

MINUTES

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

Wednesday, January 9, 2008
7:30 p.m.

CALL TO ORDER

Mayor Larry Formalejo called the Regular Meeting of the City Council for the Town of Colma to order at 7:35 p.m.

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

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, and Administrative Technician Kris Krow.

PRESENTATIONS

Mayor Formalejo and the City Council presented Mrs. Edith Harper with a plant and certificate in honor of her 85th Birthday.

Mike Leong, General Manager of Serra Bowl, and Ms. Marian Mann, announced the winners of the Neighborhood Holiday Decoration Contest. The winners were Anton Jensen and Blanca Carrillo from Villa Hoffman, the Vasquez Family from Sterling Park, and the Wong family from Verano.

PUBLIC COMMENTS

Mayor Formalejo opened the public comment period, and with no public comment closed the period at 7:42 p.m.

CONSENT CALENDAR

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

1. Motion to Accept the Minutes from the December 11, 2007 Special Meeting.
2. Motion to Accept the Minutes from the December 12, 2007 Regular Meeting.
3. Motion to Approve the Warrants List for December 2007.
4. Motion to Accept the Recreation Services Department Quarterly Review, October – December 2007.

5. Motion to Adopt a Resolution Accepting Work, Authorizing Notice And Certificate Of Completion, and Directing Payment Of Retention Funds For Town Hall Re-Roofing Project.

Action: Councilmember Vallerga moved to approve items 1 through 5 on the Consent Calendar, seconded by Vice Mayor Helen Fiscaro, the motion carried by the following vote:

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

PUBLIC HEARING

6. 531 B STREET - HOME OFFICE PERMIT

City Planner Andrea Ouse presented the staff report.

Mayor Formalejo opened the public hearing.

Appearing:

Robert Joseph G. Feliciano, applicant, was present to answer any questions.

Dorothy Hillman, 511 B Street, expressed concern about any additional traffic this business may create.

Mayor Formalejo closed the public hearing.

Action: Councilmember Vallerga moved to adopt a Resolution Approving Conditional Use Permit to Use the Property at 531 B Street for a Home Office (APN: 006-414-070), seconded by Vice Mayor Fiscaro, the motion carried by the following vote:

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

7. HILLSIDE LANDFILL CLOSURE

City Planner Andrea Ouse presented the staff report and asked for this item to be continued until the February 13 City Council meeting.

Mayor Formalejo opened the floor for comments.

Appearing: Sheldon "Bud" Bowers representing the Franciscan Country Club, a mobile home park off of Hoffman Street, had comments about the initial study. Mr. Bowers questioned the Town's assertion in the initial study that the noise generated by Highway 280 was a sufficient mitigation for the noise generated by the project. He also requested that the construction start time be changed to 7:00 or 8:00 a.m., and asked that the City Engineer look into the compaction of fill brought into the disposal site, as compaction is not mentioned.

Action: Vice Mayor Fiscaro moved to Continue the Hillside Landfill Closure item to the February 13, 2008 City Council Meeting, seconded by Councilmember Silva the motion carried by the following vote:

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

NEW BUSINESS

8. BUDGET PROCEDURES

City Manager Diane McGrath presented the staff report. This ordinance codifies current practice and clarifies the purpose of the litigation reserve.

Mayor Formalejo opened the public comment period, and with no public comment closed the period.

Action: Vice Mayor Fiscaro moved to Introduce an Ordinance Amending Colma Municipal Code Subchapter 1.13, Relating to Budget Procedures, and Other Code Sections Relating to City Departments, Read by Title Only, and Waive Further Reading, seconded by Councilmember Vallerga, the motion carried by the following vote:

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

COUNCIL CALENDARING

Mayor Formalejo will be attending the new Mayors and Council Members Academy in Sacramento from January 16 - 18, 2008.

Mr. Hatfield commented that there was much debris from the storm. City Manager McGrath stated that the Public Works staff removed 33 yards of debris from the streets.

ADJOURNMENT

There being no further business, Mayor Formalejo adjourned the Regular Meeting at 8:05 p.m.

Respectfully Submitted,

Kris Krow
Administrative Technician