

CITY OF COLTON
COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY AUTHORITY
SPECIAL MEETING MINUTES

September 23, 2009

A Special Meeting of the City Council/Redevelopment Agency/Colton Utility Authority of the City of Colton was held at 5:30 p.m., on the above-given date in the Veterans Park, located at 290 East "O" Street, Colton, CA 92324 with Mayor Chastain presiding. Notice of Special Meeting was given on September 21, 2009, in compliance with Government Code Section 54956.

ROLL CALL

Council Members present were, Perez, Yzaguirre, Toro, Mayor Pro Tempore Oliva and Mayor Chastain. Also present were Interim City Manager Miller, Interim Deputy City Manager Bill Smith and City Clerk Gomez.

PUBLIC COMMENT:

The following citizens addressed the council:

MAYOR AND COUNCIL ITEMS:

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF SEPTEMBER 23, 2009.

Mayor Chastain asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030. None disclosed.

MAYOR AND COUNCIL ITEMS:

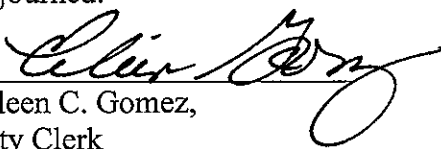
Said Special Meeting shall be for the purpose of studying and or taking action on the following matters:

1. Veterans Park Walk-Through
2. Input on location of Heritage Walk

Tom Williams, project designer/engineer, Public Works Director Tapia and Water/Wastewater Director Fraser, conducted a short tour of Veterans Park highlighting the project improvements. Public Works Director Tapia identified the largest field being dedicated and named after Ignacio "Nacho" Cabrera.

ADJOURNMENT

At 6:23 p.m., with consensus of Council, Mayor Chastain declared the Special Meeting adjourned.


Eileen C. Gomez,
City Clerk