

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

October 1, 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 5:15 pm)
Frank A. Gonzales
Frank J. Navarro
Susan M. Oliva
Deirdre H. Bennett
Isaac T. Suchil

Staff Present

Stephen P. Compton, Interim City Manager
Eileen C. Gomez, City Clerk
Sonia Carvalho, City Attorney
Bill Smith, Community Services Director

Council Members/Staff Absent

None.

City Attorney Sonia Carvalho read Closed Session titles A through C into the record.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(4)
Number of Potential Cases: 1 (Inland Memorial)
- B. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Marco Martinez, City Attorney
Unrepresented Employee: City Manager
- C. 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 6:08 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 Sonia Carvalho announced that the City Council did meet in Closed Session and discussed Items A through C with no reportable action.

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

October 1, 2013

Open Session of the Regular Meeting was called to order on the above-given date at 6:08 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
Eileen C. Gomez, City Clerk
Sonia Carvalho, City Attorney
Jessica Hurst, Finance Manager
Amer Jakher, Public Works Director
Dr. David Kolk, Electric Utility Director
Chuck deDianous, Lieutenant
Tim McHargue, Fire Chief
Bill Smith, Community Services Director
Mario Suarez, Senior Planner

Council Members/Staff Absent

None.

INVOCATION

Ron Hamann, Centerpoint Church

FLAG SALUTE

Steve Ferrance, American Legion Post 155

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Proclamation - Public Power Week October 6 – 12, 2013

MPT Toro read the Proclamation proclaiming October 6 – 12, 2013, as Public Power Week, and presented it to Dr. David Kolk, Electric Utility Director.

- Presentation West of Devers Transmission Project, presented by Beverly Powell, Southern California Edison

Beverly Powell, Public Affairs Manager with Southern California Edison, gave a PowerPoint presentation and answered questions regarding the West of Devers Transmission Project.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISLOSURES FOR THE COUNCIL MEETING OF OCTOBER 1, 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

CM Bennett announced that she attended the League of California Cities Conference in Sacramento, with Mayor Zamora and Council Members Oliva and Navarro, Interim City Manager Compton and City Clerk Gomez.

CM Suchil reported that he attended the International Commercial Shopping Center (ICMC) Conference in San Diego, with Art Morgan, Redevelopment Manager and Christy Elshof, Project Manager.

CITY TREASURER’S REPORTS

None.

MAYOR AND COUNCIL DISCUSSION ITEMS

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

PUBLIC COMMENT

The following community members addressed the Council:

Dr. Luis González, Ron Lawrence, R.A. “Barney” Barnett, Rene Cespedes, and Christine Irish-Ré.

APPOINTMENTS

- District 6 – Appointment to Code Enforcement Housing Appeals Advisory Board (CEHAAB) – Joe Nerio

Motion and second by CM Bennett/Oliva, to approve the appointment of Joe Nerio to the Code Enforcement Housing Appeals Advisory Board – District 6. Unanimous vote.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

CONSENT CALENDAR

Mayor Zamora presented Consent Calendar Item Nos. 1 through 9 for action by Council.

The following action was taken on the Consent Calendar:

Motion and second by CM Oliva/Suchil, to approve the Consent Calendar as presented, pulling Item No. 3, as requested by CM Suchil. Unanimous vote.

CM Oliva had questions and comments on Item No. 1.

CM Suchil had questions and comments on No. 1.

CM Gonzales had questions and comments on Item Nos. 4, 6, 7 and 9.

Mayor Zamora had questions and comments on Item No. 7.

Interim City Manager Compton provided a brief summary of the staff report for Item No. 7.

CM Navarro had comments and questions on Item Nos. 7 and 9.

CM Navarro made a motion to revise the language in Ordinance No. 04-13, Item No. 9, regarding political signs. City Attorney Carvalho called for a point of order and asked for a second on CM Navarro's motion. Motion died due to lack of a second.

CM Suchil called for the question.

Mayor Zamora restated the motion and second by CM Oliva/Suchil, to approve the Consent Calendar as presented, pulling Item No. 3, as requested by CM Suchil. Unanimous vote.

CM Bennett asked that the typographical error stated by CM Navarro on Item No. 9 be included in the motion.

CM Suchil stated that after the next election, the political signs issue be brought back to Council. .

PUBLIC COMMENT

None.

- (1) Warrants – Approved Payable Warrants #137432 to #137526, Dated 8/15/13, Totaling \$1,340,001.82; Payable Warrants #137527 to #137679, Dated 8/22/13, Totaling \$3,587,749.98; and a Payroll Disbursement listing for the period 8/31/13 to 9/13/13, totaling \$635,942.20, on File in the Finance Department.

- (2) Program Supplement Agreement for Morris Elementary and William Jehue Middle School Safe Route to School Project - Approved and Adopt a Resolution Approving the Caltrans Program Supplement Agreement for the Morris Elementary and William Jehue Middle School Safe Route to School Project; and Authorize the City Manager or his Designee to Sign the Program Supplement Agreement No. 016-N and Future Amendments, RESOLUTION NO. R-73-13. *Environmental Impact: The Project is Categorically Exempt under National Environmental Policy Act (CEPA) approved by Caltrans on February 2, 2011. For California Environmental Quality Act (CEQA) compliance, a Notice of Exemption will be filed with the County Clerk.*
- (3) Tract Map 16912/Diversified Pacific - Approved Tract Map 16912, Accepting the Public Improvements and Certifying Completion of the Required Private Subdivision Improvements from Diversified Pacific.**PULLED**
- (4) Notice of Completion for Safe Route to Colton Middle School-SRTSL 5065(013) Project - Approved the Execution and Recordation of Notice of Completion for Safe Route to Colton Middle School-SRTSL 5065(013) Project. *Environmental Impact: Under National Environmental Protection Act (NEPA), the Safe Route to Colton Middle School Project – SRTSL 5065(013) is Categorically Exempt under California Environmental Quality Act (CEQA) Section 15301(c) – Existing Highways, Streets and Sidewalk. A Notice of Exemption was filed with the County Clerk.*
- (5) Notice of Completion for Chavez Park Playground Equipment Installation Project - Approved the Execution and Recordation of Notice of Completion for Chavez Park Playground Equipment Installation Project.
- (6) Notice of Completion for CDBG #104-37205/3655 Mt. Vernon Avenue Crosswalk Signal Project - Approved the Execution and Recordation of Notice of Completion for CDBG #104-37205/3655 Mt. Vernon Avenue Crosswalk Signal Project. *Environmental Impact: CDBG #104-37205/3655 Mt. Vernon Avenue Crosswalk Signal Project was Determined Categorically Exempt under California Environmental Quality Act (CEQA) Guidelines Section 15301(c). A Notice of Exemption was filed with the County Clerk.*
- (7) Provision of Building Official, Plan Check and Building Inspection Services – It is Recommended that the City Council Provide Direction to Staff to: (a) Continue to Contract for Building Official, Plan Check and Inspection Services, and Return with a Recommended Consultant and Associated Professional Services Agreement; or (b) Allow Current Contract for Building Official, Plan Check and Inspection Services to Continue on a Month to Month Basis to Initiate Hiring of Permanent City Staff to Provide Services In-House, RESOLUTION NO. R-74-13.
- (8) Minutes – Approval of Minutes for the City Council Special Meeting Held June 12, 2013, on File in the Office of the City Clerk.
- (9) 2nd Reading of Ordinance No. O-04-13 – Waive Second Reading and Approve Second Reading of an Ordinance of the City Council of the City of Colton to Amend Title 18, Chapter 18.50 of the Colton Municipal Code Relating to Temporary Promotional Signs and Political Signs (File Index No.: DAP-001-082), ORDINANCE NO. O-04-13

PUBLIC HEARING

(10) Appeal – Largo Concrete

TIME AND PLACE FIXED TO CONSIDER AN APPEAL TO THE CITY COUNCIL REGARDING THE PLANNING COMMISSION'S DENIAL OF A CONDITIONAL USE PERMIT (FILE INDEX NO: DAP-001-099, APPLICANT: LARGO CONCRETE) FOR THE OPERATION OF A CONCRETE CONTRACTORS' STORAGE YARD ON AN EXISTING 7.6-ACRE DEVELOPED SITE IN THE M1/SDA – LIGHT INDUSTRIAL ZONE AND SENSITIVE DEVELOPMENT AREA OVERLAY ZONE.

This item was continued to the City Council Meeting of October 15, 2013.

BUSINESS ITEMS

None.

CITY COUNCIL DISCUSSION ITEMS

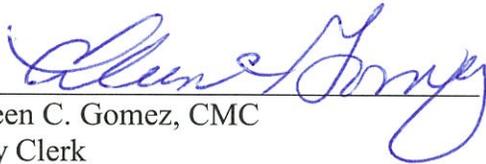
None.

CITY MANAGER'S REPORTS

Interim City Manager Compton provided a summary of his City Manager's report.

ADJOURNMENT

At 8:31 p.m., Mayor Zamora adjourned the Regular Council meeting in memory of Tim Rosales, Candace Gonzales' husband Rojelio "Roy" Gonzales, and the young boy that passed away from the pitbull dog attack.



Eileen C. Gomez, CMC
City Clerk