



**AGENDA
REGULAR MEETING
CITY COUNCIL OF THE TOWN OF COLMA
Wednesday, August 24, 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 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

PRESENTATIONS

- Remembrance of Former Vice Mayor Raquel "Rae" Gonzalez

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 July 27, 2022 Regular Meeting.
2. Motion to Accept the Minutes from the August 10, 2022 Special Meeting.
3. Motion to Approve Report of Checks Paid for July 2022.

NEW BUSINESS

4. SELECTION OF VICE MAYOR

Consider: Motion to Select a Vice Mayor.

5. NOTICE OF AWARD – 2022 MISSION ROAD CROSSWALK IMPROVEMENT PROJECT

Consider: Motion to Adopt Resolution Awarding and Authorizing the City Manager to Execute a Construction Contract for the 2022 Mission Road Crosswalk Improvement Project (CIP #909) to Golden Bay Construction, Inc, and Amending the Project Budget in the Amount \$130,000.00.

6. NOTICE OF AWARD – F STREET RETAINING WALL IMPROVEMENT PROJECT

Consider: Motion to Adopt a Resolution Rejecting Cazadoro Construction, Inc's Bid Protest as Without Merit and Waiving the Immaterial Irregularity in the Bid of and Awarding and Authorizing the City Manager to Execute a Construction Contract with Farallon Company Engineering for the F Street Retaining Wall Repair Project (CIP #902) in the Amount of \$284,885.00.

7. FULL TIME DISPATCH SERVICES / CONTRACT DISPATCH SERVICES

Consider: Motion Directing Staff to Proceed with Creating a More Concrete Staffing Plan for Full Time In-House Dispatch Services and to Meet and Confer with the Colma Dispatchers as Legally Required.

STUDY SESSION

8. SMART CORRIDOR PROJECT – NORTHERN CITIES

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 650-997-8300 or email a request to citymanager@colma.ca.gov.

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