

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

July 1, 2014

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 Chief Deputy City Clerk Sabdi Sanchez as follows:

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor
David J. Toro (arrived at 5:05 pm)
Frank A. Gonzales (arrived at 5:04pm)
Frank J. Navarro
Susan M. Oliva (arrived at 5:10pm)
Isaac T. Suchil, Mayor Pro Tem (arrived at 5:15pm)

Staff Present

Steve Ward, Acting City Manager
Sabdi Sanchez, Chief Deputy City Clerk
Carlos Campos, City Attorney
Amer Jakher, Public Works Director
Bill Smith, Community Services Director
David Kolk, Electric Utility Director

Council Members/Staff Absent

Deirdre H. Bennett

City Attorney Carlos Campos read Closed Session titles A and B into the record.

CLOSED SESSION

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property Address: APN No. 0163-362-12
Negotiating Parties: Steve Ward, Acting City Manager; Arthur Morgan, Economic Development Manager; Cristina Talley, City Attorney
Under Negotiation: Price and Terms of Purchase
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: Executive Assistant to City Council/Office Manager

CLOSED SESSION PUBLIC COMMENT

None.

Mayor Sarah S. Zamora adjourned the meeting to Closed Session at 5:04 p.m. and at 6:05 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 Campos 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

July 1, 2014

Open Session of the Regular Meeting was called to order on the above-given date at 6:05 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
Susan M. Oliva
Deirdre H. Bennett
Isaac T. Suchil, Mayor Pro Tem

Staff Present

Steve Ward, Acting City Manager
Sabdi Sanchez, Chief Deputy City Clerk
Carlos Campos, City Attorney
Aurelio De La Torre, City Treasurer
Mark Tomich, Development Services Director
Amer Jakher, Public Works Directors
David Kolk, Electric Utility Director
Tim McHargue, Fire Chief
Jessica Hurst, Finance Manager
Mike Hadden, Lieutenant
Bill Smith, Community Services Director

Council Members/Staff Absent

None.

INVOCATION

Pastor Eric Strutz, The Door Christian Fellowship

FLAG SALUTE

Joe Mojica, VFW Post 6476

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Proclamation – National Parks & Recreation Month

Mayor Sarah S. Zamora presented Recreation Manager Deb Farrar with a Proclamation for National Parks & Recreation Month. Deb Farrar invited everyone to the City of Colton's 127th Birthday Celebration to be held Saturday, July 12, 2014.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JULY 1, 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 Bennett stated that she went to Sacramento for the League of California Cities Conference on June 27, 2014.

MAYOR AND COUNCIL DISCUSSION ITEMS

None.

APPOINTMENTS

None.

PUBLIC COMMENT

The following community members addressed the Council:

Jon Hensley; John Anaya, Sr; Ron Lawrence.

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 10 for action by Council.

The following action was taken on the Consent Calendar:

CM Gonzales and MPT Suchil had questions on Item No. 4.

CM Toro requested to pull Item No. 6.

Motion and second by CM Toro/CM Bennett, to pull Item No. 6 with opposition by CM Gonzales.

Motion and second by CM Bennett/MPT Suchil, to approve the Consent Calendar, Item Nos. 1 through 9 as presented with Item No. 6 being pulled.

- (1) Warrants – Approval of Payable Warrants #142795 to #142868, Dated 6/4/14, Totaling \$1,057,617.43; Payable Warrants #142869 to #143043, Dated 6/12/14, Totaling \$2,397,126.56; and a Payroll Disbursement Listing for the Period 5/24/14 to 6/6/14, Totaling

\$728,216.97, on file in the Finance Department.

- (2) Second Reading of O-07-14 – Waived Full Reading and Pass Second Reading for an Ordinance of the City of Colton, California adopting rate increases to City of Colton Sewer Service Fees, ORDINANCE NO. O-07-14.
- (3) Professional Services Agreement for Residential and Small Business Energy Audits - Authorized the City Manager to Execute a Renewal Letter to Continue Participation in the Professional Services Agreement between Southern California Public Power Authority (SCPPA) and Richard Heath and Associates, Inc. (RHA) to Complete Residential and Small Business Energy Audits.
- (4) Keep Your Cool Program - Authorized the City Manager to Execute a Renewal Letter for (1) Additional Term of (3) Years to Continue Participation in the Professional Services Agreement between Southern California Public Power Authority (SCPPA) and Efficiency Services Group, LLC, to Participate in the Keep Your Cool Program, Budgeted in FY 2014-15.
- (5) Low Income Assistance Program Modifications – Approved the Low Income Assistance Program Modification to Provide an Alternative Option for Low Income Applicants.
- (6) Increase of Appropriations - Approved and Adopted a Resolution to Amend the FY 2013-14 Budget to Increase Appropriations for Water Admin/Tech Professional Services, Wastewater Professional Services and Public Works Auto Shop Vehicle Operating Expense, RESOLUTION NO. R-43-14. [ITEM PULLED]
- (7) Renewal of the Wildland Protection Reimbursement Agreement – Approved the Local Responsibility Area Wildland Protection Reimbursement Agreement and Adopted a Resolution, RESOLUTION NO. R-65-14.
- (8) County’s Consortium for the CDBG Program – 1) Approved a Resolution, Authorizing a Joint Request to HUD for Metropolitan City/Urban County Joint Recipient Status; 2) Approved and Authorized Execution on an Amended and Restated Cooperation Agreement for Community Development Block Grant Funds (CDBG) for Fiscal Years 2015-2018; and, Approved and Authorized Execution of a Community Development Block Grant City-County Delegate Agency Agreement for Fiscal Years 2015-2018, RESOLUTION NO. R-66-14.
- (9) Program Supplement Agreement - Authorized the Execution of Program Supplement Agreement with Caltrans for the Mount Vernon Corridor Traffic Signal Upgrade Project; and, Approved a Resolution Authorizing the Acting City Manager or his Designee to Execute the Program Supplement Agreement No. N-017 including any Future Amendments, RESOLUTION NO. R-67-14.

PUBLIC HEARING

(10) Basic Fee for Storm Water Services and Storm Water Management User Fee

TIME AND PLACE FIXED TO CONSIDER A PUBLIC HEARING TO ADOPT A RESOLUTION APPROVING THE BASIC FEE FOR STORM WATER SERVICES AND THE STORM WATER MANAGEMENT USER FEE AS PROVIDED FOR IN CHAPTER 14.01 OF THE COLTON MUNICIPAL CODE.

Public Works Director Amer Jakher provided a PowerPoint presentation and summarized the information in the staff report. There was discussion and Mr. Jakher answered questions from Council Members.

Mayor Zamora read the title of Resolution No. R-68-14 into the record. Chief Deputy City Clerk Sanchez announced that the affidavit of publication is on file in the City Clerk's Office and no protests or objections were received.

Mayor Zamora opened the Public Hearing.

PUBLIC COMMENT

None.

Motion and second by CM Oliva/Navarro, to close the public hearing.

Motion and second by CM Oliva/MPT Suchil, to move this item and approve staff recommendation. Unanimous vote.

BUSINESS ITEMS

(11) I-215/Mt. Vernon Avenue-Washington Street Interchange Project – Review and Discuss the I-215/Mt. Vernon Avenue-Washington Street Interchange Project and Provide Guidance to Staff to Proceed with Best Course of Action.

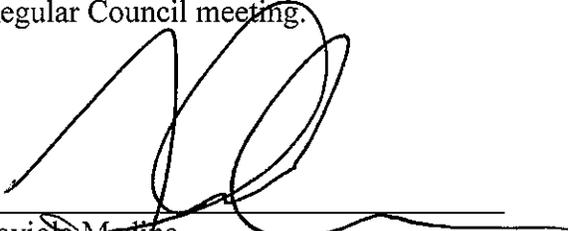
Motion and second by CM Bennett/MPT Suchil, to send letter. Unanimous vote.

CITY MANAGER'S REPORTS

None.

ADJOURNMENT

Motion and second to adjourn by MPT Suchil/CM Oliva. At 8:05 p.m., Mayor Zamora adjourned the Regular Council meeting.



Faviola Medina
Office Specialist