



**AGENDA
REGULAR MEETING
CITY COUNCIL OF THE TOWN OF COLMA
Wednesday, February 23, 2022
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:

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Members of the public may provide written comments by email to the City Clerk at 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.

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PRESENTATION

- Proclamation in recognition of Black History Month

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 Accept the Minutes from the February 9, 2022 Special Meeting.
2. Motion to Adopt a Resolution Authorizing Closing Out Mission Road Bicycle & Pedestrian Improvement Project (CIP #903) and Adding Mission Road Landscaping Enhancements Project (CIP #908) and Mission Road Crosswalk Project (CIP #909) to the FY 2021-22 Capital Improvement Program.

NEW BUSINESS

3. **FY 2020-21 AUDITED FINANCIAL STATEMENTS AND REPORTS**

Consider: Motion to Adopt a Resolution Accepting Auditor's Reports and Financial Statements For The Fiscal Year Ending June 30, 2021.

4. **FY 2021-22 MID-YEAR FINANCIAL UPDATE & BUDGET AMENDMENT**

Consider: Motion to Accept the Fiscal Year 2021-22 Mid-Year Financial Report Through December 31, 2021 and Authorizing a Copy to be Posted on the Town's Website.

STUDY SESSION

5. **PUBLIC ART IN COLMA**

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

6. **NEW LAWS IN 2022**

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 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.

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