

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

February 6, 2018

No Closed Session items for discussion.

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

February 6, 2018

Regular Meeting held on the above-given date at 6:03 p.m. in the Council Chamber of City Hall, with Mayor Pro Tem Woods presiding.

INVOCATION

Pastor Tom Dicus, Colton Christian Church

FLAG SALUTE

American Legion Post #155; Member(s) Louie Barrera and Steve Ferrence.

CITY COUNCIL ROLL CALL

Council Members Present

Jack R. Woods, Mayor Pro Tem  
David J. Toro  
Ernest R. Cisneros  
Frank J. Navarro  
Dr. Luis S. González  
Isaac T. Suchil

Staff Present

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

Council Members Absent

Richard A. DeLaRosa, Mayor

CEREMONIAL MATTERS

*Presentations, Awards, Proclamations*

- Proclamation - Earned Income Tax Credit Awareness Month

Blanca Lopez, Field Organizer, presented an over view of the Expanded State Earned Income Tax Credit:

This year, California's expanded, cash-back Earned Income Tax Credit (CalEITC) will be available to as many as 1.1 million more families. People who work for an employer or are self-employed are now eligible for CalEITC. In addition, for the first time, a family making the state minimum wage may now

qualify for CalEITC. That means those earning \$22,300 or less could be eligible. CalEITC is refundable, meaning that taxpayers will receive money if the credits greater than taxes owed. A family can receive hundreds or even thousands of dollars back between CalEITC and the companion federal EITC. More details about CalEITC and federal EITC are available at CalEITC4me.org.

Mayor Pro Tem Woods presented a Proclamation declaring February 18, 2018 Earned Income Tax Credit Awareness; accepted by Blanca Lopez, Field Organizer.

- Presentation - Introduction of New Employees in the Police Department and recognition of a retiring Sergeant

Mark Owens, City of Colton Police Chief, introduced and acknowledged the following police department personnel new hires and retiree:

#### Personnel

Police Officer Yessenia Velasquez – appointed January 2018

K-9 Rex; with handler Police Officer Eric Wickman – appointed October 2017

#### Retiree

Sergeant Robbie Bornsheuer – 30 year veteran; retired on January 12, 2018

Councilmember Toro presented a City of Colton Proclamation

Certificate of Appreciation on behalf of Senator Connie Leyva and the State of California Senate; presented by Henry Castillo, Deputy Director

Certificate of Recognition from Assembly Member Eloise Gomez-Reyes

Chief Owens presented a Retirement I.D. and Badge marked 'Retired'

- Presentation - San Bernardino Valley Water District Advisory Commission Water Policy

Susan Longville, Board President, San Bernardino Valley Water District Commission and Dick Corneille, Chair of the Advisory Commission; and President of the Board of San Bernardino Valley Water Conservation District; a presentation to invite/encourage participation of the City of Colton in the Advisory Commission.

#### MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF FEBRUARY 6, 2018.

#### GIFT DISCLOSURES

Mayor Pro Tem Woods 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 Pro Tem Woods asked the members present if there were any brief reports on meetings attended at the expense of the City. (*GC Section 53232.3(d)*).

Councilmember Cisneros reported his attendance at the League of California Cities New Mayor and Councilmember Academy held in Sacramento, California on January 17 through 19, 2018.

#### APPOINTMENTS

- District 2 - Appointment Code Compliance and Housing Appeals Board - Jesus Villarruel

CM Cisneros submitted the name of Jesus Villarruel for appointment to the Code Compliance and Housing Appeals Board; consensus by Councilmembers present; no objection; and so ratified.

#### MAYOR AND COUNCIL DISCUSSION ITEMS

- Discussion and possible direction to amend Colton Municipal Code, Title 2, Chapter 2.02 – Election of City Council Members by District

Item pulled to be agendaized for the March 20, 2018 Regular Council Meeting for discussion.

#### PUBLIC COMMENT

The following community members addressed the Council: Anthony Garcia; Christine Irish-Ré; and John Baca

#### CONSENT CALENDAR

Mayor Pro Tem Woods presented the Consent Calendar Items 1 through 11.

Councilmembers present selected items for discussion and clarification by staff: CM Suchil, Item 9; and CM Navarro, Item 10.

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

Vote: Motion carried with Mayor DeLaRosa absent.

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting Held January 16, 2018 and City Council Special Meeting held January 25, 2018 on File in the Office of the City Clerk.  
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- (2) Warrants – Approve voucher numbers 168116 to 168201 dated 01/04/2018 and totaling \$204,860.05; voucher numbers 168202 to 168336 dated 01/11/2018 and totaling \$1,131,880.24; voucher numbers 168337 to 168389 dated 01/18/2018 and totaling \$314,522.08 and voucher numbers 168390 to 168546 dated 01/25/2018 and totaling \$1,553,203.32, a payroll disbursement listing for the period 11/04/2017 to 11/17/2017 and totaling \$765,539.48; and a payroll disbursement listing for the period 11/18/2017 to 12/01/2017 and totaling \$942,616.32.
- (3) Second Reading of Ordinance No. O-02-18 – Waive full reading and pass second reading of Ordinance No. O-02-18, an Ordinance of the City Council of the City of Colton amending the Colton Municipal Code to amend the Official Zoning Map to ensure consistency with adopted General Plan and State Law (File Index No. DAP-001-482), ORDINANCE NO. O-02-18.
- (4) Second Reading of Ordinance No. O-01-18 – Waive full reading and pass second reading of Ordinance No. O-01-18, an Ordinance of the City Council of the City of Colton amending portions of Chapter 15.40 of Title 15 of the Colton Municipal Code relating to the Historic Preservation Commission, ORDINANCE NO. O-01-18.
- (5) Second Reading of Ordinance No. O-03-18 – Waive full reading and pass second reading of Ordinance No. O-03-18, an Ordinance of the City Council of the City of Colton, amending Section 2.30.030 of the Colton Municipal Code relating to the Appointment of Ballot Measure Committee Members, ORDINANCE NO. O-03-18.
- (6) Set Public Hearing for Prioritization of 2018-2019 CDBG Projects - set the Public Hearing for 2018 – 2019 CDBG Projects for February 20, 2018.
- (7) Howard Industries Industrial – Authorize the City Manager to execute the Professional Service Agreement with Placeworks, Inc. for environmental document preparation services on behalf of

applicant for Howard Industries, Industrial Expansion Project (File Index No. DAP-001-483).

- (8) Pipeline Crossing License Agreement for 24 Inch Waterline Transmission Project – Approve the Pipeline Crossing License Agreement for the 24 inch Waterline Transmission Project, and authorize the City Manager to sign and execute the agreement.
- (9) Award of Contract for the La Cadena Drive / 8<sup>th</sup> Street Intersection Modification Project - Authorize the award of a Professional Service Agreement to Engineering Resources of Southern California, Inc. in the amount not to exceed \$24,989 for the Design Phase of the La Cadena Drive/8th Street Intersection Modification Project and authorize the City Manager to execute the agreement.
- (10) Amendment No. 1 for the Design Contract of 1-10 Freeway/Rancho Avenue Eastbound On-Ramp Improvement Project - Authorize Amendment No. 1 to the Professional Service Agreement of KOA Corporation increasing the contract amount from \$204,357.04 to not to exceed \$224,191.04 for the Environmental and the Design Phase of the I-10/Rancho Avenue Interchange Eastbound On-ramp Improvement Project and authorize the City Manager to execute the amended agreement.
- (11) Deferred Payment Agreement with Jason Gold – Approve the Deferred Payment Agreement with Jason Gold, and authorize the City Manager to execute the agreement.

#### MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

*Comments from Mayor and Council on various issues and activities throughout the community.*

#### CITY MANAGER’S REPORTS

City Manager Smith began a new segment; announced the business items for the upcoming council meeting for February 20, 2018.

#### ADJOURNMENT

At 6:59 p.m., Mayor Pro Tem Woods adjourned the Regular Council Meeting.



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Carolina R. Padilla  
City Clerk