

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
CLOSED SESSION MINUTES

November 18, 2014

Closed Session Meeting was held on the above given date at 5:02 p.m., in the Council Chambers of City Hall, with Mayor Zamora presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro (*appeared at 5:05 p.m.*), Gonzales, Navarro, Oliva, Bennett, MPT Suchil Absent (*appeared at 5:03 p.m.*) and Mayor Zamora.

STAFF PRESENT

Acting City Manager Smith, City Attorney Campos, and City Clerk Padilla.

PUBLIC COMMENT

None.

City Attorney Campos announced that the City Council would meet in Closed Session to Discuss items A, B, and C.

CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: Interim City Manager/City Manager

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code section 54957(b)
Title: City Attorney

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property Address: 42.17 acres (roughly bounded by San Bernardino Ave. (north), Meridian Ave. (east), Valley Blvd. (south) and Sycamore Ave. (west).
Negotiating Parties: City and 4 property owners (Transportation Terminals Co., Carl Ross, Pierson-Baumgarten Trust and Colton Valley LLC).
Under Negotiation: 42.17 acres for habitat conservation purposes.
(*West Valley Habitat Conservation Plan*)

Mayor Zamora adjourned the meeting to Closed Session at 5:04 p.m. and at 6:00 p.m., the meeting reconvened, with all members present as heretofore. (*MPT Suchil did not return for the balance of the Council Meeting*)

City Attorney Campos announced that the City Council did meet in Closed Session and discussed Items A, B, and C with direction to Staff and 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 MINUTES

November 18, 2014

Regular Meeting held on the above-given date at 6:01 p.m. in the Council Chambers of City Hall, with Mayor Sarah S. Zamora presiding.

INVOCATION

Pastor Jonathon Florez, First Assembly of God

FLAG SALUTE

David Kolk, Electric Utility Director

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor
David J. Toro
Frank A. Gonzales
Frank J. Navarro
Susan M. Oliva
Deirdre H. Bennett

Staff Present

Bill Smith, Acting City Manager
Carlos Campos, City Attorney
Carolina R. Padilla, City Clerk

Council Members/Staff Absent

Isaac T. Suchil, Mayor Pro Tem

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Presentation – Business Focus – La Cadena Building Materials, Inc.
Mayor Zamora assisted staff (*Art Morgan, Economic Development Manager and Chetay Catalano Executive Director, City of Colton Chamber of Commerce*) in presenting the Business Focus Certificate to the Business Owner, Lino and Jenny Villanueva of La Cadena Building Materials, Inc.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF NOVEMBER 18, 2014.

Mayor Zamora asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030. None disclosed.

AB 1234 ORAL REPORTS

Mayor Zamora asked the members present if there were any brief reports on meetings attended at the expense of the City. (*GC Section 53232.3(d)*). None disclosed.

APPOINTMENTS

None.

MAYOR AND COUNCIL DISCUSSION ITEMS

None.

PUBLIC COMMENT

The following community members addressed the Council:

Dan Flores; Randy Rivera; Chetay Catalano; Isabel Salas; and Richard De La Rosa.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

Councilmembers made comments on various issues and activities throughout the community.

CITY TREASURER'S REPORTS

City Treasurer Aurelio De La Torre presented the report for September 2014 for Council consideration and with no objection report was received and filed.

CONSENT CALENDAR

Mayor Zamora presented Consent Calendar Item Nos. 1 through 8 for action by Council.

With no objection from Councilmembers present, Mayor Zamora concurred with request by CM Oliva (*Acting City Manager Smith concurred*) Item 3 will be pulled with no action at this time.

Councilmembers present selected items for discussion and clarification by staff.

CM Gonzales had questions on Item No. 4, 6 and 7.

Motion and Second by CM Oliva/CM Navarro to approve the Consent Calendar Item 1 through 8 with Item 3 pulled. No Opposition to the Motion. Motion Carried with MPT Suchil Absent.

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting held November 4, 2014, on file in the Office of the City Clerk.
- (2) Warrants – Approval of Payable Warrants #145421 to #145517, Dated 10/16/14, Totaling \$669,251.96; Payable Warrants #145518 to #145662, Dated 10/23/14, Totaling \$1,872,132.22; and a Payroll Disbursement Listing for the Period 10/11/14 to 10/24/14, Totaling \$717,418.15, on file in the Finance Department.
- (3) Elected Officials Resolution – Approve and Adopt a Resolution to update the compensation and benefits for Elected Officials, RESOLUTION NO. R-107-14. ITEM PULL WITH ACTION TAKEN.
- (4) Extra-Territorial Water and Sewer Service Agreement – Approve the Extra-Territorial Water and Sewer Service Agreement between the City and the property owner of the parcel located at the northwest corner of Valley Blvd. and Cypress Avenue (AMCAL Las Terrazas Fund, LP.) and authorize the recordation of same.

- (5) Contract to Raceway Ford – Approve the award of contract to Raceway Ford for the purchase of one dump truck for the Water Division in an amount not to exceed \$39,265.98.
- (6) CHA/Voting Proxy for Election of Directors at Rancho Mediterrania Mobile Home Estates – Authorize the Authority's Executive Director or his designee to serve as the Authority's proxy and exercise the Authority's voting rights on behalf of the Authority for the election of officers of the Rancho Mediterrania Mobile Home Estate Homeowners Association at December 3, 2014 Annual Meeting.
- (7) Professional Services Agreement with DMG Economics, Inc. – Approve Professional Services Agreement with DMG Economics, Inc., for on-call Economic Development consulting services.
- (8) Brick Dust Purchase from Corona Clay Company – Award the purchase of brick dust from Corona Clay Company in the amount of \$25,553 for the following community baseball fields: Chavez Park, Davis Park, Ken Hubbs Park, Elizabeth Davis Park, McKinley and Veterans Park.

BUSINESS ITEMS

None

CITY MANAGER'S REPORTS

None

ADJOURNMENT

At 6:58 p.m. Mayor Zamora announced the Council Meeting adjourned in honor of all Veterans of the United Stated Armed Forces as well as Fire Department and Police Department personnel who serve to protect the health and safety of our community.



Carolina R. Padilla
City Clerk