

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

March 7, 2017

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

CITY COUNCIL ROLL CALL

Councilmembers present were, Jorrin (*appeared at 5:06 p.m.*), 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 and B.

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: 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 5:01 p.m. and at 6:03 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 and B; 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

March 7, 2017

Regular Meeting held on the above-given date at 6:04 p.m. in the Council Chambers of City Hall, with Mayor Pro Tem Toro presiding.

INVOCATION

Pastor Trevor Hough, 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*)

CEREMONIAL MATTERS

*Presentations, Awards, Proclamations*

- Presentation - SCAG GIS Services Pilot Program, presented by SCAG Staff

Javier Aguilar, SCAG Senior Regional Planner provided an informational item with the assistance of a PowerPoint presentation: 'SCAG GIS SERVICES PILOT PROGRAM' – Program Objectives of pilot program; GIS Services for Colton: (1) Provided Colton with hardware, GIS software, spatial data, and GIS training; and (2) Provided City with temporary staff to work at the city three times a week for 6 months.

Moment of Silence

MPT Toro requested a moment of silence in memory of Verna Marion Siroonian, born May 30, 1910 and died on February 5, 2017, at the age of 96 years of age.

MAYOR AND COUNCIL ITEMS

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

GIFT DISCLOSURES

MPT 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

MPT 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)*). None disclosed.

## MAYOR AND COUNCIL DISCUSSION ITEMS

- Discussion & possible direction to staff to amend the Commission Application (adding two more check list items).

CM Woods presented for Council discussion; request two changes to the Application for Appointment to Commission/Board/Committee: (1) live scan to be conducted at the Colton Police Department; arranged by the City Clerk's Office; (2) proof of citizenship.

Discussion and discernment by Councilmembers present as to whether items are to be added or to be included or excluded to the application as introduced by CM Woods.

Consensus by Councilmembers present; direction to City Attorney to update the application to include proof of citizenship and return for Council approval.

## PUBLIC COMMENT

The following community members addressed the Council: Margaret Hemminger; Dennis Hemminger; Erica Hernandez; Dana Ybarra; and Linda Black.

## CONSENT CALENDAR

Mayor Pro Tem Toro presented the Consent Calendar Items 1 through 7.

Motion and Second CM Navarro/CM Suchil to approve the Consent Calendar Items 1 through 7.

Vote. Motion carried with Mayor DeLaRosa absent.

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting Held February 21, 2017 on File in the Office of the City Clerk.
- (2) Warrants – Approval of Payable Warrants dated 01/19/2017 and totaling \$30,781.72; voucher number 161185 dated 02/16/2017 totaling \$6,179.30; voucher numbers 161186 to 161314 dated 02/16/2017 and totaling \$916,813.00; voucher numbers 161315 to 161392 dated 02/23/2017 and totaling \$952,720.19; a payroll disbursement listing for the period 01/14/2017 to 01/27/2017 and totaling \$802,410.57 and a payroll disbursement listing for the period 01/28/2017 to 02/10/2017 and totaling \$725,898.01.
- (3) 2017 Weed Abatement Program - Approve and adopt a resolution and set the public hearing for the Annual Weed Abatement Program for March 21, 2017, RESOLUTION NO. R-08-17.
- (4) Accept 2016 SCAG Sustainability Planning Grant Award - Adopt Resolution accepting the 2016 SCAG Sustainability Planning Grant Award, RESOLUTION NO. R-09-17.
- (5) Integrated Consulting Group (ICG) Agreement – Authorize the City Manager to execute the Professional Services Agreement with Integrated Consulting Group (ICG), in the amount not-to-exceed \$165,000 to provide the next phase of the environmental study for the Colton Sports Complex Project.
- (6) Settlement Agreement with Republic Services – (1) Approve the Settlement and Release Agreement between Republic Services of Southern California, LLC (Republic) and the City of Colton (Agreement) to resolve all outstanding issues dealing with an audit of costs performed by the city and authorize the City Manager to execute the Agreement; (2) Approve a Resolution amending the Fiscal Year 2016/17 Solid Waste Revenue Fund Budget, RESOLUTION NO. R-10-17.

- (7) Colton Utility Authority / NBS Government Finance Group – Authorize the approval of a contract to NBS Government Finance Group in an amount not-to-exceed \$35,230 to complete the Water and Sewer Capacity Fee Study, and provide additional consulting services related to the City’s Sewer Rates.

BUSINESS ITEMS

- (8) Qualifications and Eligibility for Commission Appointments – Consider an Ordinance amending Section 2.30.060 of Chapter 2.30 of the Colton Municipal Code providing that the attendance of a non-resident business owner Commissioner or Committee member would count when determining whether or not a quorum exists, ORDINANCE NO. O-01-17.

Motion and Second by CM Suchil/CM Navarro to waive full reading, read by title only, introduce Ordinance No. O-01-17.

Vote: Motion carried: YES – CM Navarro/CM González/CM Suchil/MPT Toro; NO – CM Jorrin/CM Woods; and Mayor DeLaRosa absent.

- (9) Approval of Franchise Transfer to CR&R Inc. - Approve the assignment of the municipal solid waste Franchise Agreement (Agreement) with Republic Services of Southern California, LLC (Republic) to CR&R Inc., (CR&R) and authorize the City Manager to execute the Agreement.

Staff Presentation

Director Kolk presented for Council consideration an overview of the agenda report and requested approval of staff’s recommendation.

Public Comment

None

Motion and Second by CM Navarro/CM Jorrin to approve staff’s recommendation.

Vote: Motion carried with Mayor DeLaRosa absent.

- (10) Lender for Wastewater Loan Finance – Approve the Lender for the Wastewater Loan Finance.

Staff Presentation

Michael Williams, Managing Director of CMdC and municipal advisor for the City of Colton presented for Council consideration an overview of the agenda report with the assistance of a PowerPoint presentation: Colton Utility Authority Wastewater Refunding and New Financing; and concluded requesting approval of staff’s recommendation.

Public Comment

None

Motion and Second by CM Navarro/CM Jorrin to approve staff’s recommendation to approve Texas Capital Bank as the lender for the finance of the Wastewater Loan.

Vote: Motion carried with Mayor DeLaRosa absent.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

CITY MANAGER'S REPORTS

None

ADJOURNMENT

At 7:33 p.m. MPT Toro adjourned the Regular Council Meeting;



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Carolina R. Padilla  
City Clerk