

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/CLOSED SESSION MINUTES

June 1, 2016

Closed Session Meeting was held on the above given date at 5:30 p.m., in the Council Chambers of City Hall, with Mayor DeLaRosa presiding.

FLAG SALUTE

Mayor DeLaRosa

City Attorney Campos announced that the City Council would meet in Closed Session to Discuss Items A.

CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957(b)

Title: City Manager

Mayor DeLaRosa adjourned the meeting to Closed Session at 5:31 p.m. and at 6:43 p.m. with Councilmember Bennett and Councilmember Suchil absent.

City Attorney Campos announced that the City Council did meet in Closed Session and discussed Item A with direction to staff and no reportable action.

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SPECIAL MEETING SESSION MINUTES

June 1, 2016

A Special Meeting was held on the above given date at 6:44 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 (*appeared at 6:44 p.m.*), and Mayor DeLaRosa.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF June 1, 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) Fiscal Year 2016-17 Budget Workshop.

Staff Presentation:

Anita Agramonte, Finance Director, presented a PowerPoint presentation 'City of Colton – Fiscal Year 2016-17 – Budget Workshop – June 1, 2016'.

Agenda

Other Funds Update

- Special Revenue Funds
- Capital Projects Funds
- Debt Service Funds
- Internal Service Funds
- Special Assessment District Funds
- Housing Authority Funds

Follow Up Items

- Budget Workshop 1
- Budget Workshop 2

Detailed discussion related to all funds and follow-up items outlined included:

Special Gas Tax Fund

Filling Vacant Streets Maintenance Worker III

Capital Projects Funds

Use of Park Development Funds (*bathrooms at the Hutton Center*)

Access of Quimby Funds (*limited use*)

Master Park Plan (*process of upgrading plan*)

Special Assessment District Funds

CFD pay off – roll over to subsequent debt service

Housing Authority Funds

Suggested funds be allocated for rehabilitation expenditures

Budget Workshop 1 – Follow-Up Items

\$15K for animal spay/neuter & micro-chipping program

Review of recently approved ordinance to revisit in one year the same may be advisable to review the set aside of \$15K

Fire Water Meter Program feasibility

Program not recommended at this time

Budget Workshop 1 – Follow-Up Items

Fund Balance & Reserve Requirements for Water & Wastewater Utilities

Legal Services Costs for Utilities: Electric/Water/Wastewater

ADJOURNMENT

At 8:03 p.m. Mayor DeLaRosa adjourned the Special Council Meeting.



Carolina R. Padilla
City Clerk