

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

November 5, 2013

The Regular Meeting of the Colton City Council was held on the above-given date and was called to order at 5:02 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, Mayor Pro Tem (arrived at 5:07 pm)  
Frank A. Gonzales (arrived at 5:19 pm)  
Frank J. Navarro  
Susan M. Oliva  
Deirdre H. Bennett  
Isaac T. Suchil

Staff Present

Stephen P. Compton, City Manager  
Eileen C. Gomez, City Clerk  
Cristina Talley, City Attorney  
Bill Smith, Community Services Director  
Amer Jakher, Public Works Director

Council Members/Staff Absent

None.

City Attorney Cristina Talley read Closed Session titles A through C into the record.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)  
Number of Potential Cases: 1 (City of Grand Terrace – Sewer Agreement)
  
- B. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Jessica Hurst, Finance Manager 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
  
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case Name: Raymundo Rodriguez & Adriel Guitron v. City of Colton and Eric Fraser  
Case Number: US District Court Case No. CV-00303-SGL-OP  
US Court of Appeals, 9th Circuit, Case No. 09-55149

CLOSED SESSION PUBLIC COMMENT

None.

Mayor Sarah S. Zamora adjourned the meeting to Closed Session at 5:03 p.m. and at 6:04 p.m., the meeting reconvened, with Mayor Sarah S. Zamora presiding. Roll Call was announced by City Clerk Eileen C. Gomez with all members present as heretofore.

City Attorney Talley announced that the City Council did meet in Closed Session and discussed Items A through C 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

November 5, 2013

Open Session of the Regular Meeting was called to order on the above-given date at 6:04 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, Mayor Pro Tem  
Frank A. Gonzales  
Frank J. Navarro  
Susan M. Oliva  
Deirdre H. Bennett  
Isaac T. Suchil

Staff Present

Stephen P. Compton, City Manager  
Eileen C. Gomez, City Clerk  
Cristina Talley, City Attorney  
Aurelio De La Torre, City Treasurer  
Jessica Hurst, Finance Manager  
Amer Jakher, Public Works Director  
Dr. David Kolk, Electric Utility Director  
Steve Ward, Police Chief  
Tim McHargue, Fire Chief  
Bill Smith, Community Services Director  
Mark Tomich, Development Services Director

Council Members/Staff Absent

None.

INVOCATION

Pastor Sharon Dyce, Pentecostal City Mission Church

FLAG SALUTE

Louie Barrera and Steve Ferrance, American Legion Post 155

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Presentation - Business Focus – Making A Difference Association (MADA)

Mayor Zamora recognized the Making A Difference Association (MADA) and presented MADA Director Tammy DeHesa with the “You Make a Difference” certificate. Ms. DeHesa provided a brief background on the in-home support services provided for families through their program.

- Presentation - Public Education Update, Jerry Almendarez, Superintendent – Colton Joint Unified School District (CJUSD)

Colton Joint Unified School District Superintendent Jerry Almendarez and Assistant Superintendent of Education Services Mike Snellings gave a PowerPoint presentation and provided an update on new policies put into place at the CJUSD, including the Common Core criteria and state standards. Assistant Superintendent of Business Services Jim Ayala provided a fiscal background and the budget update portion of the PowerPoint.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISLOSURES FOR THE COUNCIL MEETING OF NOVEMBER 5, 2013.

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.

AB 1234 ORAL REPORTS

None.

APPOINTMENTS

None.

PUBLIC COMMENT

The following community members addressed the Council:

Dr. Luis González, Gary Grossich and Christine Irish-Ré.

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

Mayor Zamora presented Consent Calendar Item Nos. 1 through 13 for action by Council.

The following action was taken on the Consent Calendar:

CM Gonzales had questions on Item Nos. 2 and 9.

Motion and second by CM Suchil/Oliva, to approve the Consent Calendar as presented. Unanimous vote.

- (1) Purchase of LED Streetlight Fixtures - Awarded Bid for the Purchase of LeoTek Streetlight Fixtures and Ripley Photo Controls to Wesco Distribution Inc., in the Amount of \$81,329.40.
- (2) Purchase of Itron Electric Meters – Waived the Competitive Bidding Requirement and Approve the Annual Purchase of Itron Electric Meters from McAvoy & Markham Engineering and Sales Company, Inc., in the Estimated Amount of Not-to-Exceed \$156,859.
- (3) Emission Allowances - Approved and Adopted a Resolution Establishing a Policy for the Use of Revenues Received through the Sale of Freely Allocated Compliance Instruments (Emission Allowances) under the California Cap and Trade Program Established in AB 32, RESOLUTION NO. R-82-13.
- (4) Electric Energy Storage Evaluation Plan - Approved and Adopted a Resolution Establishing an Electric Energy Storage System (ESS) Evaluation Plan in Accordance with AB 2514, RESOLUTION NO. R-83-13.
- (5) Contract with Department of Education for School Age Services – Approved and Adopted a Resolution Accepting a Contract with the California State Department of Education for the Provision of School Age Early Childhood Education Services in the Community Services Department, and Amending the Approved Budget for Fiscal Year 2013-14 to Reflect this Acceptance, RESOLUTION NO. R-84-13.
- (6) Tract Map 16912 – Approved the Final Map and Accepted the Subdivision Improvements for Tract Map 16912, Diversified Pacific Group, LLC.
- (7) Destruction of Obsolete Records – Approved and Adopted a Resolution Authorizing the Destruction of Certain Obsolete Records, RESOLUTION NO. R-85-13.
- (8) Warrants – Approved Payable Warrants #137942 to #138039, Dated 9/12/13, Totaling \$562,123.11; Payable Warrants #138040 to #138164, Dated 9/19/13, Totaling \$2,400,102.36; and a Payroll Disbursement listing for the period 9/28/13 to 10/11/13, totaling \$651,298.56, on File in the Finance Department.
- (9) Establishing the Code Compliance Commission - Approved and Adopted a Resolution to Establish the Code Compliance Commission and Rename and Reorganize the Code Enforcement and Housing Appeals Board (CEHAAB) to Code Compliance and Housing Appeals Board (CCHAB), RESOLUTION NO. R-86-13.

- (10) Minutes – Approved Minutes for the City Council Special Meeting Held October 10, 2013; Minutes for the City Council Regular Meeting Held October 15, 2013, on File in the Office of the City Clerk.
- (11) Examination of Sales, Use and Transactions Tax Records - Approved and Adopted a Resolution Approving and Authorizing the Examination of Sales, Use and Transactions Tax Records by Certain City Personnel, RESOLUTION NO. R-89-13.
- (12) Loan Agreement for the I-10/Pepper Avenue Interchange Project - Approved and Adopted a Resolution, Authorizing a Loan Agreement between the City of Colton and San Bernardino Associated Governments (SANBAG) for the I-10/Pepper Avenue Interchange Project, and Authorizing the City Manager to Execute the Loan Agreement, RESOLUTION NO. R-88-13.
- (13) Allocation of Perchlorate Settlement - Approved and Adopted a Resolution Allocating the Perchlorate Settlement in the Amount of \$2,024,316.23, RESOLUTION NO. R-87-13.

#### BUSINESS ITEMS

- (14) Discussion and Possible Direction to Staff on Upgrading the “City of Colton” Entrance Signs to the City. (Verbal Report)

Public Works Director Amer Jakher provided a PowerPoint presentation and explained the current upgrading of the existing monument entrance signs throughout the city.

#### CITY COUNCIL DISCUSSION ITEMS

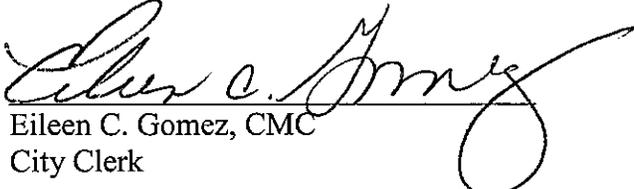
None.

#### CITY MANAGER’S REPORTS

City Manager Compton provided a brief explanation of his current working projects.

#### ADJOURNMENT

At 8:06 p.m., Mayor Zamora adjourned the Regular Council meeting.

  
Eileen C. Gomez, CMC  
City Clerk