

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

June 9, 2016

A Special Meeting was held on the above given date at 5:03 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 and City Clerk Padilla.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JUNE 9, 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.

City Manager Smith made opening comments. Budget Workshop IV; it is the last scheduled workshop; with the news on Measure D we will consider a final draft budget for Council to review; also brought back a couple of items which Council requested; positions and things of that nature; we are hoping at the end of the meeting a budget format that is about finished so we can bring it to Council for the June 21, 2016 Council Meeting and have the budget passed as an administrative item; we would like to have all the Council's questions addressed and finalized.

Staff Presentation:

Anita Agramonte, Finance Director, presented a PowerPoint presentation 'City of Colton – Fiscal Year 2016-17 – Budget Workshop – June 9, 2016'.

Agenda

- Review Election Results – *Preliminary Elections Results*

- Authorized Positions List
 - Current Vacancies
 - Review of Acting Assignments
 - Staffing Recommendations
 - Citywide Organizational Chart

- General Fund Transfer Overview
 - General Fund Overview
 - Electric Utility Overview

- Citywide Overview

City Manager Smith responded to the Council inquiry as to the development of the Oversight Committee as directed; handled similar as to how Council appoint commissioners; residents will come in and fill out an application; item to be on the agenda for June 21, 2016 or the subsequent council meeting; there is no timing element, as to right away; would at least meet in advance of the Mid-Year Budget process to start the appointees to get involved.

Current Vacancy List – 34 vacant positions of which Council authorized 14 to be filled.

Concerns stated by Councilmembers present with discussion and clarification provided by City Manager Smith and staff included:

- ~ Each department vacancy reviewed separately;
- ~ Continued support for the authorized 14 vacant positions as outlined;

Current Acting Assignments – Assuming all vacant positions are filled, acting assignments will be terminated;

Staffing Recommendation

- Fill All Authorized Vacant Positions
- No New General Fund Positions Proposed
- Funded Staffing Requests

Concerns stated by Councilmembers present with discussion and clarification provided by City Manager Smith and staff included:

- ~ Financial impact of the requests;
- ~ Recommended for the next fiscal year;
- ~ Any recommended for Utilities Department will depend on the audit;

Recommended Organization Chart

Concerns stated by Councilmembers present with discussion and clarification provided by City Manager Smith and staff included:

- ~ Human Resources Manager vs. Human Resources Director

General Fund Transfer Overview

- General Fund Overview

Concerns stated by Councilmembers present with discussion and clarification provided by City Manager Smith and staff included:

- ~ Structural deficit last year;
- ~ GFT – what will this be providing;
- ~ Support of a three (3) year plan to be self-sufficient;
- ~ There will be a structural deficit regardless of the GFT;

- Electric Utility Fund Overview

Concerns stated by Councilmembers present with discussion and clarification provided by City Manager Smith and staff included:

- ~ Stabilization Fund – how does this function;
- ~ Rate Stabilization needs approval by Council;

Citywide Overview

Concerns stated by Councilmembers present with discussion and clarification provided by City Manager Smith and staff included:

- ~ Request the Finance Committee meet before the budget is finalized;

FY 2016-17 Budget Schedule – *Budget Adoption – June 21 City Council Meeting.*

ADJOURNMENT

At 6:48 p.m. Mayor DeLaRosa adjourned the Special Council Meeting.



Carolina R. Padilla
City Clerk