

MINUTES
SPECIAL MEETING

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Blvd
Colma, CA 94014

Wednesday, July 30, 2008
6:00 p.m.

CALL TO ORDER

Mayor Helen Fiscaro called the Special Meeting of the City Council to order at 6:15 p.m.

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

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, Recreation Director Brian Dossey and Administrative Technician Kris Krow.

Also present: Rae Gonzalez, City Treasurer.

CONSENT CALENDAR

Mayor Fiscaro asked if there were any changes to the consent calendar. There were none.

- 1) Motion to Approve the Third Amended Employment Contract Between the Town of Colma and Robert L. Lotti II.
- 2) Motion to Adopt a Resolution Appointing Interim City Manager.
- 3) Motion to Adopt a Resolution Authorizing Participation in the Cool Cities Program, the Climate Protection Partnership and the C/CAG Funding Agreement.
- 4) Motion to Direct the City Manager to Respond to the Presiding Judge Regarding the 2007-2008 Grand Jury Report as Set Forth in the Staff Report.

Action: Vice Mayor del Rosario moved to approve the Consent Calendar with Items # 1 through 4, seconded by Council Member Colvin 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	4	0			1

STUDY SESSION

5) City Council Workshop: Code of Conduct *(No Action, Discussion Only)*

City Attorney Roger Peters introduced the following topics:

- a. Confidential Documents
- b. Mail
- c. Requests for Information (from Staff)
- d. Political and Charitable Solicitations
- e. Inappropriate Behavior by a Council Member
- f. Debating policy vs. personalities
- g. Mayor – Council relations
- h. The Pledge

Council discussed each topic. Scheduling a future workshop to create a values based pledge was discussed.

COUNCIL CALENDARING

Assistant City Manager Laura Allen requested that Council reschedule the September 24, 2008 Special Meeting/Council Workshop. The new date for the Special Meeting /Council Workshop would be October 1, 2008, with the Regular meeting on October 8, 2008. Ms. Allen also suggested canceling the workshop tentatively scheduled for October 22, 2008. The subsequent Regular Meeting is scheduled for November 12, 2008, with a Special Meeting /Council Workshop scheduled on November 19, 2008.

ADJOURNMENT

There being no further business Mayor Fiscaro adjourned the Special Meeting at 8:06 p.m. in memory of Colma Firefighter Dave Ginesi.

Respectfully submitted,

Kris Krow
Administrative Technician