

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

January 17, 2017

Closed Session Meeting was held on the above given date at 5:02 p.m., in the Council Chambers of City Hall, with Mayor Pro Tem Suchil presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro, Jorin, Navarro, González, Woods (*appeared at 5:03 p.m.*), and MPT Suchil; Mayor DeLaRosa (*appeared at 5:03 p.m.*).

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 through D.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)
Potential cases: 1
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d)(4)
Potential cases: 2
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.(d)(1)
Case name: Robert Zendejas v. City of Colton
Case number: WCAB Case No. ADJ10086584
- D. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: Elvie Balderrama, Human Resources Director
Employee Groups: General Unit, Mid-Management Unit, Confidential Group, Colton Police Officers Association, Colton Police Management Association, Colton Police Dispatchers Association, Colton Fire Association; International Brotherhood of Electrical Workers (IBEW), Water and Wastewater

Mayor Pro Tem Suchil adjourned the meeting to Closed Session at 5:03 p.m. and at 6:03 p.m., the meeting reconvened, with all members present heretofore; Mayor DeLaRosa presiding

City Attorney Campos announced that the City Council met in Closed Session and discussed Item A through C; with direction to staff and no reportable action; and will continue discussion of Item D after the conclusion of the Regular Council Meeting Agenda.

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

January 17, 2017

Regular Meeting held on the above-given date at 6:05 p.m. in the Council Chambers 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
Summer Jorin
Frank J. Navarro, Mayor Pro Tem
Dr. Luis S. González
Jack R. Woods
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

- Recognition - Introduction of New Employees/Promotions

Fire Chief Tim McHargue introduced the following new hires and promotions in the Fire Department:

Firefighter Paramedics

- Mike Delcid
New hire on September 26, 2016; assigned to Fire Station 214-A
- Justin Hernandez
New hire on September 26, 2016; assigned to Fire Station 214-B
- Steven Vallez
New hire on September 26, 2016; assigned to Fire Station 212-C
- Brian Kalousek
New hire on October 31, 2016; assigned to Fire Station 213-C

- Nate Palmer
New Hire on October 31, 2016; assigned to Fire Station 211-A

Engineers

- Adam Chittenden
New hire on October 31, 2016; assigned to Fire Station 214-C
- Chris DeAnda
New hire on October 31, 2016; assigned to Fire Station 212-A

Volunteer

- Fred Dominguez
Effective January 17, 2017; assigned to the Fire Prevention Bureau/Headquarters
Filling the vacancy of the Fire Safety Specialist

PROMOTIONS

- Fire Marshall Ray Bruno
Hired on August 9, 1996; promoted from Captain on January 1, 2017; assigned to Headquarters
- Captain John Vail
Hired on April 24, 2004; promoted from Engineer on September 26, 2016; assigned to Fire Station 211-B
- Captain Aaron Mulhall
Hired on May 13, 2013; promoted from Engineer on January 30, 2017-Fire Captain; assigned to Fire Station 213-A
- Engineer Brandon Humphrey
Hired on September 15, 2014; promoted from Fire Fighter Paramedic on October 8, 2016; assigned to Fire Station 212-C

Director Deb Farrar introduced the new hire in the Community Services Department:

- Nicole Van Winkle – Recreation Manager
Hired on December 19, 2017; previous experience includes 10 years in the recreation field.
- Recognition - Recognition of former commissioners for District 5
Mayor DeLaRosa announced a Certificate of Recognition to the outgoing commissioners for District 5 on behalf of Councilmember Bennett: John Longfield, Christopher K Watkins, Rosemary Speer, and Jimmy Ramirez.

CRADLE TO CAREER ROADMAP

Quarterly presentations by the following organizations: Colton Joint Unified School District (CJUSD); San Bernardino Valley College (SBVC) and Arrowhead Regional Medical Center (ARMC)

- Presentation by Jacquie Paul, CJUSD Communication Specialist
Ms. Paul spoke on behalf of CJUSD Superintendent Jerry Almendarez who was not able to attend the meeting due to a prior commitment; the presentation included information about what is happening in the school district:
- City of Colton is the first San Bernardino County City to formally adopt the Cradle to Career Roadmap.
- Co-hosted the City of Colton/CJUSD College and Career Fair; drawing more than 1,000 attendees.

- Partnering with the CJUSD to refurbish the Colton Middle School soccer fields.
- Hosting the quarterly Community Cabinet meetings at the Gonzales Community Center, signaling our agencies' outstanding partnership and unparalleled collaboration.
- Helping with multiple initiatives: career days at school sites; Superintendent's Book Clubs; jacket drive, Stuff the Bus.
- Moving forward that include: continue to increase collaborative efforts with the city and our other community partners as we work to leverage the power of our collective resources and expertise to help not only our youth, but our community as a whole.
- This effort was the focus of our December 7, 2016 Community Cabinet meeting. More than a dozen city leaders participated in focused conversations centered on the big question: "How can we create a culture of academic success in our communities?"
- The main themes that came from these discussions included an emphasized focus on improved access to technology for our families and students; greater communication between agencies; and the establishment and maintenance of strong relationships.
- Our next Community Cabinet meeting takes place at 10 AM Wednesday, March 1, 2017 at the Gonzales Community Center: guest speaker, Stephen Monteros, Vice President of ConvergeOne: communications/technology management company.
- CJUSD will be soliciting the City of Colton input as CJUSD work on the Facilities Master Plan for a 21st Century Learning Environment. We are now forming a Facilities Master Plan Committee and our first meeting takes place at 6 PM January 31, 2017 at the CJUSD District Office.
- CJUSD expects to begin construction on a new Colton High School Stadium in November 2017. Construction is expected to take about one year to complete.

Upcoming events include:

- The 29th Annual CJUSD Science fair takes place in just a few weeks and the awards ceremony will be held from 6-8:30 PM on Monday, February 6, 2017 at Bloomington High School.
- Empowerment Summits: These are amazing events designed by our elementary school counselors (and in particular, Nina Torres) designed to get our students on a positive emotional path in advance of middle school. The first districtwide summit took place last year. These programs are designed for sixth grade girls and for the first time this year, sixth-grade boys. Each of our Middle Schools will host a summit for their elementary feeder schools at the end of this month and in February.
- Invitation to participate in two career day activities on March 15, 2017; Ruth O. Harris Middle School and Michael D'Arcy Elementary School.
- CJUSD Elementary Schools also participate in Read Across America Day, or Dr. Seuss day. The official celebration day is March 2, 2017 Dr. Seuss' birthday.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JANUARY 17, 2017.

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)).

CM González announced his attendance at the League of California Cities Inland Empire Division on January 12, 2017; guest speak Dannielle Bolt of the San Bernardino County Sheriff’s Department spoke on the pending issues dealing with Marijuana.

CM Navarro announced his attendance at the League of California Cities Inland Empire Division on January 12, 2017 dinner at Pinnacle Peak along with his colleagues, the members of the City Council.

APPOINTMENTS

- Mayor Pro Tempore Appointment

Mayor DeLaRosa accepted nominations for Mayor Pro Tempore.

Mayor DeLaRosa/CM Woods submitted the name of CM Jorrin for Mayor Pro Tem; CM Jorrin declined the nomination.

Mayor DeLaRosa/CM González submitted the name of CM Toro for Mayor Pro Tem for the 2017 year; CM Toro accepted; full consensus and support of Councilmembers present; no objection; so ratified.

Mayor DeLaRosa reviewed with councilmembers the following appointments for ratification:

- Intergovernmental Agency Assignments

AGENCY	MEMBER	ALTERNATE MEMBER/STAFF
AMIGA	MPT Toro	CM Suchil
CONFIRE JPA	MPT Navarro	Fire Chief McHargue
IVDA	Mayor DeLaRosa CM Jorrin	CM Woods
SBIAA	Mayor DeLaRosa	CM Jorrin CM Woods
LCC LEGISLATIVE TASK FORCE	MPT Toro	CM Suchil
OMNITRANS	Mayor DeLaRosa	CM Navarro
RIX JPA	CM Navarro	CM Suchil
SBCTA	CM Navarro	Mayor DeLaRosa
SBVMWD	CM González	MPT Toro
SCAG	CM Navarro	CM Jorrin Mayor DeLaRosa
SWAT	CM Suchil	Mayor DeLaRosa
SBCo FLOOD ZONE 2	CM Navarro	Mayor DeLaRosa
BI-COUNTY NIS CORRIDOR	CM Woods	

- Council Committee Appointments

COMMITTEE	MEMBER(S)	ALTERNATE
Animal Care Services (<i>Ad Hoc</i>)	CM Woods/ Suchil/MPT Toro	
Beautification-City Wide	CM Jorrin/González /MPT Toro	
Business Development & Retention	CM Woods/Suchil/MPT Toro	
Bridge	CM Jorrin/ González /Suchil	CM Navarro
CDBG	CM Jorrin/Navarro/González	

Finance	CM Navarro/Suchil/Mayor DeLaRosa	
Parks & Rec. Foundation	MPT Toro	CM Woods
Military Banner (<i>Ad Hoc</i>)	CM González/Suchil/MPT Toro	
SBCHP ICH (Homeless)	Mayor DeLaRosa	
Traffic Safety	CM Navarro	
Electric Utility Integrated Resource Plan (IRC)	CM González	

- Commission Appointments for Districts 3, 5 and 6

Boards & Commissions	CM Navarro District 3	CM Woods District 5	CM Suchil District 6
Civil Service	Vacant	John Longfiled	David Quiroz
Utilities	John Anaya	Christopher Watkins	Joe Nrio
Planning	Angel Delgado	Josh Pirestani	Thomas Archuleta
Code Compliance & Housing Appeals Board	Ken Koperski	Brandon Marak	Vacant
Historic Preservation	Maria Serrano	Vacant	Vacant
Recreation & Parks	Paul Rasso	Vacant	Isabel Salas

All appointments made with full consensus and support of Councilmembers present; no objection; so ratified.

PUBLIC COMMENT

The following community members addressed the Council: Joshua Naggar; Ray Carver; Guadalupe Galvez; Christine Irish-Ré; Debra Karr; and Maha Rizvi, Representing Assemblywoman Eloise Gomez Reyes.

Consent Calendar – Item 8 – Professional Services Agreement with LSA Associates, Inc.

The following community members addressed the Council: Melanie Wilson; Cathy Ludwig; Heather Tutton; Kathy Sanchez; Freddie Van Aken; Debra Karr; Randal Friburg; Matthew Wilson; and Cindy Turner.

CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 1 through 9.

Councilmembers present selected items for discussion and clarification by staff: None.

Motion and Second by CM Navarro/CM Suchil approve the Consent Calendar Item 1 through 9; except for Item 8; pulled for separate vote, discussion, and action.

Vote: Unanimous

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting Held December 20, 2016; Minutes for the City Council Regular Meeting held on January 3, 2017, on File in the Office of the City Clerk.
- (2) Warrants – Approval of Payable Warrants dated 11/25/2016 and totaling \$33,946.45; voucher numbers 159836 to 160018 dated 12/15/2016 and totaling \$2,262,772.98; voucher numbers 160019 to 160148 dated 12/22/2016 and totaling \$795,183.47; voucher numbers 160149 to 160357 dated 12/29/2016 and totaling \$2,507,033.25; voucher numbers 160358 to 160467 dated 01/05/2017 and totaling \$1,323,431.20; voucher numbers 160151 to 160205 dated 12/27/2016 and totaling \$43,706.68, less voided checks totaling \$9,098.81; a payroll disbursement listing for the period 11/19/2016 to 12/02/2016

and totaling \$950,157.56 and a payroll disbursement listing for the period 12/03/2016 to 12/16/2016 and totaling \$721,631.08.

- (3) City Treasurer's Report - Receive and File City Treasurer's Report for October 2016.
- (4) Second Reading of Ordinance No. O-27-16 - Waive full reading and pass second reading of Ordinance No. O-27-16, an Ordinance of the City Council of the City of Colton to amend section 18.34.040 (Colton's Hub City Centre specific plan) (Amendment No. 1) amending various provisions of chapters 1, 3, 4, 5, 6, and 7 pertaining to land use and development standards and adopt a mitigated negative declaration/mitigation monitoring report (file index no. Dap-001-305), ORDINANCE NO. O-27-16.
- (5) City's Investment Policy – Approve and adopt a Resolution delegating to the City Treasurer the authority to investment and reinvest funds for the City and to sell or exchange securities, RESOLUTION NO. R-01-17.
- (6) Fire Staff Vehicle Purchase - Approve the purchase of a 2017 Dodge 1500 SSV Crew Cab and the purchase and installation costs for lights, siren, radios, and other emergency equipment.
- (7) Approve Job Descriptions – Authorize the job descriptions for Economic Development Manager and Economic Development Project Manager I, II.
- (8) Professional Services Agreement with LSA Associates, Inc. – Authorize the City Manager to execute the Professional Services Agreement (PSA) with LSA Associates, Inc. for environmental document preparation services on behalf of Fahim Tanios, Mina Fanar, Inc. for Reche Canyon Plaza Project, as per the terms of the PSA, including exhibits attached thereto. PULLED FOR DISCUSSION AND SEPARATE VOTE.
- (9) Successor Agency / ROPS 17-18 – Approve a Resolution approving and adopting a Recognized Obligation Payment Schedule (“ROPS 17-18”) for the period covering July 1, 2017 through June 30, 2018, pursuant to Health and Safety Code section 34177, RESOLUTION NO. SAR-01-17.

CONSENT CALENDAR (con't)

- (8) Professional Services Agreement with LSA Associates, Inc. – Authorize the City Manager to execute the Professional Services Agreement (PSA) with LSA Associates, Inc. for environmental document preparation services on behalf of Fahim Tanios, Mina Fanar, Inc. for Reche Canyon Plaza Project, as per the terms of the PSA, including exhibits attached thereto.

Discussion by Mayor and Councilmembers present with clarification provided by staff: Director Tomich; Police Chief Owens; and City Attorney Campos;

Motion and Second by CM Suchil/CM González to approve staff's recommendation to authorize the City Manager to execute the Professional Services Agreement with LSA Associates, Inc.

Vote: Motion carried with CM Toro voting NO.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

7:57 p.m. CM Woods left the dais for the balance of the regular council meeting agenda.

CITY MANAGER'S REPORTS

None

ADJOURNMENT

At 8:01 p.m., Mayor DeLaRosa adjourned the Regular Council Meeting in memory of Larry Sheffield;

CLOSED SESSION – (cont'd)

City Attorney Campos announced the City Council would continue to Closed Session to Discuss Item D.

D. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: Elvie Balderrama, Human Resources Director

Employee Groups: General Unit, Mid-Management Unit, Confidential Group, Colton Police Officers

Association, Colton Police Management Association, Colton Police Dispatchers Association, Colton

Fire Association; International Brotherhood of Electrical Workers (IBEW), Water and Wastewater

Mayor DeLaRosa adjourned the meeting to Closed Session at 8:02 p.m. and at 10:09 p.m., the meeting reconvened, with all members present heretofore.

City Attorney Campos announced that the City Council met in Closed Session and discussed Item D; direction to staff and no reportable action.

ADJOURNMENT (cont'd)

At 10:10 p.m., Mayor DeLaRosa adjourned the Regular Council Meeting.



Carolina R. Padilla
City Clerk