

# MINUTES SPECIAL MEETING

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

**Wednesday, May 28, 2008  
6:35 p.m.**

## CALL TO ORDER

Mayor Helen Fiscaro called the Special Meeting of the City Council for the Town of Colma to order at 6:35 p.m.

Council Present – Mayor Helen Fiscaro, Vice Mayor Joanne F. del Rosario, and Council Members Frossanna Vallerga, Joseph Silva and Diana Colvin were present.

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, City Planner Andrea Ouse, Senior Planner Catherine Barber, Recreation Services Director Brian Dossey, and Administrative Technician Kris Krow.

## PRESENTATIONS

City Planner Andrea Ouse introduced Planning Staff Member, Catherine Barber.

Mayor Fiscaro reported that there was no action taken either at the May 14, 2008 Closed Session meeting, or at the Closed Session meeting tonight.

## CONSENT CALENDAR

Mayor Fiscaro asked if there were any changes to the agenda, there were none. It was noted that there was one change in the Resolution for this item – inserting the word “additional” on page 1, paragraph c, so it will read “and an *additional* 5% increase.”

1. Motion to Adopt a Resolution Establishing Salaries for Certain Unrepresented Employees and Repealing Resolution 2008-30

**Action:** Council Member Vallerga moved to approve Item # 1, with the noted correction, seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Frossanna “Fro” Vallerga	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0			

## **STUDY SESSION**

### **2. LONG TERM FINANCIAL PLANNING**

Staff presented information to the Council on the Town's financial condition, along with options for increasing revenues and decreasing expenses.

## **ADJOURNMENT**

There being no further business Mayor Fiscaro adjourned the Special Meeting at 8:45 p.m.