

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
SPECIAL MEETING MINUTES

January 14, 2013

The Special Meeting of the Colton City Council was held on the above-given date and was called to order at 5:06 p.m., in the Council Chambers of City Hall, with Mayor Pro Tem David J. Toro presiding. Roll Call was announced by City Clerk Eileen C. Gomez as follows:

CITY COUNCIL ROLL CALL

Council Members Present

David J. Toro, Mayor Pro Tem
Frank J. Navarro
Susan M. Oliva
Deirdre H. Bennett

Staff Present

Rod Foster, City Manager
Marco Martinez, City Attorney
Eileen C. Gomez, City Clerk

Council Members/Staff Absent

Sarah S. Zamora, Mayor (arrived at 5:14 p.m.)
Frank A. Gonzales (arrived at 5:15 p.m.)
Isaac T. Suchil (arrived at 5:17 p.m.)

City Attorney Martinez announced that the City Council would meet in Closed Session to discuss Items A and B and read a summary of both titles. City Attorney Martinez also advised that reportable action was not expected on Item A and stated that reportable action was anticipated for Item B.

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: SBPEA General Unit, SBPEA Mid-managers Unit, IBEW Electric, IBEW Water/Wastewater, Colton Fire Fighters Association, Colton Police Officers Association, Colton Police Management Association, and Colton Police Dispatchers Association

(B) CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Case Name: Martha Murillo v. County of San Bernardino, City of Colton

Case Number: San Bernardino County Superior Court Case No. CIVDS 1108286

PUBLIC COMMENT

None.

Mayor Pro Tem Toro adjourned to the Special Meeting to Closed Session at 5:07 p.m. and at 6:11 p.m., the meeting reconvened with Mayor Zamora presiding. Roll Call was announced by City Clerk Gomez with all members present.

City Attorney Martinez reported that the City Council did not conclude their discussion on Item A and will reconvene for this item at the conclusion of the Special Council meeting. City Attorney Martinez also advised that City Council discussed Item B and gave authorization to enter into a tolling agreement for a three-month period in that case. The votes on that case were as follows: MPT Toro and Council Members Navarro, Oliva and Bennett all voting yes. Mayor Zamora, and Council Members Gonzales and Suchil had not yet arrived in Closed Session when action was taken on this item. All council members were present for the discussion on labor negotiations. There was no reportable action.

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January 14, 2013

Open Session of the Special Meeting was called to order on the above-given date at 6:13 p.m., in the Council Chambers of City Hall, with Mayor Sarah S. Zamora presiding. Roll Call was announced by City Clerk Eileen C. Gomez with all members present as heretofore.

INVOCATION

Chaplain Bob Johnson, Colton Community Church

FLAG SALUTE

Steve Ferrance and Louie Barrera with Louie Barrera’s granddaughter Natalie Muñoz, VFW Post 6476

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor
David J. Toro, Mayor Pro Tem
Frank A. Gonzales
Frank J. Navarro
Susan M. Oliva
Deirdre H. Bennett
Isaac T. Suchil

Staff Present

Rod Foster, City Manager
Marco Martinez, City Attorney
Eileen C. Gomez, City Clerk

Council Members/Staff Absent

None.

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Presentation - Recognition of the 2012 Home Decorating Contest Participants

MPT Toro presented certificates and checks to the participants of the 2012 Home Decorating Contest Participants. MPT Toro thanked Historic Preservation Commissioner Linda Tripp, Council Members Oliva and Bennett, Mr. and Mrs. Rashford, Leno and the Moreno Family. MPT Toro also thanked the Mayor and Council Members and Leno Moreno for their donations which made it possible to provide monetary prizes to the 1st place winners. The participants received certificates and monetary prizes as follows:

Daniel Rodriguez, District 1 – 1st Place, \$50
Jim & Linda Tripp, District 1 – 1st Place, \$50
Tony Lemos, District 2 – 1st Place, \$50
Bruce & Donna Lewis, District 5 – 1st Place, \$50
Art (CM Oliva's neighbor), District 4 – 1st Place, \$50
Veronica Rodriguez, District 4 – 1st Place, \$50
Mauricio Arrellano, District 4 – 1st Place, \$50
Jessica Castorena, District 4
Ken & Patsy Davison, District 5
Romy Amezcua, District 1
Amanda Bennett, District 5
Joel Gallegos, District 2
Cecilia Rasso, District 4
Gerald Gaitan, District 3
Juan Gutierrez, District 4
Ronald Perez, District 3

- Proclamation - Mel Salazar, 50 Years of Service

This presentation was continued to a future council meeting due to Mr. Salazar not being available to receive his Proclamation.

- Proclamation - Special Presentation to Former Congressman Joe Baca

CM Gonzales approached the podium to present a Proclamation to former Congressman Joe Baca, in honor of his many years of dedicated service to Colton and to recognize him as recipient of a Key To The City of Colton. Former Congressman Joe Baca introduced his family and former staff members that were present in the audience. Mayor Zamora presented Mr. Baca with a Key To The City plaque and Council Members were given the opportunity to give comments.

At 7:00 p.m., Mayor Zamora announced a short recess and adjourned the special meeting to a reception in honor of Former Congressman Joe Baca.

The special meeting reconvened at 7:18 p.m. and Mayor Zamora continued with Mayor and Council Items.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE SPECIAL COUNCIL MEETING OF JANUARY 14, 2013.

Mayor Sarah S. 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

None.

APPOINTMENTS

None.

PUBLIC COMMENT

The following community members addressed the Council:

Ashley Jones, Office of Assemblymember Cheryl Brown, 47th District; Donna Lewis and Gary Grossich.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

CITY TREASURER'S REPORTS

- Receive and File City Treasurer's Report for November 2012

City Treasurer De La Torre presented a report for November 2012 as receive and file.

CONSENT CALENDAR

City Manager Foster presented Consent Calendar Item Nos. 1 through 5 for action by Council. Mr. Foster announced that Item No. 4 will be moved under Business for further discussion. CM Bennett asked that this item remain under Consent Calendar.

CM Suchil had questions on Item No. 3, which were addressed by Public Works Director Amer Jakher. CM Suchil made comments on Item No. 4 and CM Navarro asked questions on these items that were addressed by Public Works Director Amer Jakher.

The following action was taken on the Consent Calendar:

Motion and second by CM Suchil/Oliva, to approve Consent Calendar Item Nos. 1 through 5. Unanimous vote.

- (1) Minutes – Approved Minutes for the City Council Regular Meetings Held November 20, 2012, December 18, 2012, and Special Meeting Held December 17, 2012, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #132465 to #132583, Dated 11/22/2012, Totaling \$1,553,753.67; Payable Warrants #132584 to #132678, Dated 11/29/2012, Totaling \$1,572,616.95; Payroll Disbursement Listing for 11/24/2012 to 12/07/2012, Totaling \$761,584.00; and a Payroll disbursement listing for the period 12/08/2012 to 12/21/2012 totaling \$632,599.64, on File in the Finance Department.
- (3) I-10 Freeway/Pepper Avenue Interchange Project – Approved a Cooperative Agreement between the City of Colton, County of San Bernardino and San Bernardino Associated Governments (SANBAG); and adopted a Resolution that establishes an appropriation for the I-10 Freeway/Pepper Avenue Interchange Project in the amount of \$209,440, RESOLUTION NO. R-02-13.
- (4) Amendment to Maintenance Agreement to Cannon Pacific, Inc. – Approved execution of a First Amendment to Maintenance Agreement with Cannon Pacific, Inc. for the Street Sweeping Services in the amount of \$161,726.40.
- (5) Delegation of Investment Authority - Approved and Adopted a Resolution Delegating the City Treasurer the Authority to Invest and Reinvest Funds for the City and to Sell or Exchange Securities, RESOLUTION NO. R-01-13.

PUBLIC HEARING

- (6) Amending Title 18 of the Colton Municipal Code Relating to Conditional Uses (File Index No.: DAP-001-058)

TIME AND PLACE FIXED TO CONSIDER AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLTON TO AMEND VARIOUS PROVISIONS OF TITLE 18 OF THE COLTON MUNICIPAL CODE RELATING TO CONDITIONAL USES (FILE INDEX NO.: DAP-001-058).

Mayor Zamora announced that this Public Hearing was canceled and will be renoticed.

BUSINESS ITEMS

None.

CITY COUNCIL DISCUSSION ITEMS

None.

CITY MANAGER'S REPORTS

City Manager Foster reported that the continued Public Hearing for User Fees will be on the on the February 5, 2013 agenda. Mr. Foster stated that mid-year budget will be on the March 5, 2013 agenda and there will be a Joint Council Meeting with the Planning Commission held on January 22, 2013. Mr. Foster also provided updates on various working projects.

ADJOURNMENT

At 8:18 p.m., Mayor Sarah Zamora adjourned the special council meeting to a continued closed session, in memory of Jim Wood, Art Ramos and Rudy Chavez. City Attorney Martinez announced that there is no reportable action anticipated so the special council meeting is not expected to reconvene after closed session.

Eileen C. Gomez, CMC
City Clerk