

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  
ADJOURNED REGULAR MEETING MINUTES

May 22, 2014

The Regular Meeting of the Colton City Council was held on the above-given date and was called to order at 5:04 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 as follows:

CITY COUNCIL ROLL CALL

Council Members Present

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

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 Department Director

Council Members/Staff Absent

None

City Attorney Cristina Talley read Closed Session title for item A into the record.

CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957  
Title: City Manager

CLOSED SESSION PUBLIC COMMENT

None.

Mayor Zamora adjourned the meeting to Closed Session at 5:05 p.m.

At 6:45 p.m. City Clerk Gomez reported that Council was still in Closed Session discussing a very serious matter and would be in there for another 30 minutes.

City Clerk Gomez took this opportunity to give her goodbye speech and thank the community of the City of Colton for their support, she shared particulars about her new job in Laguna Niguel as their City Clerk, beginning Friday, May 23, 2014. The Chamber of Commerce presented her with a farewell personalized pen.

She acknowledged her staff, Sabdi Sanchez, Chief Deputy City Clerk and Faviola Medina, Office Specialist, for taking over the City Clerk's office in continuing to move the business forward and encouraged the public to go to them for assistance. Ms. Gomez also acknowledged and thanked City Treasurer Aurelio De La Torre for his support. She invited everyone that was present in the Council Chambers to join her out in the lobby for the cutting of her farewell cake, sandwiches and drinks.

After the small reception in the lobby, City Clerk staff presented her with a certificate of recognition. City Clerk staff also presented her with a proclamation and a plaque of recognition for her years of excellent service to the citizens of Colton, the City Council and City staff.

A representative from the office of Assembly Member Cheryl Brown presented her with flowers and stated that on behalf of Assembly Member Brown she wanted to join the City Council in celebrating City Clerk Gomez, congratulate, and thank her for the years of service to Colton and wishes her the best in her future endeavors.

City Clerk Gomez thanked everyone for their love and support over the years; she stated that she is proud to be from Colton and to have been the City Clerk for the City of Colton.

At this time, the invocation was led by Johnathan Florez from Colton First Assembly and the Flag Salute was led by Mr. Joe Mujica of VFW Post 6476.

City Clerk Gomez left the Council Chambers.

At 7:53 p.m., the meeting reconvened, with Mayor Sarah S. Zamora presiding. Roll Call was announced by Chief Deputy City Clerk Sabdi Sanchez with all members present as heretofore.

City Attorney Cristina Talley announced that the City Council did meet in Closed Session and discussed Item 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  
ADJOURNED REGULAR MEETING

May 22, 2014

Open Session of the Regular Meeting was called to order on the above-given date at 7:53 p.m., in the Council Chambers of City Hall, with Mayor Sarah S. Zamora presiding. Roll Call was announced by Chief Deputy City Clerk Sabdi Sanchez, 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

Staff Present

Stephen P. Compton, City Manager  
Sabdi Sanchez, Chief Deputy City Clerk  
Cristina Talley, City Attorney  
Aurelio DeLaTorre, City Treasurer

Deirdre H. Bennett  
Isaac T. Suchil, Mayor Pro Tem  
Susan M. Oliva

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 – led the invocation prior to the open session at the request of City Clerk Gomez.

FLAG SALUTE

Joe Mujica, VFW Post 6476 – led the flag salute prior to the open session at the request of City Clerk Gomez. City Attorney Cristina Talley led the flag salute again in open session at the request of Mayor Zamora.

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Presentation – Business Focus – Pepe’s Towing

It was a consensus of the Council to continue the presentation to the next Council meeting.

- Recognition – Pepe’s Towing 2013 Top Driver and 2013 Driver of Excellence

It was a consensus of the Council to continue the presentation to the next Council meeting.

- Proclamation – Building and Safety Month of May 2014

Council Member Navarro presented the proclamation for Building and Safety Month to Building Official Mark Berg. Mark Berg accepted and presented a short video called, “Silent Heroes” Building Safety: Maximizing Resilience, Minimizing Risks.

- Recognition – CJUSD School Driver Trudy Lewis

Mayor Zamora presented a certificate of recognition to Ms. Trudy Lewis for dedication and professional commitment to the community, to the children she transports, and for qualifying for the California School Bus Driver State Championship. Ms. Lewis accepted the certificate and thanked the City Council.

- Recognition – City Clerk Eileen C. Gomez

This item was presented prior to open session.

At this time, Mayor Zamora extended her apologies to City Clerk Gomez for not being present during her outgoing presentation earlier today.

#### MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF MAY 22, 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

MPT Suchil reported he attended a hosted dinner by DMG on Saturday, May 17, 2014 at the International Council of Shopping Centers (ICSC) Conference in Las Vegas, NV, and asked Mr. Compton to give a brief summary of what DMG can do for the City. Mr. Compton gave a quick synopsis.

MPT Suchil also reported he attended a dinner that weekend along with Council Member Toro, hosted by Best Best & Krieger.

Mayor reported that the following four members of the Council attended the International Council of Shopping Centers (ICSC) Conference in Las Vegas, NV, May 18 – 20, 2014: Mayor Zamora, Council Member Oliva, Council Member Toro and Mayor Pro Tem Suchil.

#### MAYOR AND COUNCIL DISCUSSION ITEMS

None.

#### APPOINTMENTS

None.

#### PUBLIC COMMENT

The following community members addressed the Council:

Christine Irish-Ré; Dr. Luis Gonzalez (Dr. G); Gary Grossich

#### MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

There was a consensus of the City Council to move Mayor and Council oral reports and comments to the end of the agenda.

#### CITY TREASURER'S REPORTS

- Received and Filed City Treasurer's Reports for February and March 2014.

## CONSENT CALENDAR

The following action was taken on the Consent Calendar:

Mayor Zamora presented Consent Calendar Item Nos. 1 through 15 for action by Council.

CM Bennett had questions on Item Nos. 10 & 11.

CM Gonzales had questions on Item Nos. 8, 9, 12, 14, & 15.

MPT Suchil had questions on Item No. 2.

Mayor Zamora had questions on Item No. 13.

Motion and second by CM Bennett/CM Navarro, to approve Consent Calendar Items Nos. 1, and 3 through 15 with a separate vote for Item No. 2. Motion carried.

Motion and second by CM Navarro/MPT Suchil to approve Item No. 2 with MPT Suchil abstaining on the government staffing services/financial analysis line items.

Roll call vote to approve Item No. 2 with the exception of government staffing services line items:

MPT Suchil – yes, CM Bennett – yes, CM Oliva – yes, CM Navarro – yes, CM Gonzales – No, CM Toro – yes and Mayor Zamora – yes.

- (1) Minutes -- Approved Minutes for the City Council Regular Meeting Held May 6, 2014 and Minutes for the Special Meeting Held April 29, 2014, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #141398 to #141577, Dated 3/27/14, Totaling \$1,504,609.68; Payable Warrants #141578 to #141673, Dated 4/3/14, Totaling \$315,572.56; Payable Warrants #141674 to #141861, Dated 4/10/14, Totaling \$2,292,955.20, and a Payroll Disbursement Listing for the Period 4/12/14 to 4/25/14, Totaling \$693,514.64, on file in the Finance Department. SEPARATE VOTE.
- (3) Second Reading of O-06-14 – Waived Full Reading and Passed Second Reading or an Ordinance Adopt Zoning Text Amendment to Amend Various Provisions of Chapter 18.04, 18.06 and 18.48 of the Colton Municipal Code Pertaining to Emergency Shelters, Supportive and Transitional Housing and Reasonable Accommodations in Housing for Persons with Disabilities to Ensure Consistency with State Law, ORDINANCE NO. O-06-14.
- (4) Purchase of Cardiac Monitors – Approved a Resolution and Authorize the City of Colton to Piggyback through FireRescue Group Purchasing Organization (GPO) on the National Purchasing Partners Bid Award for the Purchase of Six (6) Electro-Cardio Gram 12-Lead Monitors (EKG) with Ancillary Equipment, RESOLUTION NO. R-32-14.
- (5) State Homeland Security Grant – Approved a Resolution to Accept the Fiscal Year 2013 State Homeland Security Grant, RESOLUTION NO. R-33-14.

- (6) Third Amendment to Purchase Power Agreement with Iberdrola Renewables – Approved the Third Amendment to the Purchase Power Agreement with Iberdrola Renewables, LLC to Change the Scheduling and Settlement Arrangements by Replacing the Annual True-up Mechanism and IST Scheduling Method with a Monthly Metered Output Non-IST Schedule and Settlement Method.
- (7) Second Amendment to Agreement with Energy Management, LLC. – Approved the Second Amendment with Energy Management, LLC, to Increase the Total Compensation by \$7,000 for Consulting Services Related to the Colton Electric Department (CED) Participating Transmission Owner Project and Assistance with Renewable Resource Development Projects for the Period through June, 30, 2014.
- (8) Award of Bid to One Source and Federal Pacific – Approved Award of Bid for the Purchase of Medium Voltage Padmount Switchgear to One Source in the Amount of \$106,758.00 and to Federal Pacific in the Amount of \$41,536.80.
- (9) Purchase of Ameron Steel Streetlight Poles – Approved to Waive Formal Bidding Requirements for Non-public Projects in Accordance with Colton Municipal Code Section 3.08.140(b), and Awarded a Contract for the Purchase of Street Light Poles to Ameron Pole Products c/o Pacific Lighting Sales, Inc., in the Amount of \$50,050.
- (10) LLMD 1 – Setting Public Hearing for June 17, 2014 - Approved and Adopted Resolution to Initiate Proceedings for the Annual Levy of Assessments for Landscape Lighting and Maintenance District 1, Fiscal Year 2014/15: 1) Resolution No. R- 34-14, Initiate Proceedings; 2) Resolution No. R-35-14, Approving the Preliminary Engineer’s Report; and, 3) Resolution No. R-36-14, Intention to Set the Public Hearing Date Regarding this Matter for June 17, 2014, RESOLUTION NOS. R-34-14, R-35-14, R-36-14.
- (11) LLMD 2 – Setting Public Hearing for June 17, 2014 - Approved and Adopted Resolution to Initiate Proceedings for the Annual Levy of Assessments for Landscape Lighting and Maintenance District 2, Fiscal Year 2014/15: 1) Resolution No. R-37-14, Initiate Proceedings; 2) Resolution No. R-38-14, Approving the Preliminary Engineer’s Report; and, 3) Resolution No. R-39-14, Intention to Set the Public Hearing Date Regarding this Matter for June 17, 2014, RESOLUTION NOS. R-37-14, R-38-14, R-39-14.
- (12) Solid Waste Rate – Approved Resolution to Set the Public Hearing for Fiscal Year 2014-15 Municipal Solid Waste Rates for July 15, 2014, RESOLUTION NO. R-40-14.
- (13) Professional Services Agreement with ECS Imaging, Inc. – Approved to Authorize the City Manager to Execute an Agreement for Document Management Services with ECS Imaging, Inc., for a Laserfiche Weblink Public Portal, Document Scanners and Annual Software Maintenance.
- (14) Master Services Agreement with Paymentus – Approved the Master Services Agreement with Paymentus for the Electronic Bill Payment Process and Interactive Voice Response System (IVR) in Accordance with Municipal Code 3.08.140(c), in an Amount Not-to-Exceed \$120,000

per Fiscal Year for a Five (5) Year Term with the Option to Renew for an Additional Three (3) Years, and Authorize the City Manager to Execute the Agreement.

- (15) Alley Paving Project – Approved Change Order No. 1 in the Amount of \$38,000 to the Superior Paving Company, Inc., dba United Paving Company Contract, to Include Paving of the Alley Adjacent to Bank of America and the Alley Adjacent to Leno’s Taco.

BUSINESS ITEMS

CITY MANAGER’S REPORTS

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

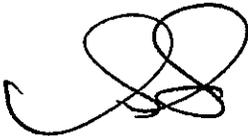
MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

ADJOURNMENT

Mayor Zamora asked to close the adjourned regular meeting in memory of Jay East and Richard Acevedo.

At 9:58 p.m., Mayor Zamora adjourned the meeting.



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Sabdi Sanchez  
Chief Deputy City Clerk