

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

December 15, 2015

Regular Meeting held on the above-given date at 6:06 p.m. in the Council Chambers of City Hall, with Mayor DeLaRosa presiding.

INVOCATION/FLAG SALUTE

City Clerk Carolina R. Padilla

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.

Mayor announced PUBLIC COMMENT would be moved forward; no opposition from Councilmembers present.

PUBLIC COMMENT

General

The following community members addressed the Council: Isabel Salas, Don Hines, Jerry Almendarez, Superintendent of the Colton School District.

Consent Calendar

None.

Mayor announced MAYOR AND COUNCIL ACTION ITEMS would be moved forward; no opposition from Councilmembers present.

MAYOR AND COUNCIL ACTION ITEMS

- (1) Approve and Adopt a Resolution in support of San Bernardino County Superintendent of School's Cradle to Career Roadmap, RESOLUTION NO. R-127-15.

Motion and Second by CM Bennett/CM González to approve and adopt Resolution No. R-127-15.

Roll Call Vote: YES – CM Toro/Jorin/González/Bennett/Suchil/MPT Navarro, and Mayor DeLaRosa.
Unanimous Vote.

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Presentation - Business Focus – Nickelodeon Pizza
MPT Navarro and CM Suchil assisted staff (*Art Morgan, Economic Development Manager and Chetay Catalano Executive Director, City of Colton Chamber of Commerce*) on presenting You Make Difference recognition certificate to Nickelodeon; accepted by Garry Grossich, Owner.

- Presentation - Veteran's Day Proclamation to VFW Post 6476
CM González presented Proclamation for Veteran's Day, November 11, 2015 to VFW Post 6476; accepted by VFW Post 6476 Members Mario Silva, Jessie Saucedo, and Tom Leon.

- Special Presentation - by City of Colton Council
Mayor DeLaRosa and Council presented a recognition plaque for 22 years of service in the Council Offices to Ms. Adelfa Flores, City of Colton City Council Executive Administrator.

MAYOR AND COUNCIL ITEMS

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

GIFT DISCLOSURES

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.

INFORMATIONAL ITEM

- (1) Update on Proposed Change of Colton City Logo for freeway interchanges located at I-10/Pepper, I-10/Mt. Vernon, and 215/Mt Vernon & Washington; and including but not limited to all City Facilities, Equipment, and Documentation.

MPT Navarro presented an informational item for open discussion and possible direction; a proposed design of a new Colton City Logo for the freeway interchange projects on the I-10: Pepper Interchange; Mt. Vernon Interchange; and Mt. Vernon & Washington Interchange. Discussion and discernment among Councilmembers presented resulted in a consensus to leave the logo presented during approval of the conceptual design of the I-10/Pepper Interchange project.

(2) Informational Report by Public Works staff on the I-10 Pepper Ave Interchange Project, I-10 Rancho Ave. Interchange East Bound On-ramp Project, I-10 Mt. Vernon Interchange Project, I-215 Washington Street Interchange Project, and Laurel Grade Separation Project.

Victor Ortiz, Engineering Superintendent, presented a PowerPoint slide presentation: 'Updates on Freeway Interchange Projects and Laurel Grade Separation Project'. (*Informational Item*)

- Discussion and possible direction to amend CMC Title 18 Zoning; As it pertains to public noticing of properties located within a 300 foot radius.

CM González presented an informational item for discussion and possible direction to staff to consider the idea of expanding the noticing ordinance for public hearing from 300 feet to 500 feet. Discussion and discernment among Councilmembers present resulted in a consensus and direction to staff to amend and return for Council approval the CMC Title 18 Zoning as it relates to required public noticing of public hearing located within a certain property radius in all instances throughout the Zoning Ordinance to 660 feet.

APPOINTMENTS

- Appointment - Alternate Member for RIX/JPA.

Motion and Second by Mayor DeLaRosa/MPT Navarro to appoint Utilities Director Kolk as Alternate Member for RIX/JPA.

Vote: All answered 'Aye'. Appointment ratified.

CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 2 through 6.

Councilmembers present selected items for discussion and clarification by staff: MPT Navarro, Item 6.

Motion and Second by CM Bennett/CM Suchil to approve Consent Calendar Items 2 through 6.

Vote: All answered 'Aye'. Unanimous Vote.

Mayor DeLaRosa presents the Consent Calendar Items 2 through 6

- (2) Minutes – Approval of Minutes for the City Council Regular Meeting Held December 1, 2015, on File in the Office of the City Clerk.
- (3) Warrants – Approval of voucher numbers 152853 to 152897 dated 11/25/2015 and totaling \$349,592.77; voucher number 152898 to 153043 dated 12/03/2015 and totaling \$2,073,982.46, less voided checks totaling \$1,082.32; a payroll disbursement listing for the period 10/24/2015 to 11/06/2015 and totaling \$940,793.98; and a payroll disbursement listing for the period 11/07/2015 to 11/20/2015 and totaling \$927,462.20, on file in the Finance Department.
- (4) Council / Colton Utility Authority - Amend Professional Services Agreement with NBS -- Authorize to amend the Professional Services Agreement with NBS for the third time to prepare the Sewer Capacity/Connection Fee Analysis.
- (5) Update to Part-Time Salary Table – Approve the update to the City of Colton part-time salary table.
- (6) Emergency Sewer Repair of Fairway Drive – Approve and adopt Resolution No. R-128-15 determining that a local emergency exists due to the collapse of the 8-inch sewer main at Fairway Drive and authorizing emergency contracting for repairs without formal competitive bidding.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

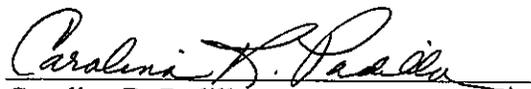
Council Members made comments on various issues and activities throughout the community.

CITY MANAGER'S REPORTS

None.

ADJOURNMENT

At 7:58 p.m. Mayor DeLaRosa Adjourned the Regular Meeting in memoriam of the fallen victims of the of San Bernardino tragedy of Wednesday, December 2, 2015: Robert Adams, Michael Wetzel, Bennette Bet-Badal, Nicholas Thalasinis, Yvette Velasco, Aurora Godoy, Juan Espinoza, Daniel Kaufman, Shannon Johnson, Damien Meins, Sierra Clayborn, Harry Bowman Tin Nguyen, and Isaac Amanios; also in memoriam of Jessie Valdivia who December 10, 2015.



Carolina R. Padilla
City Clerk