

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

April 3, 2012

The Regular Meeting of the Colton City Council was held on the above-given date at 6:07 p.m., in the Council Chambers of 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
Rahsaan Tilford, City Attorney
Eileen C. Gomez, City Clerk
Aurelio De La Torre, City Treasurer

Council Members/Staff Absent

Deirdre H. Bennett

There was no Closed Session at this meeting.

Roll Call was announced by City Clerk Gomez with all members present as heretofore.

INVOCATION

Pastor Jonathan Florez, First Assembly of God

FLAG SALUTE

Thomas Leon, VFW Post 6476

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Proclamation - Earth Day, April 22, 2012

MPT Gonzales read the Earth Day Proclamation into the record and Adrienne Rogers, Energy Services Specialist, gave a brief overview of the Earth Day Campaign and accepted the proclamation. She also provided information on various environmental programs and invited the public to attend an event on Saturday, April 21st at Veterans Park.

- Proclamation - April 2012 Child Abuse Prevention Month

The Child Abuse Prevention Month Proclamation was read into the record by CM Toro and was received by Ms. Kera Hunter, Executive Director of Court Appointed Special Advocate (C.A.S.A.). Ms. Hunter provided comments regarding the program and thanked the Council and the community for their support. She also invited all to participate in a 5K run fundraiser on Saturday, April 21st to kick off the campaign.

- Proclamation - National Library Week, April 9-15, 2012

Library Board President Pete Carrasco, along with Trustees Bob Johnson, Pauline Lopez, Donald Hines and Patricia Chavez, accepted the Proclamation as read into the record and presented by Mayor Sarah S. Zamora. Mayor Zamora thanked President Carrasco and called Library Manager Edward Pedroza forward to make announcements. Mr. Pedroza announced various activities that will be held at the Colton Public Library in observance of National Library Week.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF APRIL 3, 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

CM Oliva reported that she attended the League of California's Policy Committee Meeting at the Double Tree Hotel in Ontario and made comments regarding this meeting.

CM Yzaguirre announced that he attended the County Vision Conference in Lake Arrowhead with Mayor Zamora, Council Members Perez and Oliva; City Clerk Gomez and City Manager Foster and thanked them for their attendance and support.

CM Perez also provided information regarding current County programs.

APPOINTMENTS

None.

PUBLIC COMMENT

The following community members addressed the Council:

Gary Mitchell, Christine Irish-Ré, Linda Tripp, Fred Cordova, Angie Cordova and Arlin White.

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 7 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 7, as presented. Motion carried with CM Bennett being absent.

CM Oliva asked questions on Item No. 5 and CM Perez commented on Item No. 4.

- (1) Minutes – Approved Minutes for the City Council Regular Meeting Held March 20, 2012, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #127614 to #127738, Dated 03/08/2012, Totaling \$1,437,298.16; Payable Warrants #127739 to #127856, Dated 03/15/2012, Totaling \$3,253,405.66; Payroll Disbursement Listing for period 03/03/2012 to 03/16/2012, Totaling \$569,825.08, on File in the Finance Department.
- (3) Parcel Map 12995 (Phases 1 and 2) with Dexus Property Group – Approved Final Acceptance and Termination of Subdivision Improvement Deferral Agreement with Dexus Property Group for Parcel Map 12995 (Phases 1 and 2), releasing the required private subdivision improvements from Prologis.
- (4) South Colton Drainage Improvement Project – Authorized verification of local funding in the amount of \$66,667 to cover the match required for the Federal Emergency Management Authority (FEMA) Grant awarded for the South Colton Drainage Improvement Project.
- (5) Washington Street Bus Turnout Project – Awarded Bid to TSR Construction and Inspection in the amount of \$131,700 for the Washington Street Bus Turnout Project along Washington Street east of Mohave Drive.
- (6) Hunts Lane Grade Separation Project – Approved a Joint Use Agreement with the San Bernardino Transportation Commission and Southern California Edison (SCE) and any necessary utility easements and street right-of-ways acquired for the Hunts Lane Grade Separation Project located on Hunt Lane between Riverwood Street and Oliver Holmes Road.
- (7) Recognized Obligation Payment Schedule (ROPS) – Approved and Adopted a Resolution of the Successor Agency to the Redevelopment Agency for the City of Colton, adopting a Draft Recognized Obligation Schedule (ROPS) pursuant to Health and Safety Code Section 34177(I).

PUBLIC HEARING

(8) Annual Weed Abatement

TIME AND PLACE FIXED TO CONSIDER A PUBLIC HEARING TO CONSIDER THE 2012 ANNUAL WEED ABATEMENT PROGRAM.

Mayor announced the Public Hearing Open.

Mayor Zamora opened Public Comment. There were no public comments regarding this item and Mayor Zamora then closed the Public Hearing.

Fire Chief Tim McHargue provided information and answered questions from Council regarding this item.

Motion and second by CM Oliva/CM Yzaguirre, to move forward with staff recommendation to conduct and close the public hearing and directed the Fire Chief or his designee to abate the stated nuisance by having the weeds, rubbish, refuse or dirt removed. Motion carried with CM Bennett being absent.

BUSINESS ITEMS

None.

CITY COUNCIL DISCUSSION ITEMS

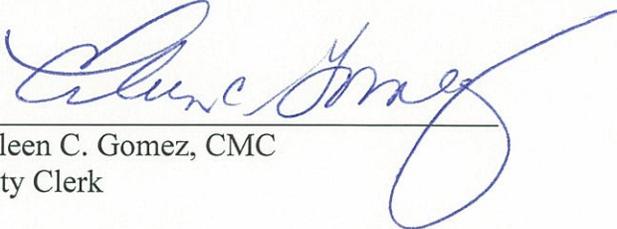
None.

CITY MANAGER'S REPORTS

CM Foster provided an update on an emergency situation at the Arrowhead Regional Medical Center. He thanked Fire Chief Tim McHargue, the Fire Department and Public Works Director Amer Jakher and his staff for their participation in the emergency response situation.

ADJOURNMENT

At 7:13 p.m., Mayor Sarah Zamora adjourned the Regular Meeting in memory of Thelma Blanche Doak, a 30-year resident who passed away on March 1, 2012 and was 103 years old and Frank D'Arcy.


Eileen C. Gomez, CMC
City Clerk