



**Notice of and Agenda for Special Meeting
of the Town of Colma City Council**

**Tuesday, December 13, 2022
6:00 PM**

This City Council meeting will be conducted pursuant to the provisions of Assembly Bill 361 and Government Code Section 54953(e) (and without compliance with section 54953(b)(3) related to conducting public meetings during the COVID-19 pandemic. The City Council, staff and members of the public may participate in the meeting in person at Town Hall or virtually via Zoom Video Conference.

To attend the meeting in person:

Town Hall, Council Chamber, 1198 El Camino Real, Colma CA 94014

To participate in the meeting via Zoom Video Conference:

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

Passcode: 074407

Meeting ID: 812 8997 6261

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 812 8997 6261

Passcode: 074407

To provide Public Comment in person:

Members of the public wishing to speak are requested to complete a yellow speaker card and submit it to the City Clerk. Comments should be kept to three minutes or less.

To provide Public Comment via Zoom Video Conference:

Live verbal public comments may be made by requesting to speak using the "raise hand" feature in Zoom or, if calling in by phone, by pressing *9 on the telephone keypad prior to the consent calendar being heard, or prior to the close of the public comment period for agenda items or non-agenda items. In response, the Town will unmute the speaker and allow them to speak up to three minutes.


To provide Public Comment in writing:

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.

NOTICE IS HEREBY GIVEN that the City Council of the Town of Colma will hold a Special Meeting at the above time and place for the purpose of transacting the following business:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & ROLL CALL**
3. **WELCOME AND INTRODUCTION OF SPECIAL GUESTS**
4. **ADOPTION OF RESOLUTION DECLARING RESULTS OF NOVEMBER 8, 2022 ELECTION**
Consider: Motion to Adopt a Resolution Declaring the Results of the General Municipal Election Held on November 8, 2022, and Such Other Matters as Provided By Law.
5. **ADMINISTRATION OF OATHS OF OFFICE TO NEWLY RE-ELECTED COUNCIL MEMBERS**
6. **MAYOR HELEN FISICARO MAKES REMARKS AS OUTGOING MAYOR**
7. **PRESENTATIONS TO OUTGOING MAYOR HELEN FISICARO**
8. **NOMINATION AND SELECTION OF MAYOR; REMARKS AND INTRODUCTION OF SPECIAL GUESTS**
9. **NOMINATION AND SELECTION OF VICE MAYOR; REMARKS AND INTRODUCTION OF SPECIAL GUESTS**
10. **PRESENTATIONS BY OTHER DISTINGUISHED GUESTS**
11. **SIGNING OF THE VALUE BASED CODE OF CONDUCT**
12. **ADJOURNMENT**

Posted: December 9, 2022



Caitlin Corley, City Clerk

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.

Reasonable Accommodation

Upon request, this publication will be made available in appropriate alternative formats to persons with disabilities, as required by the Americans with Disabilities Act of 1990. Any person with a disability, who requires a modification or accommodation to view the agenda, should direct such a request to Pak Lin, ADA Coordinator, at 650-997-8300 or pak.lin@colma.ca.gov. Please allow two business days for your request to be processed.