

**MINUTES
SPECIAL MEETING**

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

**Wednesday, July 22, 2015
6:00 p.m.**

CALL TO ORDER

Mayor del Rosario called the Special Meeting of the City Council for the Town of Colma to order at 6:07 p.m.

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

Staff Present – City Manager Sean Rabé and City Attorney Christopher Diaz were in attendance.

ADOPTION OF THE AGENDA

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

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

| Name | Voting | | Present, Not Voting | | Absent |
|---------------------------|--------|----|---------------------|-------------------|--------|
| | Aye | No | Abstain | Not Participating | |
| Joanne del Rosario, Mayor | ✓ | | | | |
| Diana Colvin | ✓ | | | | |
| Helen Fisicaro | ✓ | | | | |
| Raquel “Rae” Gonzalez | ✓ | | | | |
| Joseph Silva | ✓ | | | | |
| | 5 | 0 | | | |

NEW BUSINESS

1. APPROVAL OF COPs

City Manager Sean Rabé presented the staff report. Mayor del Rosario opened the public comment period at 6:10 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 Adopt a Resolution of the City Council of the Town of Colma Authorizing the Issuance and Sale of its 2015 Certificates of Participation, Authorizing Execution and Delivery by the Town of a Lease Agreement, a Trust Agreement, Approving a Notice of Sale and a Continuing Disclosure Agreement

and the Preparation and Delivery of a Preliminary Official Statement and Final Official Statement with Respect to the Issuance and Sale of Such Certificates of Participation, Appointing a Trustee and Making Other Findings Relating Thereto, All Pursuant to CEQA Guidelines 15303, 15331 and 15332; the motion was seconded by Vice Mayor Colvin and carried by the following vote:

| Name | Voting | | Present, Not Voting | | Absent |
|---------------------------|--------|----|---------------------|-------------------|--------|
| | Aye | No | Abstain | Not Participating | |
| Joanne del Rosario, Mayor | ✓ | | | | |
| Diana Colvin | ✓ | | | | |
| Helen Fisicaro | ✓ | | | | |
| Raquel "Rae" Gonzalez | ✓ | | | | |
| Joseph Silva | ✓ | | | | |
| | 5 | 0 | | | |

2. **NONPROFIT GRANT CATEGORY FUNDING LEVELS**

City Manager Sean Rabé presented the staff report. Mayor del Rosario opened the public comment period at 6:50 p.m. and seeing no one come forward to speak she closed the public comment period. Council discussion followed.

Action: Council Member Gonzalez moved to Establish Funding Categories for Grants to Nonprofits as Presented by Staff; the motion was seconded by Council Member Fisicaro and carried by the following vote:

| Name | Voting | | Present, Not Voting | | Absent |
|---------------------------|--------|----|---------------------|-------------------|--------|
| | Aye | No | Abstain | Not Participating | |
| Joanne del Rosario, Mayor | ✓ | | | | |
| Diana Colvin | ✓ | | | | |
| Helen Fisicaro | ✓ | | | | |
| Raquel "Rae" Gonzalez | ✓ | | | | |
| Joseph Silva | ✓ | | | | |
| | 5 | 0 | | | |

ADJOURNMENT

Mayor del Rosario adjourned the Special Meeting at 6:58 p.m.

Respectfully Submitted,



Sean Rabé
City Manager