

CITY OF COLTON
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE CITY OF COLTON/COLTON UTILITY AUTHORITY/
COLTON PUBLIC FINANCING AUTHORITY AND
COLTON HOUSING AUTHORITY
REGULAR MEETING MINUTES

April 16, 2013

The Regular Meeting of the Colton City Council was held on the above-given date and was called to order at 5:02 p.m., in the Council Chambers of City Hall, with Mayor Sarah S. Zamora presiding. Roll Call was announced by City Clerk Eileen C. Gomez as follows:

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor
David J. Toro, Mayor Pro Tem
Frank A. Gonzales (arrived at 5:11 pm)
Frank J. Navarro
Susan M. Oliva
Deirdre H. Bennett
Isaac T. Suchil

Staff Present

Stephen P. Compton, Interim City Manager
Bonnie Johnson, Management Services Director
Sonia Carvalho, City Attorney (arrived at 5:07 pm)
Eileen C. Gomez, City Clerk

Council Members/Staff Absent

None.

In the absence of the City Attorney, City Clerk Gomez read Closed Session titles A and B for the record.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Pursuant to California Government Code, Section 54956.9(d)(4)
One (1) potential case - Club 215 Sewer Issues/Consent Decree

- B. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Bonnie Johnson, Management Services Director and Ted Cooper, Human Resources Manager
Employee Organizations: SBPEA General Unit, SBPEA Mid-managers Unit, IBEW Electric, IBEW Water/Wastewater, Colton Fire Fighters Association, Colton Police Officers Association, Colton Police Management Association, and Colton Police Dispatchers Association

CLOSED SESSION PUBLIC COMMENT

None.

Mayor Zamora adjourned the meeting to Closed Session at 5:07 p.m. and at 6:05 p.m., the meeting reconvened. Roll Call was announced by City Clerk Gomez with all members present as heretofore.

City Attorney Carvalho announced that the City Council did meet in Closed Session and did discuss Items A and B regarding potential litigation, with direction given to staff.

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CITY OF COLTON/COLTON UTILITY AUTHORITY/
COLTON PUBLIC FINANCING AUTHORITY AND
COLTON HOUSING AUTHORITY
REGULAR MEETING

April 16, 2013

Open Session of the Regular Meeting was called to order on the above-given date at 6:05 p.m., in the Council Chambers of City Hall, with Mayor Sarah S. Zamora presiding. Roll Call was announced by City Clerk Eileen C. Gomez with all members present as heretofore.

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor
David J. Toro, Mayor Pro Tem
Frank A. Gonzales
Frank J. Navarro
Susan M. Oliva
Deirdre H. Bennett
Isaac T. Suchil

Staff Present

Stephen P. Compton, Interim City Manager
Bonnie Johnson, Management Services Director
Sonia Carvalho, City Attorney
Eileen C. Gomez, City Clerk

Council Members/Staff Absent

None.

INVOCATION

Chaplain Bob Johnson, Colton Community Church

FLAG SALUTE

Steve Ferrance and Louie Barrera, American Legion Post 155

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

None.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF APRIL 16, 2013.

Mayor Sarah S. Zamora asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030.

AB 1234 ORAL REPORTS

Mayor Zamora reported that she attended the League of California Cities Women's Caucus meeting in Monterey Park; Council Member Oliva reported that she attended the League of California Cities Community Services Policy Committee meeting in Pasadena; and Council Member Bennett reported that she attended the League of California Cities Housing, Community & Economic Development Policy Committee meeting in Pasadena.

APPOINTMENTS

None.

COUNCIL WORKSHOP Presentations

- Introduction and Discussion of Fiscal Year 2013-14 City Council - Strategic Goals and Objectives.

It was the consensus of the Council to table this item until the appointment of the City Manager or October 2013.

- Presentation by Tim McHargue, Fire Chief - Colton and Loma Linda Fire Department Resources and Personnel Sharing Agreement.

Fire Chief McHargue provided a PowerPoint presentation on the Colton and Loma Linda Fire Department Resources and Personnel Sharing Agreement, and answered Council questions regarding this item. Loma Linda Fire Chief Jeff Bender was also present and provided comments on the agreement. He thanked Chief McHargue and the Council for their participation.

PUBLIC COMMENT

The following community members addressed the Council:

Randy Rivera and Paula Flores, Relay for Life; Dr. Luis Gonzales; Maria Fernanda Torres, Colton Coalition Community for Change; and Utilities Commissioner John Anaya, Sr. and Christine Irish-Ré.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

Council Members made comments on various issues and activities throughout the community.

CITY TREASURER'S REPORTS

It was a consensus of the Council to receive and file the City Treasurer's reports for February 2013.

CONSENT CALENDAR

Interim City Manager Compton presented Consent Calendar Item Nos. 1 through 7 for action by Council.

The following action was taken on the Consent Calendar:

CM Gonzales and CM Bennett had questions on Item No. 4.

CM Navarro had questions on Item No. 6.

CM Gonzales had questions on Item No. 7.

Motion and second by CM Suchil/Bennett, to approve Consent Calendar Item Nos. 1 through 7, as presented. Motion carried with the abstention by CM Oliva, as she recused herself from the vote on Item No. 7 due to her relationship with Union Pacific.

- (1) Minutes – Approved Minutes for the City Council Regular Meeting Held April 2, 2013, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #134373 to #134518, Dated 3/7/13, Totaling \$1,191,693.05; Payable Warrants #134519 to #134638, Dated 3/14/13, Totaling \$4,294,102.41; and Payroll Disbursement listing for the period 3/16/13 to 3/29/13, totaling \$587,071.99, on File in the Finance Department.
- (3) Award of Bid to Corona Clay Company - Approved the Award of Bid to Corona Clay Company for Brick Dust in the Amount of \$39,420 for the following fields: Chavez Park (55 Tons), Davis Park (55 Tons), Ken Hubbs (20 Tons).
- (4) Set Public Hearing for Solid Waste Rates – Approved and Adopted a Resolution to Set a Public Hearing for the Fiscal Year 2012-13 Municipal Solid Waste Rates for June 18, 2013, RESOLUTION NO. R-21-13.
- (5) Award of Bid for Carollo Engineering for Water & Wastewater Master Plans – Approved a Professional Services Agreement with Carollo Engineering, as the most qualified consultant for the design of the Water & Wastewater Master Plans in an amount not-to-exceed \$429,219, and authorized the Mayor to execute the agreement.
- (6) Termination of Agreement with Cordoba Corporation and Award of Agreement to Carollo Engineers - Terminated the Existing Professional Services Agreement with Cordoba Corporation; and awarded a new Standard Professional Services Agreement to Carollo Engineers, as the most qualified consultant for the design of the Wastewater Centrifuge Project in an amount not-to-exceed \$113,103.
- (7) 9th Street Rail Relocation Project – FEMA Map Revision – Approved the application for a Conditional Letter of Map Revision from the Federal Emergency Agency (DHS-FEMA) on behalf of Union Pacific Railroad to revise FIRM 06071C8687H for the 9th Street Rail Relocation Project.

PUBLIC HEARING

- (8) Municipal Code Amendment to Title 18 (Conditional Uses) [Staff Person: M. Tomich]

TIME AND PLACE FIXED TO CONSIDER AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLTON TO AMEND VARIOUS PROVISIONS OF TITLE 18 OF THE COLTON MUNICIPAL CODE RELATING TO CONDITIONAL USES (FILE INDEX NO. DAP-001-058).

Mayor Zamora read the title of Ordinance No. O-01-13 for the record. City Clerk Gomez announced that the Affidavit of Publication was on file in the City Clerk's Office and no protests or objections were received.

Development Services Director Mark Tomich provided an oral report on this item. There was discussion regarding the responsibilities of the Design Review Committee and the plan review process.

PUBLIC COMMENT

None.

Mayor Pro Tem Toro left the dais at 8:53 p.m.

Motion and second to close the Public Hearing by CM Bennett/Suchil. Motion carried with MPT Toro being absent.

Motion and second to move the item forward and approve staff recommendation. Motion carried with MPT Toro being absent.

BUSINESS ITEMS

- (9) Traffic Control Devices at the Intersection of La Cadena Drive and Litton Avenue -- Provided direction to staff on the Traffic Control Mitigation to be installed at the intersection of La Cadena Drive and Litton Avenue; modify the retaining wall on the northwest corner to address the sight distance issue; approved and adopted a Resolution to install an all way stop sign at La Cadena Drive for the southbound traffic as an interim solution until the retaining wall is Installed, RESOLUTION NO. R-17-13.

Public Works Director Amer Jakher presented this item and answered questions from Council Members.

Motion and second by CM Bennett/Suchil, to move the item forward and approve staff recommendation. CM Suchil also asked that additional amber lights be installed indicating that there is a stop sign ahead. Motion carried with MPT Toro being absent.

- (10) Amendment to Ordinance No. O-07-09 (Automobile-Related Uses) – Directed staff to initiate an amendment to Ordinance No. O-07-09, to delete conditional use permit requirement for automobile parking, repair, sales and rentals, servicing and storage within the M-2 (Heavy Industrial) Zone, and restore same uses as permitted uses within the M-2 Zone.

Development Services Director Mark Tomich presented this item and answered questions from Council Members. There was discussion regarding the permit process and staff recommendation to amend uses solely within the M-2 Zone and only when conducted in fully enclosed buildings.

Motion and second by CM Suchil/Oliva, to move the item forward and approve staff recommendation. Motion carried with MPT Toro being absent.

CITY COUNCIL DISCUSSION ITEMS

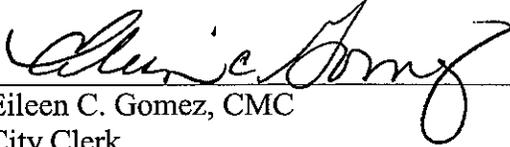
None.

CITY MANAGER'S REPORTS

Interim City Manager Compton provided a brief overview of his current working projects as outlined in the handout he provided to Council. He indicated that he is working with Management Services Director Bonnie Johnson on budget preparation.

ADJOURNMENT

At 9:16 p.m., Mayor Zamora adjourned the Regular meeting and asked that a moment of silence be observed in memory of the victims of the Boston Marathon tragedy. Mayor Zamora also stated that flags were being flown at half-staff from April 16 until sunset on April 20, 2013, as ordered by President Obama.


Eileen C. Gomez, CMC
City Clerk