

**MINUTES
REGULAR MEETING**

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

**Tuesday, February 26, 2013
7:00 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Special Meeting of the City Council to order at 7:00 p.m.

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

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Director of Public Works Brad Donohue, Recreation Services Director Brian Dossey, City Engineer Cyrus Kianpour, City Planner Michael Laughlin and Administrative Technician III Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor del Rosario asked if there were any changes to the agenda. None were noted. Mayor del Rosario asked for a motion to adopt the agenda.

Action: Vice Mayor Silva moved to adopt the agenda; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
<i>Voting Tally</i>	5	0			

NEW BUSINESS

1. **Council Meeting Location**

City Attorney Roger Peters presented the staff report. Mayor del Rosario opened the public comment period at 7:03 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Fisicaro moved to Introduce an Ordinance Amending the Colma Municipal Code, Section 1.02.080, Relating to the Location of Regular City Council Meetings,

and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
<i>Voting Tally</i>	5	0			

STUDY SESSION

2. Town Hall Improvements

City Attorney Roger Peters, Director of Public Works Brad Donohue, Recreation Services Director Brian Dossey. Council discussion followed. The topic was for discussion only; no action was taken at this meeting.

ADJOURNMENT

The meeting was adjourned by Mayor del Rosario at 8:12 p.m.

Respectfully submitted,



Caitlin Corley
Administrative Technician III