

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

September 15, 2015

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

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro, Jorrin, González, Bennett, Suchil (appeared at 5:04 p.m.), MPT Navarro, and Mayor DeLaRosa (appeared at 5:03 p.m.).

STAFF PRESENT

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 through F.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)
Number of Potential Cases: 13

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Scott Daniels v. Southern California Edison, City of Colton
San Bernardino Superior Court, Case No. CIVDS 1503628

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
O’Duffy Construction v. KAD Paving, City of Colton
San Bernardino Superior Court, Case No. CIVDS 1506733

- D. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: City Manager / Human Resources Manager
Employee Group: Colton Police Officers Association

- E. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: City Manager / Human Resources Manager
Employee Group: San Bernardino Public Employees Association

- F. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: City Manager / Human Resources Manager
Employee Group: Colton Fire Association

Mayor Pro Tem Navarro adjourned the meeting to Closed Session at 5:05 p.m. and at 6:03 p.m., the meeting reconvened, with all members present as heretofore.

City Attorney Campos announced that the City Council met in Closed Session and discussed Items A through F. Direction given to staff; 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

September 15, 2015

Regular Meeting held on the above-given date at 6:05 p.m. in the Council Chambers of City Hall, with Mayor Richard DeLaRosa presiding.

INVOCATION/FLAG SAL

Pastor Jonathon Florez, First Assembly of God

CITY COUNCIL ROLL CALL

Council Members Present

Richard A. DeLaRosa, Mayor
David J. Toro
Summer Jorin
Frank J. Navarro, Mayor Pro Tem
Dr. Luis S. González
Deirdre H. Bennett
Isaac T. Suchil

Staff Present

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

Council Members Absent

None.

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Presentation – Business Focus - Meza Auto Sales

MPT Navarro assisted staff (*Art Morgan, Economic Development Manager and Chetay Catalano Executive Director, City of Colton Chamber of Commerce*) on presenting You Make A Difference recognition certificate to business owners of Meza Auto Sales; accepted by Owner Veronica Meza and her daughter Cynthia Meza.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF SEPTEMBER 15, 2015.

Mayor DeLaRosa 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 DeLaRosa 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.

PUBLIC COMMENT

General

The following community members addressed the Council: John Anaya, Sr., Marvon Norman, and Gary Grossich.

Consent Calendar

John Anaya Sr. (Item 4 – Water Conservation Garden Partnership with CJUSD)

CONSENT CALENDAR

Mayor DeLaRosa presents the Consent Calendar Items 1 through 9.

Councilmembers present selected items for discussion and clarification by staff: CM Jorin, Item 4 and Item 6.

Motion and Second by CM Jorin/Bennett to approve the Consent Calendar Items 1 through 9.

Vote: All answered 'Aye'. Unanimous.

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting Held September 1, 2015, on File in the Office of the City Clerk.
- (2) Vouchers – Approve U.S. Bank vouchers dated 08/20/2015 and total \$36,056.18; voucher numbers 151276 to 151407 dated 08/27/2015 and totaling \$1,316,452.05; voucher numbers 151408 to 151505 dated 09/03/2015 and totaling \$3,926,143.45; and a payroll disbursement listing for the period 08/15/2015 to 08/28/2015 and totaling \$822,795.97, on file in the Finance Department.
- (3) Citywide AMR/AMI Meter Project – Award a Contract for the purchase of Itron direct mount antennas, repeaters and software for the Advance Meter Infrastructure (AMI) for the Water Meter Replacement Program to National Meter and Automation in the amount of \$125,890.
- (4) Water Conservation Garden Partnership with CJUSD – Authorize the payment of \$78,928.78 in rebate funds to the Colton Joint Unified School District (CJUSD) for a conservation demonstration garden partnership.
- (5) Notice of Completion/Well 15 Upgrade Project – Authorize the Execution and Recordation of the Notice of Completion for the Rehabilitation of Well 15 project and Well No. 15 Electrical Upgrades project; Approve Change Order No. 2 for Well No. 15 Electrical Upgrades project in the amount of \$11,710.

- (6) Acceptance of Drainage Easement on Placid Lane – Accept and approve the recordation of grant of easement from Richard Thomas for drainage purposes of assessor parcel numbers (APN) 0282-421-01 – 1585 Placid Lane in the City of Colton.
- (7) Second Amendment to Professional Services Agreement/Hampton Tedder Technical Services, Inc. - Approve the Second Amendment to the Professional Services Agreement with Hampton Tedder Technical Services, Inc. for additional compensation in the amount of \$8,000 for the Ecology 66 kV Substation Distance Relay Testing Project. The new total compensation is not to exceed \$29,800.
- (8) Successor Agency/ROPS 15-16B - It is recommended that the Successor Agency to the Redevelopment Agency for the City of Colton (“Successor Agency”) adopt Resolution No. SAR-08A-15 approving and adopting a Recognized Obligation Payment Schedule (“ROPS 15-16B”) for the period covering January 1, 2016 through June 30, 2016, pursuant to Health and Safety Code section 34177, RESOLUTION NO. SAR-08A-15.
- (9) Colton Housing Authority/Small Claims Court Actions – Review the claims submitted by the Rancho Mediterrania Home Estate Homeowners Association Board of Directors (HOA) to the Authority regarding accruing fines on Authority-owned lots and take action to deny all claims.

BUSINESS ITEMS

None.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

CITY MANAGER’S REPORTS

Informed Council regarding their inquiries related to potential updates to Title 18 of Municipal Code as it relates to set backs and parking requirements; will bring back proposed changes at an upcoming meeting.

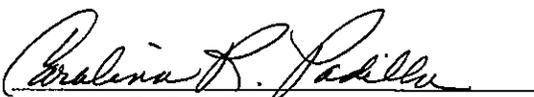
As of September 2, 2015, the Finance Subcommittee continues to work with staff on options to close the Budget gap for next Fiscal Year and will be bringing these options and recommendations to the entire Council.

In addition, City Manager Smith has implemented an administrative hiring freeze for all full-time positions which have a fiscal effect on the General fund; this affects 5 to 10 positions; and considering vacancies on a case-by-case basis; this is in effect until City Council has authorized a fiscal plan moving forward.

The next Fiscal Subcommittee is scheduled for September 22, 2015.

ADJOURNMENT

At 6:41 p.m. Mayor DeLaRosa Adjourned the Regular Council Meeting.



Carolina R. Padilla
City Clerk