

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

June 13, 2018

A Special Meeting of the City Council of the City of Colton was held at 5:32 p.m. on the above-given date in the Council Chamber of City Hall, located at 650 North La Cadena Drive, Colton, California, Mayor Pro Temp Woods presiding. Notice of Special Meeting was given on June 12, 2018, in compliance with Government Code Section 54954.2.

CITY COUNCIL ROLL CALL

Councilmembers present were Toro, Cisneros, Navarro, González, Mayor Pro Tem Woods, Suchil (*appeared at 5:56 p.m.*) and Mayor DeLaRosa (*appeared at 5:54*).

STAFF PRESENT

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

PUBLIC COMMENT

None

CLOSED SESSION

City Attorney Martinez announced the City Council would meet in Closed Session to Discuss Item A.

A. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION

Pursuant to California Government Code Sections 54956.9(d)(2).

One potential case: Lake Cadena Investments and Mobile Community Management Company

Mayor Pro Tem Woods adjourned the meeting to Closed Session at 5:33 p.m. and at 6:04 p.m., the meeting reconvened, with all members present heretofore.

City Attorney Martinez announced that the City Council did meet in Closed Session and discussed Item A; City Council by a vote of 5-0 (Mayor DeLaRosa & CM Suchil absent) authorized the City Manager to enter into a tolling agreement to toll the statute of limitations for filing a lawsuit on the entitlements and EIR related to the Roquet Ranch Specific Plan.

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CITY OF COLTON/COLTON UTILITY AUTHORITY/  
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COLTON HOUSING AUTHORITY  
SPECIAL MEETING MINUTES

June 13, 2018

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

FLAG SALUTE: Mayor DeLaRosa

CITY COUNCIL ROLL CALL

Councilmembers present were Toro, Cisneros, Navarro, González, Mayor Pro Tem Woods, Suchil, and Mayor DeLaRosa.

STAFF PRESENT

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

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JUNE 13, 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

None

DISCUSSION ITEMS

- (1) Provide staff direction for impending Measure D sunset.

Staff Presentation

Stacey Dabbs presented for Council consideration with the assistance of a PowerPoint presentation and concluded that City Council provide staff direction for impending Measure D sunset:

UTILITY USER'S TAX (UUT)

- Percentage tax based on utility consumption (Electric, Water, Sewer, Refuse, Gas, Telephone, Wireless, Cable).
- Prior UUT
- Challenges

Proper administration of a UUT is staff intensive

PERMANENT INCREASE TO GENERAL FUND TRANSFER (GFT)

- Effectively similar to a UUT with some differences
  - Included in Electric Utility Rate and affected by consumption of electricity
  - Less exposure to regulatory changes
- Administratively favorable to a UUT

Council Discussion

Discussion by Councilmembers present with clarification provided by staff: Director Dabbs; Director Kolk; and City Attorney Martinez.

Motion and Second by MPT Woods/CM González; direction to staff to return with resolutions that place a ballot measure (GFT) on the November 2018 ballot and make it a permanent measure; Council will need to have a 2/3 vote;

Vote: Unanimous

ADJOURNMENT

At 6:51 p.m., Mayor DeLaRosa adjourned the Special Council Meeting.



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Carolina R. Padilla  
City Clerk