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CITY OF COLTON
COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY AUTHORITY/COLTON
PUBLIC FINANCING AUTHORITY AND MEMBERS OF THE PLANNING COMMISSION,
UTILITIES COMMISSION, CODE ENFORCEMENT AND HOUSING ADVISORY
APPEALS BOARD, LIBRARY BOARD, HISTORIC PRESERVATION COMMISSION AND
THE RECREATION AND PARKS COMMISSION
SPECIAL AND JOINT BUDGET MEETING/WORKSHOP MINUTES

May 24, 2011

A Special and Joint Budget Meeting/Workshop of the City Council/Redevelopment Agency/Colton Utility Authority/Colton Public Financing Authority and Members of the Planning Commission, Utilities Commission, Code Enforcement and Housing Advisory Appeals Board, Library Board, Historic Preservation Commission and the Recreation and Parks Commission of the City of Colton was held at 5:00 p.m., on Tuesday, May 24, 2011 at the Gonzales Center Gymnasium, located at 670 Colton Avenue, Colton, CA 92324, with Mayor David R. Zamora presiding. Notice of Special and Joint Budget Meeting/Workshop was given on May 19, 2011, in compliance with Government Code Section 54956.

Mayor Zamora called the meeting to order at 5:10 p.m. and asked City Clerk Gomez to announce roll call. City Clerk Gomez took roll with the following members present:

CITY COUNCIL ROLL CALL

Council Members Present

David R. Zamora, Mayor
David J. Toro
Frank A. Gonzales
Susan M. Oliva
Alex G. Perez

Staff Present

Rod Foster, City Manager
Dean Derleth, City Attorney
Eileen C. Gomez, City Clerk
Aurelio De La Torre, City Treasurer
Bonnie Johnson, Management Services Director
Bill Smith, Community Services Director
Steve Ward, Interim Police Chief
Tom Hendrix, Fire Chief
Mark Tomich, Development Services Director
Amer Jakher, Public Works/Utility Srvcs. Director

Council Member Vincent Yzaguirre arrived at 5:32 p.m.

Mayor Pro Tempore Deirdre H. Bennett arrived at 5:40 p.m.

COMMISSIONERS AND BOARD MEMBERS PRESENT

Planning Commission

Gary Mitchell
Angel Delgado
Frank Navarro
Richard Prieto
Thomas Archuleta
Cynthia Ramirez
Joe Perez III

Utilities Commission

Jose Olivar
Mike Razo
Anthony Morales
Fred Cordova

Historic Preservation Commission

Linda Tripp
Margaret Matich
Hope Luna
Rosemary Speers
Larry Sheffield
Don Earp

Library Board

Pete Carrasco, Sr.
Pauline Lopez
Patricia Chavez
Robert Johnson
Donald Hines

Recreation and Parks Commission

Tony Soto
Pilar Tabera
Summer B.Z. Jorin
Jay Kitchen
Jimmy Ramirez

Code Enforcement and Housing Advisory

Appeals Board (CEHAAB)

John Anaya, Sr.
Roseanna Campos

Civil Service Board

Randy Rivera
Donovan Henderson

BUSINESS ITEMS

(1) 2011/2012 Budget Workshop

City Manager Foster gave a brief overview of the Special and Joint Budget Meeting/Workshop program for Fiscal Year 2011/2012. He stated that this workshop was coordinated for the purpose of having an open discussion regarding the City's financial status and to review the draft Fiscal Year 2011/2012 proposed budget. City Manager Foster explained that staff would be presenting a budget that will result in a general fund reserve of nearly \$2 million and continued to explain the fiscal plan for "Colton's New Day."

Each director presented their budget according to the program for their respective department. Bonnie Johnson, Management Services Director gave the final remarks and asked for comments and questions. The Fiscal Plan for Colton's New Day Fiscal Year 2011-12 Proposed Budget PowerPoint presentation that was given is attached to these minutes for the record. In response to the questions and comments given at this workshop are also attached as Appendix A, Summary of Questions and Comments from the Public and Commissioners/Board Members; Appendix B, Summary of Questions and Comments from Council Members; and Appendix C, Responses to Questions Posted at the May 24th Workshop.

Mayor Zamora opened Public Comment at 6:55 p.m. and announced that after Public Comment, there would be roundtable discussion including comments and questions from Commissioners and Board Members present at this meeting.

PUBLIC COMMENT

The following members of the public addressed the Council:

Gary Grossich

ROUNDTABLE DISCUSSION

Commissioners and Board Members gave comments and asked questions regarding the proposed budget. The Mayor announced that if anyone had questions or needed further information, staff would provide responses to the City Manager for follow up. The questions and answers are included in Appendices A, B and C, attached for the record.

MAYOR AND COUNCIL COMMENTS AND QUESTIONS

Council Members gave comments and addressed staff with questions regarding the budget presentation.

City Manager Foster gave final comments regarding staff's recommendation to move forward with presenting the draft proposed budget for Council approval at the next regular Council meeting to be held on June 7, 2011. City Manager Foster also announced that the answers to the questions discussed at this workshop by Council Members, Commissioners, Board Members, and the public, would be incorporated into the staff report to present to Council at that time. He also encouraged Commissioners and Board Members present at this workshop to attend the June 7, 2011 Council meeting.

Motion and second by CM Yzaguirre/CM Toro, to proceed with staff recommendation to present the draft proposed budget for Fiscal Year 2011/2012 to Council for approval on June 7, 2011. Unanimous vote.

ADJOURNMENT

Mayor Zamora declared the Special and Joint Budget Meeting/Workshop adjourned at 8:30 p.m.

Eileen C. Gomez, CMC
City Clerk

The Fiscal Plan for Colton's New Day

Fiscal Year 2011-12
Proposed Budget

May 24, 2011

Workshop Format

- ❖ Opening Comments by the City Manager
- ❖ Financial Overview
- ❖ Department Overviews
 - Presentation by Each Department Director
- ❖ Public Comment
- ❖ Discussion on Draft Budget by City Council and Commissioners
- ❖ Direction to Staff from the City Council

Council Goals

1. Attain Financial Viability and Stability
2. Focus on Public Safety
3. Ensure Economic Development and Redevelopment
4. Maintain Infrastructure and Services Levels

1 + 2 + 3 + 4 = Quality of Life

Policy Items

- ❖ Citywide parking enforcement v. traffic enforcement
- ❖ Increase in administrative fines
- ❖ Crossing Guards
- ❖ School Resource Officer
- ❖ Animal Services
- ❖ Towing and Commercial Enforcement
- ❖ "Business-Friendly" City
- ❖ Commission roles

Policy Items

- ❖ Facility pride
- ❖ Community pride
- ❖ Specific Plans: why we do them?
- ❖ LLMD service level and increase in rates
- ❖ Colton Crossing: it is the CIP for 2011-12 and 2012-13
- ❖ Managing expectations and the workload
- ❖ Moving on with our New Day...

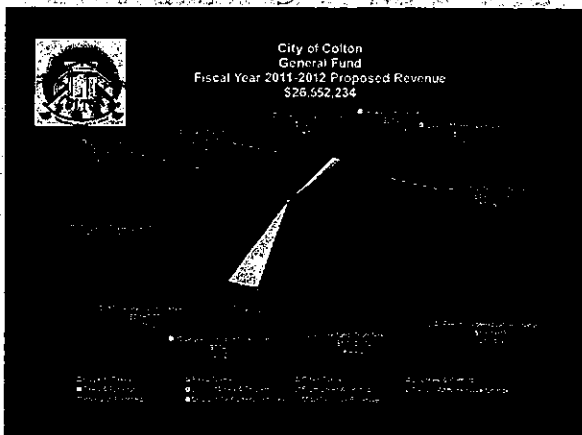
Budget Development

- ❖ Incorporates Citywide savings from MOU concessions and vacant positions
- ❖ Total savings achieved over 2 years
- ❖ 2010-11 General Fund savings of \$700,000 to be rolled into 2011-12
- ❖ In accordance with the City Manager's budget mantra, the 2011-12 budget is "balanced-in, balanced-out"
- ❖ 7/1/10 and 6/30/12 available balances: \$1,211,137 and \$1,212,961, respectively

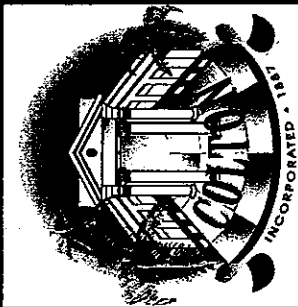
Overview

- ❖ Although the City manages approximately 60 active funds, the vast majority of City operations are accounted for in a handful of these funds.
- ❖ The proposed budget document contains a summary of all City funds
- ❖ The balance of this presentation will provide an overview of the City's major funds and operations.

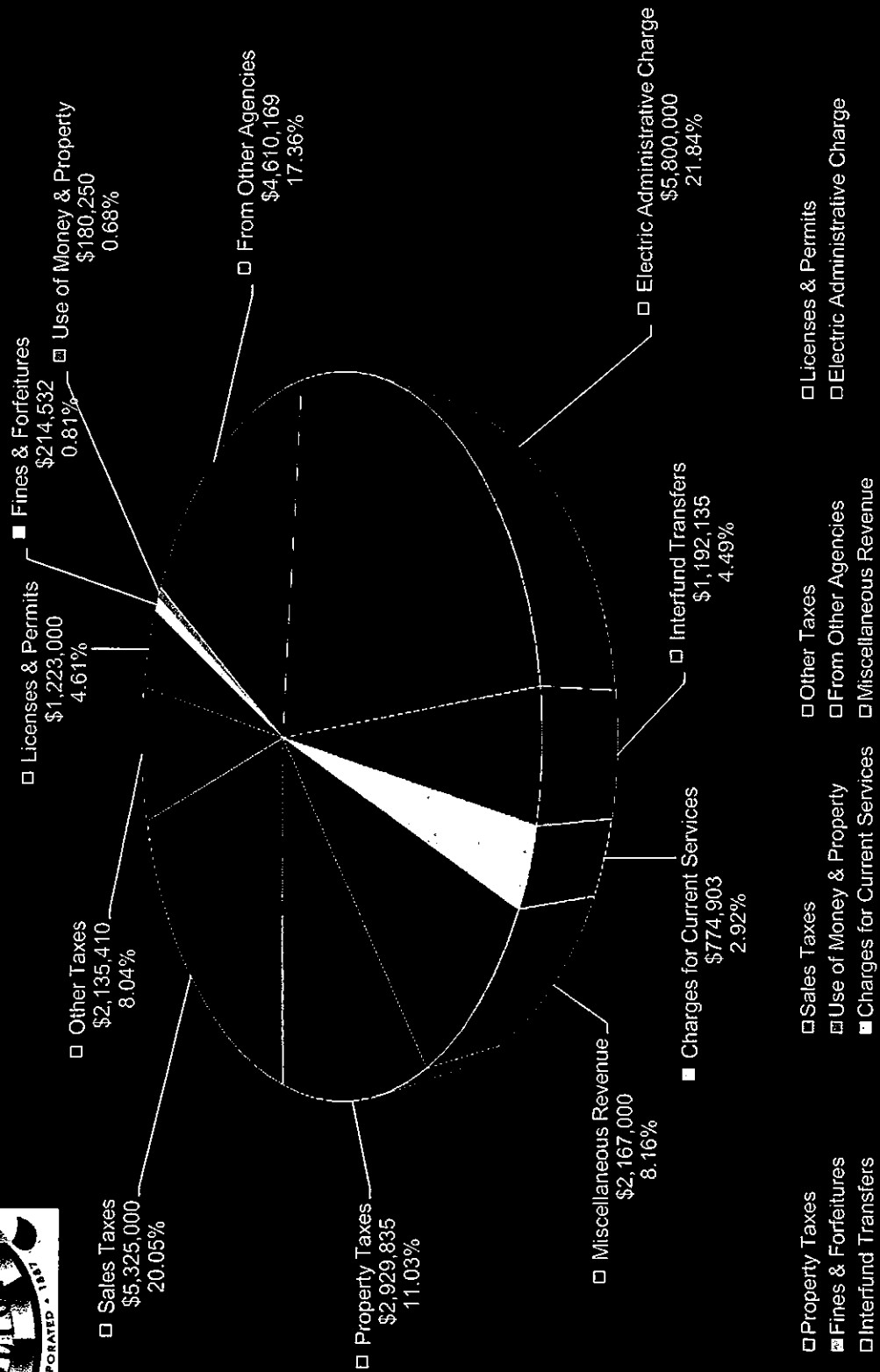
FUND NAME	Estimated Balance July 1, 2011	Budgeted Revenue	Budgeted Expenditures	Projected Balance June 30, 2012
General Fund	1,908,402	26,552,234	27,245,475	1,212,961
Capital Improvement Fd	(129,908)	469,911	469,911	(129,908)
Enterprise Funds				
Electric Utility	9,458,323	58,135,898	58,076,575	9,580,646
Public Benefit Fund	413,206	631,795	614,351	429,650
Water Utility	(6,491,251)	10,142,446	10,138,886	(6,487,691)
Wastewater Utility	7,646,403	8,391,324	8,751,149	7,286,658
	11,026,761	77,301,463	77,539,961	10,268,263
Redevelopment Funds				
Low/Mid Housing	1,666,191	2,929,201	2,922,670	2,672,722
Rancho Mill	539,623	261,950	330,317	491,266
RDA I - Downtown	127,755	0	0	127,755
RDA II - Downtown	(233,200)	0	0	(233,200)
Santa Ana	10,450,817	3,187,378	2,956,363	10,681,832
West Valley	(439,118)	1,361,940	1,046,485	(124,464)
Mill Vantage	4,587,750	1,839,840	1,162,783	4,895,327
Cooley Ranch	2,636,669	3,021,250	3,236,569	3,321,449
RDA Administration	133,630	1,600,600	1,246,638	487,592
	19,410,045	14,661,359	12,501,445	21,569,959



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RDA Administration	133,630	1,600,600	1,246,838	487,392
	19,410,045	14,661,359	12,501,445	21,569,959



City of Colton General Fund Fiscal Year 2011-2012 Proposed Revenue \$26,552,234



- Property Taxes
- Fines & Forfeitures
- Interfund Transfers
- Sales Taxes
- Use of Money & Property
- Charges for Current Services
- Other Taxes
- From Other Agencies
- Miscellaneous Revenue
- Licenses & Permits
- Electric Administrative Charge

General Fund Summary of Revenues

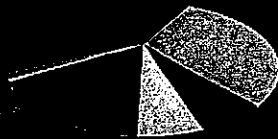
	2010-11 Estimates To Close	2011-12 Proposed	2010-11 vs. 2011-12 % Change
Property Taxes	2,978,379	2,925,835	-1.63%
Sales Tax	5,134,000	5,325,000	3.72%
Utility User Tax	4,650,000	0	-100.00%
Other Taxes	1,802,175	2,135,410	18.49%
Charges for Current Services	1,219,654	668,576	-45.10%
Electric Admin Charge	5,700,000	5,000,000	-1.75%
Interfund Transfers	1,401,314	1,192,135	-14.93%
All Other	8,262,891	8,500,279	2.87%
Total	\$ 31,145,413	\$ 26,652,234	-14.76%

General Fund Revenue

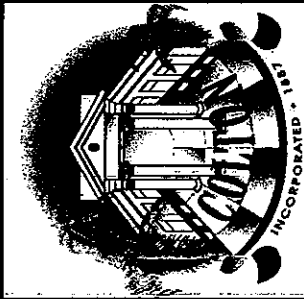
- ❖ Property Taxes are estimated to decrease 1.6% per property tax consultant
- ❖ Sales tax is budgeted to increase an estimated 3.7% over 2010-11
- ❖ Fluctuations in Other Taxes and Charges for Current Services mainly due to the proposed conversion of tow yard to a franchise operation
- ❖ UUT sunsets July 1, 2011
- ❖ All other revenue categories combined for an increase of 0.8%



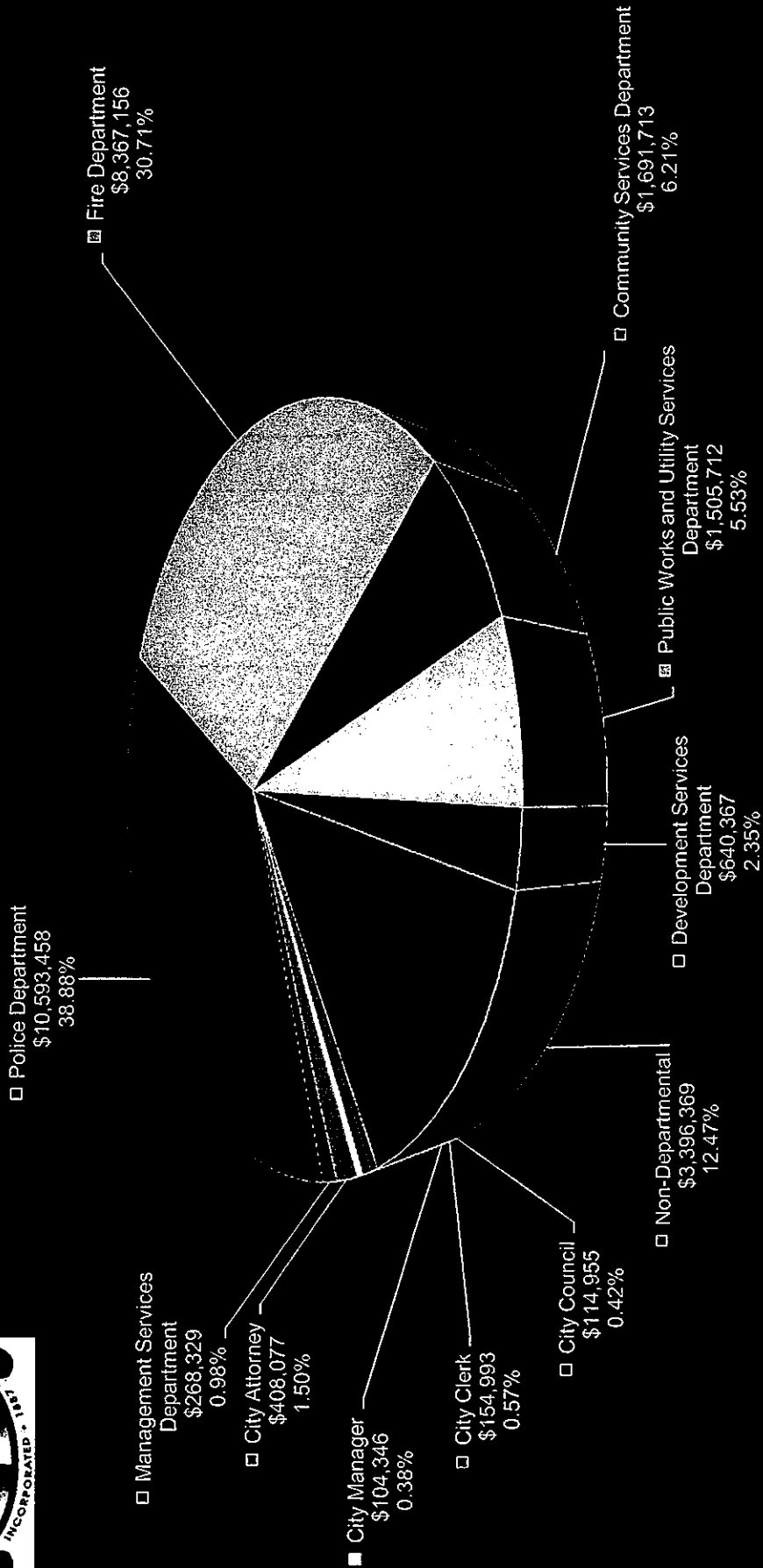
City of Colton
General Fund by Department
Fiscal Year 2011-2012 Proposed Expenditures
\$27,245,475



City Council
 City Manager's Office
 Police Department
 Public Works and Public Services Department
 City Council
 City Manager's Office
 Police Department
 Public Works and Public Services Department



City of Colton General Fund by Department Fiscal Year 2011-2012 Proposed Expenditures \$27,245,475



- Non-Departmental
- City Clerk
- City Attorney
- Police Department
- Community Services Department
- City Council
- City Manager
- Management Services Department
- Fire Department
- Public Works and Utility Services Department

Financial Overview All Other Funds

- Electric Utility – Reserves and Revenue
- ❖ 2011-12 balance of \$9.57 million
- ❖ \$7.98 million restricted by flow of funds ordinance
- ❖ Remaining reserve of \$1.59 million, or 2.74%
- ❖ Reserve policy adopted with 2010-11 budget: 10% operating reserve; 20% rate stabilization
- ❖ Revenue projections calculated based on recently adopted rate study
- ❖ Rate adjustment to be implemented July 1st

Financial Overview All Other Funds

- Electric Utility – Expenses
- ❖ Expenses decreasing due to the following:
 1. Decrease in capital outlay
 2. Certain positions frozen
 3. Depreciation expense funded at 85%
 4. Other operational expenses reduced
 5. One-time transfer to Public Benefit fund in 2010-11

Financial Overview All Other Funds

- CUA Water Utility
- ❖ Revenue projected up by 16.9%; previously approved increase in January 2012
- ❖ Operating expenses expected to increase by about 7.8%; overall 18% decline in expenses due to less capital outlay
- ❖ Estimated accumulated cash flow deficit of \$6.5 million at June 30, 2012 mainly due to the ongoing perchlorate legal expenses

Financial Overview All Other Funds

■ CUA Wastewater Utility

- ❖ Overall revenues are projected down due to one-time revenue received in 2010-2011, as well as a slight decline in commercial sales expected
- ❖ Operating expenses up 2%; also one-time capital outlay in 2011-12
- ❖ Estimated available balance at June 30, 2012 of \$7.29 million

Financial Overview All Other Funds

■ Redevelopment Funds

- ❖ Tax increment is expected to decline by \$3.7% (not including prior yr. collections)
- ❖ Governor's proposal
 1. Narrows definition of blight
 2. Limits size of project areas
 3. Caps administrative expenses
 4. 0.025% of all tax increment to fund State audit division (estimated \$2,500)
 5. Possible Abolishment of Redevelopment

Financial Overview All Other Funds

■ Capital Improvement Funds

- ❖ Only reflects general City CIP; does not reflect enterprise fund CIP accounted for separately
- ❖ Includes 2nd year allocation of \$1.8 million for Colton Crossing project (to date \$3.67 million)
- ❖ Few new projects for 2011-12; Colton Crossing is main CIP through 2012-13
- ❖ Unspent 2010-11 project appropriations for certain not yet completed projects will be rolled in 2011-12

Funding Gaps

- ❖ Civic Center Master Plan
- ❖ Entry Signage Program
- ❖ Solid Waste Request for Proposal
- ❖ Luque Center Roof Repair
- ❖ Community Center Imps. (Strategic Plan)
- ❖ Redesign Reception Area/Lobby of City Hall
- ❖ Add Receptionist Position in Lobby Area
- ❖ Update Personnel Rules

Funding Gaps

- ❖ Skate Park
- ❖ Sports Complex
- ❖ Update Park Master Plan
- ❖ Technology Upgrades in General Gov't.
- ❖ Technology Infrastructure (servers, etc.)
- ❖ Mid-block Crossing – Teen Center
- ❖ Mid-block Crossing – Plaza Las Glorias
- ❖ Lease Purchase of New Fire Engine (2012-13)

Department Overviews

1. Police Department
2. Fire Department
3. Community Services
4. Development Services
5. Utilities and Public Works
6. Management Services
7. General Government

Police Department

- ❖ **Patrol**
 - 42,908 Calls for Service
- ❖ **Detectives**
 - 505 Cases Investigated
- ❖ **Records**
 - PD Reception, Business Calls, Records Requests, Registrants, Subpoenas, Property and Evidence, Data Entry, Process Reports, Citation Processing
- ❖ **Dispatch**
 - All Police calls for service, after hours Electric and Public Works
- ❖ **Code Enforcement**
 - 1,147 Calls for Service
- ❖ **Animal Control**
 - 3,289 Calls for Service



Police Department Budget

EXPENDITURES	Estimated* FY 2010-11	Proposed* FY 2011-12
TOTAL POLICE BUDGET	13,299,455	10,951,393
❖ Major Changes		
• Staff Reductions		
• Loss of Tow Yard		
• Loss of School Resource Officer		
REVENUE	2,152,653	1,138,625
❖ Major Changes		
• Tow Yard Revenue		
• School Resource Funding		
• ARMC Contract Reduction		

*The estimated FY 10/11 and proposed FY 11/12 budget also includes grants, VITEP and other non-general fund sources.

Police Department Major Changes

- ✓ American Recovery and Reinvestment Act Grant = \$128,879
 - For the purchase & implementation of handheld electronic citation writers
- ✓ BJA Congressionally Selected Awards Program = \$200,000
 - Generator purchase and installation
- ✓ Justice Assistance Grant = \$31,353
 - Purchase and installation of license plate readers
- ✓ Justice Assistance Grant = \$29,594
 - DUI checkpoints and off road enforcement
- ✓ Homeland Security Grant = \$29,921
 - Various tactical equipment
- ✓ Citizens Option for Public Safety Grant = \$100,000
 - Continued salary for police IT position
- ✓ Bullet Proof Vest Program = \$22,284
 - Replacement of out of date ballistic vests

Police Department Audit Compliance

In compliance with the H.M. Rose Audit, create efficiency through use of non-sworn personnel:

- Establish a non-sworn administrator position to oversee Records and Dispatch. This will relieve a sworn position back to field duty.
- Create a non-sworn Records Supervisor position
- Establish a single point of contact/receptionist for Office of the Chief, Detective Division and Code Enforcement
- Create part-time positions for Records for non-sworn duties. This would enable non-sworn Community Service Officers to return to field duty. They would relieve sworn officers from taking cold call reports, towing vehicles, writing parking citations
- Create a dedicated Property/Evidence Clerk

Customer Service is our Priority

Police Department Future Needs

- ✓ Resolve Staffing Issues
 - Records
 - Dispatch
 - Patrol
 - Detectives
 - Animal Control
 - Code Enforcement
- ✓ Future Replacement Vehicle Program/Funding
 - More than 25% of our patrol vehicles have over 80,000 miles
 - No general fund money for replacement patrol units since 2008

FIRE DEPARTMENT Three Divisions

- ❖ Operations
 - Fire Suppression
 - EMS
 - Rescue
- ❖ Fire Safety
 - Fire Prevention
 - Public Education
- ❖ Disaster Preparedness
 - Disaster Planning
 - Staff Training

- ❖ Department Personnel
 - Four Fire Stations Staffed on a Rolling Brown Out Plan

- ❖ Current Staffing
 - 38 Sworn Firefighters

- ❖ Staffing Effective January 1, 2012
 - 30 Sworn Firefighters

- ❖ Salary and Benefits
 - 2010-11: \$7,492,055
 - 2011-12: \$6,593,627

FUTURE NEEDS

Administrative Support

- ❖ Fire Department Lacks Sufficient Administrative Support
- ❖ Issue Addressed in Harvey Rose Performance Audit
- ❖ Proposed Battalion Chief Sharing Agreement With Loma Linda Fire Department
 - Allows Transfer of One Battalion Chief to 40 Hour Schedule With Shift Differential Pay

FUTURE NEEDS

Fire Engine Replacement

- ❖ One Reserve Engine and One Front Line Engine Beyond Recommended Replacement Age
- ❖ Will Request Replacement in 2012/2013 Budget
- ❖ Final Payment on Existing Engine Will be Made in 2011/2012 Budget

Community Services Department

- ❖ Human Services
 - Over 600 families served in 2010
- ❖ Library Services
 - 59,210 attendance in 2010
- ❖ Recreation Services
 - 169,754 attendance in 2010
- ❖ Cemetery Services



The Colton Community Services Department CONNECTS our community, through people, facilities & programs.

Community Services General Fund

GENERAL FUND EXPENDITURES	2010-11	2011-12
ADMINISTRATION		
Salary & Benefits	235,212	264,296
Maintenance & Operations	8,432	8,932
RECREATION		
Salary & Benefits	794,612	780,565
Maintenance & Operations	342,055	351,633
Capital Outlay	0	7,500
LIBRARY		
Salary & Benefits	166,786	182,523
Maintenance & Operations	61,799	64,199
Capital Outlay	0	0
GENERAL FUND REVENUE	227,180	238,000

Community Services Other Funds

EXPENDITURES	2010-11	2011-12
HUMAN SERVICES		
Salary & Benefits	509,407	620,171
Maintenance & Operations	61,520	100,935
LIBRARY GRANT FUND		
Salary & Benefits	33,864	34,060
Maintenance & Operations	4,007	3,879
REVENUE		
HUMAN SERVICES	622,146	803,915
LIBRARY GRANT FUND	38,174	37,939

Community Services

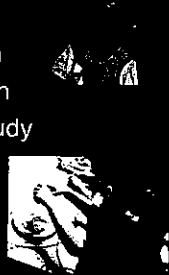
Community Services Major Increases

- ❖ Aquatics Capital Outlay = +\$7,500
 - For the purchase & installation of an ADA lift at the Gonzales Center aquatics center, per new Federal ADA regulations.
- ❖ Library Salaries = +\$15,737
 - Increase in part-time staffing due to anticipated loss of State funding for the Literacy Program.
- ❖ Human Services (Preschool Program) = +\$177,504
 - Increase to both revenue & expenditures reflects the receipt of an additional State grant to increase enrollment in the program.



Community Services Future Projects

- ❖ Luque Center Roof
- ❖ Wilson Modular Relocation
- ❖ Updated Parks Master Plan
- ❖ Updated Library Needs Study
- ❖ Park Projects
 - Skate Park
 - Sports Complex
- ❖ Strategic Plan Projects



Development Services Department

- ❖ Planning
 - 3 full-time staff (Senior, Associate, Tech)
- ❖ Building
 - ½ full-time staff + contract services
- ❖ Business License Services
 - ½ full-time staff



Overall Staffing Levels Unchanged
(5 FTE, including Director)

**Development Services
General Fund**

EXPENDITURES	2010-11	2011-12
❖ PLANNING & BUS. LICENSE		
Salaries & Benefits	\$231,254	\$323,743
Professional Services	\$236,330	\$100,000
❖ BUILDING		
Professional Services	\$113,757	\$150,000
GENERAL FUND REVENUE	\$1,358,620	\$1,254,300

**Development Services
Ongoing Priority Projects**

- ❖ West Valley Specific Plan Amendment
- ❖ Habitat Conservation Plan
- ❖ Pellissier Ranch Specific Plan
- ❖ General Plan
 - Housing Element
 - Land Use Element
 - Circulation Element





Future Needs

- ❖ Administrative/clerical support
- ❖ Restructuring or reassignment of Business License Services
- ❖ Update remaining General Plan Elements
- ❖ Staff support for new Planning Commission priorities
 - Comprehensive Zoning Ordinance Update
 - Community Preservation Program

PUBLIC WORKS & UTILITY SERVICES

- ❖ Public Works
 - Engineering
 - Streets Maintenance & Graffiti Removal
 - Parks & LLMD Maintenance
 - Auto Shop
 - Building Maintenance
- ❖ Utility Services
 - Electric
 - Water
 - Wastewater






PUBLIC WORKS & UTILITY SERVICES

Changes from FY 10/11 to FY 11/12

Electric Utility

- ❖ Overall lower cost of Service
- ❖ Depreciation funded at \$3.2 million
- ❖ Savings realized through frozen positions and employee concessions
- ❖ Developing Business Plan for Council consideration







PUBLIC WORKS & UTILITY SERVICES

Changes from FY 10/11 to FY 11/12

Water/Wastewater Utilities

- ❖ Equipping of one water well
- ❖ 8" Water main replacement on Bordwell
- ❖ Upsize sewer main at Congress and 7th Street
- ❖ Rebuild engine 3 and blower at Wastewater Treatment Plant

PUBLIC WORKS & UTILITY SERVICES

Changes from FY 10/11 to FY 11/12

Public Works Divisions



- ❖ Funding and level of service for FY 11/12 is the same as for FY 10/11
- ❖ Continue funding Colton Crossing Project
- ❖ LLMD's program is revamped to ensure cost of service does not exceed revenues
- ❖ Savings realized through frozen positions and employee concessions

PUBLIC WORKS & UTILITY SERVICES

Future Goals & Needs

- ❖ Utilizing Agua Mansa Power Plant to its full potential
- ❖ Keeping a close eye on changing renewable energy legislation
- ❖ Electric & water meter replacement program
- ❖ Expansion of the sewer & water systems for future development
- ❖ Development of recycled water master plan
- ❖ Improve efficiencies in Streets and Parks Divisions
- ❖ Ongoing Perchlorate issues/Remediation

Management Services

❖ 6 Main Functions

1. Financial Services (accounting, budgeting, reporting)
2. Customer Service (utility billing)
3. Purchasing and Warehousing
4. Human Resources
5. Risk Management (liability and workers' comp)
6. Information Services (technology)



Management Services 2010-11 compared to 2011-12

- ❖ Minor cost fluctuations within divisions
- ❖ No new expenditures requested
- ❖ Elimination of Information Services Manager position

CUSTOMER SERVICE



Management Services Future Projects

- ❖ Update City's Personnel Rules
- ❖ Technology Infrastructure Upgrades (computers, servers)



GENERAL GOVERNMENT

- ❖ City Council
- ❖ City Manager
- ❖ City Attorney
- ❖ City Clerk



BUDGET SAVINGS

- ❖ Current operating budget for FY 10/11 was reduced significantly due to staff reduction resulting in lower maintenance and operations costs
- ❖ Staff costs further reduced in FY 11/12 due to MOU and contract concessions, as well as a retirement



FY 11/12 FUTURE NEEDS

- ❖ Currently in need of technology upgrades and computer replacements for City Clerk and Council Office
- ❖ Upgrade our agenda management and records retention operating system to include better access for City departments
- ❖ Replace outdated voting equipment in Council Chambers
- ❖ Temporary closure of passport services
- ❖ Reception area to direct public and provide information
- ❖ Grants Manager/Public Information Officer



Thank you!

Appendix A

Summary of Questions and Comments from the Public and Commissioners/Board Members

Gary Grossich, Resident

1. Do the LLMDs pay the Electric Utility for lighting charges?
See attached Appendix C
2. Provide a list of salaries and salary allocations to the Electric Utility.
See attached Appendix C
3. Provide listing of administrative charges.
See attached Appendix C
4. Provide detail breakdown of General Fund non-departmental expenses.
See attached Appendix C
5. Provide detail breakdown of General fund miscellaneous revenue; specifically the \$2.1 million in FY 2011-12.
See attached Appendix C

Gary Mitchell, Planning Commissioner

1. What is the cost of code enforcement; i.e. sworn versus civilian?
Staff will review and report back at a later date.

Pete Carrasco, Library Board Member

1. Maintain/replace existing water infrastructure in lieu of expansion.
2. Include costs to improve waterlines in the Water Master Plan.

Richard Prieto, Planning Commissioner

1. Neighborhood preservation.
2. Eliminate illegal/non-permitted activity (garage conversions, etc.).
3. Look into wind power and related grants.

Tony Morales, Utilities Commissioner

1. Continue to fund healthy reserve levels.

Jose Olivar, Utilities Commissioner

1. Maintain/ Establish Historic Areas.
2. Look into elected positions for Commissioners.

Mike Razo, Utilities Commissioner

1. Fund balance/balanced in and out/Multi-year projections.
2. Continue review of electric rates.

Appendix B

Summary of Questions and Comments from Council Members

Council Member Toro

1. Look at rebidding the City's street sweeping contract
In process
2. Finish the Habitat Conservation Plan (HCP), General Plan and Specific Plans
3. Use volunteers (parents or 8th graders) as crossing guards
4. Funding for Senior Housing
Funding is contained in the RDA's housing set-aside reserve. Additionally, the Council's priority is notated in the City and RDA budget resolutions.

Council Member Oliva

1. Look at options such as the "Fund a Child" program for Community Services via a non-profit organization
In process
2. Review options for bike patrol
In process

Council Member Gonzales

1. Develop a vehicle replacement program; sell old vehicles
In process
2. Develop a regional park
In process; discussion with County
3. Crossing guards and School Resource Officer should be out of budget if no funding (from school district)
4. Code enforcement should work on illegal group homes
5. Clarify what is fund balance and what is rollover (from 2010-11 to 2011-12)
6. Issue a Request for Proposal (RFP) for solid waste services
Staff will address in FY 2012-13
7. Consider sale of certain City owned land
8. Code enforcement belongs in the Planning Division of Development Services
9. Look at the possibility of a JPA for public safety
In process

10. Bring back in-house maintenance crews for LLMDs

Contained in FY 2011-12 budget

11. Televised Planning Commission meetings

To be reviewed by staff and Council

12. Put specific plans on the back burner

13. Funding for Senior Housing

Funding is contained in the RDA's housing set-aside reserve. Additionally, the Council's priority is notated in the City and RDA budget resolutions.

Council Member Bennett

1. Detail budget for Electric Utility

Supplied to Council via email

2. Review options for fire/paramedic services

Council Member Perez

1. Position ourselves to compete with other cities

2. Finish Specific Plans and General Plan

Council Member Yzaguirre

1. This budget seeks to and will improve quality of life

Mayor Zamora

1. School Resource Officer – look at modified patrol

In process

2. Explore Joint Powers Authority with Loma Linda/surrounding cities

In process

3. The City needs more parks

4. Expand library service hours

To be reviewed by staff and Council

5. Funding for Senior Housing

Funding is contained in the RDA's housing set-aside reserve. Additionally, the Council's priority is notated in the City and RDA budget resolutions.

Appendix C

Responses to Questions Posed at the May 24th Workshop

1) Do the LLMD's pay for lighting charges?

No. Since the LLMD's have consistently voted down any increase in assessments, the available funding is used toward landscaping. Street lighting charges are borne by the Electric Utility.

2) Salaries and Salary Allocations to the Electric Utility for 2011-12

Management Services Director	25%
City Manager	25%
Executive Assistant	25%
Human Resources Manager	25%
Accounting Manager	43%
Utility Business Systems Analyst	34%
Public Works and Utilities Director	45%
Customer Service Field Representative	100%
Electric Utility Associate Engineer	100%
Electric Utility Inspector	100%
Electrical Engineering Assistant	100%
Sr. Energy Services Specialist	100%
Energy Services Specialist	100%
Engineering/GIS Technician	100%
Executive Assistant	100%
GIS Specialist	100%
Line Crew Supervisor	100%
Powerline Technician	100%
Meter Technician	100%
Substation Operations Supervisor	100%
Senior Substation Electrician	100%
Sr. Utility Financial Analyst	100%
Transmission/Distribution Superintendent	100%
Maintenance Electrician	100%
Senior Customer Service Representative	100%

3) Administrative Charges Paid by Electric Utility for FY 2011-12

City Council	\$ 26,362
City Clerk	\$ 74,999
City Manager	\$ 53,689
City Attorney	\$ 151,816
Human Resources	\$ 66,177
Finance, Purchasing and Customer Service	\$ 1,179,705
City Treasurer	\$ 17,875
Risk Management	\$ 480,133
Information Services	\$ 146,199
Building Maintenance	\$ 64,704
Auto Shop	\$ 39,985
	<u>\$ 2,301,644</u>

Appendix C

Responses to Questions Posed at the May 24th Workshop

<u>4) General Fund Non-Departmental expenses</u>	<u>2011-12</u>
Professional Services: on-line auction fees; continuing disclosure on debt; misc charges that are not department specific	\$ 48,000
Miscellaneous Expenses: UUT overpayment refunds	\$ 49,975
Principal and Interest: Payment on Debt for City Hall remodel and Fire Remodel	\$ 124,996
Tranfers - Out: Payment on 2007B Bonds No Streets Left Behind	\$ 916,349
Stores Write Off	\$ 50
Bad Debt Expense: Refuse	\$ 25,000
General Fund Share of Allocated Costs from Other Funds: (see note below)	
Information Services	\$ 467,420
Building Maintenance	\$ 352,594
Risk Management	\$ 1,232,922
Auto Shop	\$ 179,063
	\$ 2,231,999
	<u>\$ 3,396,369</u>

Note: Prior to FY 2010-11 allocated costs shown in each department; not in non-departmental

<u>5) Breakdown of Miscellaneous Revenue</u>	<u>2011-12</u>
Sale of City Property	\$ 16,000
Miscellaneous : Litigation Proceeds/Reimbursements	\$ 680,000
Donations	\$ 1,000
Lease Revenue: Water/Wastewater	
Annual payment from the Colton Utility Authority	\$ 1,440,000
Late Charges: Refuse bills	\$ 30,000
	<u>\$ 2,167,000</u>

CITY OF COLTON
REGULAR COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY
AUTHORITY/COLTON PUBLIC FINANCING AUTHORITY
CLOSED SESSION MEETING MINUTES

June 7, 2011

Closed Session Meeting was held on the above given date at 5:01 p.m., in the City Manager's Conference Room in City Hall with Mayor Zamora presiding.

CITY COUNCIL ROLL CALL

Council Members Present

David R. Zamora, Mayor
Frank A. Gonzales
Susan M. Oliva
Deirdre H. Bennett, Mayor Pro Tempore
Alex G. Perez

Staff Present:

Rod Foster, City Manager
Dean Derleth, City Attorney

Council Member David J. Toro arrived at 5:04 p.m.

Council Member Vincent Yzaguirre arrived in Closed Session at 5:06 p.m.

Council Members/Staff Absent

Eileen C. Gomez, City Clerk
Aurelio De La Torre, City Treasurer

City Attorney Derleth announced that the City Council would meet in Closed Session to discuss Items A, B and C, anticipating no reportable action.

CLOSED SESSION

- A. 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: IBEW Electric, IBEW Water/Wastewater
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case Name: City of Colton v. Ernest Grossich
Case Number: San Bernardino County Superior Court Case No. CIVSS 701112
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case Name: Gary Grossich, Ernest Grossich, et al. v. City of Colton, et al.
Case Number: San Bernardino County Superior Court Case No. CIVDS 917057

PUBLIC COMMENT ON CLOSED SESSION

None.

Council Member Oliva announced that she would recuse herself from discussion on Items B and C due to her involvement with the Union Pacific Railroad.

Mayor Zamora adjourned the meeting to Closed Session at 5:06 p.m. and at 6:00 p.m., the meeting reconvened. Roll Call was announced by City Manager Foster with all members present as heretofore.

City Attorney Dean Derleth reported that they did meet and did confer on Item A. Council Member Gonzales recused himself from the IBEW Electric portion of Item A due to a possible technical conflict. Items B and C involved litigation that was not discussed and will be carried over to the next meeting. No reportable action.

- A. 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: IBEW Electric, IBEW Water/Wastewater
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
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CITY OF COLTON
REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY
AUTHORITY/COLTON PUBLIC FINANCING AUTHORITY MEETING MINUTES

June 7, 2011

Regular Meeting was held on the above-given date at 6:00 p.m., in the Council Chambers of City Hall, with Mayor David R. Zamora presiding.

CITY COUNCIL ROLL CALL

Council Members Present

David R. Zamora, Mayor
David J. Toro
Frank A. Gonzales
Vincent Yzaguirre
Susan M. Oliva
Deirdre H. Bennett, Mayor Pro Tempore
Alex G. Perez

Staff Present:

Rod Foster, City Manager
Dean Derleth, City Attorney

Council Members/Staff Absent

Eileen C. Gomez, City Clerk

Mayor Pro Tempore Deirdre H. Bennett left the dais at 6:12 p.m. due to a family emergency.

City Treasurer Aurelio De La Torre arrived in Open Session at 6:15 p.m.

INVOCATION

Pastor Jonathan D. Florez, First Assembly of God

FLAG SALUTE

Thomas Leon, VFW Post 6476

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Proclamations – The Mayor presented proclamations to the three 2006 Colton High School football players that were drafted to the NFL. Council Member Yzaguirre read and presented the first proclamation to Shareece Wright, 2011 NFL Third Round Draft Pick to the San Diego Chargers, who was present to receive his proclamation. In attendance to present Shareece Wright with a Congressional Certificate was Stephen Wall from Congressman Joe Baca’s office. Mayor Zamora also acknowledged Jimmy Smith as the 2011 NFL First Round Draft Pick to the Baltimore Ravens and Allen Bradford, the 2011 NFL Sixth Round Draft Pick to the Tampa Bay Buccaneers. Mayor Zamora presented the two proclamations for the absent players to Kirk McVey, who coached all three players at Colton High School in 2006.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JUNE 7, 2011.

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.

AB 1234 ORAL REPORTS

Council Member Yzaguirre and Mayor Zamora attended the League of California Cities Legislative Workshop on May 18th through May 20th in Sacramento, where they met with Senator Bob Dutton, Senator McLeod’s Chief of Staff, Assembly Member Wilmer Amina Carter and Assembly Member Luis Alejo. Council Member Yzaguirre reported that they discussed redevelopment and reform, specifically AB1250, which is being pursued in Sacramento to allow communities to maintain the benefits of redevelopment.

APPOINTMENTS

City Commissions & Committees; Regional Boards & Committees

None.

PUBLIC COMMENTS

The following citizens addressed the Council:

Ed McCally
William Campos

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

Council Members announced various activities throughout the community.

CITY TREASURER'S REPORTS

None.

CONSENT CALENDAR

City Manager Foster presented Consent Calendar Item Nos. 1 thru 8, with Item No. 4 being pulled. Mr. Foster noted that Council Member Oliva abstained from Item Nos. 5 and 6 due to her relationship with the Union Pacific Railroad.

Motion and second by CM Yzaguirre/CM Oliva, to approve the Consent Calendar Item Nos. 1 thru 8, with the exception of Item No. 4. Motion carried with Council Member Oliva abstaining from Item Nos. 5 and 6 and MPT Bennett being absent.

- (1) Minutes – Approved Minutes for the City Council Regular Meeting Held May 17, 2011, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #121800 to #121968, Dated 4/21/11, Totaling \$1,557,909.74; Payable Warrants #121699 to #1221469, Dated 4/28/11, Totaling \$1,937,304.03; and Payroll Disbursement Listing for 4/30/11 to 5/13/11, Totaling \$636,872.44, on File in the Finance Department.
- (3) Acceptance of Homeland Security Grant – Approved and Adopted a Resolution Accepting the State Homeland Security Grant (SHSG) FY 2010/2011 in the Amount of \$27,671, **RESOLUTION NO. R-46-11.**
- (4) Amendment to EI Colton, LLC Agreement - Approve Third Amendment to the Operations & Maintenance Agreement with EI Colton, LLC, for the Operations and Maintenance of the Agua Mansa Power Plant. **ITEM PULLED**
- (5) SANBAG Local Stimulus Funds – Approved and Authorized the Submittal of One (1) Amendment Application for the Local Stimulus Fund Program in the Amount of \$732,660, for the Colton Crossing Laurel Improvements, **RESOLUTION NO. R-47-11.**

- (6) Colton Crossing/Proposition 1B Funds – Approved and Authorized Submittal for Proposition 1B Funds in the Amount of \$770,000 for the Colton Crossing Laurel Street Improvements, **RESOLUTION NO. R-48-11.**
- (7) San Bernardino County Non-Motorized Transportation Plan – Approved and Adopted a Resolution Adopting the County of San Bernardino Non-Motorized Transportation Plan, **RESOLUTION NO. R-49-11.**
- (8) Contract/TSR Construction and Inspection Inc. – Approved and Authorized Award of Construction Contract in the Amount of \$73,700 to TSR Construction and Inspection for Lincoln Elementary Gap Closure Project SR2SL-5065(021).

BUSINESS ITEMS

- (9) Fiscal Year 2011-12 Budget - Approved and Adopted Fiscal Year 2011-12 Budget Resolutions for City Council, Redevelopment Agency and Colton Utility Authority, **RESOLUTION NOS. R-50-11, R-51-11, AGENCY RESOLUTION NO. 892 AND RESOLUTION CUA 2011-02.**

Motion and second by CM Toro/CM Gonzales, to adopt the Fiscal Year 2011-12 budget. Motion carried with MPT Bennett being absent due to a family emergency.

CITY COUNCIL DISCUSSION ITEMS

Discussion ensued regarding potentially elected Utility Commissioners. As Mayor Pro Tempore Bennett was not available for comments, City Attorney Derleth explained the process of placing the Utility Commissioners on the ballot. Mayor Zamora gave a brief report regarding election costs provided by City Clerk Gomez from the San Bernardino County Registrar of Voters, to place this item on the ballot. Council Members each gave comments and expressed that the placement of the Utility Commissioners on a future ballot would not be feasible at this time.

CITY MANAGER COMMENTS

None.

ADJOURNMENT

At 7:18 p.m., Mayor Zamora declared the Regular Meeting adjourned.

Eileen C. Gomez, CMC
City Clerk

CITY OF COLTON
REGULAR COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY
AUTHORITY/COLTON PUBLIC FINANCING AUTHORITY
CLOSED SESSION MEETING MINUTES

June 21, 2011

Closed Session Meeting was held on the above given date at 5:05 p.m., in the City Manager's Conference Room in City Hall with Mayor Zamora presiding.

CITY COUNCIL ROLL CALL

Council Members Present

David R. Zamora, Mayor
David J. Toro
Frank A. Gonzales
Vincent Yzaguirre
Susan M. Oliva
Alex G. Perez

Staff Present:

Rod Foster, City Manager
Dean Derleth, City Attorney
Eileen C. Gomez, City Clerk

Council Members/Staff Absent

None.

Mayor Pro Tempore Deirdre H. Bennett arrived in Open Session at 6:30 p.m.

City Treasurer Aurelio De La Torre arrived in Open Session at 6:30 p.m.

City Attorney Derleth announced that the City Council would meet in Closed Session to discuss Items A, B, C and D. City Attorney Derleth stated that he would be recusing himself from discussion on Item A due to the past relationship with the City of Rialto and BB&K; Council Member Gonzales recused himself from discussion on Item B due to a possible conflict; and Council Member Oliva recused herself from discussion on Items C and D due to her relationship with Union Pacific. No reportable action is anticipated.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Case Name: City of Colton v. City of Rialto

Case Number: San Bernardino County Superior Court Case No. CIVSS811119

B. 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: IBEW Electric, IBEW Water/Wastewater

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case Name: City of Colton v. Ernest Grossich
Case Number: San Bernardino County Superior Court Case No. CIVSS 701112

D. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case Name: Gary Grossich, Ernest Grossich, et al. v. City of Colton, et al.
Case Number: San Bernardino County Superior Court Case No. CIVDS 917057

PUBLIC COMMENT ON CLOSED SESSION

None.

Mayor Zamora adjourned the meeting to Closed Session at 5:05 p.m. and at 6:30 p.m., the meeting reconvened. Roll Call was announced by City Clerk Gomez with all members present as heretofore.

City Attorney Dean Derleth reported that they did meet and did confer on Items A through D with no reportable action.

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case Name: City of Colton v. City of Rialto
Case Number: San Bernardino County Superior Court Case No. CIVSS811119

B. 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: IBEW Electric, IBEW Water/Wastewater

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case Name: City of Colton v. Ernest Grossich
Case Number: San Bernardino County Superior Court Case No. CIVSS 701112

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case Name: Gary Grossich, Ernest Grossich, et al. v. City of Colton, et al.
Case Number: San Bernardino County Superior Court Case No. CIVDS 917057

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

June 21, 2011

Regular Meeting was held on the above-given date at 6:30 p.m., in the Council Chambers of City Hall, with Mayor David R. Zamora presiding.

CITY COUNCIL ROLL CALL

Council Members Present

David R. Zamora, Mayor
David J. Toro
Frank A. Gonzales
Vincent Yzaguirre
Susan M. Oliva
Deirdre H. Bennett, Mayor Pro Tempore
Alex G. Perez

Staff Present:

Rod Foster, City Manager
Dean Derleth, City Attorney
Eileen C. Gomez, City Clerk
Aurelio De La Torre, City Treasurer

Council Members/Staff Absent

None.

INVOCATION

Pastor Mitch Melzer, Centerpoint Church

FLAG SALUTE

David Gasca, American Legion Post 155

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

None.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JUNE 21, 2011.

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.

AB 1234 ORAL REPORTS

Mayor Pro Tem Bennett announced that she and Council Member Oliva attended the League of California Cities Conference on June 16th in Sacramento.

APPOINTMENTS

City Commissions & Committees; Regional Boards & Committees
None.

PUBLIC COMMENTS

The following citizens addressed the Council:

Frank Quezada, Ronald Lawrence, Tony Morales, Cynthia De La Rosa and Jose Olivar.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

It was the consensus of the Council to defer Mayor and Council Oral Reports and Comments to the next meeting.

CITY TREASURER'S REPORTS

Receive and File City Treasurer's Report for April 2011.

City Treasurer De La Torre presented the report for Council consideration and approval to receive and file the April 2011 report.

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

CONSENT CALENDAR

City Manager Foster presented Consent Calendar Item Nos. 1 thru 14, with Item No. 5 being pulled.

Motion and second by CM Oliva/CM Yzaguirre, to approve the Consent Calendar Item Nos. 1 thru 14, with the exception of Item No. 5. Unanimous vote.

- (1) ITEM NOT USED
- (2) Warrants – Approved Payable Warrants #122147 to #122222, Dated 5/5/11, Totaling \$1,347,958.09; Payable Warrants #122223 to #122392, Dated 5/12/11, Totaling \$1,087,934.05; Payable Warrants #122393 to #122544, Dated 5/19/11, Totaling \$1,558,165.76; Payroll Disbursement Listing for 5/14/11 to 5/27/11, Totaling \$607,387.31; and Payroll Disbursement Listing for 5/28/11 to 6/10/11, Totaling \$659,871.92, on File in the Finance Department.
- (3) Fireworks Licenses for Youth Groups - Approved and Adopted a Resolution Allocating Fireworks Licenses to Youth Groups and Repealing prior Resolution No. R-36-99, **RESOLUTION NO. R-52-11.**
- (4) Contract/Test America Laboratories, Inc. – Authorized Award of the Wastewater Laboratory Sampling and Analysis Services to the Lowest Responsive/Responsible Bidder, Test America Laboratories, Inc., in an Amount Not-to-Exceed \$45,218.50; Authorize the City Manager to Execute the Agreement; and Authorize the City Manager to Exercise the Four (4) One-Year Renewal Options, if in the best Interest of the City.

- (5) James Sullivan Mutual Water Company Tax Assessments – Approve and Adopt a Resolution Authorizing the 2011-2012 Annual Levy of Tax Assessments for Improvement District “A” (James Sullivan Mutual Water Company), **RESOLUTION NO. R-53-11. ITEM PULLED**
- (6) Bulletproof Vest Partnership FY 2010 – Approved and Adopted a Resolution to Accept the Bureau of Justice Assistance, Bulletproof Vest Partnership FY2010 Award in the Amount of \$22,284.24, **RESOLUTION NO. R-54-11.**
- (7) Proposition 84 Funds – Approved and Adopted a Resolution Supporting the Submittal of a Grant Application for the Proposition 84 Competitive State Wide Parks Program for the South La Cadena Multi-Use Park Project, **RESOLUTION NO. R-55-11.**
- (8) Acceptance of Parcel Map 19106/Southeast Corner of Barton Road and Terrace Avenue – Approved and Authorized Final Approval and Acceptance of Parcel Map 19106 for Recordation, located on the Southeast Corner of Barton Road and Terrace Avenue.
- (9) Used Oil Payment Program FY 2012 – Approved and Adopted a Resolution authorizing the County of San Bernardino Household Hazardous Waste Department to be the lead agency in the Used Oil Payment Program Fiscal Year 2011/2012, **RESOLUTION NO. R-56-11.**
- (10) Countywide Vision Statement – Supported and Authorized the Mayor to sign the Countywide Vision Statement on behalf of the City of Colton.
- (11) 2011 JAG Grant - Authorized the Acceptance of the 2011 JAG Grant for the Amount of \$21,149, Along with its accompanying MOU with the County of San Bernardino, and Approve and Adopt a Resolution to Amend the Fiscal Year 2011/2012 Budget, **RESOLUTION NO. R-57-11.**
- (12) Advanced Public Safety Company - Approved the Purchase of a Handheld Electronic Citation Writing System to Include Software and other related Hardware, from the Advanced Public Safety Company (APS).
- (13) CalPERS Resolution - Approved the Resolution of Intention to Amend the City’s Contract with CalPERS for Fire and Police Personnel.
- (14) EI Colton, LLC Agreement Amendment - Approved Third Amendment to the Operations & Maintenance Agreement with EI Colton, LLC for the Agua Mansa Power Plant, in order to Extend the Agreement through December 31, 2011.

PUBLIC HEARINGS

(15) Storm Water Rates

TIME AND PLACE FIXED TO CONSIDER ADOPTING A RESOLUTION APPROVING THE BASIC FEE FOR STORMWATER SERVICES AND THE STORMWATER MANAGEMENT USER FEE FOR FISCAL YEAR 2011-12.

City Clerk announced the Public Hearing open and that the Affidavit of Publication is on file in the City Clerk's Office. No protests or objections were received.

Mayor Zamora asked if there were any members of the public that wish to speak on this item to submit a card to the City Clerk.

Public Works Director Amer Jakher gave a brief presentation regarding this item.

Mayor Zamora closed the Public Hearing.

Motion and second by CM Yzaguirre/CM Toro. Unanimous vote.

Approved and Adopted **RESOLUTION NO. R-62-11.**

(16) Landscape Lighting and Maintenance District No.1

TIME AND PLACE FIXED TO CONSIDER APPROVAL OF RESOLUTIONS TO APPROVE THE FINAL ENGINEER'S REPORT AND APPROVE THE ORDER OF THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2011/2012; AWARD A MAINTENANCE SERVICE AGREEMENT TO RP LANDSCAPE AND IRRIGATION FOR LLMD NO. 1 LANDSCAPE MAINTENANCE SERVICES IN THE AMOUNT OF \$70,000.

City Clerk announced the Public Hearing open and that the Affidavit of Publication is on file in the City Clerk's Office. No protests or objections were received.

Public Works Director Amer Jakher gave a brief presentation regarding this item.

Mayor Zamora closed the Public Hearing.

Motion and second by CM Yzaguirre/CM Toro. Motion carried with MPT Bennett voting no.

Approved and Adopted **RESOLUTION NOS. R-58-11 AND R-59-11.**

(17) Landscape Lighting and Maintenance District No. 2

TIME AND PLACE FIXED TO CONSIDER APPROVAL OF RESOLUTIONS TO APPROVE THE FINAL ENGINEER'S REPORT AND APPROVE THE ORDER OF THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2011/2012 FOR THE LANDSCAPE LIGHTING AND MAINTENANCE DISTRICT 2.

City Clerk announced the Public Hearing open and that the Affidavit of Publication is on file in the City Clerk's Office. No protests or objections were received.

Public Works Director Amer Jakher gave a brief presentation regarding this item.

Mayor Zamora closed the Public Hearing.

Motion and second by CM Yzaguirre/CM Toro. Motion carried with MPT Bennett recusing herself from the vote on this item due to her residing in this district.

Approved and Adopted **RESOLUTION NOS. R-60-11 AND R-61-11.**

(18) Appeal – Soil Safe DAP-00-910 [Staff Person: M. Tomich]

TIME AND PLACE FIXED TO CONSIDER THE CONTINUED PUBLIC HEARING AND APPEAL FROM MAY 17, 2011, DENIAL OF CONDITIONAL USE PERMIT DAP-000-910 BY PLANNING COMMISSION.

Mayor Zamora announced the Public Hearing Open and asked if there were any members of the public that wish to speak on this item to submit a card to the City Clerk.

City Clerk announced that the Affidavit of Publication is on file in the City Clerk's Office and protests have been received from the following: Rachel Warner submitted a petition in OPPOSITION containing 183 signatures; a 397 page petition was received from Soil Safe with 3,584 signatures in SUPPORT; 23 phone calls were logged in SUPPORT and 2 in OPPOSITION.

Development Services Director Mark Tomich gave a PowerPoint presentation of the Appeal and staff recommendation and addressed questions and issues asked by Council.

Mayor Zamora opened Public Comment. The following citizens addressed the Council on this item:

Epigmenio Roman; Bill Ruh; Gary Mitchell; Ronald Phillips; John Anaya; Ronald Lawrence; Susan Wilson, City of Riverside; Laurie Stalnaker; Apolinar Espudo; Keith Person, Regional Water Board; Luis Gutierrez; Richard Carreon; Rachel Warner; Tony Morales; Danny Morales for Amador Roman; Colette Delbridge; Isaac Suchil; Gary Grossich; and Elsa Aguilar.

At 10:28 p.m., it was the consensus of the Council to continue with this item. Public Comment continued as follows:

Paulina Schiaretta; Daniel Morales; Eufemia Reyes; Suzanne Trowbridge; Pilar Tabera; Cynthia Ramirez; Max Rasouli; Bill Bishop; Jim Grant; Stan Pepper; Mark Smith; Dana Rochat, Wildlands Conservancy; and Steve Cade.

Mayor Zamora announced a brief recess at 11:10 p.m., and reconvened at 11:23 p.m.

Mark Ostoich, Legal Counsel for Soil Safe, gave final rebuttal comments.

Mayor Zamora asked staff person Mark Tomich to give brief final comments, and asked Council Members to ask any questions regarding this item. Representatives from Soil Safe assisted in answering questions.

Mayor Zamora closed the Public Hearing at 11:42 p.m.

Motion and second by CM Gonzales/CM Toro, to adopt staff's recommendation and the Planning Commission's denial of the Conditional Use Permit DAP-000-910, and direct our City Attorney to prepare a Resolution to that affect and to bring this item forward to our next council meeting under the Consent Calendar.

City Attorney Derleth clarified the motion to read as stated on the staff report under Nos. 2 and 3 as follows: 2) Close the public hearing, deliberate and direct staff to prepare a Resolution (1) Certifying the Environmental Impact Report for the Colton Soil Safe Lane Improvement Project; (2) Omitting the Findings Required by California Public Resources Code, Section 21081 (Declining to Adopt Statement of Overriding Considerations); and (3) Denying the Appeal and Upholding the Planning Commission denial of DAP-000-910; and 3) It is further recommended that the City Council direct that the Resolution be placed on the Consent Calendar for adoption at the July 5, 2011 City Council meeting.

Council Members continued with discussion on this item. Vote was taken by Mayor Zamora as follows: Voting Yes – Mayor Zamora, MPT Bennett, CM Oliva, CM Gonzales and CM Toro; Voting No – CM Yzaguirre and CM Perez. Motion carried.

BUSINESS ITEMS

None.

CITY COUNCIL DISCUSSION ITEMS

None.

CITY MANAGER'S REPORTS

None.

ADJOURNMENT

At 12:07 p.m., Mayor Zamora declared the regular meeting adjourned in memory of Aiden Yzaguirre, 17 days old, who passed away yesterday.

Eileen C. Gomez,
City Clerk