down from the dais and left the Council Chamber. City Attorney Roger Peters stated that Councilmember Silva and Mayor Vallerga could return to the chambers to participate in discussion regarding the overall design of the project.

Vice Mayor Formalejo opened the public comment period at 7:48 p.m.

Appearing: Dave Hatfield, had concerns over the depth of the stairs and the proposed trees interfering with storm drains.

Mary Brodzin, likes the plan, but asked if the plants would be drought resistant or if they would require irrigation.

Vice Mayor Formalejo closed the public comment period at 7:53.

**Action:** Councilmember Fiscaro moved to Adopt a Resolution to Support SAFETEA STP/CMAQ Funding Authorizing Filing of an Application for Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) Funding and Committing the Necessary Non-Federal Match and Stating the Assurance to Complete the Project and Approval of the Concept Design for Submittal with Submittal of the Above Stated Application, 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				✓	
C.R. "Larry" Formalejo	✓				
Joseph Silva				✓	
Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Voting Tally	3			2	

Councilmember Silva and Mayor Vallerga returned to their seats on the dais.

Council discussed the design of the project. Comments about the design included: concern about youth loitering/congregating on stairs and benches; trees and shrubbery that may obscure visibility and could be a safety issue; support for the use of "green" and sustainable products in the construction of the project and drought resistant plants in landscaping.

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

Appearing: Pat Hatfield, wanted benches on the stairs for the elderly to sit down.

Mayor Vallerga closed the public hearing at 8:07pm.

No action was taken regarding the project design.

9. **Consider:** Authorizing Request for Proposals for Solid Waste Hauling Services

City Attorney Roger Peters presented the staff report.

Mayor Vallerga opened the public hearing at 8:35 p.m.

Appearing: Anthony Boccaleoni, General Manager of Allied Waste of Daly City, was present to hear the position of the Council and describe new services.

Mary Brodzin, wanted to know how recycling statistics for the Town were provided to the State by Allied Waste.

Dave Hatfield, stated he was satisfied with service from Allied Waste.

Mayor Vallerga closed the hearing at 8:46 p.m.

**Action:** Councilmember Fisicaro moved to Adopt a Resolution Authorizing the City Manager to Request Proposals to Provide Waste Hauling Services to Residential and Commercial Customers in the Town of Colma; seconded by Councilmember Silva and the motion carried by the following vote:

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

## COUNCIL CALENDARING

The Town will be hosting the San Mateo County Council of Cities Dinner on Friday, December 14<sup>th</sup> at the Colma Fire Protection District Fire House.

Tuesday December 11, is the Council Reorganization, and the next regular council meeting is on December 12.

## REPORTS

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

Council directed staff to look into a letter received by all Councilmembers, from the Colma Historical Association, regarding signs.

A hearing for the Hillside Landfill will be put on the January meeting.

## ADJOURNMENT

There being no further business, Mayor Vallerga adjourned the Regular Meeting at 8:53 p.m, in memory of Jenny McMenemy, grandmother of Colma Dispatcher Monique McMenemy.

Respectfully submitted,  
Kris Krow  
Administrative Technician III