

AGENDA REGULAR MEETING CITY COUNCIL OF THE TOWN OF COLMA Wednesday, April 24, 2024 Closed Session – 6:00 PM Regular Session – 7:00 PM

The City Council meeting will be held in person in the Council Chambers as detailed below. As a courtesy and technology permitting, the meeting will also be held virtually via Zoom Video Conference. However, the Town cannot guarantee that the public's access to the Zoom virtual platform will be uninterrupted, and technical difficulties may occur from time to time. In those instances, so long as the public may still attend the meeting in person, the meeting will continue.

To attend the meeting in person:

Town Hall, Council Chamber, 1198 El Camino Real, Colma CA 94014

To participate in the meeting via Zoom Video Conference:

Join Zoom Meeting: https://us02web.zoom.us/j/81289976261 Passcode: 074407 Meeting ID: 812 8997 6261 *Dial by your location:* +1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown)

To provide Public Comment in person:

Members of the public wishing to speak are requested to complete a yellow speaker card and submit it to the City Clerk. Comments should be kept to three minutes or less.

To provide Public Comment via Zoom Video Conference:

Live verbal public comments may be made by requesting to speak using the "raise hand" feature in Zoom or, if calling in by phone, by pressing *9 on the telephone keypad prior to the consent calendar being heard, or prior to the close of the public comment period for agenda items or non-agenda items. In response, the Town will unmute the speaker and allow them to speak up to three minutes.

To provide Public Comment in writing:

Members of the public may provide written comments by email to the City Clerk at <u>abby@colma.ca.gov</u> before the meeting. Emailed comments should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda. The length of the emailed comment should be commensurate with the three minutes customarily allowed for verbal comments, which is approximately 250-300 words.

As a reminder, the Town cannot guarantee that the public's access to the Zoom virtual platform will be uninterrupted, and technical difficulties may occur from time to time. Therefore, if you want to ensure you are able to attend the meeting and/or make public comment, you may wish to attend in person.

CLOSED SESSION – 6:00 PM

1. **In Closed Session Pursuant to Government Code Section 54957.6** – Conference with Labor Negotiators.

Agency Negotiator: Employee Organizations: Austris Rungis, IEDA Colma Peace Officers Association and Colma Communications/Records Association All (Except City Manager)

Unrepresented Employees: A PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PRESENTATION

- Proclamation in honor of Arbor Day
- Proclamation in honor of National Poetry Month
- Citizen Recognition
- Swearing in of Community Service Officer Danilo Talavera and Officer Masashi Matsumoto

PUBLIC COMMENTS

Comments on the Consent Calendar and Non-Agenda Items will be heard at this time. Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

- 2. Motion to Accept the Minutes from the March 27, 2024 Regular Meeting.
- 3. Motion to Accept the Minutes from the April 2, 2024 Special Meeting.
- 4. Motion to Accept the Minutes from the April 10, 2024 Special Meeting.
- 5. Motion to Approve Report of Checks Paid for March 2024.
- 6. Motion to Adopt Resolution Approving and Authorizing the City Manager to Execute an Agreement with the Resource Conservation District to Assist the Town in Meeting Senate Bill 1383 Requirements for Procuring Organic Waste Materials Pursuant to CEQA Guideline 15308.

PUBLIC HEARING

7. COLMA MUNICIPAL CODE AMENDMENT RELATING TO THE TOWN SEAL

Consider: Motion to Introduce an Ordinance Amending the Colma Municipal Code to Add a New Subchapter 1.19, Relating to the Town Seal/Logo, Pursuant to CEQA Guideline 15378.

NEW BUSINESS

8. **POWER PURCHASE AGREEMENTS FOR SOLAR INSTALLATION**

Consider: Motion to Adopt Resolution Approving and Authorizing the City Manager to Execute Power Purchase Agreements for Solar Installation at the Police Department and Town Hall, Pursuant to CEQA Guidelines 15301 and 15303.

REPORTS

Mayor/City Council

City Manager

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review on the Town's website <u>www.colma.ca.gov</u> or at Colma Town Hall, 1198 El Camino Real, Colma, CA. Persons interested in obtaining an agenda via e-mail should call 650-997-8300 or email a request to <u>citymanager@colma.ca.gov</u>.

Reasonable Accommodation

Upon request, this publication will be made available in appropriate alternative formats to persons with disabilities, as required by the Americans with Disabilities Act of 1990. Any person with a disability, who requires a modification or accommodation to view the agenda, should direct such a request to Juan Rumayor, ADA Coordinator, at 650-997-8300 or <u>jrumayor@colma.ca.gov</u>. Please allow two business days for your request to be processed.