

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
SPECIAL MEETING MINUTES

May 22, 2013

At 5:00 p.m., City Clerk Eileen C. Gomez announced that the Special Meeting would convene at 6:00 p.m. due to no Closed Session items.

The Special Meeting of the Colton City Council was held on the above-given date and was called to order at 6:04 p.m., in the Council Chambers of City Hall, with Mayor Pro Tem David J. Toro presiding. Roll Call was announced by City Clerk Eileen C. Gomez as follows:

CITY COUNCIL ROLL CALL

Council Members Present

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
Marco Martinez, City Attorney
Eileen C. Gomez, City Clerk
Aurelio De La Torre, City Treasurer

Council Members/Staff Absent

Sarah S. Zamora, Mayor
Frank A. Gonzales

CLOSED SESSION

None.

INVOCATION

Pastor Jonathan Florez, First Assembly of God

FLAG SALUTE

Steve Ferrance & Louie Barrera, American Legion Post 155

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

None.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISLOSURES FOR THE COUNCIL MEETING OF MAY 22, 2013.

Mayor Pro Tem David J. Toro asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030. None.

AB 1234 ORAL REPORTS

None.

APPOINTMENTS

None.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

PUBLIC COMMENT

The following community members addressed the Council:

Ron Lawrence

CITY TREASURER'S REPORTS

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

CONSENT CALENDAR

The Consent Calendar Item Nos. 1 through 11, was presented for action by Council, with the following action taken:

Motion and second by CM Bennett/Suchil, to approve Consent Calendar Item Nos. 1 through 11. Motion carried with Mayor Zamora and CM Gonzales being absent.

- (1) Minutes – Approved of Minutes for the City Council Regular Meeting Held May 7, 2013, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #135031 to #135162, Dated 4/11/13, Totaling \$2,089,801.40; Payable Warrants #135163 to #135295, Dated 4/18/13, Totaling \$694,606.43; Payroll Disbursement listing for the period 3/30/13 to 4/12/13, totaling \$604,420.77; and a Payroll Disbursement listing for the period 4/13/13 to 4/26/13, totaling \$586,195.28, on File in the Finance Department.
- (3) Grant Acceptance – State Library “Pitch an Idea” – Approved and Adopted a Resolution to Accept a “Pitch An Idea” Grant Award from the California State Library in the Amount of \$25,000, RESOLUTION NO R-25-13.
- (4) Local CEQA Guidelines - Approved and Adopted a Resolution Amending and Adopting Local Guidelines for Implementing the California Quality Act, RESOLUTION NO. R-26-13.
- (5) Updated Census Tracts - Approved and Adopted a Resolution Adopting the Updated Census Tracts Comprising the Targeted Employment Areas for All Jurisdictions of the San Bernardino Valley Enterprise Zone, RESOLUTION NO. R-27-13.

- (6) Acceptance of a Local Responsibility Area Wildland Protection Reimbursement Agreement -- Approved and Adopted a Resolution to Accept the Responsibility Area Wildland Protection Reimbursement Agreement with CAL Fire in the Amount of \$22,431.79, RESOLUTION NO. R-28-13.
- (7) Annual Purchase of Medium Voltage Underground Cable for the Electric Utility – Awarded the Bid for the Annual Purchase of Medium Voltage Underground Cable to Wesco Distribution, for One Two-year period, with the Option to Renew for Two Additional One Year Periods with Authorization of the City Manager.
- (8) Wood Pole Inspection and Treatment Services – Awarded the Bid for Labor and Services for Wood Pole Inspections and Treatment to Osmose Utilities Services, Inc., for a Four-year Contract, with the Option to Renew for Two Additional One-Year Period, in the Amount of \$67,500 per year, with Total Compensation for the Four Year Period Not-to-Exceed \$270,000, and Authorize the City Manager to Execute the Contract Documents and any Optional Renewal Periods.
- (9) Acceptance of Donation and Authorize Placement of Miller’s Honey Caboose – Authorized the City Manager to Accept Donation of the Miller’s Honey Train Caboose to the City of Colton and Authorize Placement of this Item on City-Leased Property at the Southwest Corner of “E” Street and Colton Avenue, Upon Securing of Funds and/or Aid to Relocate the Caboose.
- (10) Award of Contract for the Agua Mansa Sewer Main Improvement Project – Awarded the Contract to Downing Construction Incorporated, as the Lowest Responsive and Responsible Bidder for the Agua Mansa Sewer Main Improvement Project in an Amount Not-to-Exceed \$686,360; Authorize the City Manager or his Designee to Approve Change Orders Not-to-Exceed 10% of the Awarded Contract for the Agua Mansa Force Sewer Main Improvement Project; Approve the Reimbursement Agreement for the Agua Mansa Sewer Main Improvement Project between the City of Colton and AMB HOLCO, LLC; Recommend the Colton Utility Authority Board to Review, Ratify and to the Extent Necessary, Direct the City Council to take Action; and, Approve and Adopt a Resolution Amending the Fiscal Year 2012-13 Budget, RESOLUTION NO. R-29-13.
- (11) La Cadena Drive Over Santa Ana River Bridge Replacement Project – Approved the Award of Professional Services Contract to Jacobs Engineering Group, Inc., in the Amount of \$2,078,984.17 for the Environmental and Engineering of La Cadena Drive Bridge Over Santa Ana River Replacement Project (Bridge No. 54C-0077, Project No. BRLS-5065-014); Authorize the City Manager to Award the Construction Support Task for the La Cadena Drive over Santa Ana River Bridge Replacement Project to Jacobs Engineering Group, Inc., in the Amount of \$244,804.81 Upon Receiving Authorization to Proceed for Construction Phase from Caltrans.

COUNCIL WORKSHOP

- (12) Disposition of the Design Review Committee - Discussed the Future Disposition of the Design Review Committee; A Report on the History of Creating the Design Review Committee, its Purpose and Function, and the Feasibility of Eliminating it.

Council Member Suchil pulled this item to be brought back for discussion at a later date.

CITY COUNCIL DISCUSSION ITEMS

- (13) Set a Public Hearing of an Appeal of DAP 001-059 for June 4, 2013. – Special Planning Commission on May 9, 2013.

Interim City Manager Compton gave a brief background on the Planning Commission decision regarding DAP 001-059. Mr. Compton asked the City Clerk to note for the record that the correct date of the meeting be changed from May 29, 2013 to May 9, 2013.

Motion and second by CM Bennett/Navarro, to approve staff recommendation to set the public hearing for June 4, 2013. Motion carried with Mayor Zamora and CM Gonzales being absent.

- (14) Set a Public Hearing of an Appeal of DAP 001-089 for June 18, 2013.

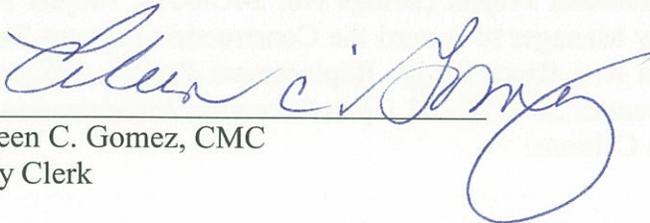
City Attorney Martinez advised Council not to take action at this time and provided information regarding the Planning Commission's decision. CM Oliva asked that all conditions of approval be provided when this item is brought back to Council. MPT recommended that each Council Member meet with their appointed Planning Commissioners so all are provided with adequate information. CM Suchil asked that Interim City Manager Compton be the point of contact on this matter.

CITY MANAGER'S REPORTS

Interim City Manager Compton provided a brief overview of his current working projects as outlined in the handout provided to Council. He indicated that he will be out of state from June 7th through June 11th.

ADJOURNMENT

At 6:45 p.m., Mayor Pro Tem Toro adjourned the Special meeting.



Eileen C. Gomez, CMC
City Clerk