

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

August 23, 2011

A Special Meeting of the City Council/Redevelopment Agency/Colton Utility Authority/Colton Public Financing Authority and Colton Housing Authority of the City of Colton was held at 5:30 p.m., on the above given date at the City of Colton, City Council Chambers, located at 650 N. La Cadena Drive, Colton, CA 92324, with Mayor Sarah S. Zamora presiding. Notice of Special Meeting was given on August 22, 2011, in compliance with Government Code Section 54956.

This meeting consisted of Redevelopment Agency items that only required Mayor Sarah S. Zamora and Council Members David Toro, Frank Gonzales and Alex Perez to attend.

Mayor Zamora called the meeting to order at 5:33 p.m. and asked City Clerk Gomez to announce roll call. City Clerk Gomez took roll with the following members present and absent:

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor
David J. Toro
Frank A. Gonzales
Alex G. Perez

Staff Present:

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

Council Members/Staff Absent

Vincent Yzaguirre
Susan M. Oliva
Deirdre H. Bennett, Mayor Pro Tem
Aurelio De La Torre, City Treasurer

MAYOR AND COUNCIL ITEMS:

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF AUGUST 23, 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 disclosed.

PUBLIC COMMENT:

The following citizens addressed the council: None

MAYOR AND COUNCIL ITEMS:

None.

BUSINESS ITEMS

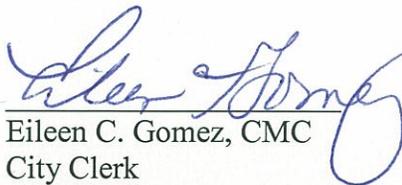
City Attorney Derleth gave a brief overview of the Rule of Necessity process and the reasons for the three (3) Council Members being absent from this meeting. He explained that due to the subject of this item being the Redevelopment Project Area, it was necessary to implement the Rule of Necessity at their council meeting on May 10, 2010. This process allows an official to participate in decisions where it is not possible to constitute a quorum out of officials who do not have potential conflicts of interest and there are no alternative means of reaching a decision. A random means of selecting the minimum number of Council Members needed to participate in a decision was to have them all “draw straws” at that meeting. City Attorney Derleth explained that since four of the seven council members are needed to create a quorum, it was necessary to reconstitute the other three which would not be allowed to remain at the dais or in the room while the decision on the item is made. Also explained at the May 10, 2010 council meeting, was that the same four members would remain as the voting members needed to constitute a quorum in order to vote on this item throughout the entire project and that it would not be necessary to go through the same process each time the item was discussed.

- (1) Approved and Adopted a Redevelopment Agency Resolution Adopting an Enforceable Obligation Payment Schedule Pursuant to Health and Safety Code Sections 34169 (g), et. Seq. (ABX1 26): **AGENCY RESOLUTION NO. 893.**

Motion and second by CM Perez/Toro, to move this item and approve Agency Resolution No. 893. Motion carried with Council Members Yzaguirre, Oliva and Mayor Pro Tem Bennett abstaining.

ADJOURNMENT

At 6:54 p.m., with consensus of Council, Mayor Sarah S. Zamora declared the Special Meeting adjourned.


Eileen C. Gomez, CMC
City Clerk