

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 7, 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 Toro presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Jorrin, Navarro, González, Woods, Suchil, and MPT Toro. Mayor DeLaRosa absent.

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 – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Case name: Dennis Wixon v. City of Colton
Case number: ADJ10569327
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
One (1) potential case
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code section 54957(b)
Title: City Manager
- 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 Toro adjourned the meeting to Closed Session at 5:03 p.m. and at 6:09 p.m., the meeting reconvened, with all members present heretofore.

City Attorney Campos announced that the City Council met in Closed Session and discussed Items A through D; 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

February 7, 2017

Regular Meeting held on the above-given date at 6:10 p.m. in the Council Chambers of City Hall, with Mayor Pro Tem Toro presiding.

INVOCATION

Pastor Jim Spellman, Centerpoint Church

FLAG SALUTE

American Legion Post #155; Member(s) Steve Ferrence and Terry Bryant.

CITY COUNCIL ROLL CALL

Council Members Present

David J. Toro, Mayor Pro Tem
Summer Jorin
Frank J. Navarro
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

Richard A. DeLaRosa, Mayor (*excused*)

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF FEBRUARY 7, 2017.

GIFT DISCLOSURES

Mayor Pro Tem Toro 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 Toro 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 reported on attending a Welcome Reception last Thursday (2/2/2017) sponsored by LCC Inland Empire Division for all newly elected officials; it was a networking of all the representatives of the different divisions from different cities; not only newly elected but more veteran elected officials; and Mayor Acquanetta Warren from Fontana was our host; also had sessions by Senator Connie Leyva, Senator Mike Morell, Assemblymember Eloise Reyes, Supervisor Josie Gonzales, and several other invited guests; and by far the message from all these individuals was the importance of different agencies, different cities working together;

major take away received from this workshop reception is the idea that we not only need to be concern with the well-being of our own city but that we need to be concern collectively as part of a Region.

PUBLIC COMMENT

The following community members addressed the Council: Desma Nikas; Daniel Barnes; R.A. Barnett; Paula Flores; Jackie Ficarotta; and Christine Irish-Ré.

CONSENT CALENDAR

Mayor Pro Tem Toro presented the Consent Calendar Items 1 through 10.

Councilmembers present selected items for discussion and clarification by staff: CM Jorrin/CM Navarro/CM González/CM Suchil/MPT Toro, Item 8.

CM Jorrin/CM Suchil, Item 4.

Motion and Second by CM Navarro/CM González to approve the Consent Calendar Items 1 through 10; Item 8 – Agenda Report/Fiscal Impact remove improvements to the remaining 25,000 sq. ft. parcel that will include a dog park.

Vote: Motion carried with Mayor DeLaRosa absent.

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting Held January 17, 2017 on File in the Office of the City Clerk.
- (2) Warrants – Approval of voucher numbers #160468 to #160613, dated 1/12/17, totaling \$1,061,959.30; voucher numbers #160614 to #160729, dated 1/19/17, totaling \$1,439,483.41; voucher numbers 160730 to #160812, dated 1/26/17, totaling 1,931,722.86; and a payroll disbursement listing for the period of 12/17/16 to 12/30/16, totaling \$798,664.92; and payroll disbursement listing for the period of 12/31/16 to 1/13/17, totaling \$741,165.52, on file in the Finance Department.
- (3) Purchase of Microsoft Software – Approve the purchase of Microsoft Office software in the amount of \$33,148, from PCM-G in accordance with Colton Municipal Code 3.08.140.
- (4) Award bid to Prominent Systems, Inc. – Authorize award of the Purolite A530E Ion Exchange Filter Resin and Maintenance Services for the Perchlorate Wells 15, 17 and 24 to the lowest responsive/responsible bidder, Prominent Systems, Inc. in an amount not-to-exceed \$284,760 per year, and authorize the City Manager to execute the agreement.
- (5) Set Public Hearing for Prioritization of 2017-2018 CDBG Projects - set the Public Hearing for 2017 – 2018 CDBG Projects for February 21, 2017.
- (6) Debt Policy and Procedures – Approve a Resolution to adopt the Debt Policy, RESOLUTION NO. R-02-17.
- (7) Wastewater Centrifuge Project - Approve; 1) the purchase of two Alfa Laval G3 105 Decanter Centrifuge System in the amount not to exceed \$ 1,183,400 to Alfa Laval; 2) be allowed to sole source the G3 105 Decanter Centrifuge System from Alfa Laval.
- (8) Memorial Grove Design - Approve the M Street and Mt. Vernon memorial grove design as reviewed by the Recreation & Parks Commission for consideration and recommendation to the Colton City Council, RESOLUTION NO. R-03-17

- (9) Award of Contract for Pavement Management Plan - Approve the award of Professional Services Agreement for the Preparation of Pavement Management Plan to IMS Infrastructure Management Services, LLC, in an amount not to exceed \$38,495.
- (10) First Amendment to Professional Services Agreement with GK & Associates - Increase contract compensation to GK Associates in the amount of \$30,000 for Engineering Support and Project Management Services for various CDBG and Capital Improvements Projects.

BUSINESS ITEMS

- (11) Application to Rename Fire Station 214 – Approve and adopt a Resolution, renaming Fire Station 214 in honor of the late Fire Captain David Lodarski, RESOLUTION NO. R-04-17.

Motion and Second by CM Suchil/CM Navarro to approve and adopt Resolution No. R-04-17.

Vote: Motion carried with Mayor DeLaRosa absent.

- (12) Receive and File the 2015-16 CAFR and Related Reports – Receive and File the 2015-16 Comprehensive Annual Financial Report (CAFR), the Single Audit Report, the GAS Report, Management Letter, GANN Report, and the Communication with those in charge of governance (exit letter).

Staff Presentation

Finance Director Dabbs introduced Daphnie Munoz, CPA, Partners of White Nelson Diehl Evans LLP who presented the Comprehensive Annual Report: Fiscal Year Ending June 30, 2016; this included a PowerPoint presentation: ‘CITY OF COLTON Communication with Those Charged with Governance 2016 Audit Results’.

PUBLIC COMMENT

None

Full consensus and support of Councilmembers present report was received and filed.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

CITY MANAGER’S REPORTS

City Manager Smith assured the Council that staff are doing their best to address the Railroad issues.

ADJOURNMENT

At 7:40 p.m., MPT Toro adjourned the Regular Council Meeting in memory of Frank S. Oliva.



Carolina R. Padilla
City Clerk