

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
SPECIAL MEETING MINUTES

April 1, 2015

Regular Meeting held on the above-given date at 5:05 p.m. in the Council Chambers of City Hall, with Mayor Richard DeLaRosa presiding.

FLAG SALUTE

Mayor Richard A. DeLaRosa.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro (appeared at 5:11 p.m.), Jorrin, González, Suchil, MPT Navarro and Mayor DeLaRosa. Absent CM Bennett (*out of the Country*).

STAFF PRESENT

City Manager Smith, City Attorney Martinez, and City Clerk Padilla.

PUBLIC COMMENT

The following community members addressed the Council:

Frank Quesada; Shelly Burnach; Chetay Catalano; Anthony Bertrand; Gary Clifford; Marina Sanchet; Christina Irish-Ré; Rebecca Lozano Hernandez; Marie Medina; Cynthia Lozano Vanthul; Chris Gallegos; and Arthur Zepeda Jr.

WORKSHOP / BUSINESS ITEMS

- (1) Discussion of Solid Waste Service Alternatives and Solid Waste Issues.

PUBLIC COMMENT

The following community members addressed the Council: Jim Smith and Jeff Snow.

Before presentation related to Solid Waste Services Mayor DeLaRosa asked for a consensus from Councilmembers present as to the direction of the item before this body. This included specific input from City Attorney Martinez and City Manager Smith as to the discussion and goals to be achieved. Council, Attorney Martinez and City Manager Smith concluded as will be outlined by staff: (1) Consider Base Contract and/or (2) Consider Additional Services; (3) Direct staff to begin the RFP proposal process.

Amer Jakher, Public Works Director, presented a PowerPoint presentation that addressed the eight items staff was directed to provide clarification as outlined at the February 10, 2015 workshop. Presentation concluded with three possible options: (1) Consider Base Contract and/or (2) Consider Additional Services; (3) Direct staff to begin the RFP proposal process.

Discussion between Councilmembers, Staff, and Representatives from Republic services continued. The PowerPoint slide that outlined the rates in particular as it related to the Amended Base Rate Contract (\$23.79/Residential) vs. Fully Loaded Contract with Optional Services (\$26.43/Residential) was of high importance in the final discussion. Council will not support any type of a pass through to the resident; the City of Colton is obligated to provide services to the citizens but not at the expense of the resident or our businesses.

Direction to staff with consensus from Councilmembers present and input from City Treasurer De La Torre consisted of the following:

City Manager Smith, Staff, and Republic Services need to continued to negotiate for a final agreement with fairness on both sides (*return as an action item to Council*) to include the Optional Services as outlined (*Road Impact Fee; Tree Trimming; Street Sweeping; Roving Clean-up Crew/Illegal Dumping Service; except Low Income Program*) as part of the contract without increasing the Base Rate (\$23.79) to the Residents; and in addition unlimited Clean-ups which include household hazard waste; finally, if the above cannot be worked out between City Manager Smith, Staff and Republic Services then City Manager Smith will return to Council for approval to initiate the RFP proposal process.

- (2) Solid Waste Services Agreement – Provide direction concerning service options for an amended and restated solid waste agreement with Republic Services.
Item not discussed as document not finalized.

ADJOURNMENT

At 7:30 p.m. Mayor DeLaRosa adjourned the Special Meeting.



Carolina R. Padilla
City Clerk