

**MINUTES
SPECIAL MEETING**

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

**Wednesday, October 28, 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 6:04 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, City Attorney Christopher Diaz, Director of Public Works Brad Donohue, Special Projects Manager Roger Peters, and Sustainability Coordinator Kathleen Gallagher 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: Vice Mayor Diana Colvin moved to adopt the agenda; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Joanne del Rosario, Mayor	X				
Diana Colvin	X				
Helen Fisicaro	X				
Raquel Gonzalez	X				
Joseph Silva	X				
Voting Tally	5	0			

NEW BUSINESS

1. Recyclables, Organic Waste and Garbage Collection Processing Services

Council Member Helen Fisicaro announced that due to an ongoing legal issue between her husband and a subcontractor for South San Francisco Scavenger Company, she has decided to recuse herself. She stepped down from the dais and did not participate in the discussion. Special Projects Manager Roger Peters presented the staff report.

Republic Services gave their presentation. Mayor del Rosario opened the public comment period at 6:28 p.m. Resident Karin Wine made a comment. The Mayor closed the public comment period at 6:30 p.m.

South San Francisco Scavenger Company gave their presentation. Mayor del Rosario opened the public comment period at 7:25 p.m. Resident Karin Wine made a comment. The Mayor closed the public comment period at 7:28 p.m. Council discussion followed.

This item was for discussion only; no action was taken at this meeting.

ADJOURNMENT

Mayor del Rosario adjourned the Special Meeting at 7:48 p.m.

Respectfully Submitted,



Sean Rabé
City Manager