

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

June 19, 2018

Closed Session Meeting was held on the above given date at 5:00 p.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 (*appeared at 5:01 p.m.*), 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 Item A.

A. 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

Mayor DeLaRosa adjourned the meeting to Closed Session at 5:01 p.m. and at 6:07 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 Item A; 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

June 19, 2018

Regular Meeting held on the above-given date at 6:08 p.m. in the Council Chamber of City Hall, with Mayor DeLaRosa presiding.

INVOCATION/FLAGE SALUTE: Reverend Clifton Ferguson

## 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

## CEREMONIAL MATTERS

### *Presentations, Awards, Proclamations*

- Recognition - Schmitz Family for the K9 Ballistic Vests Donation

Police Captain Hadden introduce the Schmitz Family and presented a Certificate of Recognition to the family for the K9 donation of Ballistic Vests; in attendance Canine Officer Rex; with handler Officer Wickman; and Canine Officer Boy with handler Officer Grimes.

- Introduction – New Employee

Mayor DeLaRosa introduce a new employee in the Human Resources Department; Regina Hawkins, Human Resources Analyst.

## MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JUNE 19, 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 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

- League of Voting Delegate and Alternates – Designate one (1) voting delegate and may appoint up to two (2) voting alternates at the League's Annual Conference in Long Beach on September 12-14, 2018.

CM Navarro nominated CM Cisneros; no objection; so ratified; CM Suchil volunteered as first alternate; no objection, so ratified.

## PUBLIC HEARINGS

- (1) Landscape Lighting Maintenance District 1 for Fiscal Year 2018-2019

TIME AND PLACE FIXED TO CONSIDER APPROVAL AND ADOPTION OF THE FOLLOWING RESOLUTIONS FOR LANDSCAPE LIGHTING AND MAINTENANCE DISTRICT 1: (1) RESOLUTION APPROVING THE FINAL ENGINEER'S REPORT FOR FY 2018-19; AND (2) RESOLUTION APPROVING AND ORDERING OF THE LEVY AND COLLECTION OF ASSESSMENTS FOR FY 2018/19.

ITEM TO BE HEAR AT THE JULY 3, 2018 COUNCIL MEETING.

(2) Landscape Lighting Maintenance District 2 for Fiscal Year 2018-2019

TIME AND PLACE FIXED TO CONSIDER APPROVAL AND ADOPTION OF THE FOLLOWING RESOLUTIONS FOR LANDSCAPE LIGHTING AND MAINTENANCE DISTRICT 2: (1) RESOLUTION APPROVING THE FINAL ENGINEER'S REPORT FOR FY 2018-19; AND (2) RESOLUTION APPROVING AND ORDERING OF THE LEVY AND COLLECTION OF ASSESSMENTS FOR FY 2018/19.

ITEM TO BE HEAR AT THE JULY 3, 2018 COUNCIL MEETING.

(3) Appeal – File Index No. DAP-001-510

TIME AND PLACE FIXED TO CONSIDER A CONTINUED PUBLIC HEARING AND AN APPEAL OF THE PLANNING COMMISSION DECISION (FILE INDEX NO. 001-447) TO DENY. A REQUEST FOR A CONDITIONAL USE PERMIT TO ESTABLISH A NON-MEDICAL STATE LICENSED AND CERTIFIED 10 BED RESIDENTIAL TREATMENT FACILITY FOR BEHAVIOR DISORDERS WITHIN AN EXISTING 1,950 SQUARE FOOT RESIDENTIAL HOME IN THE R-1 (LOW DENSITY RESIDENTIAL) ZONE.

Mayor DeLaRosa declared the Public Hearing Open.

City Clerk Padilla submitted the Notice of Continuation (*on file in the City Clerk's Office*) and there were no protests or objections thereto.

STAFF PRESENTATION

Mark Tomich, Development Services Director, presented for Council consideration; and concluded with staff's recommendation that the City Council uphold the appeal of the Planning Commission's denial of the application and adopt Resolution R-71-18 to approve the Conditional Use Permit.

PUBLIC COMMENT

None

Motion and Second by CM Suchil/CM Navarro to close the public hearing.

Vote: Unanimous

COUNCIL DISCUSSION

Discernment and discussion between Councilmembers; with clarification provided by staff: Director Tomich; Police Captain Hadden; and City Manager Smith.

Motion and Second by CM Toro/CM González to approve and adopt Resolution No. R-71-18.

Vote: Unanimous

PUBLIC COMMENT

The following community members addressed the Council: Anthony Sanchez; Anthony Garcia; Andres Galicia

### CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 4 through 23.

Councilmembers present selected items for discussion and clarification by staff: CM Suchil, Item 14, request to pull for discussion and separate vote.

Motion and Second by CM Navarro/MPT Woods to approve the Consent Calendar Item 4 through 23 with Item 14 pulled for separate vote.

Vote: Unanimous

- (4) Minutes – Approval of Minutes for the City Council Special Meeting held May 29, 2018, and Minutes for the City Council Regular Meeting held June 5, 2018 on File in the Office of the City Clerk.
- (5) Warrants – Approve US Bank voucher dated 05/17/2018 and totaling \$24,426.80; voucher numbers 171168 to 171258 dated 05/29/2018 and totaling \$69,640.83; voucher numbers 171259 to 171383 dated 05/31/2018 and totaling \$635,876.39; voucher numbers 171384 to 171512 dated 06/07/2018 and totaling \$1,740,745.90; a payroll disbursement listing for the period 03/10/2018 to 03/23/2018 and totaling \$750,472.71 and a payroll disbursement listing for the period 03/24/2018 to 04/06/2018 and totaling \$828,801.74.
- (6) Second Reading of Ordinance No. O-08-18 - Waive full reading, and Approve Second Reading of the Ordinance to add Chapter 18.47 to Title 18 of the Colton Municipal Code granting deemed approved status to existing, non-conforming on-sale and off-sale alcoholic beverage establishments and imposing certain performance standards.
- (7) Calling the General Municipal Election for November 6, 2018 – Approve and adopt a Resolution calling and giving notice of a General Municipal Election to be held Tuesday, November 6, 2018; requesting that the County of San Bernardino to render specified services; and adopting regulations for candidates for elective office, RESOLUTION NO. R-61-18 and R-62-18.
- (8) Amendment to Commercial Aquatics Services Maintenance Service Agreement Fiscal Year 2017-18 – Approve the First Amendment to the Maintenance Service Agreement with Commercial Aquatics Services for Fiscal Year 2017-18 service for the Gonzales Center Community Center pool not to exceed \$43,873.65.
- (9) Annual Maintenance Services Agreement with Commercial Aquatics Services – Approve the Maintenance Services Agreement with Commercial Aquatics Services for Fiscal Year 2018-19 in the amount of \$37,000 for the maintenance of the Gonzales Center pool.
- (10) Reject Bids for Purchase of LED Street Light Fixtures and Photo Controls – Reject all bids for GE LED Cobra Head Street Light and Photo Controls and authorize staff to prepare a new Notice Inviting Bids for this requirement.
- (11) CSR Company – Approve the First Amendment to the Maintenance Services Agreement with CSR Company for the maintenance of heating, ventilation, and air condition system repairs in the amount of \$20,000.

- (12) Colton Chamber of Commerce Contractual Services Agreement – Approve the Contractual Services Agreement with the Colton Chamber of Commerce for Fiscal Year 2018-19 in the amount of \$35,000.
- (13) GK & Associates – Approve contract Amendment No. 2 to the Professional Service Agreement with GK & Associates for Construction Management Support Services of the Fiscal Year 2017-18 Measure I, SB-1, and Road Impact Fee Funded Asphalt Paving Projects, and the I-10/Rancho Avenue East Bound On-ramp Project.
- (14) Municipal Solid Waste Disposal Fees – Approve Resolution R-59-18 amending the budget for Fiscal Year 2017-18 to increase the appropriation in the Streets Division, Professional Services, by \$49,400, for municipal solid waste disposal, and approve Resolution R-60-18 amending the budget for Fiscal Year 2018-19 to increase the appropriation in the Streets Division, Professional Services in the amount of \$46,000, RESOLUTION NO. R-59-18 and R-60-18.  
PULLED FOR DISCUSSION AND SEPARATE VOTE
- (15) San Bernardino County Transportation Authority – Approve Cooperative Agreement No. 18-1001904 with San Bernardino County Transportation Authority for the I-10/Mt. Vernon Interchange Project for the preparation of Plans, Specifications and Estimates, and the Right of Way Phase. Approve the Memorandum of Understanding No. 18-1001983 for the project development and construction of the I-10/Mt. Vernon Avenue Interchange Project. Also to approve Resolution No. R-67-18 amending the Fiscal Year 2017-2018 Capital Improvement Program budget for the I-10/Mt. Vernon Interchange Project, RESOLUTION NO. R-67-18.
- (16) Award of Contract for the Electric Utility System Designer Consulting Services – Authorize the award of Professional Services Agreement contract for the Electric Utility System Designer Consulting Services to CMY Solutions, LLC as the most qualified consultant in the amount of \$130,000.
- (17) Award of Contract for Landscape and Lighting Maintenance District 1 and 2 – Approve the award of a Maintenance Service agreement for the Landscape Lighting Maintenance District 1 and 2 (LLMD 1 & 2) to Sunnyday Landscape for the Fiscal Year 2018-19, at an annual amount not-to-exceed \$143,400.
- (18) Contract – Department of Education – State Preschool – Adopt Resolution R-70-18 approving the State of California Contract CSPP-8422 for the provision of preschool education services in the Early Childhood Education Division of the Community Services Department, RESOLUTION R-70-18.
- (19) Contract – Department of Education – School Age – Adopt Resolution R-69-18 approving the State of California Contract CCTR-8192 for the provision of school age education services in the Early Childhood Education Division of the Community Services Department for Fiscal Year 2018-2019, RESOLUTION R-69-18.
- (20) Early Childhood Education Division – Adopt Resolution R-68-18 amending the Fiscal Year 2017-18 Budget for the Early Childhood Education Division of the Community Services Department, RESOLUTION NO. R-68-18.
- (21) Change Order to Construction Contract: Elrod Fence Company – Approve Change Order No. 2 to the construction contract with Elrod Fence Company for fencing of the Delhi Sands Flower-loving Fly Habitat within the West Valley Habitat Conservation Plan in the amount of \$3,410.
- (22) Agreement with the County of Riverside Department of Animal Services – Authorize the Execution of a Professional Services Agreement with the County of Riverside Department of Animal Services.

- (23) Consultant Services Contract, Carl Warren & Company – Approve a one-year agreement with Carl Warren & Company to provide general liability claims administration services.

CONSENT CALENDAR (cont'd)

- (14) Municipal Solid Waste Disposal Fees – Approve Resolution R-59-18 amending the budget for Fiscal Year 2017-18 to increase the appropriation in the Streets Division, Professional Services, by \$49,400, for municipal solid waste disposal, and approve Resolution R-60-18 amending the budget for Fiscal Year 2018-19 to increase the appropriation in the Streets Division, Professional Services in the amount of \$46,000, RESOLUTION NO. R-59-18 and R-60-18.

Motion and Second by CM González/MPT Woods to approve and adopt Resolution Nos. R-59-18 and R-60-18.  
Vote: Motion carried with CM Suchil voting NO.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

CITY MANAGER'S REPORTS

- Report on North/South Water Pipeline Project (*Informational*)

Director Kolk presented an informational update on the 24" Water Transmission Project

- ✓ Reduce/eliminate brown water in City of Colton
- ✓ Greater supply reliability
- ✓ Better water pressure throughout City
- ✓ First phase of the project from Fogg St. west to La Cadena
- ✓ Second phase from the Santa Ana River north along La Cadena to the 10 freeway
- ✓ Final stage from 10 freeway north along La Cadena to Boardwell
- ✓ Construction Schedule

Police Captain Hadden provided an update on firework coordination between the Fire Department and the Police Department.

ADJOURNMENT

At 7:27 p.m., Mayor DeLaRosa adjourned the Regular Council Meeting.



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Carolina R. Padilla  
City Clerk