

AGENDA REGULAR MEETING CITY COUNCIL OF THE TOWN OF COLMA Wednesday, May 8, 2024 7:00 PM

The City Council meeting will be held in person in the City Council Chambers. The Town will only accept public comments from the public attending in person and will not accept public comments via Zoom.

As a courtesy and technology permitting, the meeting can also be viewed via Zoom Video Conference, but no public comment will be allowed or accepted by the Town via Zoom. The Town cannot guarantee that the public's access to Zoom 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, even if the public is unable to view the meeting via Zoom.

To attend the meeting in person:

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

To view the meeting via Zoom Video Conference:

 Dial by your location:

 View Zoom Meeting:
 +1 669 900 6833 US (San Jose)

 https://us02web.zoom.us/j/81289976261
 +1 346 248 7799 US (Houston)

 +1 253 215 8782 US (Tacoma)

Passcode: 074407 +1 312 626 6799 US (Chicago) Meeting ID: 812 8997 6261 +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown)

To provide Public Comment:

Members of the public wishing to provide public comment are required to attend the meeting in person and are requested to complete a yellow speaker card and submit it to the City Clerk. Comments should be kept to three minutes or less. If there appears to be a large number of speakers, time may be reduced to no less than one minute each, at the discretion of the Mayor.

The City Council Meeting Agenda Packet and supporting documents are available for review on the Town's website www.colma.ca.gov 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 citymanager@colma.ca.gov.

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 jrumayor@colma.ca.gov. Please allow two business days for your request to be processed.

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS

- Citizen Recognition
- Introduction of New Assistant Planner Emma Goldsmith
- Proclamation in honor of Mental Health Month

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

- 1. Motion to Accept the Minutes from the April 24, 2024 Regular Meeting.
- 2. Motion to Approve Report of Checks Paid for April 2024.
- 3. Motion to Adopt 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 (second reading).
- 4. Motion to Approve the 2023-24 Town of Colma Capital Improvement Project List to Include the Colma Creek Trash Capture Project Pursuant to CEQA Guideline 15378 and 15306.

NEW BUSINESS

5. FY 2024-25 WATER CONSERVATION INCENTIVE PROGRAM

Consider: Motion to Adopt A Resolution Establishing the Authorized Subsidy at \$34,448.30, with a \$2,000 Contingency, for a Total of \$36,448.30, for the Water Conservation Incentive Program in Fiscal Year 2024-25 Pursuant to CEQA Guideline 15378, 15307, and 15308.

STUDY SESSION

6. TOWN FLAG POLICY

This item is for discussion only; no action will be taken at this meeting.

REPORTS

Mayor/City Council City Manager

ADJOURNMENT