

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

December 18, 2012

The Regular Meeting of the Colton City Council was held on the above-given date and was called to order at 5:06 p.m., in the Council Chambers of City Hall, with Mayor Pro Tem Frank A. Gonzales presiding. Roll Call was announced by City Clerk Eileen C. Gomez as follows:

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor (arrived at 5:16 p.m.)
David J. Toro
Frank A. Gonzales, Mayor Pro Tem
Frank A. Navarro
Susan M. Oliva
Deirdre Bennett
Isaac T. Suchil

Staff Present

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

Council Members/Staff Absent

None.

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 LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: 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

Mayor Pro Tem Gonzales adjourned the meeting to Closed Session at 5:06 p.m. and at 6:10 p.m., the meeting reconvened, with Mayor Zamora presiding. Roll Call was announced by City Clerk Gomez with all members present as heretofore.

City Attorney Derleth announced that the City Council did meet in Closed Session to discuss Items A with no reportable action.

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

December 18, 2012

Open Session of the Regular Meeting was called to order on the above-given date at 6:10 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
Frank A. Gonzales, Mayor Pro Tem
Frank J. Navarro
Susan M. Oliva
Deirdre Bennett
Isaac T. Suchil

Staff Present

Rod Foster, City Manager
Dean Derleth, City Attorney
Eileen C. Gomez, City Clerk
Aurelio De La Torre, City Treasurer

Council Members/Staff Absent

None.

INVOCATION

Pastor Jonathan Florez, First Assembly of God

FLAG SALUTE

Joe Mojica, VFW Post 6476

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Proclamation – Former Fire Chief Ed Temby

Mayor Zamora read a Proclamation in honor of Former Fire Chief Ed Temby, which was received by Fire Chief Tim McHargue and Leonard Temby, Ed Temby's son.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF DECEMBER 18, 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

Council Member Suchil reported that he attended the Santa Claus, Inc. event as a guest of Republic Services.

APPOINTMENTS

- Mayor Pro Tempore Appointment

MPT Gonzales nominated CM Toro, seconded by CM Suchil.

CM Oliva nominated CM Suchil. CM Suchil respectfully declined the nomination.

Mayor Zamora restated the motion and second by MPT Gonzales and CM Suchil, to nominate CM Toro as Mayor Pro Tempore for 2013. Unanimous vote.

Mayor Zamora presented the following appointments for ratification:

- Intergovernmental Agencies and Sub Committees

Intergovernmental Agency Appointments

AGENCY	MEMBER	ALTERNATE/STAFF
AMIGA	David Toro	Isaac Suchil
CONFIRE JPA	Frank Navarro	Tim McHargue, Fire Chief
ICRMA	Sarah Zamora	Bonnie Johnson/Ted Cooper – Human Resources
IVDA	Susan Oliva Frank Gonzales	Sarah Zamora
SBIAA	Susan Oliva Frank Gonzales	Sarah Zamora
OMNITRANS	Frank Gonzales	Frank Navarro
RIX JPA	Isaac Suchil	Amer Jakher, Public Works
SANBAG	Frank Navarro	David Toro
SBVMWD	Deirdre Bennett	David Toro
SCAG	Frank Navarro	Sarah Zamora or Susan Oliva
SWAT	Isaac Suchil	Frank A. Gonzales
SBCo District Flood Zone 2	Frank Navarro	Amer Jakher, Public Works

Council – Sub Committee Assignments

COMMITTEE	MEMBER(S)
Bi-County N/S Corridor	Frank Navarro/Deirdre Bennett
Bridge	Sarah Zamora/ Deirdre Bennett Isaac Suchil
Business Retention	Sarah Zamora Deirdre Bennett Isaac Suchil
CDBG	Frank Gonzales Frank Navarro Susan Oliva
Colton Beautification	David Toro Susan Oliva Deirdre Bennett
Colton Crossing	Sarah Zamora David Toro Frank Navarro
Colton 126 th Birthday Celebration	Sarah Zamora Susan Oliva Deirdre Bennett
Finance	Sarah Zamora Frank Gonzales Deirdre Bennett
Library Board Liaison	Sarah Zamora
LCC Legislative Task Force	Susan Oliva
PAL	Susan Oliva Deirdre Bennett
Parks & Rec. Foundation	Susan Oliva (member) David Toro (alternate)
SART	Frank Gonzales Frank Navarro Deirdre Bennett
Senior Housing Civic Center	David Toro Frank Gonzales Susan Oliva
Added District 1 Committee	David Toro Deirdre Bennett Isaac Suchil
Added Sign Committee	David Toro Frank Gonzales Isaac Suchil
Added District 4/Civic Center Committee	Frank Gonzales Susan Oliva Deirdre Bennett
Political Reform Committee	David Toro Frank Navarro Deirdre Bennett

Boards and Commission Appointments

Boards & Commissions	CM Navarro District 3	CM Bennett District 5	CM Suchil District 6
Civil Service Board	Vacant	John Longfield	David Quiroz (reappointment)
Utilities Commission	John Anaya	Donna Lewis (reappointment)	Eufemia Reyes
Planning Commission	Angel Delgado (reappointment)	Vacant	Thomas Archuleta (reappointment)
Code Enforcement Housing Authority Appeals Board (CEHAAB)	Ken Koperski (reappointment)	Vacant	Glen Bautista (reappointment)
Historic Preservation Commission	Maria Serrano	Rosemary Speer (reappointment)	Larry Sheffield (reappointment)
Recreation & Parks Commission	Paul Rasso	Jimmy Ramirez (reappointment)	Albert Zamora

- District 1 Utilities Commission Appointment – George A. Aguilar

It was a consensus of the Council to accept the appointment of George A. Aguilar to the Utilities Commission – District 1.

PUBLIC COMMENT

The following community members addressed the Council:

Paul Rasso, Bruce Bennett, Gary Grossich, Chris Mardis, Margaret Norman, and José Olivar. Mr. Bennett submitted a letter regarding his relationship with Ford Motor Company and Taormina Industries.

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 Reports for October 2012

City Treasurer De La Torre presented a report for October 2012 as receive and file.

CONSENT CALENDAR

City Manager Foster presented Consent Calendar Item Nos. 1 through 5 for action by Council.

The following action was taken on the Consent Calendar:

CM Oliva had questions on Item No. 5. Public Works Director Amer Jakher, provided additional information that was distributed by City Clerk Gomez at the dais.

Motion and second by CM Suchil/MPT Toro, to approve Consent Calendar Item Nos. 1 through 5. Unanimous vote.

- (1) Minutes – Approved Minutes for the City Council Regular Meeting Held December 4, 2012, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #132228 to #132367, Dated 11/08/2012, Totaling \$948,480.25; Payable Warrants #132368 to #132464, Dated 11/15/2012, Totaling \$2,155,696.97; Payroll Disbursement Listing for 11/10/2012 to 11/23/2012, Totaling \$566,385.54, on File in the Finance Department.
- (3) Literacy Funding from the California State Library - Accepted Literacy Funding from the California State Library and Adjust the Approved Budget for Fiscal Year 2012-13 to Reflect the Acceptance and Allocate Funding for Expenditure, RESOLUTION NO. R-78-12.
- (4) Property Assessed Clean Energy Program (PACE) – Authorized the City Manager to Execute a Memorandum of Understanding (MOU) by and Among the San Bernardino Associated Governments and the City of Colton for Implementation of a Property Assessed Clean Energy Program (PACE) to Finance the Installation of Distributed Generation Renewable Energy Sources, Energy or Water Efficiency Improvements, or Electric Vehicle Charging Infrastructure.
- (5) Agua Mansa Force Sewer Main Improvement Project - Approved scope of Agua Mansa Force Sewer Main Improvement Project and ratify the notice of inviting bids.

PUBLIC HEARING

- (6) User Fee Study

TIME AND PLACE FIXED TO CONSIDER ADOPTING A RESOLUTION ESTABLISHING A CITYWIDE MASTER FEE SCHEDULE FOR SERVICES PERFORMED BY AND/FOR THE CITY AND REPEALING CERTAIN EXISTING RESOLUTIONS

Mayor Zamora announced that the hearing remained open as continued from the regular Council meeting held on November 20, 2012.

Motion and second by CM Navarro/Suchil, to continue the public hearing to the Council meeting to be held on February 5, 2013, to allow additional time to study the fee structure. Unanimous vote.

(7) General Plan Amendment and Zone Change for Colton Senior Housing Project (File Index No. DAP-001-143)

TIME AND PLACE FIXED TO CONSIDER (1) A RESOLUTION APPROVING THE GENERAL PLAN AMENDMENT TO RECLASSIFY TWO PROPERTIES LOCATED AT 501 NORTH 9TH STREET AND 552 NORTH LA CADENA DRIVE, FROM THE "PF, PUBLIC FACILITIES" AND "GC, GENERAL COMMERCIAL" LAND USE DESIGNATIONS, RESPECTIVELY, TO THE "HDR, HIGH DENSITY RESIDENTIAL: LAND USE DESIGNATION; AND MODIFY THE CIRCULATION ELEMENT TO REMOVE A PORTION OF "E" STREET BETWEEN LA CADENA DRIVE AND 9TH STREET FROM THE CIRCULATION PLAN; (2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLTON APPROVING A ZONE CHANGE AMENDING THE CITY ZONING MAP FOR RECLASSIFICATION OF TWO PROPERTIES LOCATED AT 501 NORTH 9TH STREET AND 552 NORTH LA CADENA DRIVE FROM THE P-F, PUBLIC FACILITIES, AND C-2, GENERAL COMMERCIAL ZONES, RESPECTIVELY, TO THE R-3, MULTIPLE-FAMILY. RESOLUTION NO. R-81-12; ORDINANCE NO. O-10-12.

Mayor Zamora read the ordinance title for the record and asked the City Clerk to report on protests or objections.

City Clerk reported that the Affidavit of Publication is on file in the City Clerk's Office and no protests or objections were received.

City Manager Foster announced that this is the final entitlement phase for the Senior Housing Project, previously approved by the Planning Commission by a 5-0 vote. He also stated that City Attorney Derleth distributed information at the dais with additional language regarding California Environmental Quality Act (CEQA) findings. He reported that staff is currently working on the groundbreaking ceremony expected to take place in February 2013.

City Attorney Derleth provided information regarding the redline version of the revised staff report that was distributed at the dais. CM Bennett also noted a few minor changes to the resolution.

Development Services Director Mark Tomich provided information regarding the Senior Housing Project status and answered questions from Council.

Mayor Zamora opened the Public Hearing and asked for Public Comment.

The following community members addressed the Council:

None.

Mayor Zamora closed the Public Hearing.

Motion and second by CM Oliva/CM Gonzales, to waive full reading and pass by title only, Ordinance No. O-10-12, and adopt Resolution No. R-81-12. CM Oliva read the resolution number and title of the ordinance into the record. Unanimous vote.

- (8) Amendment to Zoning Ordinance Pertaining to Political Signs – Discussion of Political Signs Regulation.

MPT Toro made a motion, seconded by CM Suchil, to pull this item and refer it to the newly formed Sign Committee. He also requested that a Political Reform Committee be established and asked City Attorney Derleth to confirm.

BUSINESS ITEMS

None.

CITY COUNCIL DISCUSSION ITEMS

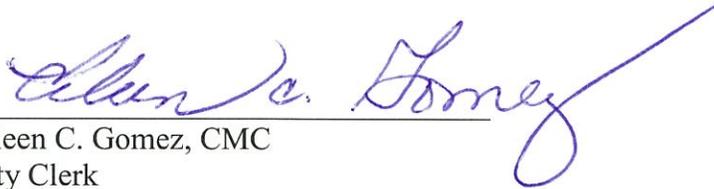
None.

CITY MANAGER'S REPORTS

City Manager Foster recognized CM Oliva for her service to the community through Santa Claus, Inc. He also thanked staff and Community Services Director Bill Smith and his staff for all their hard work and contributions to the Thanksgiving and Christmas programs. Mr. Foster bid farewell to City Attorney Dean Derleth and Mr. Derleth expressed his gratitude for the opportunity to work for the City of Colton.

ADJOURNMENT

At 8:54 p.m., Mayor Zamora closed the regular council meeting in memory of Fire Chief Ed Temby, the 20 children and 6 adults that passed away in the town of Newton, Connecticut and the Fuerte Family.



Eileen C. Gomez, CMC
City Clerk