

**MINUTES
SPECIAL MEETING**

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

**Wednesday, March 18, 2008
4:00 p.m.**

CALL TO ORDER

Mayor Fiscaro called the Special Meeting of the City Council for the Town of Colma to order at 4:02 p.m.

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

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

Motion Setting the Date for Candidate Interviews and Appointment of a Successor, or Calling for a Special Election to Elect a Person to Serve the Unexpired Term of Office of Councilmember Formalejo

City Attorney Roger Peters presented the staff report on the subject. Council discussion followed. Mayor Fiscaro opened the public comment period.

Appearing:

Dave and Pat Hatfield, Dorothy Hillman, and Maureen O'Connor, all residents of Colma.

Mayor Fiscaro closed the public comment period at 4:24 pm.

Action: Councilmember Vallerga moved to appoint a successor to serve the unexpired term of Councilmember Formalejo, to hold interviews on March 27th at 6pm, and to direct the City Manager to prepare the application materials with a submission deadline of 5pm on March 24th, and mail the application materials to all Colma residents by close of business on March 19, 2008. The motion was seconded by Vice Mayor del Rosario, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallerga	✓				
Joseph Silva	✓				
Voting Tally	4				

ADJOURNMENT

There being no further business, Mayor Fiscaro adjourned the Special Meeting at 4:25 p.m.

Respectfully Submitted,

Laura Allen, Assistant City Manager