

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

August 4, 2015

Closed Session Meeting was held on the above given date at 5:00 p.m., in the Council Chambers of City Hall, with Mayor DeLaRosa presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro (*arrived at 5:02 p.m.*), Jorrin (*arrived at 5:02 p.m.*), González, Bennett, Suchil (*arrived at 5:01*), MPT Navarro, and Mayor DeLaRosa.

STAFF PRESENT

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

PUBLIC COMMENT

None.

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

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Michael Williams v. City of Colton
Case Number: WCAB Nos. ADJ8953865/ADJ9447690

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
City of Colton v. San Bernardino Associated Governments, et al.
San Bernardino Superior Court, Case No. CIVDS 1417765

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
San Bernardino Valley Municipal Water District, City of Colton, et al., v. San Gabriel Valley Water District, DBA Fontana Water Company, et al.
San Bernardino Superior Court, Case No. CIVDS 1311085

- D. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: Ted Cooper, Human Resources Manager
Employee Group: Colton Fire Association

Mayor DeLaRosa adjourned the meeting to Closed Session at 5:03 p.m. and at 6:13 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 through D. Direction given to staff; 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 MINUTES

August 4, 2015

Regular Meeting held on the above-given date at 6:14 p.m. in the Council Chambers of City Hall, with Mayor Richard DeLaRosa presiding.

INVOCATION/FLAG SALUTE

Pastor Paul Stumpf – Colton Community Church

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*

None.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF AUGUST 4, 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

None.

CITY TREASURER'S REPORTS

None.

PUBLIC COMMENT

General

The following community members addressed the Council: Thomas Robles, Danny Morales, John Anaya, Sr., Amador Roman, and Rachel Warner.

Consent Calendar

The following community member addressed Council: Item 10, Ron Lawrence.

CONSENT CALENDAR

Mayor DeLaRosa presents the Consent Calendar Items 1 through 11.

Councilmembers present selected items for discussion and clarification by staff: Mayor DeLaRosa, Item 3 and Item 5; CM Toro, Item 6; Mayor DeLaRosa, Item 8 and Item 9; and CM Toro/Suchil, MPT Navarro, Mayor DeLaRosa, Item 10.

Motion and Second by CM Suchil/González to approve the Consent Calendar Items 1 through 11.

Vote: All answered 'Aye'. Unanimous Vote.

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting Held July 7, 2015; and Minutes for the City Council Regular Meeting Held July 21, 2015; on File in the Office of the City Clerk.
- (2) Vouchers – Approval of U.S. Bank Vouchers Dated 07/16/2015 and Totaling \$26,864.31; Voucher Numbers 150408 to 150576, Dated 07/16/2015, Totaling \$2,333,701.01; Voucher Numbers 150577 to 150745, Dated 07/23/2015, Totaling \$1,712,480.00; Less Voided Checks Totaling \$9,967.47; and a Payroll Disbursement Listing for the Period 06/20/2015 to 07/03/2015, Totaling \$1,116,780.73, on file in the Finance Department.
- (3) Second Reading of Ordinance No. O-09-15 – Waive Full Reading, and Pass Second Reading of Ordinance No. O-09-15, 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.
- (4) Habitat Mitigation Fee – Approve and Adopt Resolution Approving Reduction in Habitat Mitigation Fee for Funding the Preservation Natural Ecosystems within the Boundaries of the Hub City Centre Specific Plan Area in Accordance with the West Valley Habitat Conservation Plan, RESOLUTION NO. R-90-15.
- (5) Allocation of West Valley Habitat Conservation Credits – Approve and Adopt Resolution to Reserve 11.7 Acres of Habitat Conservation Credits for the Exclusive Use by the California University of Science and Medicine (CalMed) Toward Satisfaction of the West Valley Habitat Conservation Plan Habitat Conservation Requirements, RESOLUTION NO. R-91-15.
- (6) Memorandum of Understanding/County of San Bernardino for Recycling Market Development Program – Approve and Adopt a Resolution Approving an MOU for Participation in and Administration of the San Bernardino County Recycling Market Development Zone, RESOLUTION NO. R-92-15.
- (7) Grant/CalFire Urban and Community Forestry Greenhouse Gas Reduction Fund – Approve and Adopt

Resolution to Accept Grant Funds Awarded from the CalFire Urban and Community Forestry Greenhouse Gas Reduction Fund Grant Program and Authorize the City Manager to Sign the Agreement, RESOLUTION NO. R-93-15.

- (8) Restoring Single Firefighter Paramedic Position – Approve and Adopt Resolution Restoring a Single Firefighter Paramedic (Medic) Position that was Mistakenly Left out of the Fiscal Year 2015-16 Budget, RESOLUTION NO. R-94-15.
- (9) Professional Services Agreement/Interwest Consulting Group and VCA Code - Authorize Professional Services Agreement with Interwest Consulting Group and VCA Code to Provide Supplemental Plan Check and Building Inspection Services through FY2015-16.
- (10) Contract/Steiny and Company – Award the Construction Contract for the Traffic Signal Installation at La Cadena Drive Project to Steiny and Company as the Lowest Responsive and Responsible Bidder in the Amount of \$292,868 and Authorize the City Manager to Approve Change Orders Not-to-Exceed 10% of Awarded Contract.
- (11) Resolution of Support/Transportation Funding – Approve and Adopt Resolution No. R-98-15, Urging the Governor and Legislature to Identify a Sufficient and Stable Funding Source for Local Street, Road, and State Highway Maintenance and Rehabilitation to Ensure the Safe and Efficient Mobility of the Traveling Public and the Economic Vitality of California, RESOLUTION NO. R-98-15.

PUBLIC HEARING

- (12) Resolutions Approving Sale and DDA Agreements

TIME AND PLACE FIXED TO CONSIDER CITY COUNCIL RESOLUTIONS APPROVING: (1) A PURCHASE SALE AGREEMENT WITH THE COUNTY; AND (2) A DISPOSITION AND DEVELOPMENT AGREEMENT WITH VALLEY ORANGE ENTERPRISES, LLC (SOUTHWEST CORNER OF VALLEY AND PEPPER).

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

Arthur Morgan, Economic Development Manager, summarized for Council consideration the agenda report and detailed items of importance and concluding in requesting approval of staff's recommendation. Mr. Morgan introduced Developer Salah Haggag, Valley-Orange Enterprises, LLC; he was available for any questions and/or concerns from Council.

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

Vote: All answered 'Aye'. Unanimous Vote.

COUNCIL DISCUSSION

Council gave an overview and positive comments of how this project developed over time (*2008 – 2015*) to finally come before Council in the final format for approval. Mr. Haggag acknowledged the City's continued support during the lengthy process.

Motion and Second by CM Toro/CM Suchil to adopt and approve Resolution Nos. R-95-15, R-96-15, and R-97-15.

Vote: All answered 'Aye'. Unanimous Vote.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

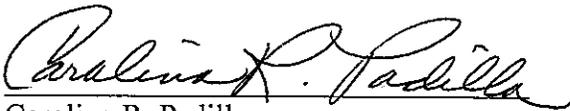
Council Members made comments on various issues and activities throughout the community.

CITY MANAGER'S REPORTS

None.

ADJOURNMENT

At 7:22 p.m. Mayor DeLaRosa Adjourned the Regular Council Meeting.



Carolina R. Padilla
City Clerk