

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

October 2, 2012

The Regular Meeting of the Colton City Council was held on the above-given date and was called to order at 5:05 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 (arrived at 5:47 p.m.)  
Frank A. Gonzales, Mayor Pro Tem  
Vincent Yzaguirre (arrived at 5:49 p.m.)  
Susan M. Oliva  
Deirdre Bennett  
Alex G. Perez

Staff Present

Bill Smith, Acting City Manager  
Dean Derleth, City Attorney  
Eileen C. Gomez, City Clerk  
Aurelio De La Torre, City Treasurer

Council Members/Staff Absent

Rod Foster, City Manager

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

CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property Description/Sites: (1) Portion of Steel Road at I-215 (Colton ROW); (2) Portion of City Property located in the 1100 Block of S. Mt. Vernon near Mt. Vernon/Washington Intersection; (3) Portion of City Property located in the 2800 Block of S. Iowa Ave.

Agency Negotiator(s): Rod Foster, City Manager; Mark Tomich, Development Services Director

Negotiating Parties: (1) Steve McClaury, Caltrans Associate ROW Agent; (2) & (3) Brian Smith, Lamar Advertising Director of Real Estate Services

Under Negotiation: Price & terms of payment

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

October 2, 2012

Open Session of the Regular Meeting was called to order on the above-given date at 6:06 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 (arrived at 5:49 p.m.)  
Frank A. Gonzales, Mayor Pro Tem  
Vincent Yzaguirre (arrived at 5:49 p.m.)  
Susan M. Oliva  
Deirdre Bennett  
Alex G. Perez

Staff Present

Bill Smith, Acting City Manager  
Dean Derleth, City Attorney  
Eileen C. Gomez, City Clerk  
Aurelio De La Torre, City Treasurer

Council Members/Staff Absent

Rod Foster, City Manager

City Attorney Derleth announced that the City Council did meet in Closed Session to discuss Item A and that there was no reportable action.

INVOCATION

Pastor Jonathan Florez, First Assembly of God

FLAG SALUTE

Steve Ferrance and Louie Barrera from American Legion Post 155, invited Analise Munoz, Mr. Barrera's granddaughter, to lead the flag salute.

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Presentation from SANBAG – Pepper Interchange

Garry Cohoe, Director of Project Delivery for the San Bernardino Associated Governments (SANBAG), gave a PowerPoint presentation regarding the Pepper Street Interchange project and answered questions from Council Members.

## MAYOR AND COUNCIL ITEMS

### POSSIBLE CONFLICT OF INTEREST DISLOSURES FOR THE COUNCIL MEETING OF OCTOBER 2, 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:

Linda Tripp, Luis Gonzalez, Christine Irish-Re, Steven Figueroa, and Isaac Suchil.

## 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 6 for action by Council.

The following action was taken on the Consent Calendar:

CM Toro pulled Item No. 3 for questions.

Motion and second by CM Yzaguirre/Bennett, to approve Consent Calendar Item Nos. 1 through 6. Unanimous vote.

- (1) Minutes – Approved Minutes for the City Council Special Meeting held June 5, 2012, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #130696 to #130818, Dated 8/16/12, Totaling \$5,111,649.26; Payable Warrants #130819 to #130945, Dated 8/23/12, Totaling \$4,007,535.67; Payable Warrants #130946 to #131081, Dated 8/30/12, Totaling \$1,830,870.58; and Payroll Disbursement Listing for 9/1/12 to 9/14/12, Totaling \$587,516.98 on File in the Finance Department.

- (3) Purchase Electronic Control Devices through Taser International - Approved the Purchase of 40 Electronic Control Devices through Taser International, to Include Tasers and Taser Cams, along with the Peripheral Equipment.
- (4) Surplus Water Purchase Agreement - Approved Surplus Water Purchase Agreement with San Bernardino County for Cleanup of Perchlorate Contamination in Rialto-Colton Basin.
- (5) Award of Bid for Electric Utility Line Clearance – Awarded the Bid for Electric Utility Line Clearance to Mowbrys Tree Service in the Amount Not-to-Exceed \$65,000 per Year; and Authorize the City Manager to Execute the Maintenance Services Agreement for One Year, with the Option to Renew for Three Additional One (1) Year Periods.
- (6) Bridge Seismic Retrofit Project – Approved and Adopted a Resolution Amending the Fiscal Year 2012/2013 Capital Improvement Program Budget Appropriating \$252,313 Highway Bridge Program (HBP) Funding for the Bridge Seismic Retrofit Projects; Approve the Award of Contract to IDC Consulting Engineers, Inc., for the Seismic Retrofit Design of Six (6) Bridges in the Amount Not-to-Exceed \$260,071, RESOLUTION NO. R-63-12.

#### BUSINESS ITEMS

- (7) For the Love of Cities.

Council Member Bennett gave an overview of the “For The Love of Cities” project that was presented at the League of California Cities in San Diego. There was discussion regarding the information in the staff report including various ideas and examples of how innovative ideas benefit communities. There was also discussion regarding the possibility of starting a project like this in Colton.

Motion and second by CM Oliva/Toro, to direct staff to obtain information on this program and to look into the possibility of hiring Mr. Peter Kageyama to assist with starting a “For The Love of Cities” project in Colton. The motion also included placing this item on a future Council agenda for further discussion. Unanimous vote.

#### CITY COUNCIL DISCUSSION ITEMS

- (8) Discussion of the Manual of Procedure (MOP).

Motion and second by MPT Gonzales/CM Yzaguirre, to adopt the proposed changes as outlined in the staff report and as discussed. City Attorney Derleth answered questions regarding this item and clarified the proposed changes. After further discussion, the vote was as follows: Mayor Zamora, MPT Gonzales, and Council Members Toro, Yzaguirre, Oliva and Bennett voting yes; Council Member Perez voting no on moving Public Comment to the end of the Council meeting. Motion carried.

## CITY MANAGER'S REPORTS

In the absence of the City Manager, Acting City Manager Bill Smith asked Dr. David Kolk, Director of Electric Utilities, to provide a brief summary of the information that will be discussed at the Special Joint Council Meeting with the Utilities Commission to be held on October 4, 2012.

## ADJOURNMENT

At 8:25 p.m., Mayor Zamora adjourned the regular council meeting in memory of Adam Gonzales, Council Member Yzaguirre's cousin and Maya, one of the baby triplets that passed away.



Eileen C. Gomez, CMC  
City Clerk