

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
REGULAR MEETING MINUTES

February 5, 2013

The Regular Meeting of the Colton City Council was held on the above-given date and was called to order at 5:03 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 as follows:

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor
David J. Toro, Mayor Pro Tem (arrived at 5:07 p.m.)
Frank A. Gonzales (arrived at 5:14 p.m.)
Frank J. Navarro
Deirdre Bennett
Isaac T. Suchil

Staff Present

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

Council Members/Staff Absent

Susan M. Oliva

City Attorney Martinez announced that the City Council would meet in Closed Session to discuss Items A and B that no reportable action was anticipated.

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 California Government Code, Section 54956.9(a)

Case Name: April Aldana & Roberto Alejandro Uvillado v. City of Colton, et al
Case No. 5:11-CV-01960-MMM (DTBx)

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Mayor Zamora adjourned the meeting to Closed Session at 5:03 p.m. and at 6:13 p.m., the meeting reconvened. Roll Call was announced by City Clerk Gomez with all members present as heretofore.

City Attorney Martinez announced that the City Council did meet in Closed Session to discuss Item A with no reportable. On Item B, Council was given an update on this case and provided direction with no reportable action.

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CITY OF COLTON/COLTON UTILITY AUTHORITY/
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COLTON HOUSING AUTHORITY
REGULAR MEETING

February 5, 2013

Open Session of the Regular 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.

CITY COUNCIL ROLL CALL

Council Members Present

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

Staff Present

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

Council Members/Staff Absent

Susan M. Oliva

INVOCATION

Pastor Paul Stumpf, Colton Community Church

FLAG SALUTE

Joe Mojica, VFW Post 6476

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Recognition – Colton Fire Department Explorers Academy 21 Graduates

Mayor Zamora and Fire Chief Tim McHargue presented Certificates of Recognition to the participants and graduates of the Inland Empire Fire Explorer Association Post 860 Academy and the Leadership Workshop. The following individuals received Certificates of Recognition:



Jacob Ruston as a Junior Advisor
Macie Conner for completion of the Leadership Workshop & Academy 21 Graduate
Joshua Garcia for completion of the Leadership Workshop
Shelby Donley for Academy 21 Graduate
Eneas Garibay for Academy 21 Graduate
Claire Kelly for Academy 21 Graduate
Eric Parra for Academy 21 Graduate
Carlos Preciado for Academy 21 Graduate
Nicholas Schoonover for Academy 21 Graduate

- Proclamation – Mel Salazar, 50 Years of Service

Council Member Gonzales read and presented a Proclamation to Mel Salazar for 50 years of service as a barber and confidante to many community members. Mr. Salazar introduced his wife and family members that were also in attendance.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISLOSURES FOR THE COUNCIL MEETING OF FEBRUARY 5, 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:

Rich Randolph, Fred Cordova and Leilani Cordnejo.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

CITY TREASURER'S REPORTS

None.

CONSENT CALENDAR

City Manager Foster presented Consent Calendar Item Nos. 1 through 5 for action by Council.

The following action was taken on the Consent Calendar:

Council Member Suchil had questions and asked for clarification on Item No. 5.

Mayor Zamora had a comment on Item No. 4.

Motion and second by CM Suchil/Navarro, to approve Consent Calendar Item Nos. 1 through 5. Motion carried with CM Oliva being absent.

- (1) Minutes – Approved Minutes for the City Council Special Meeting Held January 14, 2013, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #132679 to #132842, Dated 12/06/2012, Totaling \$898,519.10; Payable Warrants #132843 to #132982, Dated 12/13/2012, Totaling \$811,652.20; Payable Warrants #132983 to 133167, dated 12/20/2012, Totaling \$2,485,592.93, a Payroll Disbursement listing for the period 12/22/2012 to 01/04/2013, totaling \$587,557.61; and a Payroll Disbursement listing for the period 01/05/2013 to 01/18/2013, totaling \$568,106.43, on File in the Finance Department.
- (3) General Plan Amendment and Zone Change for Colton Senior Housing Project (File Index No. DAP-001-143 – Waived Full Reading and Passed Second Reading of Ordinance No. O-10-12, an Ordinance approving a zone change to the General Plan Amendment to Reclassify Two Properties Located at 501 North 9th Street and 552 North La Cadena Drive, for the Colton Senior Housing Project, ORDINANCE NO. O-10-12.
- (4) State Homeland Security Grant (SHSG) – Adopted a Resolution of the City of Colton, accepting the State Homeland Security Grant (SHSG) for FY 2012 in the amount of \$7,611, and amended the 2012-2013 Fiscal Year Budget to include the grant, RESOLUTION NO. R-04-13.
- (5) Amendment to Tri County Pump Company Standard Maintenance Services Agreement – Authorized the amendment of the contract in the form of the City's Standard Maintenance Services Agreement to Tri County Pump Company in an amount not-to-exceed \$140,000 for maintenance repair work on Well Plant No. 27 (W-27), with the total contract aggregate amount not-to-exceed \$150,000.

PUBLIC HEARING

- (6) User Fee Study

TIME AND PLACE FIXED TO CONSIDER ADOPTING A RESOLUTION ESTABLISHING A CITYWIDE MASTER FEE SCHEDULE FOR SERVICES PERFORMED BY AND/FOR THE CITY AND REPEALING CERTAIN EXISTING RESOLUTIONS.

Mayor Zamora opened the Continued Public Hearing from November 20, 2012. City Clerk Gomez announced that the Notice of Continuance is on file in the City Clerk's Office and no protests or objections were received.

Management Services Director Bonnie Johnson gave a brief summary on the progress of the user fee study being performed by Willdan Financial Services.

Mayor Zamora opened Public Comment. The following community members addressed the Council:

PUBLIC COMMENT

Christina Irish-Ré

Motion and second to close the Public Hearing by CM Bennett/Gonzales. Motion carried with CM Oliva being absent.

Motion and second by CM Suchil/Bennett, to adopt User Fee Resolution No. R-05-13, as amended to remove the \$50 Animal License Fee until further discussion. Motion carried with CM Oliva being absent.

BUSINESS ITEMS

- (7) Comprehensive Annual Financial Report (CAFR) - Received and Filed the 2011-12 Comprehensive Annual Financial Report (CAFR); the Report on Internal Controls, and the Report on Audit Scope and other matters.

Motion and second by CM Suchil/Bennett, to receive and file the 2011-12 Comprehensive Annual Financial Report (CAFR). Motion carried with CM Oliva being absent.

- (8) Staffing for Adequate Fire and Emergency Response (SAFER) Grant -- Approved acceptance and adopted a Resolution regarding the FY 2012 two-year Staffing for Adequate Fire and Emergency Response (SAFER) Grant to fill nine firefighter positions, RESOLUTION NO. R-03-13.

Motion and second by CM Bennett/Suchil, to accept and adopt a Resolution regarding the FY 2012 two-year SAFER Grant. Motion carried with

CITY COUNCIL DISCUSSION ITEMS

None.

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CITY MANAGER'S REPORTS

City Manager Foster congratulated Council and thanked staff for an outstanding agenda

ADJOURNMENT

At 8:30 p.m., Mayor Zamora closed the meeting in memory of Teodoro "Yodi" Aguilera.

Eileen C. Gomez, CMC
City Clerk