AGENDA
REGULAR MEETING
CITY COUNCIL OF THE TOWN OF COLMA
Wednesday, May 10, 2023
REGULAR SESSION - 7:00 PM
CLOSED SESSION FOLLOWING REGULAR SESSION

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.

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PRESENTATION

- Donation of Freedom Tower Photograph
- Proclamation in honor of Mental Health Month
- Colma Citizens Scholarship Recipients Presentation

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 April 26, 2023 Special Meeting.

2. Motion to Accept the Minutes from the April 26, 2023 Regular Meeting.

3. Motion to Approve Report of Checks Paid for April 2023.

4. Motion to Adopt an Ordinance Amending Subchapter 2.10 of the Colma Municipal Code Relating to Fireworks Pursuant to CEQA Guidelines 15061(B)(3), 15307, and 15308 (second reading).

5. Motion to Adopt a Resolution Supporting an Application for One Bay Area Grant 3 (OBAG 3) For Compliance with the State Housing Laws.

NEW BUSINESS

6. **FY 2023-24 WATER CONSERVATION INCENTIVE PROGRAM**

   Consider: Motion to Adopt a Resolution Establishing the Authorized Subsidy at $37,643.41 for the Water Conservation Incentive Program in Fiscal Year 2023-24.

STUDY SESSION

7. **DISCUSS AND PROVIDE DIRECTION ON CITY MANAGER RECRUITMENT PROCESS**

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

8. **FY 2023-24 BUDGET – CAPITAL IMPROVEMENT PROGRAM**

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

REPORTS

Mayor/City Council

City Manager

CLOSED SESSION

1. In Closed Session pursuant to Government Code Section 54957, PUBLIC EMPLOYMENT

   Title: City Manager

RETURN TO OPEN SESSION

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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