

AGENDA REGULAR MEETING CITY COUNCIL OF THE TOWN OF COLMA Wednesday, March 9, 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 <u>ccorley@colma.ca.gov</u> 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

- Introduction of New Police Officer Brian Nagata
- Introduction of New Assistant Planner Alvin Jen
- Proclamation in honor of Women's 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 23, 2022 Regular Meeting.
- 2. Motion to Approve Report of Checks Paid for February 2021.
- 3. Motion to Reconfirm Findings and Determinations Under Resolution No. 2021-33 and Assembly Bill 361 for the Continuation of Virtual Meetings.
- 4. Motion to Adopt a Resolution Approving and Authorizing the City Manager to Execute a Legal Services Agreement with Sher Edling LLP to Explore Litigation Options on a Contingency Fee Basis for Representation in PCB Litigation.
- 5. Motion to Adopt a Resolution of the Town of Colma Approving Application(s) for Per Capita Grant Funds.

STUDY SESSION

6. 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 <u>www.colma.ca.gov</u> 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 <u>ccorley@colma.ca.gov</u>.

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