

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

April 17, 2018

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

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro (*appeared at 5:10 p.m.*), Cisneros, Navarro, González, Mayor Pro Tem Woods (*appeared at 5:02 p.m.*), Suchil (*appeared at 5:01 p.m.*), 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.

A. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: Haydee Sainz, Human Resources Director

Employee Groups: Teamsters - General Unit and Mid-Management Unit

Mayor DeLaRosa adjourned the meeting to Closed Session at 5:01 p.m. and at 6:00 p.m., the meeting reconvened, with all members present heretofore.

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.

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

April 17, 2018

Regular Meeting held on the above-given date at 6:02 p.m. in the Council Chamber of City Hall, with Mayor DeLaRosa presiding.

INVOCATION/FLAG SALUTE: Reverend Jonathon Florez

CITY COUNCIL ROLL CALL

Council Members Present

Richard A. DeLaRosa, Mayor
David J. Toro
Ernest R. Cisneros
Frank J. Navarro
Dr. Luis S. González
Jack R. Woods, Mayor Pro Tem
Isaac T. Suchil

Staff Present

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

Council Members Absent

None

CEREMONIAL MATTERS

Presentations, Awards, Proclamations

- Business Focus – Donut Star

CM González presented ‘You Make a Difference’ Certificate’ from the City of Colton City Council to Donut Star; accepted by Phearak Sam, Owner.

- Presentation - Introduction of New Employees in the City Clerk’s and City Council Offices

City Manager Smith introduced the following new employees:

City Clerk Office

Jacqueline Shook, Deputy City Clerk

City Council Office

Akash Choudhary, Administrative Assistant

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF APRIL 17, 2018

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

The following community members addressed the Council: Liza Doothoff/Dan Burnett/Kathy Barne; Jackie Ficaretta; Patricia Gunderson; Glo Bugay/Brenda Newberry; Anthony Garcia; Tony Soto; Kim Sinclair; Kandyce Delgado; Gianna Lira; Annette Lira; Breanna Hall; Natalie Brown; John Anaya; and Christine Irish-Ré

CONSENT CALENDAR – Item 10 – California Climate Investments Urban Greening Program

The following community member addressed the Council: Rick Shield.

CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 1 through 12.

Councilmembers present selected items for discussion and clarification by staff: Mayor DeLaRosa/MPT Woods/CM Suchil/CM Navarro/CM González, Item 3; and Mayor DeLaRosa, Item 9.

Motion and Second by CM Navarro/CM Suchil to approve the Consent Calendar Item 1 through 12.

Vote: Unanimous

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting Held April 3, 2018 on File in the Office of the City Clerk.
- (2) Warrants – Approval of Payable Warrants voucher numbers 169802 to 169891 dated 03/27/2018 and totaling \$70,259.14; voucher numbers 169892 to 170035 dated 03/29/2018 and totaling \$2,149,295.47; voucher numbers 170036 to 170158 dated 04/05/2018 and totaling \$1,899,383.56.
- (3) Manual of Procedure – Approve the revised City Council Manual of Procedure (MOP).
- (4) Police Motorcycles – Authorize the purchase of two new police motorcycles along with the related emergency equipment and communications.
- (5) Tract 18738 – Authorize the signing of the Subdivision Agreement, accept, and approve Tract 18738 for recordation and the easements for utility purposes.
- (6) Agua Mansa Road Closure – Authorize the temporary road closure of Agua Mansa Road requested by KPRS construction.
- (7) 2017 Homeland Security Grant - Approve and adopt a Resolution to accept the 2017 Homeland Security Grant (HSGP) in the amount of \$19,703, along with its accompanying MOU with the County of San Bernardino and appropriate the funds into the Police Department's HSGP expenditure account. RESOLUTION NO. R-27-18.
- (8) Quality Start San Bernardino with the Child Care Resource Center – Adopt Resolution No. R-30-18 authorizing participation in the Quality Start San Bernardino through the Child Care Resource Center. RESOLUTION NO. R-30-18.
- (9) Military Banner Program – Approve and adopt Resolution No. R-28-18, updating the City of Colton Military Banner Program Police and Guidelines. RESOLUTION NO. R-28-18.
- (10) California Climate Investments Urban Greening Program – Approve and adopt Resolution No. R-31-18 approving the application for grant funds for California Climate Investments Urban Greening Program. RESOLUTION NO. R-31-18.
- (11) Road Repair and Accountability Act of 2017 (SB-1) - Approve Resolution R-32-18 adopting a List of Projects for Fiscal Year 2017/2018 funded by SB-1: Road Repair and Accountability Act of 2017. RESOLUTION NO. R-32-18.
- (12) Letter to San Bernardino County LAFCO Regarding Sphere of Influence Amendment for Cities of Loma Linda and Colton – Authorize the Mayor to send the recommended letter to the San Bernardino County Local Agency Formation Commission (LAFCO) regarding LAFCO Case No. 3225.

PUBLIC HEARINGS

(13) Amendment to Community Services Fee Schedule

TIME AND PLACED FIXED TO CONSIDER A PUBLIC HEARING TO ADOPT AN AMENDED FEE SCHEDULE FOR PROGRAMS & SERVICES PROVIDED BY THE COMMUNITY SERVICES DEPARTMENT.

Mayor DeLaRosa declared the Public Hearing Open.

City Clerk Padilla submitted the Notice of Public Hearing (*on file in the City Clerk's Office*) and announced no protest or objections received thereto.

STAFF PRESENTATION

Deb Farrar, Community Services Director, (*PowerPoint presentation 'Colton Community Services Master Fee Schedule*) for Council consideration; overview of the agenda report; and requested approval of staff's recommendation.

PUBLIC COMMENT

None.

Motion and Second by CM González/MPT Woods to close the public hearing.

Vote: Unanimous

COUNCIL DISCUSSION

Discussion with Councilmembers present; clarification provided by staff: Director Farrar.

Motion and Second by CM Navarro/CM Suchil to approve and adopt Resolution No. R-26-18 with the approval of the allocation fee to be effective January 1, 2019.

Vote: Motion carried with CM Cisneros/Mayor DeLaRosa voting NO.

BUSINESS ITEMS

(14) Adoption of the City of Colton Active Transportation Plan – Approve Resolution No. R-29-18; and adopting the City of Colton Active Transportation Plan (ATP). RESOLUTION NO. R-29-18.

Motion and Second by CM Suchil/CM Navarro to approve and adopt Resolution No. R-29-18.

Vote: Unanimous

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 8:25 p.m., Mayor DeLaRosa adjourned the Regular Council Meeting.

Carolina R. Padilla

Carolina R. Padilla
City Clerk