

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 21, 2012

Closed Session meeting was held on the above-given date at 5:03 p.m. in the City Manager's Conference Room in City Hall, with Mayor Sarah S. Zamora presiding.

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor  
David J. Toro  
Frank A. Gonzales, Mayor Pro Tem  
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

Deirdre H. Bennett  
Aurelio De La Torre, City Treasurer

City Attorney Derleth announced that the City Council would meet in Closed Session to discuss Item A. No reportable action is anticipated.

CLOSED SESSION

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

PUBLIC COMMENT ON CLOSED SESSION

None.

Mayor Zamora adjourned the meeting to Closed Session at 5:05 p.m. and at 6:11 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 discussed Item A with no reportable action.

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Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Rod Foster, City Manager  
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COLTON HOUSING AUTHORITY  
REGULAR MEETING

February 21, 2012

Regular Meeting was held on the above-given date at 6:11 p.m., in the Council Chambers of City Hall, with Mayor Sarah S. Zamora presiding.

INVOCATION

Sarah S. Zamora, Mayor

FLAG SALUTE

David Gasca, American Legion Post 155

CITY COUNCIL ROLL CALL

Council Members Present

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

Staff Present

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

Council Members/Staff Absent

None.

City Clerk Gomez announced Roll Call for the record. Mayor Zamora asked department heads to sit in the front row by the request of MPT Gonzales. Mayor Zamora asked for roundtable introductions which included the following department heads: Amer Jakher, Public Works Director; David Kolk, Utilities Director; Tim McHargue, Acting Fire Chief; Mark Tomich, Development Services Director; Bonnie Johnson, Management Services Director; Bill Smith, Community Services Director; and Steve Ward, Police Chief.

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Proclamation - Honoring Colton Resident Ethel Meares for her 100<sup>th</sup> birthday

MPT Gonzales read the Proclamation into the record honoring Ethel Meares in celebration of her 100<sup>th</sup> birthday.

Council Member Bennett arrived at the Council meeting in open session at 6:18 p.m.

#### MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISLOSURES FOR THE COUNCIL MEETING OF FEBRUARY 21, 2012.

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:

Stephen Wall, Nicole Smith, Steve Cade, Donna Johnson, Linda Tripp, Ron Lawrence, Jose Olivar, Gary Grossich, John Anaya and Gary Mitchell.

#### 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 December 2011

City Treasurer De La Torre presented his report at the podium by navigating through the City's website. The report was recorded as a Receive and File.

#### CONSENT CALENDAR

City Manager Foster presented Consent Calendar Item Nos. 1 through 6 for action by Council.

The following action was taken on the Consent Calendar:

Motion and second by CM Yzaguirre/MPT Gonzales, to approve Consent Calendar Item Nos. 1 through 6, with the revisions to the October 29, 2011 minutes by Mayor Zamora, as stated by City Clerk Gomez. Motion carried with the abstention of CM Bennett from the approval of the February 7, 2012 minutes, as she was not present at this meeting.

- (1) Minutes – Approved Minutes for the City Council Special Meeting Held October 29, 2011; Minutes for the City Council Regular Meeting Held February 7, 2012, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #126786 to #126960, Dated 1/26/12, Totaling \$966,857.51 and Payroll Disbursement Listing for 1/21/12 to 2/3/12, Totaling \$569,969.77, on File in the Finance Department.
- (3) Second Reading of O-02-12 - Waived Full Reading and Pass Second Reading of Ordinance No. O-02-12, an Ordinance of the City Council Adding Chapter 9.15 to the Colton Municipal Code to Prohibit the Hosting of Gatherings at which Alcoholic Beverages and/or other Harmful Substances are Consumed by Minors, **ORDINANCE NO. O-02-12.**
- (4) Transfer of Ontario International (ONT) Airport to Local Control - Approved and Adopted a Resolution in Support of the Transfer of Ontario International Airport (ONT) from Los Angeles World Airports to the City of Ontario, **RESOLUTION NO R-05-12.**
- (5) RDA Successor Agency - Recognized Obligation Payment Schedule (ROPS) – Approved and adopted a Resolution of the City Council of the City of Colton, California, Serving as the Successor Agency to the Dissolved Redevelopment Agency for the City of Colton, Approved and Adopted an Initial Draft of the Recognized Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177(l), **RESOLUTION NO. SAR-02-12.**
- (6) CDBG Public Hearing for March 6, 2012 - Set a Public Hearing Date for March 6, 2012 for Fiscal Year 2012-2013 Community Development Block Grant Funds.

#### BUSINESS ITEMS

- (7) Repeal Ordinance regarding Alternative Voluntary Redevelopment Program – Approved that the City Council Waive Full Reading and Introduce by Title only Ordinance No. O-03-12, an Ordinance of the City Council of the City of Colton Repealing Ordinance No. O-03-11 Electing to Participate in the Alternative Voluntary Redevelopment Program Pursuant to Health and Safety Code Section 34192 et seq, **ORDINANCE NO. O-03-12.**

City Manager Foster presented and provided information on this item. MPT Gonzales read the ordinance title into the record on behalf of the City Attorney.

Motion and second by CM Bennett/MPT Gonzales. Unanimous vote.

- (8) Staffing for Adequate and Emergency Response (SAFER) Grant – Approved and Adopted a Resolution Approving the Submission of the Application for the Two Year Staffing for Adequate Fire and Emergency Response (SAFER) Grant to Fill Nine Firefighter Positions, **RESOLUTION NO. R-07-12.**

Acting Fire Chief Tim McHargue presented this item and provided background information on the process.

Motion and second by MPT Gonzales/CM Oliva. Unanimous vote.

Mayor Zamora opened Public Comment on Item No. 3 with the following community members addressing the Council:

Jose Olivar

City Attorney Derleth asked for Mayor Zamora to reaffirm the motion on Item No. 3.

- (9) Mid-Year Budget Review and Related ICRMA/Insurance and Human Resources Actions Approved and Adopted a Resolution to Amend the Fiscal Year 2011-12 Budget to Include Certain Necessary Adjustments as detailed in this Report, Declaring Intent Regarding 2012-13 Insurance Providers and Approving the Job Description for Human Resources Specialist; the Colton Utility Authority (CUA) Adopted a Resolution to Amend the Fiscal Year 2011-12 Budget, **RESOLUTION NO. R-06-12; RESOLUTION NO. CUA-2012-01.**

Management Services Director Bonnie Johnson gave a PowerPoint presentation on this item and answered questions by Council Members.

Mayor Zamora opened Public Comment on Item No. 9 with the following community members addressing the Council:

Jose Olivar and Gary Grossich.

Motion and second by MPT Gonzales/CM Yzaguirre, to adopt Resolution Nos. R-06-12 and CUA-2012-01. Unanimous vote.

#### CITY COUNCIL DISCUSSION ITEMS

None.

#### CITY MANAGER'S REPORTS

None.

#### ADJOURNMENT

At 10:10 p.m., Mayor Sarah Zamora adjourned the Regular Meeting in memory of Helen Martinez, Mary Corbin and Pastor William Jake Colburn.

  
Eileen C. Gomez, CMC  
City Clerk