

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

July 3, 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: Pastor Dane Aaker, Centerpoint Church

FLAG SALUTE: American Legion Post #155; Members & Steve Ferrance

CITY COUNCIL ROLL CALL

Council Members Present

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

Staff Present

William R. Smith, City Manager  
Marco Martinez, Asst. City Attorney  
Carolina R. Padilla, City Clerk

Council Members Absent

Jack R. Woods, Mayor Pro Tem (*excused*)

CEREMONIAL MATTERS

*Presentations, Awards, Proclamations*

- Linemen Appreciation Day – July 10, 2018

CM Suchil declared Linemen Appreciation Day; Linemen in attendance/recognized: Tim Lunt, Transmission & Distribution Superintendent; Ruben Briones, Line Crew Supervisor; James Medina, Powerline Technician; Fernando Velasquez, Powerline Technician; Abel Aguirre, Service Crew Supervisor; Brad Lindeman, Powerline Technician; Armando Becerra, Powerline Technician; Cesar Vasquez, Powerline Technician; and Christopher Jimenez, Powerline Technician.

- Proclamation - National Parks & Recreation Month – July 2018

CM Navarro present a proclamation declaring National Parks & Recreation Month; accepted by - Nicole Van Winkle, Recreation Services Manager.

- Det. Jack Morenberg Foundation Grant Awards

Jackie (Morenberg) presented three \$500 (each) scholarships:

- Andrew DeLucas - Carson High School Marine Corps JROTC
- Christian Downey- Fullerton Fire Explorer/Anaheim Fire Explorer
- Robert Chacon - Colton Police Explorer

- Certificate of Recognition – Fred Venegas (Mayor)

Mayor DeLaRosa presented a Certificate of Recognition to Fred Venegas for his 35 years of service as a volunteer in the City of Colton; accepted by Fred Venegas.

Deb Farrar, Community Services Director, announced Fred Venegas as 2018 Volunteer of the Year by the Recreation & Parks Commission.

Representative for Assemblymember Eloise Reyes presented a Certificate of Recognition on her behalf.

## MAYOR AND COUNCIL ITEMS

### POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JULY 3, 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)*).

CM Suchil announce his attendance at the League of California Cities Mayor and Council Members Executive Forum on 6/27-28/18; and Mayor and Council Members Leadership Workshop on 6/29/18 held in Monterey, CA;

CM González announce his attendance at the 2018 City/County Conference on 6/27-28/18 at Lake Arrowhead, CA.

CM Cisneros announce his attendance at the 2018 City/County Conference on 6/27-28/18 at Lake Arrowhead, CA.

Mayor DeLaRosa announce his attendance at the 2018 City/County Conference on 6/27-28/18 at Lake Arrowhead, CA.

## PUBLIC HEARINGS

- (1) Landscape Lighting Maintenance District 1 for Fiscal Year 2018-2019 [**Staff Person: D. Kolk**]

TIME AND PLACE FIXED TO CONSIDER APPROVAL AND ADOPTION OF THE FOLLOWING RESOLUTIONS FOR LANDSCAPE LIGHTING AND MAINTENANCE DISTRICT 1: (1) RESOLUTION APPROVING THE FINAL ENGINEER'S REPORT FOR FY 2018-19; AND (2) RESOLUTION APPROVING AND ORDERING OF THE LEVY AND COLLECTION OF ASSESSMENTS FOR FY 2018/19.

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 there were no protests or objections thereto.

## STAFF PRESENTATION

David Kolk, Utility Director, presented for Council consideration an overview of the agenda report and requested approval of staff's recommendation; approval of resolutions related to LLMD 1.

PUBLIC COMMENT

None

Motion and Second by CM Suchil/CM Navarro to close the public hearing.

Vote: Motion carried with MPT Woods absent.

Motion and Second by CM González/CM Navarro to approve and adopt Resolution Nos. R-63-18 and R-64-18.

Vote: Motion carried with MPT Woods absent.

(2) Landscape Lighting Maintenance District 2 for Fiscal Year 2018-2019 [Staff Person: D. Kolk]

TIME AND PLACE FIXED TO CONSIDER APPROVAL AND ADOPTION OF THE FOLLOWING RESOLUTIONS FOR LANDSCAPE LIGHTING AND MAINTENANCE DISTRICT 2: (1) RESOLUTION APPROVING THE FINAL ENGINEER'S REPORT FOR FY 2018-19; AND (2) RESOLUTION APPROVING AND ORDERING OF THE LEVY AND COLLECTION OF ASSESSMENTS FOR FY 2018/19.

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 there were no protests or objections thereto.

STAFF PRESENTATION

David Kolk, Utility Director, presented for Council consideration an overview of the agenda report and requested approval of staff's recommendation; approval of resolutions related to LLMD 2.

PUBLIC COMMENT

None

Motion and Second by CM Suchil/CM Navarro to close the public hearing.

Vote: Motion carried with MPT Woods absent.

Motion and Second by CM Suchil/CM Navarro to approve and adopt Resolution Nos. R-65-18 and R-66-18.

Vote: Motion carried with MPT Woods absent.

GENERAL PUBLIC COMMENT

The following community members addressed the Council: Angela Wilkinson; Renato de Moraes; Maha Rizi, Assemblymember Reyes; and Christine Irish-Ré

CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 3 through 14.

Councilmembers present selected items for discussion and clarification by staff: CM Suchil/ CM Navarro/Mayor DeLaRosa, Item 6; CM Suchil, Item 14.

Motion and Second by CM Navarro/CM Suchil to approve the Consent Calendar Item 3 through 14.

Vote: Motion carried with MPT Woods absent.

- (3) Minutes – Approval of Minutes for the City Council Special Meeting held June 13, 2018, and Minutes for the City Council Regular Meeting held June 19, 2018 on File in the Office of the City Clerk.
- (4) Warrants – Approve voucher numbers 171513 to 171647 dated 06/14/2018 and totaling \$1,477,490.65; voucher numbers 171648 to 171777 dated 06/21/2018 and totaling \$1,604,733.61 and a payroll disbursement listing for the period 04/07/2018 to 04/20/2018 and totaling \$837,729.40.
- (5) City Treasurer’s Report - Receive and File City Treasurer’s Report for April 2018.
- (6) Professional Service Agreement with DMG, Inc. – Approve a Professional Service Agreement with DMG, Inc. for on-call Economic Development Services.
- (7) Memorandum Of Understanding for Sponsored CivicSpark Fellow – Authorize the City of Colton to enter into a Memorandum of Understanding for a sponsored CivicSpark fellow.
- (8) Professional Services Agreement with Criterion Automation – Approve a Three-Year Professional Services Agreement with Criterion Automation, Inc. for the Water and Wastewater SCADA System services.
- (9) Order the Levy For Assessments (James Sullivan District “A”) – Ordering the Levy for Assessments for Improvement District “A” (James Sullivan Mutual Water Company), RESOLUTION NO. R-75-18.
- (10) Approve and Record Parcel Lot Adjustments for the Colton Soccer Complex – Approve and accept the Parcel Lot Adjustments for the Colton Sports Complex and record change with the County of San Bernardino.
- (11) Annual Anticipated Disadvantaged Business Enterprise Participation Level for Federal Fiscal Year 2018-19 – Approve Resolution R-76-18 authorizing the Federal Fiscal Year 2018-19 Annual Anticipated Disadvantaged Business Enterprise Participation Level of 11.2% and the methodology that are presented herein, RESOLUTION R-76-18.
- (12) Construction Contract Award to J&G Industries, Inc. for the Demolition of Rialto Concrete Tank Project – Authorize the award of construct contract to J&G Industries, Inc. as the lowest responsive and responsible bidder for the Demolition of the Rialto Concrete Tank in the amount of \$197,390.
- (13) Annual Insurance Policy Renewals for the City’s Insurance Portfolio for Fiscal Year 2018-19 – Approve the annual insurance policy renewals provided through AON Risk Insurance Services West, Inc. for the City’s insurance portfolio for FY 2018-19.
- (14) Consultant Services Contract with MuniTemps for temporary staffing services in the Human Resources Department – Approve Resolution No. R-74-18 amending the budget for Fiscal Year 2017-18 to increase appropriation in the Human Resources Personnel Professional Services Account by \$706.25, RESOLUTION NO. R-74-18.

#### MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

*Comments from Mayor and Council on various issues and activities throughout the community.*

#### CITY MANAGER’S REPORTS

City Manager Smith reminded Council of the upcoming Special Meeting of July 10, 2018; reducing the number of Councilmembers; and the July 17, 2018 will agendaize for approval the GFT Measure.

ADJOURNMENT

At 7:31 p.m., Mayor DeLaRosa adjourned the Regular Council Meeting.

A handwritten signature in cursive script that reads "Carolina R. Padilla".

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Carolina R. Padilla  
City Clerk