

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

September 3, 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 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 (arrived at 5:06 pm)  
Frank A. Gonzales  
Frank J. Navarro (arrived at 5:20 pm)  
Susan M. Oliva  
Deirdre H. Bennett  
Isaac T. Suchil

Staff Present

Stephen P. Compton, Interim City Manager  
Amer Jakher, Public Works Director  
Eileen C. Gomez, City Clerk  
Bill Smith, Community Services Director

Council Members/Staff Absent

None.

In the absence of the City Attorney, City Clerk Eileen Gomez read Closed Session titles A through E into the record.

CLOSED SESSION

- A. 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)
- B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Pursuant to Government Code Section 54956.9(d)(4)  
Over-pumping of the Rialto-Colton Basin
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case Name: Daniel Williams v. City of Colton, et al.  
Case Number: 5:13-CV-00915-GHK(SPx) (USDC, C.D. Cal.)
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case Name: Raymundo Rodriguez & Adriel Guitron v. City of Colton and Eric Fraser  
Case Number: US District Court Case No. CV-00303-SGL-OP  
US Court of Appeals, 9th Circuit, Case No. 09-55149

- E. 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 Sarah S. Zamora adjourned the meeting to Closed Session at 5:03 p.m. and at 6:03 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 Cristina Talley announced that the City Council did meet in Closed Session and discussed Items A through E with no reportable action.

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

September 3, 2013

Open Session of the Regular Meeting was called to order on the above-given date at 6:03 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  
Cristina Talley, City Attorney  
Eileen C. Gomez, City Clerk  
Bill Smith, Community Services Director  
Bonnie Johnson, Management Services Director  
Aurelio De La Torre, City Treasurer

Council Members/Staff Absent

None.

INVOCATION

Pastor Bob Johnson, Colton Community Church

## FLAG SALUTE

Colton Police Department Color Guard

## CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Presentation - Life Saving Medals to Colton Police Personnel:
  - Sgt. Steve Davis
  - Corporal Gary Gruenzner
  - Officer Greg Castillo
  - Officer Mike Collins

Police Chief Steve Ward presented the first Life Saving Medals to the Colton Police Personnel. He then asked Lt. Chuck deDianous to describe the significance of the medals.

Mayor Zamora and the Council thanked the Colton Police Department and the Police Officers for all their hard work and dedication to serving the community.

At 6:30 p.m., Mayor Zamora announced a brief recess for a reception in honor of the Police Officers that received the Life Saving Medals and their families.

Mayor Zamora reconvened the meeting at 6:50 p.m. and continued with the presentations.

- Presentation – Business Focus – La Veranda Family Restaurant

Mayor Zamora invited Council Member Frank Navarro to the podium for the presentation. Council Member Navarro introduced Victor Espinoza, owner of the La Veranda Family Restaurant, and invited him to provide a brief personal and business background and to introduce his family. Council Member Navarro presented Mr. Espinoza with a “You Make a Difference” certificate and thanked him for serving this community.

- Presentation – Rewritten Foundation

Mayor Zamora called April Hoss and Frank Perez from the ReWritten Foundation to the podium to make their presentation. Mr. Perez provided a brief background of their organization. Ms. Hoss and Mr. Perez presented a video and PowerPoint to the public. They then introduced Keante Bacon who spoke about the impact that the ReWritten Foundation had on his life.

## MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF SEPTEMBER 3, 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

None.

## MAYOR AND COUNCIL DISCUSSION ITEMS

Mayor Zamora asked Interim City Manager Stephen Compton to lead the discussion on the Colton Wildlands Conservancy Support Letter.

Council Members made comments and brought up their concerns regarding the letter. Council Member Suchil and Council Member Bennett spoke about their commitment to the organization and stated that they would contact the Conservancy to make a presentation at a future Council Meeting.

## PUBLIC COMMENT

The following community members addressed the Council:

John Anaya, Dr. Luis Gonzalez, and Kirk Larson.

## APPOINTMENTS

None.

## MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

## CITY TREASURER'S REPORTS

- Receive and File City Treasurer's Report for June 2013.

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

## CONSENT CALENDAR

Mayor Zamora presented Consent Calendar Item Nos. 1 through 12 for action by Council.

The following action was taken on the Consent Calendar:

Motion and second by CM Suchil/Oliva, to approve the Consent Calendar as presented. Motion carried with the abstention from CM Oliva on Item Nos. 10 and 11.

CM Gonzales had questions and comments on Item Nos. 3 and 5.

MPT Toro had questions and comments on Item No. 7.

Mayor Zamora had revisions on Item No. 12.

- (1) Warrants – Approved Payable Warrants #137039 to #137164, Dated 7/18/13, Totaling \$1,744,782.56; Payable Warrants #137165 to #137189, Dated 7/25/13, Totaling \$2,377,090.03; and a Payroll Disbursement listing for the period 8/3/13 to 8/16/13, totaling \$651,057.94, on File in the Finance Department.
- (2) Professional Services Agreement with NBS – Awarded the Professional Services Agreement (PSA) to NBS in the Amount of \$30,290, for the Water Rate Study.
- (3) Colton Housing Authority/Rancho Mediterrania Mobile Home Park – Approved and Adopted a Colton Housing Authority Resolution, Authorized the Interim City Manager, as Executive Director of the Authority, to Enter into a Month-to-Month Lease Agreements on Certain Lots Owned by the Authority, at Rancho Mediterrania Mobile Home Park, and to Execute Documents to Clear Title to Abandoned Units on Lots Owned by the Authority, CHA RESOLUTION NO. CHA-04-13.
- (4) Acceptance of Fiscal Year 2011 Homeland Security Grant - Approved and Adopted a Resolution to Accept the Fiscal Year 2011 California Governor’s Office of Homeland Security Grant in the Amount of \$21,490, and Amend the Fiscal Year 2013-2014 Budget to Include the Grant Revenue, RESOLUTION NO. R-70-13.
- (5) Letter of Participation in the “Keep Your Cool Program” – Authorized the City Manager to Execute a Letter of Participation for the Professional Services Agreement between Southern California Public Power Authority (SCPPA) and Efficiency Services Group, LLC, to Participate in the Keep Your Cool Program.
- (6) Professional Services with Criterion Automation - Approved and Awarded a Professional Services Agreement with Criterion Automation in an Amount Not-to-Exceed \$100,000 for On-going Water and Wastewater Supervisory Control and Data Acquisition (SCADA) System Maintenance, Retrofit and Upgrade Services.
- (7) Purchase of Utility Trucks for Building Maintenance and Amend Budget - Approved and Adopted a Resolution Amending the Fiscal Year 2013-14 Budget to Increase the Electric Utility Budget by an Additional \$9,852.87 and to Increase the Wastewater Utility Budget by \$19,705.76; Waived the Formal Bidding Process in Accordance with the Colton Municipal Code C3.08.140(c) and Authorized the City to Piggyback on the City of Victorville’s Bid Award for the Purchase of One New ¾ Ton Pick-up Truck for Building Maintenance Division from Fairview Ford in the Amount of \$29,558.63, RESOLUTION NO. R-71-13.
- (8) Purchase of Utility Trucks for Electric Department – Waived the Formal Bidding Process and Authorized the Electric Department to Piggyback on the City of Victorville’s Bid Award for the Purchase of Two New 3/4-Ton Pick-up Trucks with Utility Bodies for the Electric Department from Fairview Ford in the Amount of \$57,606.66, in Accordance with the Municipal Code Section 3.08.140(c).
- (9) Amending TRI County Pump Company Contract – Authorized and Amended the Contract to TRI County Pump Company in an Amount Not-to-Exceed \$140,699.94 for Emergency Repair Work on Well Plant No. 26 (W-26).

- (10) Colton Quiet Zone Award of Construction Contract – Awarded the Contract to PTM General Engineering Services Incorporated, as the Lowest Responsive and Responsible Bidder for the Colton Quiet Zone Project in an Amount Not-to-Exceed \$929,961; Authorized the City Manager or His Designee to Approve Change Orders Not-to-Exceed 10% of the Awarded Contract for the Colton Quiet Zone Project.
- (11) Laurel Street Grade Separation Project – Approved and Adopted a Resolution Establishing the Expenditure Account for Laurel Street Grade Separation Project, RESOLUTION NO. R-72-13.
- (12) Minutes – Approved Minutes for the City Council Special Meeting Held on June 3, 2013; Minutes for the Regular Meeting Held August 20, 2013, on File in the Office of the City Clerk.

#### BUSINESS ITEMS

- (13) Legislative Advocacy Services - Approved Staff's Recommendation to Reject the Legislative Advocacy Service Proposals and Re-direct its Funding to Retain a Grant Writing Consultant.

Redevelopment Manager Art Morgan presented the Council with a brief background regarding the Legislative Advocacy Services.

Motion and second by CM Oliva/MPT Toro, to move this item and approve staff recommendation. Unanimous vote.

- (14) Quarterly Update on Electric Utility Operations. (*Verbal Report*)

Electric Utility Director Dr. David Kolk provided a verbal quarterly update on the Electric Utility Operations.

#### CITY COUNCIL DISCUSSION ITEMS

None.

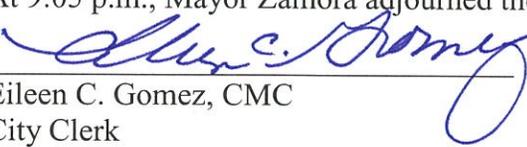
#### CITY MANAGER'S REPORTS

- (15) Discussion Surrounding September 17, 2013 Meeting. (*Verbal Report*)

Interim City Manager Compton provided a hard copy of his City Manager's report. It was a consensus of the City Council to go forward with the September 17, 2013 Council Meeting.

#### ADJOURNMENT

At 9:05 p.m., Mayor Zamora adjourned the Regular Council meeting.

  
Eileen C. Gomez, CMC  
City Clerk