

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

May 15, 2012

The Regular Meeting of the Colton City Council was held on the above-given date and was called to order at 5:00 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  
Frank A. Gonzales, Mayor Pro Tem  
Vincent Yzaguirre  
Susan M. Oliva  
Deirdre H. Bennett  
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

None.

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

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: IBEW Electric, IBEW Water/Wastewater
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a)  
John Causey v. City of Colton/Workers Compensation Case Numbers: ADJ7199966; ADJ7286402; ADJ7477029 (VNO)
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(c)  
Number of potential cases: 1

PUBLIC COMMENT ON CLOSED SESSION

None.

Mayor Zamora adjourned the meeting to Closed Session at 5:05 p.m. and at 6:13 p.m., the meeting reconvened. Roll Call was announced by City Clerk Gomez with all members present as heretofore.

City Attorney Rahsaan Tilford reported that they did meet and did discuss all three items and on the second item it was unanimous consent to settle the Causey matter. There was no reportable action on Items A and C.

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REGULAR MEETING

May 15, 2012

Open Session of the Regular Meeting was called to order on the above-given date at 6:13 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.

INVOCATION

Pastor Jonathan Florez, First Assembly of God

FLAG SALUTE

David Gasca, American Legion Post 155

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Certificate of Commendation – Corporal Wesley Bruhn, Officer of the Year  
International Footprint Association Chapter 67

MPT Gonzales presented a Certificate of Commendation to Corporal Wesley Bruhn for being recognized by the International Footprint Association Chapter 67, as the 2011 Officer of the Year. Mayor Zamora introduced Corporal Bruhn's wife, Rosemary Bruhn, a former graduate of Colton High School.

- Proclamation – Linda Smith, Four-D College  
20 Years of Service

Mayor Zamora presented Linda Smith of Four-D College, a Proclamation for 20 years of distinguished service in the community. Stephen Wall from Congressman Joe Baca's office presented a Special Congressional Certificate also honoring her.

Council Member Toro made a presentation observing Police Officers Week and Police Officers Memorial Day, which was created on October 1, 1961. He read information on a bill and noted that May 15<sup>th</sup> was designated as Police Officers Memorial Day and read a directive from President Obama, asking that flags be flown at half-staff. He noted that several of our own police officers are also veterans and asked them all to stand and come forward to be recognized.

#### MAYOR AND COUNCIL ITEMS

#### POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF MAY 15, 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:

Frank Quesada, Kirk Larson, Jose Olivar and Stephen Wall.

#### 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 March 2012.

#### 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:

Motion and second by CM Yzaguirre/CM Oliva, to approve Consent Calendar Item Nos. 1 through 5, as presented. Unanimous vote.

- (1) Minutes – Approved Minutes for the City Council Regular Meetings Held April 17, 2012, on File in the Office of the City Clerk.

- (2) Warrants – Approved Payable Warrants #128352 to #128460, Dated 04/19/2012, Totaling \$696,180.33; Payable Warrants #128461 to #128625, Dated 04/26/2012, Totaling \$1,592,133.52; Payroll Disbursement Listing for 04/14/2012 to 04/27/2012, Totaling \$572,430.71, on File in the Finance Department.
- (3) Bicycle Transportation Grant Funds – Authorized the submittal of one (1) application for grant funds from the 2012/2013 State Bicycle Transportation Account.
- (4) 2011-2012 Budget Amendment for CDBG Appropriation – Approved and Adopted a Resolution of the City Council of the City of Colton to Amend the 2011-2012 Budget to Add an Appropriation of \$22,000 for Community Development Block Grant (CDBG) Community-Based Organization Public Service Projects. RESOLUTION NO. R-11-12
- (5) Extension of Banking Services – Bank of America – Extended the banking services contract with Bank of America (BoFA) for thirty-six (36) months with a cancellation provision.

#### PUBLIC HEARING

- (6) Amendment to Title 18, Chapter 18.50 – Signs Ordinance (continued from April 23, 2012) – Waived Full Reading and Introduced 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-06-12

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 announced the Public Hearing remains open as continued from the April 23, 2012 council meeting and opened Public Comment.

The following community members addressed the Council:

Gary Grossich

Mayor Zamora then closed the Public Hearing.

Development Services Director Mark Tomich gave a PowerPoint presentation, provided information and answered questions from Council regarding this item.

Motion and second by CM Oliva/CM Perez, to move forward with staff recommendation with the change in the language to include a durable material for channel letters and just removed the “foam material is not allowed.” There was oppositions by MPT Gonzales, CM Toro and CM Bennett on this motion.

CM Toro made an amended motion to CM Oliva’s original motion with a second from CM Perez as follows: That freeway oriented signs including offsite advertising should go to the Planning Commission and any other signs including tenant directory and directional signs should remain at staff level. The vote on this amended motion is as follows: Yes votes – CM Oliva, CM Perez, CM Toro, CM Yzaguirre and Mayor Zamora; No votes – MPT Gonzales and CM Bennett.

City Attorney Rahsaan Tilford read the title of the ordinance into the record.

BUSINESS ITEMS

- (7) Public Safety Helicopter Services Agreement – Approve and authorize the City Manager to execute a Professional Services Agreement for Public Safety Helicopter Services between the cities of Fontana and Colton. **[Staff Person: S. Ward]**
- (8) 2012 Byrne Memorial Justice Assistance Grant (JAG) - Approve acceptance of the 2012 Byrne Memorial Justice Assistance Grant (JAG), and accompanying MOU. **[Staff Person: S. Ward]**

Police Chief Steve read presented this item and thanked the Council and staff for their support. Police Chief Rodney Jones assisted Chief Ward with his presentation.

Motion and second by CM Yzaguirre/CM Bennett to approve Item No. 7. There was discussion before a vote was taken.

Substitute motion and second by CM Bennett/CM Toro was made due to CM Yzaguirre being away from the dais. Motion carried to move the item with CM Yzaguirre being absent from the dais.

Mayor Zamora adjourned the council meeting for a 5 minute recess at 8:05 p.m. The regular meeting reconvened at 8:13 p.m.

- (9) Verbal Report on Electric Utility Department - Staff to present a verbal status report followed by questions and answers on electrical operations. **[Staff Person: D. Kolk]**

Electric Utility Director David Kolk gave a PowerPoint presentation and there was discussion regarding this item.

CITY COUNCIL DISCUSSION ITEMS

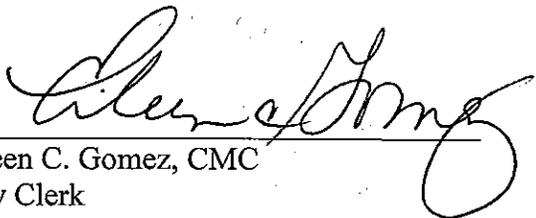
None.

CITY MANAGER'S REPORTS

None.

ADJOURNMENT

At 9:25 p.m., Council Member Yzaguirre closed the meeting in honor of his loving aunts, Christina Perez Escarcega and Flavia "Chickie" Cano.

  
Eileen C. Gomez, CMC  
City Clerk