

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
CLOSED SESSION MINUTES

July 21, 2015

Closed Session Meeting was held on the above given date at 5:01 p.m., in the Council Chambers of City Hall, with Mayor DeLaRosa presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro, Jorrin (*arrived at 5:09 p.m.*), González, Bennett, Suchil, MPT Navarro, and Mayor DeLaRosa.

STAFF PRESENT

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

PUBLIC COMMENT

None.

City Attorney Martinez announced that the City Council would meet in Closed Session to Discuss Items A through F.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Largo Concrete, Inc., v. City of Colton
San Bernardino County Superior Court, Case No. CIVSD 1400406
- B. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: City Attorney
Employee Group: Colton Fire Association
- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)
One (1) potential case: Rancho Mediterrania Homeowners Association
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Gaylor W. Singletary v. City of Colton
San Bernardino County Superior Court, Case No. CIVSS 800216
- E. PUBLIC EMPLOYMENT
Title: Community Services Director
- F. PUBLIC EMPLOYEE APPOINTMENT
Title: City Attorney

Mayor DeLaRosa adjourned the meeting to Closed Session at 5:02 p.m. and at 6:10 p.m., the meeting reconvened, with all members present as heretofore.

City Attorney Campos announced that the City Council met in Closed Session and discussed Items A, C, and D. Direction given to staff; no reportable action. Item B was partially discussed and will continue discussion after the end of the Regular Council Meeting along with Items E and F.

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 21, 2015

Regular Meeting held on the above-given date at 6:11 p.m. in the Council Chambers of City Hall, with Mayor Richard DeLaRosa presiding.

INVOCATION/FLAG SALUTE

City Clerk Carolina R. Padilla

CITY COUNCIL ROLL CALL

Council Members Present

Richard A. DeLaRosa, Mayor
David J. Toro
Summer Jorin
Frank J. Navarro, Mayor Pro Tem
Dr. Luis S. González
Deirdre H. Bennett
Isaac T. Suchil

Staff Present

William R. Smith, City Manager
Carlos Campos, City Attorney
Carolina R. Padilla, City Clerk

Council Members Absent

None.

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Presentation – Introduction of New Police Officers

Mayor DeLaRosa called Lieutenant Mike Hadden forward to introduce the new Police Officers for the City of Colton:

Lt. Hadden called out the following officers in attendance:

Adam Koahou	Joshua Nassar
Kenny Kiecolt	Earl Roberts
Bryan Acevedo	Arron Nastase
Brad McGill	Joshua Hixon
Mark Tucker	Terry Sidur
Edgar Perez	Ricky Cantrell
Jeremiah Hotchner	Jason Hanna (<i>not present</i>)

- Presentation – Business Focus – Colton Dental

CM Suchil and CM González assisted staff (*Art Morgan, Economic Development Manager and Mark Berg, Building Official*) on presenting You Make A Difference recognition certificate to business owners of the Colton Dental Group, Sam Bason and Ash Bason.

- Presentation – Caltrans District 8 and SANBAG – Presented by: John Bullinski & Gary Cohoe

MPT Navarro introduced John Bulinski, Interim Director for Caltrans District 8 and Gary Cohoe, Project Manager for SANBAG.

Interim Director Bulinski and Project Manager Cohoe presented a project description (*PowerPoint presentation*) of the Washington Street/Mt. Vernon Interchange. The project is to replace the Washington Street Overcrossing to provide standard vertical clearance over the I-215 mainline and reduce the possibility of oversize vehicles striking the structure.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JULY 21, 2015.

Mayor DeLaRosa asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030. None disclosed.

AB 1234 ORAL REPORTS

Mayor DeLaRosa asked the members present if there were any brief reports on meetings attended at the expense of the City. (*GC Section 53232.3(d)*). None disclosed.

APPOINTMENTS

- Appointments to the Finance Subcommittee.

Mayor DeLaRosa called on Anita Agramonte, Finance Director, to outline the scope of the Finance Subcommittee and the goals for the next six months.

Mayor DeLaRosa presented the Finance Subcommittee members for ratification by Council: Mayor Richard DeLaRosa, Mayor Pro Tem Frank Navarro, Councilmember Isaac Suchil, City Treasurer Aurelio DeLaTorre, City Manager William Smith and Finance Director Anita Agramonte; no opposition; so moved, members ratified.

CITY TREASURER'S REPORTS

- Receive and File City Treasurer's Report for May 2015.

City Treasurer Aurelio De La Torre presented the report for May 2015 for Council consideration and with no objection report was received and filed.

PUBLIC COMMENT

General

The following community members addressed the Council: Randy Rivera, Renee Rivera, Teresa Salas, Ron Lawrence, Raquel Osnaya, Margarita Negrete, and Christine Irish-Ré.

Consent Calendar

None

CONSENT CALENDAR

Mayor DeLaRosa presents the Consent Calendar Items 1 through 14

Councilmembers present selected items for discussion and clarification by staff: CM Jorrin, Item 8.

Motion and Second by CM Suchil/Jorrin to approve the Consent Calendar Items 1 through 14.

Vote: CM Toro/Jorrin/González/Suchil and Mayor DeLaRosa answered 'Aye'. Motion Carried.
CM Bennett/MPT Navarro absent from the dais.

- (1) Vouchers – Approval of Payable Voucher Numbers 150106 to 150253 Dated 07/02/2015 and Totaling \$1,028,774.19; Voucher Numbers 150254 to 150407 Dated 07/09/2015 and Totaling \$6,128,080.25; Less Voided Checks Totaling \$1,834.77; and a Payroll Disbursement Listing for the Period 06/06/2015 to 06/19/2015 and Totaling \$798,557.26, on File in the Finance Department.
- (2) MOU Clarification Agreement with Riverside Conservancy – Approve Agreement to Clarify Provisions of MOU between the City of Colton and Riverside Conservancy Pertaining to Land Bridge and Floating Boardwalk.
- (3) Power Sales Agreement/Southern California Public Power Authority – Approve and Adopt Resolution No. R-86-15, Authorizing the Participation in the Power Purchase Agreement (PPA) between Southern California Public Power Authority Power (SCPPA) for up to 2MW of Renewable Energy, and Authorizing the City Manager to Execute the Power Sales Agreement (PSA) Documents Provided. RESOLUTION NO. R-86-15.
- (4) Purchase of 40 Foot Aerial Bucket Truck – Authorize the Electric Department to Piggyback on the City of Whittier's Bid Award for the Purchase of One New 40-Foot Aerial Bucket Truck from Transwest Truck Center in the Amount of \$124,185.96 in Accordance with Colton Municipal Code 3.08.140(c).
- (5) Reimbursement to Specialized Energy Solutions – Authorize the Colton Electric Department (CED) to Pay Specialized Energy Solutions (SES) \$22,000 for the Design and Engineering of the Interconnection Facilities for the Agua Mansa and Walnut Solar Generating Projects.
- (6) Assignment of Authorized Representatives to the Rancho Mediterrania Mobile Home Estates – Assign an Authorized Representative and an Alternate to Attend Meetings of the Rancho Mediterrania Mobile Home Estates Homeowners Association.
- (7) Contract/Department of Education – Preschool – Approve and Adopt Resolution No. R-87-15 Approving the California Department of Education Contract CCTR-5385 for the Provision of Preschool Education Services in the Community Services Department. RESOLUTION NO. R-87-15.
- (8) Lease Agreement/Sierra Vista Baptist Church – Approve Lease Agreement with SVBC for a Portion of the State Preschool Program in the Early Childhood Education Division of the Community Services Department.
- (9) Contract/Department of Education – School Age – Approve and Adopt Resolution No. R-88-15 Approving the California Department of Education Contract CCTR-5196 for the Provision of School

Age Education Services in the Community Services Department. RESOLUTION NO. R-88-15.

- (10) Early Childhood Education – Annual Approval of Documentation – Receive and Approve Annual ECE Documents as part of the State of California Contracted Preschool and School Age Programs in the Early Childhood Education Division of the Community Services Department.
- (11) Professional Services Agreement/Altum Group – Authorize the Execution of Professional Services Agreement with the Altum Group for Environmental and Entitlement Services on Behalf of the California University of Science and Medicine Applications.
- (12) Professional Services Agreement/Placeworks, Inc. – Authorize the Execution of Professional Services Agreement with Placeworks, Inc. for Environmental Services on Behalf of Wil-Hunt 1 – Rancho Avenue Truck Facility.
- (13) Broker Agreement/AON Risk Insurance West, Inc. – Approve Expansion of Broker Services to Include General Liability Insurance.
- (14) Maintenance Services Agreement/EZ Sunnyday Landscape – Authorize: (1) the Award of Maintenance Services Agreement for the Landscape Lighting Maintenance District I & II (LLMD I & II) to EZ Sunnyday Landscape, for the Fiscal Year 2014/2015, Not-to-Exceed \$138,000; (2) the City Manager or his Designee to Approve Change Orders Not-to-Exceed 10% of the Awarded Contract.

PUBLIC HEARING

- (15) Basic Fee for Storm Water Services and Storm Water Management User Fee Public Hearing

TIME AND PLACE FIXED TO CONSIDER A PUBLIC HEARING TO ADOPT RESOLUTION NO. R-89-15, 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.

Mayor DeLaRosa declared the Public Hearing Open.

City Clerk Padilla submitted the Affidavit of Publication calling the Public Hearing (*on file in the City Clerk's Office*) and there were no reports of protests or objections thereto.

Staff Presentation

Amer Jakher, Public Works Director, presented a review of the agenda report for Council consideration and requested approval of staff's recommendation.

Public Comment

None.

Motion and Second by CM Suchil/González to Close the Public Hearing.

Vote: All answered 'Aye'. Unanimous Vote.

Council Discussion

None.

Motion and Second by CM Suchil/MPT Navarro to approve and adopt Resolution R-89-15.

Vote: All answered 'Aye'. Unanimous Vote.

BUSINESS ITEMS

- (16) Permitting Procedures for Small Residential Rooftop Solar Systems – Waive Full Reading, Read by Title Only and Introduce Ordinance No. O-09-15, and Set the Public Hearing for August 4, 2015 to Adopt Ordinance, Adding Section 15.60 to the Colton Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems. ORDINANCE NO. O-09-15. Ordinance Title reads: An Ordinance of the City Council of the City of Colton, California Adding Chapter 15.60 to Title 15 of the Colton Municipal Code Relating to Expedited Permitting Procedures for Small Residential Solar Energy Systems.

Staff Presentation:

Mark Berg, Building Official, presented for Council discussion an overview of the agenda report and requested approval of staff's recommendation.

Public Comment

None.

Council Discussion:

Building Official Berg and Director Kolk clarified questions presented by CM Bennett and MPT Navarro.

Motion and Second by CM González/Bennett to Waive Full Reading, and Adopt First Reading of Ordinance No. 0-09-15.

Vote: All answered 'Aye'. Unanimous Vote.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

CITY MANAGER'S REPORTS

None.

ADJOURNMENT

At 7:53 p.m. Mayor DeLaRosa adjourned the Regular Council Meeting to Closed Session.

City Attorney Campos announced that the City Council would meet in Closed Session to Discuss Items B, E, and F.

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: City Attorney

Employee Group: Colton Fire Association

E. PUBLIC EMPLOYMENT

Title: Community Services Director

F. PUBLIC EMPLOYEE APPOINTMENT

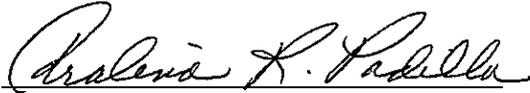
Title: City Attorney

Mayor DeLaRosa adjourned the meeting to Closed Session at 7:54 p.m. and at 9:11 p.m., the meeting reconvened, with all members present as heretofore.

City Attorney Campos announced that the City Council met in Closed Session and discussed Items B, E, and F. Direction given to staff; no reportable action.

ADJOURNMENT (cont'd)

At 9:12 p.m. Mayor DeLaRosa Adjourned the Regular Council Meeting.

A handwritten signature in cursive script, reading "Carolina R. Padilla". The signature is written in black ink and is positioned above a horizontal line.

Carolina R. Padilla
City Clerk