

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 15, 2014

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 (arrived at 5:15pm)  
Frank J. Navarro  
Susan M. Oliva  
Deirdre H. Bennett  
Isaac T. Suchil, Mayor Pro Tern  
(arrived at 5:07 p.m.)

Staff Present  
Stephen P. Compton, City Manager  
Eileen C. Gomez, City Clerk Cristina  
Talley, City Attorney  
Bill Smith, Community Services Director/ACM  
Dr. David Kolk, Electric Utility Director

Council Members/Staff Absent

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

CLOSED SESSION

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property Address: 1351 West Valley Boulevard, APN Nos. 0162-281-04, 14, 34, 52, 56 and 66  
Negotiating Parties: Stephen Compton, City Manager; Arthur Morgan, Economic Development  
Manager Under Negotiation: Price and Terms of Sale
- B. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Mark Tomich, Development Services Director; Ted  
Cooper, Human Resources Manager - Employee Organizations: Mid-Management Unit  
Agency Designated Representative: Stephen Compton, City Manager; Ted Cooper, Human  
Resources Manager - Employee Designations: Confidential Group  
Agency Designated Representative: Ted Cooper, Human Resources Manager Employee  
Designations: Colton Police Dispatch Association

CLOSED SESSION PUBLIC COMMENT

None.

Mayor Sarah S. Zamora adjourned the meeting to Closed Session at 5:02 p.m. and at 6:00 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 Cristina Talley announced that the City Council did meet in Closed Session and discussed Items A and B 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

April 15, 2014

Open Session of the Regular Meeting was called to order on the above-given date at 6:00 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, with all members present as heretofore.

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor  
David J. Toro  
Frank A. Gonzales  
Frank J. Navarro  
Susan M. Oliva  
Deirdre H. Bennett  
Isaac T. Suchil, Mayor Pro Tern

Staff Present

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

Council Members/Staff Absent

None.

INVOCATION

Pastor Jonathan Florez, Colton First Assembly

Prior to the arrival of Pastor Florez, Mayor Zamora asked Dan Flores, Chief of Staff for Supervisor Josie Gonzales, to provide the invocation.

FLAG SALUTE

Steve Ward, Police Chief

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Presentation - Business Focus: Pinnacle Peak Steakhouse

The Business Focus for the month of April was introduced by Art Morgan, Economic Development Manager. Mayor Pro Tern Isaac Suchil presented a You Make A Difference Certificate to Glen Davis, owner of Pinnacle Peak Steakhouse. Mr. Davis provided a brief history of his ownership with his wife Maureen and MPT Suchil asked him to expand and provide information on their plans for expansion. Chetay Catalano, Executive Director for the Colton Chamber also came to the podium and stated that Pinnacle Peak Steakhouse will be receiving the Colton Chamber business banner and thanked them for their support of the Colton Chamber.

- Proclamation - National Animal Control Officer Week - April 13 - 19, 2014

Council Member Toro presented a Proclamation in observance of National Animal Control Officer Week, April 13 through April 19, 2014. Council Member Toro, along with Lt. Mike Hadden, presented a Certificate of Appreciation to Officer Wickman for his service to the City and for going above and beyond in his duties.

- Proclamation - National Library Week - April 13 - 19, 2014

Mayor Sarah Zamora presented a Proclamation in observance of National Library Week, April 13 through April 19 2014. Mayor Zamora asked Library Manager Ed Pedroza, Community Services Director/Assistant City Manager Bill Smith Library Board Members Pauline Chavez and Don Hines and Friends of the Library representative Linda Tripp to approach the podium to receive the Proclamation. Mr. Pedroza provided information regarding upcoming events at the library.

- Proclamation - Colton Area Museum Day

Council Member Toro presented a Proclamation in observance of Colton Area Museum Day on May 3, 2014. Colton Area Museum Board Members Dr. Luis Gonzalez, Dr. Larry Sheffield, Don Hines, Doug Lovett and Mike Murphy were present to receive the Proclamation. Dr. Gonzalez provided information regarding upcoming events at the museum.

#### MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF APRIL 15, 2014.

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

Council Member Toro announced that he attended a WeTip Conference regarding gang activities, animal cruelty, the fraud epidemic and other topics.

#### MAYOR AND COUNCIL DISCUSSION ITEMS

- Support Efforts of the I-215/Campus Parkway Interchange.

Council Member Navarro provided an update on support efforts for the I-215/Campus Parkway Interchange project. He stated that the City is responding to a letter received from California State University San Bernardino requesting that the City of Colton support the placement of an interchange at the north end of San Bernardino to provide better egress and ingress to the area surrounding the university campus. There were comments from Council Members regarding the support of this project and Public Works Director Amer Jakher provided information regarding this project.

#### APPOINTMENTS

- District 4 - Recreation and Parks Commission - Larry Rivas

Motion and second by Council Member Bennett/MPT Suchil, to approve the appointment of Larry Rivas to the Recreation and Parks Commission. Unanimous vote.

#### PUBLIC COMMENT

The following community members addressed the Council:

Ron Lawrence, Jeanette King, Dr. Luis Gonzalez (Dr. G), Linda Tripp, John Anaya, Sr., Cynthia De La Rosa, Cristine Irish-Re and Arlan White.

#### 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

The following action was taken on the Consent Calendar:

Mayor Zamora presented Consent Calendar Item Nos. 1 through 9 for action by Council.

CM Oliva pulled Item No. 9 for discussion.

CM Gonzales had questions and comments on Item No. 9.

Motion by MPT Suchil, to approve the Consent Calendar Item Nos. 1 through 9, once all questions are answered, seconded by CM Navarro.

There was discussion regarding Item No. 9 regarding the governmental travel policy being separate from this policy. Council Office Manager/Executive Assistant Adelfa Flores provided information on this item and answered questions from Council Members. City Manager Stephen Compton also provided information regarding this item.

Mayor Zamora restated the motion by MPT Suchil, to approve the Consent Calendar, Item Nos. 1 through 9, seconded by CM Navarro. Unanimous vote.

- (1) Minutes – Approved Minutes for the City Council Regular Meeting Held April 1, 2014, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #140662 to #140826, Dated 2/20/14, Totaling \$1,938,224.75; Payable Warrants #140827 to #140962, Dated 2/27/14, Totaling \$2,244,087.33; Payable Warrants #140963 to #141003, Dated 3/6/14, Totaling \$2,013,331.82; and a Payroll Disbursement Listing for the Period 3/15/14 to 3/28/14, Totaling \$676,125.65, on file in the Finance Department.
- (3) 2nd Reading of Ordinance No. 0-04-14 -Waived Full Reading and Approved Second Reading of Ordinance No. 0-04-14, Relating to the Waste Diversion for Building Code Amendment 15.58, ORDINANCE NO. 0-04-14.
- (4) Second Amendment to Professional Services Agreement with Diversified Energy Consulting, LLC. - Approved the Second Amendment to the Professional Services Agreement with Diversified Energy Consulting, LLC, for Project Management Service for the West Substation Project to Include Additional Scope of Work for Upgrades and Improvements to the 66 kV Transmission System, and to Increase the Total Compensation from \$60,000 to \$95,000, and to Extend the Term from September 30, 2014 to June 30, 2015.
- (5) Confidential Group Resolution - Approved Resolution No. R-26-14 Governing Compensation and Benefits for the Confidential Group, RESOLUTION NO. R-26-14.
- (6) MOU - Colton Police Dispatchers Association – Approved the Memorandum of Understanding (MOU) between the City of Colton and the Colton Police Dispatchers Association (CPDA).
- (7) MOU - SBPEA Mid-Manager Employees Unit - Approved the Memorandum of Understanding (MOU) between the City of Colton and the San Bernardino Public Employees Association (SBPEA) Mid-Manager Employees Unit.
- (8) Purchase of Water Meters and Construction Contract Award for Installation of the Water Meter Replacement Program – Phase II - Approved Piggybacking onto the Town of Buckeye Arizona's Contract with National Meter & Automation, for the Purchase of Water Meters Equipped with Automated Capabilities, in an Amount Not-to-Exceed \$904,369; Authorize the Award of a Construction Contract for the AMR Water Meter Replacement Program (Phase II) to Standard Contracting Services as the Lowest Responsive and Responsible Bidder in the Amount of \$150,634.71; and, Authorize the City Manager or his Designee to Approve Change Orders up to 10% of the Awarded Contract.
- (9) Amend Administrative Policy 2.05.050 - Approved Amendments to administrative Policy 2.05.050: Travel, Training, Meeting Expense; and use of Credit Cards.

## PUBLIC HEARINGS

### (10) 2013-14 Citywide Engineering and Traffic (Speed) Survey

TIME AND PLACE FIXED TO CONSIDER A PUBLIC HEARING TO INTRODUCE BY TITLE ONLY, AN ORDINANCE ADOPTING SPEED LIMITS UPON THE STREETS OF THE CITY OF COLTON.

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

Public Works Director Amer Jakher provided a brief overview of the speed limit ordinance and answered questions from Council Members. Lt. Hadden approached the podium and provided information regarding the radar system and answered questions from Council Members.

Mayor Zamora opened the Public Hearing.

## PUBLIC COMMENT

Ron Lawrence.

Motion and second by MPT Suchil/CM Bennett, to close the public hearing. Unanimous vote.

Motion and second by MPT Suchil/CM Navarro, to approve staff's recommendation to adopt Ordinance No. 0-05-14, and move this item. Unanimous vote.

## BUSINESS ITEMS

### (11) Animal Services Program.

City Manager Compton provided an overview of the staff report provided. Mr. Compton stated that this item was brought before the Legislative Affairs Committee and he recommended that the Council support staff's recommendation to move forward with researching changes to the Animal Services Program.

Motion and second by CM Bennett/Toro, to approve staff's recommendation. Unanimous vote.

### (12) Authorize Staff to Set a Public Hearing to Consider Rate Changes Recommended for the Wastewater System and Provide Notice of the Public Hearing Pursuant to Proposition 218.

Motion and second by CM Bennett/Oliva, to approve staff's recommendation and set the public hearing. Unanimous vote.

## CITY MANAGER'S REPORTS

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

ADJOURNMENT

Motion and second by CM Navarro/Toro, to adjourn the Regular Meeting. Unanimous vote.

At 9:17 p.m., Mayor Zamora adjourned the Regular Council meeting in memory of Kelly Smith, Finance Manager for the City of Indio and Planning Commissioner Angel Delgado's mother Rita Ybarra Delgado, a lifelong resident of Colton.

CM Oliva provided Union Pacific Railroad's information phone number, 1-888-877-7267 and she also announced that to report a problem, the public can call 909-386-4140 or 909-370-5060. CM Toro asked City Manager Compton about the AMIGA item on his report and asked that this item be agendaized for a future Council meeting.

A handwritten signature in cursive script that reads "Eileen C. Gomez" followed by a stylized flourish.

Eileen C. Gomez, CMC  
City Clerk