

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 17, 2012

The Regular Meeting of the Colton City Council was held on the above-given date at 5:05 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
Dean Derleth, City Attorney
Eileen C. Gomez, City Clerk
Aurelio De La Torre, City Treasurer

Council Members/Staff Absent

Deirdre H. Bennett

City Attorney Derleth announced that the City Council would meet in Closed Session to discuss Items A through B.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case Name: Sandra Duran & Gabriela Rivera v. City of Colton et al.
San Bernardino Superior Court Case No: CIVDS 1008389
- B. 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 6:30 p.m., the meeting reconvened. Roll Call was announced by City Clerk Gomez with all members present except CM Bennett, who was absent due to a personal emergency.

City Attorney Dean Derleth reported that they did meet and did discuss Items A through B with no reportable action.

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

INVOCATION

Pastor Paul Stumpf, Colton Community Church

FLAG SALUTE

Steve Ferrence and Louie Barrera, American Legion Post 155

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Proclamation – Cal Portland United States Flag Celebration

Mayor Zamora read the proclamation into the record and presented the proclamation to Gary Thornberry, former Environmental Manager for the Colton Cal Portland Plant.

- Proclamation – Woman of the Year Ruth Clisby

Council Member Perez read the proclamation into the record, celebrating her 100th birthday and for being recognized as the Distinguished 2012 Woman of the Year by Senator Gloria Negrete-McLeod. Mayor Zamora stated that Mrs. Clisby could not be present to the proclamation which will be mailed to her.

- Recognition – Keith Porter, First Sergeant – Gold Star Recipient

Council Member Toro presented the Certificate of Commendation to Marine First Sergeant Porter and his family. Council Member Toro also read a summary of his background and accomplishments which include Combat Action Ribbon, Navy and Marine Corp Commendation Medals with Gold Star, Navy and Marine Corp Good Conduct Medal with Bronze Star he is also an expert rifleman. His wife Julie graduated from Colton High School and was also a Marine for eight years.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISLOSURES FOR THE COUNCIL MEETING OF APRIL 17, 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

Mayor Zamora announced that the appointments to the Oversight Board were Mayor Pro Tem Frank Gonzales, Oversight Board Chair; Arthur Morgan, City of Colton Staff; and Colton Resident Gary Mitchell, as the Vice Chair. City Manager Foster stated that the Oversight Board serves as the board that approves the Successor Agency actions which is the City Council.

City Manager Foster noted that Item Nos. 7, 9 and 10 will be pulled from this agenda and moved to the Adjourned Regular Meeting to be held on Monday, April 23, 2012. City Attorney Derleth stated that Item No. 7, the Sign Ordinance Public Hearing, would need to be opened for public comment and then continued to Monday, April 23, 2012.

PUBLIC COMMENT

The following community members addressed the Council:

Roberta Montana, Dr. Manuela Sosa (with Maria Fernanda), Donna Johnson, Christina Irish-Ré, Jose Olivar and Gary Grossich.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

Council Members made comments on various issues and activities throughout the community.

CITY TREASURER'S REPORTS

It was a consensus of the Council to receive and file the City Treasurer's reports for February 2012.

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/Perez, to approve Consent Calendar Item Nos. 1 through 6, as presented. Motion carried with CM Bennett being absent and Mayor Zamora and CM Perez abstaining from Item No. 3 due to a conflict.

- (1) Minutes – Approved Minutes for the City Council Regular Meeting Held April 3, 2012, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #127857 to #127954, Dated 03/22/2012, Totaling \$1,093,398.91; Payable Warrants #127955 to #128071, Dated 03/29/2012, Totaling \$2,482,495.83; Payroll Disbursement Listing for 03/17/2012 to 03/30/2012, Totaling \$586,038.30, on File in the Finance Department.

- (3) Final Map and Acceptance of Subdivision Improvements for Tract Map 16322 (Victoria Homes) – Approved Tract Map 16322 with Victoria Homes, accepting the public improvements and certifying completion of the required private subdivision improvements.
- (4) CDBG Mount Vernon Avenue Pavement Rehabilitation Project – Awarded Bid to All American Asphalt in the amount of \$108,484 for the CDBG Mount Vernon Avenue Pavement Rehabilitation Project.
- (5) Interstate-215 High Occupancy Vehicle (HOV) Project – Approved Utility Relocation Agreement with SANBAG for the relocation of one (1) fire hydrant for the Interstate-215 High Occupancy Vehicle (HOV) Project.
- (6) Colton Iron and Metal Reimbursement Agreement – Approved a Second Amendment to the Reimbursement Agreement with Colton Iron and Metal, LLC to provide for planning and entitlement services in the amount of \$4,620.

PUBLIC HEARING

- (7) Amendment to Title 18, Chapter 18.50 – Signs Ordinance – Waive Full Reading and Introduce by Title Only an Ordinance of the City of Colton, Amending Title 18, Chapter 18.50 of the Colton Municipal Code Relating to Signs. **ORDINANCE NO. O-09-12**

TIME AND PLACE FIXED TO CONDUCT A PUBLIC HEARING TO CONSIDER AMENDING TITLE 18, CHAPTER 18.50 OF THE COLTON MUNICIPAL CODE RELATING TO SIGNS.

Mayor announces the Public Hearing Open and asked for Public Comment.

City Clerk submits the Affidavit of Publication and reports on protests or objections thereto.

Motion and second by CM Yzaguirre/Oliva, to continue the Public Hearing to the Adjourned Regular Meeting to be held on Monday, April 23, 2012. Motion carried with CM Bennett being absent.

BUSINESS ITEMS

- (8) California Public Employees' Retirement System - Waived Full Reading and Introduced by Title Only an Ordinance of the City of Colton, Authorizing an Amendment to the Contract between the City and the Board of Administration of the California Public Employees' Retirement System (CalPERS). **ORDINANCE NO. O-07-12.**

Motion and second by CM Oliva/Perez, to waive full reading and introduced by title only, Ordinance No. O-07-12. City Attorney Derleth read the full title into the record. Motion carried with CM Bennett being absent.

CITY COUNCIL DISCUSSION ITEMS

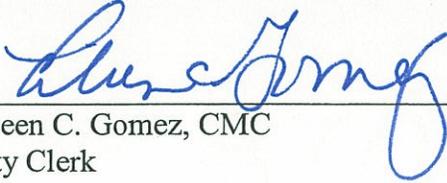
None.

CITY MANAGER'S REPORTS

None.

ADJOURNMENT

At 8:20 p.m., Mayor Sarah Zamora adjourned the Regular Meeting in memory of Art Crowley, Manuel Gomez, Dorothy Morrow and Robert Bornsheuer.



Eileen C. Gomez, CMC
City Clerk

1 CITY OF COLTON
2 CITY CLERK'S CERTIFICATE

3 STATE OF CALIFORNIA)
4 COUNTY OF SAN BERNARDINO)ss.
5 CITY OF COLTON)

6 I, **Eileen C. Gomez**, City Clerk of the City of Colton, California, do hereby certify that
7 the foregoing is a full, true and correct copy of the **April 17th, 2012 City Council Meeting**
8 **Minutes**, duly adopted by the City Council of said City, and approved by the Mayor of said
9 City, at its Regular Meeting of said City Council held on the **15th day of May, 2012**, and that it
10 was adopted by the following vote, to wit:

11 AYES: COUNCIL MEMBER: Toro, Gonzales, Yzaguirre, Oliva, Bennett,
12 Perez, and Mayor Zamora

13 NOES: COUNCIL MEMBER: None

14 ABSENT: COUNCIL MEMBER: None

15 ABSTAIN: COUNCIL MEMBER: None

16 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal
17 of the City of Colton, California, this 16th day of May, 2012.

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21 EILEEN C. GOMEZ, CMC
22 City Clerk
23 City of Colton
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