



**AGENDA  
REGULAR MEETING  
CITY COUNCIL OF THE TOWN OF COLMA  
Wednesday, January 12, 2022  
Closed Session - 6:00 PM  
Regular Session - 7:00 PM**

*The City Council meeting will be conducted virtually pursuant to the provisions of Assembly Bill 361 amending the Ralph M. Brown Act and Government Code Section 54953(e) (and without compliance with section 54953(b)(3)) related to conducting public meetings during the COVID-19 pandemic based on the current State of Emergency and the existing State recommendations on social distancing. The Council Chambers will not be open to the public for this City Council meeting.*

*Members of the public may view the meeting by attending, via telephone or computer, the Zoom Meeting listed below:*

**Join Zoom Meeting: <https://us02web.zoom.us/j/81289976261>  
Passcode: 074407**

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*Members of the public may provide written comments by email to the City Clerk at [ccorley@colma.ca.gov](mailto:ccorley@colma.ca.gov) before or during the meeting. Emailed comments should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda. The length of the emailed comment should be commensurate with the three minutes customarily allowed for verbal comments, which is approximately 250-300 words. Verbal comments will also be accepted during the meeting.*

## **CLOSED SESSION – 6:00 PM**

### **1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(4)  
Town as Plaintiff

## **PLEDGE OF ALLEGIANCE AND ROLL CALL – 7:00 PM**

## **REPORT FROM CLOSED SESSION**

## **ADOPTION OF AGENDA**

## **PRESENTATION**

- Holiday House Decorating Award Recipients
- Peninsula Humane Society Update
- Introduction of New Recreation Coordinator Daisy Esquivas
- Police Department Year in Review

## **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 December 2, 2021 Special Meeting.
3. Motion to Accept the Minutes from the December 7, 2021 Special Meeting.
4. Motion to Accept the Minutes from the December 8, 2021 Regular Meeting.
5. Motion to Approve Report of Checks Paid for December 2021.
6. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2021.
7. Motion to Reconfirm Findings and Determinations Under Resolution No. 2021-33 and Assembly Bill 361 for the Continuation of Virtual Meetings.
8.
  - a. Motion to Adopt a Resolution Directing Town Staff to Fly the National Flag of Israel at the Community Center in Lieu of the Town Flag on May 5, 2022 Until Sunset.
  - b. Motion to Adopt Resolution Directing Town Staff to Fly Various Commemorative Flags in Lieu of the Town of Colma Flag at the Colma Community Center.

## **NEW BUSINESS**

### **9. FOURTH AMENDMENT TO EMPLOYMENT CONTRACT FOR CITY MANAGER**

Consider: Motion to Adopt a Resolution Approving Fourth Amendment to Employment Contract With Brian Dossey.

## **STUDY SESSION**

### **10. SANITARY SEWER ENTERPRISE FUND**

*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 on the Town's website [www.colma.ca.gov](http://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 Caitlin Corley, City Clerk at 650-997-8300 or email a request to [ccorley@colma.ca.gov](mailto:ccorley@colma.ca.gov).

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