

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

January 10, 2011

A Special Meeting of the City Council/Redevelopment Agency/Colton Utility Authority/Colton Public Financing Authority of the City of Colton was held at 5:06 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 Zamora presiding. Notice of Special Meeting was given on January 6, 2011, in compliance with Government Code Section 54956.

CITY COUNCIL ROLL CALL

Council Members present: Toro, Gonzales, Yzaguirre, Oliva, Perez, Mayor Pro Tempore Bennett and Mayor Zamora. Also present were City Manager Foster, City Clerk Gomez, City Treasurer De La Torre and City Attorney Dean Derleth.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JANUARY 10, 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

Said Special Meeting shall be for the purpose of studying and or taking action on the following matters:

PRESENTATIONS

- Update on Operational Audit Recommendations and Department History/Services.

Fire Chief Hendrix and Police Chief Miller provided a brief overview highlighting current budget recommendations.

BUSINESS ITEM

- Reconsideration of prior direction to approve Option 2 for Reinstating Live Web Streaming and consider placing an item on the January 18, 2011 Regular Council Meeting agenda to reconsider Option 1.

City Manager Foster reviewed web streaming options and recommends Council reconsider and

place item on the next regular council meeting agenda.

Motion and second by CM Yzaguirre/CM Toro to reconsider Option 1 and place an item on the January 18, 2011 Regular Council Meeting Agenda. Unanimous vote.

CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: 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 LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Rod Foster, City Manager
Employee Organizations: Executive Unit

- C. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Dean Derleth, City Attorney and Marco Martinez, Assistant City Attorney
Unrepresented Employee: City Manager

Mayor Zamora adjourned the meeting to Closed Session at 5:55 p.m. The meeting reconvened at 8:11 p.m. with all members present as heretofore.

City Attorney Derleth reported that the Council did meet and did confer in Closed Session to discuss Items A and C with no reportable action. Item B was not discussed.

- A. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: 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
ACTION: No reportable

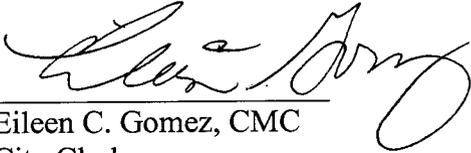
- B. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representative: Rod Foster, City Manager
Employee Organizations: Executive Unit
ACTION: Not discussed

- C. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: Dean Derleth, City Attorney and Marco Martinez, Assistant City Attorney
Unrepresented Employee: City Manager

ACTION: No reportable

ADJOURNMENT

At 8:13 p.m., with consensus of Council, Mayor Zamora declared the Special Meeting adjourned.



Eileen C. Gomez, CMC
City Clerk