AGENDA
REGULAR MEETING

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

Wednesday, December 12, 2018
7:00 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

REPORT FROM CLOSED SESSION

ADOPTION OF AGENDA

PRESENTATION

- Introduction of New Reserve Police Officer Luis Miguel Melendrez
- Introduction of New Police Joshua Moreno

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 Adopt a Resolution Declaring the Results of the General Municipal Election Held on November 6, 2018, and Such Other Matters as Provided by Law.
2. Motion to Accept the Minutes from the November 28, 2018 Regular Meeting.
3. Motion to Accept the Minutes from the December 4, 2018 Special Meeting.
4. Motion to Approve Report of Checks Paid November 2018.
5. Motion to Adopt a Resolution Approving a Memorandum of Understanding Between the Colma Fire Protection District and the Town of Colma, Articulating the Responsibilities of the Town of Colma And Colma Fire Protection District in Preparing for and Responding to Disasters.
6. Motion to Adopt a Resolution Approving a Contract for Janitorial Maintenance Services with Bay Contract Maintenance, Inc.
7. Motion Accepting the Development Impact Fee Report for Fiscal Year Ending June 30, 2018 and Authorizing a Copy to Be Posted on the Town's Website.
8. Motion to Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Housing

Endowment and Regional Trust of San Mateo County (HEART) for the Town to Lend its Uncommitted Housing Funds to HEART.

NEW BUSINESS

9. COUNCIL COMMITTEE ASSIGNMENTS

Consider: Motion Approving Committee Assignments for 2019 and Granting to the Appointee Discretion in Voting on Matters Brought Before the Committee.

10. COUNCIL OF CITIES AND CITY SELECTION

Consider: Motion Confirming Designation of the Mayor as the Voting Member for the Council of Cities, Designating an Alternate Voting Member, and Giving the Voting Member Discretion on Any and All Matters to be Considered.

STUDY SESSION

11. COST OF SERVICE

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

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, 1198 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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