

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

April 3, 2018

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

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro, Cisneros, Navarro, González, Mayor Pro Tem Woods, Suchil, and Mayor DeLaRosa.

STAFF PRESENT

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

PUBLIC COMMENT

None

CLOSED SESSION

City Attorney Campos announced the City Council would meet in Closed Session to Discuss Items A, B, & C.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)

One (1) potential case

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: Haydee Sainz, Human Resources Director

Employee Groups: Teamsters - General Unit and Mid-Management Unit

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957(b)

Title: City Manager

Mayor DeLaRosa adjourned the meeting to Closed Session at 5:01 p.m. and at 6:14 p.m., the meeting reconvened, with all members present heretofore.

City Attorney Campos announced that the City Council did meet in Closed Session and discussed Items A through C; with direction to staff and 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

April 3, 2018

Regular Meeting held on the above-given date at 6:15 p.m. in the Council Chamber of City Hall, with Mayor DeLaRosa presiding.

INVOCATION

Pastor Eric Strutz, The Door Christian Fellowship Church

FLAG SALUTE

American Legion Post #155; Member Steve Ferrence.

CITY COUNCIL ROLL CALL

Council Members Present

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

Staff Present

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

Council Members Absent

None

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF APRIL 3, 2018.

GIFT DISCLOSURES

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 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)*). None disclosed.

PUBLIC COMMENT

The following community members addressed the Council: William Yahn; Carlos Gonzales; Tony Soto; Maha Rizv; Heinz Niemann; Kim Sinclair; Annette Lira; James Thai; Judy Lopez; and Tom Teiliard.

CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 1 through 8.

Councilmembers present selected items for discussion and clarification by staff: Mayor DeLaRosa/CM Navarro/CM Toro, Item 5; Mayor DeLaRosa, Item 8

Motion and Second by CM Navarro/CM González to approve the Consent Calendar Item 1 through 8.
Vote: Unanimous

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting Held March 20, 2018 on File in the Office of the City Clerk.
- (2) Warrants – Approve voucher numbers 169521 to 169650 dated 03/15/2018 and totaling \$226,186.57; voucher numbers 169651 to 169801 dated 03/22/2018 and totaling \$1,148,282.81; a payroll disbursement listing for the period 02/10/2018 to 02/27/2018 and totaling \$774,684.95.
- (3) Acceptance of Utility Easement - Approve and accept the recordation of grant of easements for water and sewer purposes for 491 E. North Street (APN 0163-133-13).
- (4) Contract Amendment for Environmental Document Preparation Services – Authorize the City Manager to execute the attached 4th Amendment to the Professional Services Agreement with T&B Planning, Inc. on behalf of the Roquet Ranch Specific Plan and associated entitlement applications.
- (5) I-10 Freeway / Rancho Avenue Eastbound On-Ramp Improvement Project – Authorize award of contract for the I-10 Freeway / Rancho Avenue Eastbound On-Ramp Project to Griffith Company in the Amount of \$891,770.
- (6) Award of Contract for the Community Development Block Grant (CDBG) Improvement Projects - Authorize the award of a construction contract to D.M. Contracting, Inc. as the lowest responsive and responsible bidder for the Community Development Block Grant (CDBG) Projects No. COLT-17-3-03K-2989 – East “H” Street & East “G” Street, CDBG Colt-17-4-03K-2990 East “E” Street, and CDBG Colt-17-5-03K-2991 Laurel Street Improvement in the amount of \$199,666.
- (7) Support of Proposition 68 – Adopt Resolution No. R-25-18 in endorsement and support of Proposition 68, formerly SB5, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018. RESOLUTION NO. R-25-18.
- (8) Professional Services Agreement with Urban Futures, Inc. – Approve the professional services agreement with Urban Futures, Inc. for fiscal sustainability services to include strategies to increase municipal revenues and strategies to reduce municipal expenditures.

BUSINESS ITEMS

- (9) Ordinance No. O-06-18 Amending Chapter 18.58 Relating to Administration of the Zoning Code (Appeal Provisions) – Waive Full Reading, Read by Title Only and Introduce Ordinance No. O-06-18 Amending Chapter 18.58 of Title 18 of the Colton Municipal Code Relating to Administration of the City’s Zoning Code. ORDINANCE NO. O-06-18.

Staff Discussion

Director Mark Tomich, presented for Council consideration and approval of staff’s recommendation.

Motion and Second by CM Suchil/CM González, to waive further reading, read by title only and introduce Ordinance No. O-06-18

Vote: Unanimous

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 informed Council the News Rack Ordinance is in full effect; and has removed at least 46 news racks and more will be removed; amended City Council Manual of Procedure will be agendized at the next regular council meeting of April 17, 2018; as well as the active transportation plan, fee update, and introduction of new employees.

ADJOURNMENT

At 7:18 p.m., Mayor DeLaRosa adjourned the Regular Council Meeting.



Carolina R. Padilla
City Clerk