

CITY OF COLTON  
REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY  
AUTHORITY MEETING MINUTES

December 1, 2009

Regular Meeting held on the above-given date at 6:03 p.m., in the Council Chambers of City Hall, with Mayor Chastain presiding.

INVOCATION:

Chaplain Bob Johnson led the invocation.

FLAG SALUTE:

CM Perez led the Pledge of Allegiance.

ROLL CALL:

Members Present:

Mayor Kelly Chastain  
Mayor Pro Tempore Susan Oliva  
Alex Perez  
Deirdre H. Bennett  
Vincent Yzaguirre  
Dave Toro

Staff Present:

Bob Miller, Interim City Manager  
Dean Derleth, City Attorney  
Olivia R. Flores, Chief Deputy City Clerk

Absent:

Richard A. De La Rosa

CEREMONIAL MATTERS:

*Presentations, Awards, Proclamations*

Recognition Mayor Pro Tempore Oliva read and presented a Certificate of Recognition to Dr. Luis Gonzales, Colton High School Band Director  
Mayor Chastain invited Dr. Gonzales and band members in the audience to the dais to be recognized.

Without opposition from the Council, Mayor Chastain announced that Item No. 11 would be brought forward before public comment.

MAYOR AND COUNCIL ITEMS:

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF DECEMBER 1, 2009.

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

AB 1234 ORAL REPORTS:

None.

APPOINTMENTS:

*City Commissions & Committees; Regional Boards & Committees*

STAFF REPORTS:

FINANCE DIRECTOR'S WRITTEN REPORTS AND RECOMMENDATIONS:

Report on Current Fiscal Status of City. *[Verbal Report]*

Finance Director Johnson provided a brief PowerPoint presentation regarding the current fiscal status of the City.

PUBLIC COMMENT:

The following citizens addressed the council: Robin Vanerio, Tony Myrell, Patricia Pierce, Victor Centron, Kathy Davis, Rudy Juarez, Christina Irish-Rey, Fred Cordova, Comander Joe Guerrero, Gary Grossich, Pastor Bob Johnson, John Anaya, Tony Morales, Ray Abril and Cynthia De La Rosa.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS:

Councilmembers announced various activities throughout the community.

Establish Council Subcommittee

- Direction to City Manager to Establish Council Subcommittee

Mayor Chastain introduced CM Bennett who requested consensus by council to direct staff to establish a council subcommittee.

UNFINISHED BUSINESS:

CITY TREASURER'S REPORTS:

Receive and File City Treasurer's Report for September 2009.

City Treasurer De La Torre presented the report for the council consideration and approval to receive and file the September 2009 report.

It was a consensus of the Council to receive and file the City Treasurer's Report.

CITY MANAGER ORAL REPORTS:

Interim City Manager Miller shared his appreciation to staff for their assistance during his time as interim City Manager.

CONSENT CALENDAR:

Interim City Manager Miller presented Consent Calendar Items No. (s) 2 thru 10 for consideration and approval.

Consensus by Mayor and Council to approve Consent Calendar Items 2 thru 10, with CM De La Rosa absent.

- (2) Minutes – Approved Minutes for the City Council Regular Meeting Held November 17, 2009, on File in the Office of the City Clerk.
- (3) Warrants – Approved Payable Warrants #111840 to #111957, Dated 11/12/09, Totaling \$583,781.44; Approval of Payable Warrants #111709 to #111839, Dated 11/5/09, Totaling \$1,908,226.55; Payroll Disbursement Listing for 10/31/09 to 11/13/09, Totaling \$787,749.90, on File in the Finance Department.
- (4) Amendment of Employment Agreement – Approved Request that With the Hiring of Our New City Manager Rod Foster, Mutual Agreement to Transfer City Manager Duties from Police Chief Miller’s Employment Agreement to Mr. Foster Effective on His Commencement Date as City Manager.
- (5) Award of Contract/SJ Grigolla Construction – Approved and Adopted a Resolution Increasing the Capital Improvement Program Budget in the Amount of \$70,000 for Glenwood/Reche Canyon Drainage Improvement Project and Lark Street Drainage Improvement Project; Authorize the Award of Contract to SJ Grigolla Construction as the Lowest Responsive and Responsible Bidder for 2009-2010 Drainage Improvement Project in the Amount of \$125,875.00, RESOLUTION NO. R-92-09.
- (6) Agreement/City of San Bernardino - Approved a Categorical Exemption Finding and Execution of a Cooperative Agreement Between City of Colton and City of San Bernardino for the Maintenance of Hunts Lane Grade Separation Project.
- (7) Grant Application – Approved and Adopted a Resolution Authorizing the Submittal of Application for the Bicycle Transportation Account (BTA) Grant Program for Fiscal Year 2010-11, RESOLUTION NO. R-93-09.
- (8) No Parking Sign – Approved and Adopted a Resolution Amending Resolution No. 2119 to Include No Parking Along the North Side of Valley Boulevard, between Mt. Vernon Avenue and Sperry Drive, RESOLUTION NO. R-94-09.

- (9) Contract/Duane Morita - Approved Second Contract Amendment to the Professional Services Agreement with Duane Morita to Adjust Rates of Compensation and Addition of Additional Scope of Work Pertaining to Environmental Consulting and Planning Services to the Development Services Department.
- (10) Contract/Chamber of Commerce – Approved Consideration of Authorizing Execution of Contract by and between the Redevelopment Agency for the City of Colton and the Colton Chamber of Commerce, Scope of Work for 2009/2010 Fiscal Year.

STAFF REPORTS:

CITY MANAGER’S WRITTEN REPORTS AND RECOMMENDATIONS:

Approve and Adopt a Resolution Naming a Portion of Elizabeth Davis Park, in Honor of Connie ‘Paddy’ Cisneros, RESOLUTION NO. R-95-09.

Motion/second by CM Toro/Yzaguirre to approve and adopt Resolution No. R-95-09. Motion carried with CM De La Rosa absent.

CITY ATTORNEY’S WRITTEN REPORTS AND RECOMMENDATIONS:

ADJOURNMENT:

At 8:56 p.m., Mayor Chastain declared the Regular Meeting adjourned.



Olivia R. Flores, CMC  
Chief Deputy City Clerk