

CITY OF COLTON  
CITY COUNCIL/FOR THE CITY OF COLTON/COLTON UTILITY AUTHORITY/  
COLTON PUBLIC FINANCING AUTHORITY AND  
COLTON HOUSING AUTHORITY  
CLOSED SESSION MINUTES

August 21, 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 (*appeared at 5:05*), 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 Item A, B, and C.

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Carissa Green v. City of Colton,

San Bernardino S.C., Case No. CIVDS 1705872

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Robert Drey v. City of Colton

Workers Compensation Case No. ADJ11207701 and ADJ11207184

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8, Property APN: 0164-242-06;

Negotiating Parties: Bill Smith, Arthur Morgan, Carlos Campos;

Under Negotiation: Price and Terms of Purchase

Mayor DeLaRosa adjourned the meeting to Closed Session at 5:01 p.m. and at 6:00 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, B, and C; with direction to staff and no reportable action.

CITY COUNCIL FOR THE CITY OF COLTON/COLTON UTILITY AUTHORITY/  
COLTON PUBLIC FINANCING AUTHORITY AND  
COLTON HOUSING AUTHORITY  
REGULAR MEETING MINUTES

August, 21 2018

Regular Meeting held on the above-given date at 6:01 p.m. in the Council Chamber of City Hall, with Mayor DeLaRosa presiding.

INVOCATION/FLAG SALUTE: Reverend Jonathon Florez 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*

- Business Focus - Karla's Flowers

CM González presented "You Make a Difference" Certificate from the City of Colton City Council to Karla's Flowers; accepted by Karla Ramirez, Owner.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF AUGUST 21, 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

PUBLIC HEARINGS

- (1) Weed Abatement Program / Placement of Parcels on County Property Assessment Tax Rolls

TIME AND PLACE FIXED TO CONSIDER A PUBLIC HEARING TO HEAR OBJECTIONS FROM VACANT PROPERTY OWNERS TO CHARGES INCURRED BY THEM FOR WEED ABATEMENT SERVICES PROVIDED UNDER THE PROGRAM; ACCEPT THE STATEMENT OF EXPENSES AND APPROVE THE RESOLUTION, AND DIRECT STAFF TO FILE A CERTIFIED COPY OF THE RESOLUTION WITH THE COUNTY AUDITOR, AND AUTHORIZE THE CITY

MANAGER TO COMPLETE THE AGREEMENT FOR COLLECTION OF SPECIAL TAXES, FEES,  
AND ASSESSMENTS FOR FISCAL YEAR 2018-19.

Mayor DeLaRosa declared the Public Hearing Open.

City Clerk Padilla submitted the Notice of Public Hearing (*on file in the City Clerk's Office*) and announced no protest or objections received thereto.

Staff Presentation

Ray Bruno, Fire Marshall, presented an overview of the agenda item and in conclusion requested approval of staff's recommendation.

PUBLIC COMMENT

None

Motion and Second CM González/MPT Woods to closed the public hearing.

Vote: Unanimous

Motion and Second by CM González/Navarro to adopt and approve Resolution No. R-101-18.

Vote: Unanimous

PUBLIC COMMENT

None

CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 2 through 9.

Councilmembers present selected items for discussion and clarification by staff: CM Suchil, Item 8; Mayor DeLaRosa, Item 9.

Motion and Second by CM Navarro/Suchil to approve the Consent Calendar Item 2 through 9.

Vote: Unanimous

- (2) Minutes – Approval of Minutes for the City Council Regular Meeting Held August 07, 2018 on File in the Office of the City Clerk.
- (3) Warrants – Approve voucher number 172565 to 172655 dated 07/30/2018 and totaling \$68,550.98; voucher numbers 172656 to 172742 dated 08/02/2018 and totaling \$726,208.08; voucher numbers 172743 to 172828 dated 08/09/2018 and totaling \$7,090,271.60; voucher numbers 172829 to 172904 dated 08/13/2018 and totaling \$8,541.43; voided check listing totaling \$334,559.45; a payroll disbursement listing for the period 05/19/2018 to 06/01/2018 and totaling \$807,149.03 and a payroll disbursement listing for the period 06/02/2018 to 06/15/2018 and totaling \$1,023,223.87.
- (4) Award of Bid for Various Transformers for the Electric Utility – Award the Bid for Various Size Transformers for the Electric Utility Department.
- (5) Consent Agreement Between the City of Colton and Towercom VII, LLC. – Approve the Consent Agreement between the City of Colton and Towercom VII, LLC. For the lease of access road on the City Easement Property at Montecito Reservoir site owned by the Diocese of San Bernardino Cemetery Corporation.

- (6) Professional Services Agreement with Dudek for Environmental Services on behalf of Modern Pacific Homes, LLC – Approve the First Amendment to the Professional Services Agreement with Dudek to provide environmental services on behalf of Modern Pacific Homes, LLC for Litton Bostick Project (File Index No. DAP-001-378).
- (7) Approval of the 2018 Justice Assistance Grant Award and its Accompanying Interlocal Agreement – Approve and adopt Resolution R-99-18 authorizing the acceptance of the 2018 Justice Assistance Grant Award (JAG) in the amount of \$12,666 along with its accompanying Interlocal agreement with the County of San Bernardino, RESOLUTION R-99-18.
- (8) Maintenance Service Agreement with CSR Air Conditioning & Heating, Inc. – Approve the Maintenance Services Agreement with CSR Air Conditioning & Heating, Inc. for the replacement of the rooftop airconditioning unit at the Gonzales Center, Room 1, for \$13,270, and authorize the City Manager to execute the contract agreement.
- (9) Wastewater Operator Position - Approve Resolution R-102-18 to amend the Fiscal Year 2018-19 Authorized Positions List to incorporate title changes to the following Water/ Wastewater Division job description titles from the current to the actual titles listed (left column represents the current title, which is incorrect. Right column is the actual title, which need to be corrected), amend the Fiscal Year 2018-19 Salary Schedule and approve the revised Administrative Policy 4.05.340, Series Reclassification, RESOLUTION R-102-18.

#### 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 announced the one year anniversary for Haydee Sainz, Human Resources Director, with the City of Colton.

#### ADJOURNMENT

At 6:36 p.m. Mayor DeLaRosa adjourned the Regular Council Meeting in memory of Kelly Clavel and Mark Gonzales.



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Carolina R. Padilla  
City Clerk