

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  
SPECIAL MEETING MINUTES

May 11, 2016

A Special Meeting was held on the above given date at 5:34 p.m., in the Council Chambers of City Hall, with Mayor Richard DeLaRosa presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro, Jorin, Navarro, González, Bennett (*absent*), MPT Suchil, and Mayor DeLaRosa.

STAFF PRESENT

City Manager Smith, Assistant City Attorney Martinez, and City Clerk Padilla.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF MAY 11, 2016.

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 COMMENT

None

DISCUSSION ITEMS

- (1) Waste Disposal Agreement – Discussion and possible approval of Amendment No. 6 to the Waste Disposal Agreement (WDA) between the County of San Bernardino and the City of Colton to change the termination date from June 30, 2016 to June 30, 2021. (*Item #9, 4/19/16 agenda; Item #12, 5/3/16 agenda.*)

Staff Presentation

David Kolk, Utility Director, presented for Council discussion an overview of the agenda item and action on staff's recommendation to approve Amendment No. 6 to the Waste Disposal Agreement between the County of San Bernardino and the City of Colton to change the termination date from June 30, 2016 to June 30, 2021.

### Public Comment

The following community members addressed the Council: Jeff Snow; and Cynthia Lozano.

### Council Discussion

Main Motion – Brief statement with a Motion and Second by MPT Suchil/CM Navarro to approve staff's recommendation.

Discussion, dialogue, and discernment between Councilmember's with clarification provided by staff: City Manager Smith, Utilities Director Kolk.

Subsequent Motion – Motion and Second by Mayor DeLaRosa/CM Jorin to continue the item to another meeting; formally to postpone temporarily for May 17<sup>th</sup>; that is in the time frame.

Vote: NO/Navarro, González, MPT Suchil; YES/Jorin, DeLaRosa; ABSTAIN/Toro; ABSENT/Bennett.

CM Toro entered his vote to Abstain, therefore, was asked to state his possible conflict; CM Toro indicated his vote is to abstain as he has more questions that need to be addressed before he can cast a Yes or No vote.

Asst. City Attorney Martinez informed Council, at the time motion was made it is subject to debate; as there is still additional debate (*as indicated by CM Toro*); concurrence with City Clerk Padilla to reset the Vote entered.

Continued discussion with clarification provided by staff.

Asst. City Attorney Martinez explained Council had a motion to continue the matter to May 17<sup>th</sup>; that motion died when it became clear not everyone was prepared to vote; given the fact that we had a motion, if you want to reconsider that motion it would be appropriate to entertain a motion to reconsider the previous vote to revote to continue the matter to May 17<sup>th</sup>.

Motion to Reconsider – Motion and Second by Mayor DeLaRosa/CM Jorin to reconsider this to the May 17<sup>th</sup>.

Vote: Tie Vote/Motion Lost: YES/Toro, Jorin, and Mayor DeLaRosa; NO/Navarro, González, MPT Suchil; Absent/Bennett.

### (Main Motion)

Vote: Motion carried to approve staff's recommendation with YES/Toro, Jorin, Navarro, González, MPT Suchil; NO/Mayor DeLaRosa; ABSENT/Bennett.

RECESS: 7:30 P.M.

RECONVENED: 7:47 p.m.

(2) Fiscal Year 2016-17 Budget Workshop.

City Manager Smith made introductory comments. Staff has scheduled four Budget Workshops to discuss the forthcoming FY 2016-2017; the first workshop the Finance Director will present to Council the General Fund Budgets for Plan A and Plan B; Plan A assumes passage of Measure D and Plan B assumes failure of Measure D.

Under Plan A the proposed expenditures budget represents a less than \$300,000 increase over year end close for the current fiscal year in a \$36 million General Fund Budget; this is less than a 1% increase in proposed expenditures despite increase expenditure obligations which we have little or no control.

Staff has done their best to control resources because Council desires to maintain current service and expenditure levels while still looking for efficiencies. Council recent priority workshop as well as throughout the year there are additional services and programs Council wishes to explore; as a result of that feedback we have a listing of new programs and efforts proposed and included as part of this budget:

- ✓ Vehicle Replacement and Facility Maintenance
- ✓ Grants Administration
- ✓ Intern Program – partnership with UCR
- ✓ Transient Occupancy Tax Measure to be placed on the November 2016 Ballot
- ✓ Department Audits for two departments: Community Services and Public Works/Utilities
- ✓ Community Services – Sports Park (*short range/long range*)
  - Partner with the Colton School District on Middle School site improvements
  - In the environmental process for the South Colton site
- ✓ Development Services – ‘Colton Means Business’
  - Signage – bring plans first quarter of the year to update sign code; off-site signage; direction signage
- ✓ Police Department – bring back the NET (*Neighborhood Enrichment Team*) Team
- ✓ Fire Department – support the Advance Life Support (*ALS*) Stabilization Program (*Paramedic Subscription Program*); increase in cost recovery
- ✓ Water/WasteWater – infrastructure improvements; will use CIP for improvements in those areas

In conclusion there is little to no increase in expenditures in the General Fund Budget.

Anita Agramonte, Finance Director, presented a PowerPoint presentation ‘City of Colton – Fiscal Year 2016-17 – Budget Workshop’.

#### Agenda

New for FY 16/17

Overview

General Fund Update – Plan ‘A’

Fund Balance

Revenue

Expenditures

Department Budgets

General Fund Revenues/Expenditures

Expenditures by Department (*Funded/Unfunded Department Requests; Expenditures by Category*):

Council  
City Manager & City Attorney  
City Clerk & City Treasurer  
Administrative Services  
Community Services  
Development Services  
Public Works & Utility Services  
Police Department  
Fire Department

Plan 'B' Budget – Potential Reductions

FY 2016-17 Budget Workshop Schedule (cont')

May 18, 2016

June 1, 2016

June 9, 2016

Budget Adoption – June 21, 2016; Regular City Council Meeting

ADJOURNMENT

At 8:49 p.m. Mayor DeLaRosa adjourned the Special Council Meeting.



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Carolina R. Padilla  
City Clerk