

**MINUTES
SPECIAL MEETING
REVISED**

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

**Wednesday, March 9, 2011
6:00 p.m.**

CALL TO ORDER

Mayor Helen Fisicaro called the Special Meeting of the City Council to order at 6:12 p.m.

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

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

ADOPTION OF THE AGENDA

The Mayor asked if there were any proposed changes to the Agenda. Council Member Gonzalez requested that item four be pulled from the consent calendar to be discussed as new business. Mayor Fisicaro asked for a motion to adopt the agenda removing item four to be discussed after the consent calendar has been voted on.

Action: Council Member Colvin moved to adopt the agenda removing item four to be discussed after the consent calendar has been voted on; the motion was seconded by Council Member del Rosario 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

REPORT FROM CLOSED SESSION

Mayor Fisicaro stated that there was no reportable action taken at the closed session meeting of February 9, 2011.

PRESENTATIONS

The Mayor presented Kris Krow with a proclamation, flowers and a desk clock to recognize her 5 years of service to the Town of Colma. Ms. Krow introduced her family. Council Members and members of the public also made brief comments.

The Mayor presented a proclamation and flowers, to Georgette Sarles, to honor the 50th Anniversary of her business Georgette's of Westlake. Council Members and members of the public also congratulated Ms. Sarles. Ms. Sarles thanked the City Council.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the February 9, 2011 Regular Meeting.
2. Motion to Accept the Minutes from the February 23, 2011 Special Meeting.
3. Motion to Accept Report of Checks Paid in February 2011.
5. Motion Accepting the 2010 Annual Report on the Implementation of the Housing Element of the General Plan.

Action: Council Member Silva moved to approve the Consent Calendar items # 1-3, and 5. The motion was seconded by Council Member Gonzalez and carried by the following vote:

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

NEW BUSINESS

4. **MOTION TO APPROVE A RESOLUTION AMENDING SUBCHAPTER 1.03 OF THE COLMA ADMINISTRATIVE CODE, RELATING TO INVESTMENT POLICY.**

Council Member Gonzalez asked questions about the proposed changes. City Manager Laura Allen responded to the questions.

Action: Council Member del Rosario moved to approve a Resolution Amending Subchapter 1.03 of the Colma Administrative Code, Relating to Investment Policy. 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 Fiscaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0	0		0

6. **INTERVIEW AND SELECTION PROCESS FOR AN ECONOMIC DEVELOPMENT CONSULTANT**

Mayor Fisicaro explained the process by which the interview and selection would proceed. The three consulting firms made their presentations to the Council. CBRE presented first, followed by Strategic Economics and then BAE Urban Economics; each presentation was followed by questions from the Council. Council and staff discussion followed the completion of all presentations.

Action: Council Member Silva moved to approve a motion to close the interviews and select the consulting firm that receives the majority vote of the Council. The motion was seconded by Council Member del Rosario 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

Action: Council Member del Rosario moved to approve a motion selecting CBRE as the preferred consultant to prepare an Economic Development Plan, authorizing the City Manager to negotiate a contract for approval by the City Council. The motion was seconded by Council Member Gonzalez 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

COUNCIL CALENDARING

The next City Council Meeting will be a Special Meeting held on Wednesday, March 23, 2011 at 6:00 p.m. at the Colma Community Center. This meeting is open to the public.

The next Regular City Council Meeting will be held on Wednesday, April 13, 2011 at 7:30 p.m. at the Town Hall Council Chamber. This meeting is open to the public.

REPORTS

Mayor Fisicaro reported on the events listed below that she and other Council Members attended:

Helen Fisicaro:

- 1) Council of Cities Dinner, City of San Bruno, 2/25
- 2) Daly City Hope Lions Club 70th Anniversary Dinner, March 4

- 3) JC Penney Grand Opening, March 4
- 4) Home Sweet Home, March 5

ADJOURNMENT

The meeting was adjourned by Mayor Fiscaro at 9:30 p.m.

Respectfully submitted by:



Laura Allen
City Manager