

**MINUTES
SPECIAL MEETING**

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

Wednesday, February 23, 2011 at 6:00 p.m.

CALL TO ORDER

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

Council Present – Mayor Helen Fisicaro, Vice Mayor Raquel “Rae” Gonzalez, Council Members Joanne F. del Rosario, Joseph Silva and Diana Colvin were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Director of Recreation Services Brian Dossey, Acting City Planner Colette Meunier, Deputy Public Works Director Brad Donohue and Administrative Technician Kris Krow were present.

NEW BUSINESS

1) REVIEW AND APPROVAL OF SELECTION PROCESS FOR ECONOMIC DEVELOPMENT CONSULTANT.

Mayor Fisicaro read the title of the staff report and opened the public comment period at 6:16. Seeing no one from the public come forward, the Mayor closed the public comment period.

Acting City Planner Colette Meunier presented the staff report.

Council discussion and questions followed.

Action: Council Member del Rosario moved to approve the selection process for an Economic Development Consultant as presented by the City Manager; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor	✓				
Raquel “Rae” Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0	0		0

STUDY SESSION

2) SEWER SERVICE CHARGES

City Manager Laura Allen presented an overview of the topic and the reasons for discussing sewer subsidy program at this time. This is a follow-up to last summer's discussion regarding the Strategic Plan.

City Attorney Roger Peters presented information about a policy-based approach to setting fees in regard to sewer service charges and the Town's subsidy of the fees.

Deputy Director of Public Works Brad Donohue presented the proposals for Council to discuss, which included 5 optional plans for phasing out or reducing the sewer subsidy program.

Council discussion and questions followed.

No action was taken at the meeting, the subject was discussion only. A public meeting on this matter will be held at a later date to be determined.

ADJOURNMENT

Mayor Fiscaro adjourned the Special Meeting at 8:10 p.m., in memory of Gary Pfothenauer, father of Colma Police Sergeant Michael Pfothenauer.

Respectfully submitted by:


Laura Allen
City Manager