



**AGENDA
REGULAR MEETING**

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

**Wednesday, June 14, 2017
CLOSED SESSION – 6:00 PM
REGULAR SESSION – 7:00 PM**

CLOSED SESSION – 6:00 PM

1. In Closed Session under Government Code § 54957, PUBLIC EMPLOYMENT

Title: City Manager

PLEDGE OF ALLEGIANCE AND ROLL CALL – 7:00 PM

REPORT FROM CLOSED SESSION

ADOPTION OF AGENDA

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 May 10, 2017 Regular Meeting.
3. Motion to Accept the Minutes from the May 17, 2017 Regular Meeting.
4. Motion to Approve Report of Checks Paid for May 2017.
5. Motion to Adopt a Resolution Authorizing Contract with the City of South San Francisco for Dispatch Services.
6. Motion to Adopt a Resolution Authorizing Investment in the Local Agency Investment Fund and Rescinding Resolution 2004-15.
7. Motion to Adopt a Resolution Authorizing a Fiscal Year 2016-17 Budget Change which will Reduce Appropriations in the General Fund By \$40,000 and Increase Appropriations in the Gas Tax Fund by the Same Amount.
8. Motion to Adopt a Resolution Approving the Fiscal Year 2017-18 Appropriations Limit.

NEW BUSINESS

9. CITY MANAGER RECRUITMENT

Consider: Motion to Adopt a Resolution Approving Contract with [Council Will Choose Recruiting Agency] for a City Manager Recruitment.

PUBLIC HEARING

10. FY 2017-2018 PROPOSED BUDGET

Consider: Motion to Adopt a Resolution Appropriating Funds and Adopting the Annual Budget for Fiscal Year 2017-2018.

REPORTS

Mayor/City Council

City Manager

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1188 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am-5pm). Persons interested in obtaining an agenda via e-mail should call Caitlin Corley at 650-997-8300 or email a request to ccorley@colma.ca.gov.

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