

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

July 2, 2013

The Regular Meeting of the Colton City Council was held on the above-given date and was called to order at 5:00 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

Sarah S. Zamora, Mayor (arrived at 5:15)
David J. Toro, Mayor Pro Tem
Frank A. Gonzales (arrived at 5:15)
Susan M. Oliva
Deirdre H. Bennett (arrived at 5:10)
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

Frank J. Navarro

City Attorney Sonia Carvalho read Closed Session titles A and B into the record.

CLOSED SESSION

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to California Government Code, Section 54956.8
Property Address: APN No. 0163-362-12 and APN No. 0163-362-26
Negotiating Parties: Stephen Compton, Art Morgan
Under Negotiation: Price and Terms of Sale
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d)(4)
Number of potential cases: 1 (City of Grand Terrace - Sewer Agreement)

CLOSED SESSION PUBLIC COMMENT

None.

Mayor Pro Tem Toro adjourned the meeting to Closed Session at 5:02 p.m. and at 6:07 p.m., the meeting reconvened, with Mayor Sarah S. Zamora presiding. Roll Call was announced by City Clerk Eileen C. 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, with direction given to the City Manager and City Attorney.

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

July 2, 2013

Open Session of the Regular Meeting was called to order on the above-given date at 6:07 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
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

Frank J. Navarro

INVOCATION

Pastor Ron Hamann, Centerpoint Church

FLAG SALUTE

Joe Mojica, VFW Post 6476

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Presentation - "Incentives for Businesses who are Seeking to Employ" – San Bernardino County Workforce Development Department

Omar Castro, Field Representative to Josie Gonzales, 5th District Supervisor, introduced Shellie Swanston, Business Service Specialist for the San Bernardino County Workforce Development Department, gave a special presentation regarding available incentives for businesses who are seeking to employ local residents and stated she could be reached at (909) 387-4565.

- Presentation - Business Focus – Maria's Café

Redevelopment Manager Art Morgan and Colton Chamber Executive Director Laura Morales introduced the owners of Maria's Café, Martin and Beatriz Fregoso. Council Member Deirdre Bennett presented a Certificate of Recognition to the Fregoso's, and both gave brief comments regarding Maria's expansion and thanked Colton residents and community members for their patronage.

- Proclamation - National Parks & Recreation Month

Council Member Isaac Suchil read the National Parks & Recreation Month Proclamation into the record and presented it to Recreation Services Manager Deb Farrar.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JULY 2, 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

Council Member Bennett reported that she attended the ICSC RECon 2013 in Las Vegas, with Mayor Zamora, MPT Toro, and Council Members Gonzales and Suchil.

PUBLIC COMMENT

The following community members addressed the Council:

Bridgette Washington, Labor Relations Representative for the San Bernardino Public Employees Association; Laura Morales, Colton Joint Unified School Board Member/Colton Chamber Executive Director; Margie Miller, Colton Chamber Board Member; Ron Lawrence; and Frank Montes, Chairman of the Greater Riverside Hispanic Chamber.

APPOINTMENTS

- District 5 -- Planning Commission Appointment -- Jack Woods

Motion and second by CM Suchil/Gonzales, to approve the appointment of Jack Woods to the Planning Commission. Motion carried with CM Navarro being absent.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

CITY TREASURER'S REPORTS

None.

CONSENT CALENDAR

Interim City Manager Compton presented Consent Calendar Item Nos. 1 through 8 for action by Council.

The following action was taken on the Consent Calendar:

CM Oliva had questions on Item No. 3.

Mayor Zamora had questions on Item No. 7, and made a revision to Item No. 1.

Motion and second by CM Suchil/Oliva, to approve the Consent Calendar as presented. Motion carried with CM Navarro being absent.

- (1) Minutes – Approved of Minutes for the City Council Special Meeting Held May 22, 2013, on File in the Office of the City Clerk.
- (2) Contract with Family Services Association – Approved a Contract with Family Services Association for the Provision of Daily Senior Citizen Nutrition Services at the Hutton & Luque Community Centers.
- (3) Award of Contract – Spohn Ranch Skateparks – Awarded a Piggyback to Spohn Ranch Skateparks for the Purchase and Installation of Skate Park Equipment at Cesar Chavez in an Amount Not-to-Exceed \$50,000.
- (4) Purchase of Water Meters - Approved Piggybacking onto the Town of Buckeye Arizona Contract with National Meter & Automation, for the Purchase of Water Meters Equipped with Automated Capabilities in an Amount Not-to-Exceed \$1,179,814.
- (5) Award of Contract to Fairview Ford – Awarded the Bid to Fairview Ford for the Purchase of One New City Vehicle for the Water Division in the Amount Not-to-Exceed \$41,476.43.
- (6) Set a Public Hearing for July 16, 2013 – Set a Public Hearing for July 16, 2013, Regarding the Proposed Issuance of Multifamily Housing Revenue Obligations by the California Statewide Communities Development Authority (CSCDA) in an Amount Not-to-Exceed \$17,000,000.
- (7) Award of Contract to West Power, Inc. – Authorized the Award of a Professional Services Contract to West Power, Inc., for Engineering and Environmental Services for the Agua Mansa Electric Substation Project in the Amount No-to-Exceed \$182,130.
- (8) Amendment to Agreement with Siemens Industry, Inc. - Awarded the Third Amendment Agreement for the Traffic Signal Maintenance and Emergency Traffic Signal Services to Siemens Industry, Inc., for Fiscal Year 2013/14 at an Annual Amount Not-to-Exceed \$94,419.60.

PUBLIC HEARING

- (9) Basic Fee for Storm Water Services and Storm Water Management User Fee

TIME AND PLACE FIXED TO CONSIDER A RESOLUTION APPROVING THE BASIC FEE FOR STORM WATER SERVICES AND THE STORM WATER MANAGEMENT USER FEE AS PROVIDED FOR IN CHAPTER 14.01 OF THE COLTON MUNICIPAL CODE.

Mayor announces the Public Hearing Open.

City Clerk submits the Affidavit of Publication and reports on protests or objections thereto.

Mayor Zamora read the title of Resolution No. R-56-13 into the record. City Clerk Gomez announced that the Affidavit of Publication is on file in the City Clerk's Office and no protests or objections were received.

Associate Engineer Reggie Torres provided an oral report on this item and answered questions from Council Members.

Mayor Zamora opened the Public Hearing.

PUBLIC COMMENT

None.

Motion and second by CM Oliva/CM Bennett, to close the public hearing. Motion carried with CM Navarro being absent.

Motion and second by CM Oliva/Gonzales, to move the item and approve staff recommendation. Motion carried with CM Navarro being absent.

BUSINESS ITEMS

- (10) Medical Marijuana Dispensaries and Mobile Marijuana Dispensaries - Adopt Urgency Ordinance No. O-03-13, Amending the City's Municipal Code to Expressly Define and Prohibit the Operation of Medical Marijuana Dispensaries and Mobile Marijuana Dispensaries in the City, ORDINANCE NO. O-03-13.

Interim City Manager Compton provided an oral report and answered questions from Council Members regarding the urgency ordinance. City Attorney Carvalho provided a brief background on mobile marijuana dispensaries.

Motion and second by CM Bennett/Gonzales, to move the item forward and approve Urgency Ordinance No. O-03-13. Motion carried with CM Navarro being absent and CM Suchil voting no.

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.

ADJOURNMENT

At 8:00 p.m., Mayor Zamora adjourned the Regular meeting in memory of Margarita Gomez and the 19 firefighters that lost their lives in a blaze in Arizona and announced their names as follows: Eric Marsh, Andrew Ashcraft, Robert Caldwell, Travis Carter, Dustin Deford, Christopher MacKensie, Grant McKee, Sean Misner, Scott Norris, Wade Parker, John J. Percin, Jr., Anthony Rose, Jesse Steed, Joe Thurston, Travis Turbyfill, William Warneke, Clayton Whitted, Kevin Woyjeck, and Garret Zuppinger. City Clerk Gomez asked that the meeting also be closed in memory of her uncle, Samuel "Sammy" Cuellar.



Eileen C. Gomez, CMC
City Clerk