

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

October 4, 2016

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

CITY COUNCIL ROLL CALL

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

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 & B.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.7

Property: APN 0163-362-26

Agency Negotiator: Mark Tomich, Development Services Director; Bill Smith, City Manager; Arthur Morgan, Economic Development Manager

Negotiating Parties: Arek Balci

Under Negotiation: Price and Terms

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

Mayor DeLaRosa adjourned the meeting to Closed Session at 5:01 p.m. and at 6:03 p.m., the meeting reconvened, with all members present except CM Navarro and CM Bennett.

City Attorney Campos announced that the City Council met in Closed Session and discussed Item A & B with direction given 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

October 4, 2016

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

INVOCATION

Attorney Soheila Azizi

FLAG SALUTE

American Legion Post #155; Member(s) Louie Barrera, and Steve Ferrence

CITY COUNCIL ROLL CALL

Council Members Present

Richard A. DeLaRosa, Mayor  
David J. Toro  
Frank J. Navarro  
Dr. Luis S. González  
Deirdre H. Bennett  
Isaac T. Suchil, Mayor Pro Tem

Staff Present

William R. Smith, City Manager  
Carlos Campos, City Attorney  
Carolina R. Padilla, City Clerk

Council Members Absent

Summer Jorin (*excused*)

CEREMONIAL MATTERS

- Proclamation - Charter for Compassion, presented by Attorney Soheila Azizi  
Attorney Soheila Azizi presented to the City of Colton Charter for Compassion; accepted by Mayor DeLaRosa on behalf of the City of Colton.
- Proclamation - The Great Shakeout  
CM Bennett present The Great Shakeout Proclamation of October 3, 2016; accepted by Fire Chief McHargue.
- Proclamation - Public Power Week, October 2 - 8, 2016  
Mayor Pro Tem Suchil presented Proclamation for Public Power Week, October 2 – 8, 2016; accepted by Adrienne Rogers, Electric Utilities/Senior Energy Services Specialist.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF OCTOBER 4, 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)*).

Councilmember González attended the State of Education 2016 on September 29, 2016 at held at the California Theatre of the Performing Arts in San Bernardino, California; the four major topics of discussion: A

Community that Places Students First; A Community of Collaboration; A Community College Bound and Career Ready; and A Community Committed to Wellness.

## APPOINTMENTS

- Measure D Oversight Committee

Mayor presented for ratification members of the Measure D Oversight Committee:

Margie Ramirez, Christina Rangel, Rose Marie Razo, Jimmy Villegas, Freddie Diaz, Karen Brammer, and Jose Olivar; Leticia Ochoa as Alternate. No opposition by Councilmembers present; names so ratified.

## CITY TREASURER'S REPORTS

- Receive and File City Treasurer's Report for July 2016.

City Treasurer Aurelio De La Torre presented the report for July 2016 for Council consideration and with no objection report was received and filed by Councilmembers present.

## PUBLIC COMMENT

The following community members addressed the Council: Randy Rivera; Tom De Bellis; Ashley Jones representing Assembly Member Cheryl Brown; and Jose Olivar.

## Consent Calendar

Item 5 – Purchase of Electric Meters: Rich Shield.

## CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 1 through 9.

Councilmembers present selected items for discussion and clarification by staff: MPT Suchil/Mayor DeLaRosa, Item 5.

Motion and Second by MPT Suchil/CM Navarro to approve the Consent Calendar Items 1 through 9.

Vote: Motion carried with CM Bennett voting NO on Item 9 and CM Jorin absent.

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting Held September 20, 2016 on File in the Office of the City Clerk.
- (2) Warrants – Approval of Payable Warrants # 158292 to 158434 dated 09/15/2016 and totaling \$3,124,113.47; voucher numbers 158435 to 158563 dated 09/22/2016 and totaling \$674,322.78, less voided checks totaling \$299.50 and a payroll disbursement listing for the period 08/27/2016 to 09/09/2016 and totaling \$751,288.94.
- (3) Second Reading of Ordinance No. O-15-16 - Waive full reading and pass second reading of Ordinance No. O-15-16, an ordinance of the City Council of the City of Colton amending chapter 18.30 of title 18 (zoning) of the Colton municipal code, pertaining to the SDA-O, sensitive development area overlay, zone, and the zoning map to change the underlying zone of two properties and to apply the SDA overlay zone to certain properties and adopt a negative declaration. (File index file no. dap-001-277), ORDINANCE NO. O-15-16.
- (4) Purchase of Unmarked Police Vehicle – (1) Approve the piggyback award and purchase of one new Dodge Durango through Elk Grove Auto Group (8575 Laguna Grove Drive, Elk Grove CA) in the amount of \$40,863.75; (2) approve the purchase and installation costs of the related emergency vehicle equipment to West Coast Lights & Siren, Inc., in the total amount of \$4,126.51; and approve a

Resolution to amend the FY 2016/17 Asset Forfeiture budget, RESOLUTION NO. R-89-16.

- (5) Purchase of Electric Meters – Approve the annual purchase of Itron electric meters from McAvoy & Markham Engineering & Sales Company, Inc. in an amount not to exceed \$250,000, in accordance with Colton Municipal Code 3.08.140(b)(e).
- (6) 3<sup>rd</sup> Street Alley Paving Project – Approve a resolution amending the Fiscal Year 2016-17 Capital Improvement Program (CIP) budget to include CDBG Project No. Colt-15-3-03k-7519 –3<sup>rd</sup> Street Alley Paving Project (Project), RESOLUTION NO. R-90-16.
- (7) Award of Contract to General Pump Company – Approve the award of contract to General Pump Company Inc. for the Rehabilitation of Well 17 Project in an amount not to exceed \$121,227; authorize the City Manager or his/her designee to approve change orders not to exceed 10% of the awarded contract for the Rehabilitation of Well 17 Project.
- (8) Professional Services Agreement with the Altum Group – Authorize the City Manager to execute the attached Professional Services Agreement (PSA) with The Altum Group for environmental document preparation services on behalf of the proposed Agua Mansa Logistics Center - Second Amendment, as per the terms of the PSA, including exhibits attached thereto.
- (9) Findings Upholding the Planning Commission’s Decision - Approve a resolution announcing the City Council’s findings upholding the Planning Commission’s decision for a Conditional Use Permit and Architectural and Site Plan Review to allow a truck and trailer storage use, RESOLUTION NO. R-91-16.

#### MAYOR AND COUNCIL ITEMS (cont’d)

- Information and Discussion regarding Colton Mural Design; Report dated 09/20/2016.

Mayor DeLaRosa presented this item for continued discussion. Consensus of the Councilmembers present to return with an actual visual of the Mural Design as the conceptual presentation (PowerPoint) was not an effect impression of the final design.

#### BUSINESS ITEMS

- (10) “Colton Means Business” – Approve and Adopt the “Colton Means Business” Economic Development Strategy.

#### Staff Presentation

Art Morgan, Economic Development Manager, presented for Council consideration the “Colton Means Business” Economic Development Strategy 2016.

Motion and Second by CM González/CM Navarro to approve and adopt the Economic Development Strategy 2016.

Vote: Motion carried with CM Jorin absent.

- (11) Purchase of Property – Authorize the purchase of parcel APN 0163-362-26 in South Colton for the use as part of a park facility; and approve a Resolution to amend the Fiscal Year 2016-2017 Budget in the amount of \$75,000, RESOLUTION NO. R-93-16.

Motion and Second by CM Navarro/CM Bennett to adopt and approve Resolution No. R-93-16.

Vote: Motion carried with CM Jorrin absent.

- (12) Traffic Safety Committee – Waive Further Reading, Read by Title only and Introduce an Ordinance of the City Council of the City of Colton amending Chapter 12.32.020 (1) of the Colton Municipal Code and adding Chapter 10.50, Traffic Safety Committee, ORDINANCE NO. O-18-16.

Staff Presentation

David Kolk, Utilities Director present for Council consideration and action to formalize the Traffic Safety Committee as a recognized committee approved by Council. Committee is comprised of seven (7) members of whom one is an appointed Representative of the City Council.

Council Discussion

Mayor DeLaRosa submitted the name of CM Navarro as said representative; consensus of Councilmembers present to appoint CM Navarro; so ratified as the representative of the Council on the Traffic Safety Committee; appointment will be for the balance of CM Navarro's elected term in office.

Motion and Second by MPT Suchil/CM Bennett to waive full reading, read by title only, introduce Ordinance No. O-18-16.

Vote: Motion carried with CM Jorrin absent.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

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

CITY MANAGER'S REPORTS

None

ADJOURNMENT

At 8:12 p.m. Mayor DeLaRosa ended the Regular Council Meeting in memoriam of Jonathan (Jon) Parry.



---

Carolina R. Padilla  
City Clerk