



AGENDA
REGULAR MEETING
CITY COUNCIL OF THE TOWN OF COLMA
Wednesday, June 14, 2023
7:00 PM

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

- Proclamation in recognition of Philippine Independence Day
- Proclamation in recognition of Mosquito Control Awareness Week
- Proclamation in recognition of the 25th Anniversary of Lucky Chances Casino

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 May 24, 2023 Regular Meeting.
2. Motion to Approve Report of Checks Paid for May 2023.
3. Motion to Adopt a Resolution Adopting a List of Projects for Fiscal Year 2023-24 Funded by SB 1: the Road Repair and Accountability Act of 2017 Pursuant to CEQA Guideline 15301 and 15378.

PUBLIC HEARING

4. FY 2023-24 PROPOSED BUDGET AND SALARY SCHEDULE

- a. Consider:* Motion to Adopt a Resolution Appropriating Funds and Adopting the Annual Budget for Fiscal Year 2023-2024, Pursuant to CEQA Guideline 15378.
- b. Consider:* Motion to Adopt a Resolution Establishing the Accounting Manager Position, Adding it into the Salary Schedule, and Adopting the FY 2023-24 Salary Schedule Pursuant to CEQA Guideline 15378.

NEW BUSINESS

5. ADOPTION OF VEHICLE MILES TRAVELED THRESHOLDS AND SCREENING GUIDELINES

Consider: Motion to Adopt a Resolution Adopting Citywide Vehicle Miles Traveled (VMT) Thresholds and Screening Guidelines Establishing VMT as the Standard of Measurement for Analysis of Potential Environmental Impacts from Vehicle Traffic Under the California Environmental Quality Act (CEQA) and Finding That the Adoption of VMT Thresholds is Not a Project Subject to CEQA.

6. COMMISSION OF PUBLIC ART

Consider: Motion to Commission Public Art to Be Displayed on Two Utility Vaults on Junipero Serra Boulevard Pursuant to CEQA Guideline 15301.

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.

Reasonable Accommodation

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