

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/CLOSED SESSION MINUTES

February 17, 2016

Closed Session Meeting was held on the above given date at 5:31 p.m., in the Council Chambers of City Hall, with Mayor Pro Tem Suchil presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro (*appeared at 5:35 p.m.*), Jorin, Navarro, González, MPT Suchil, and Mayor DeLaRosa (*arrived at 5:38 p.m.*). Absent Councilmember Bennett; excused absence.

STAFF PRESENT

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

PUBLIC COMMENT

None.

City Attorney Campos announced that the City Council would meet in Closed Session to Discuss Items A.

CLOSED SESSION

- A. 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 Pro Tem Suchil adjourned the meeting to Closed Session at 5:32 p.m. and at 6:11 p.m., with all members present as heretofore. (*Meeting reconvened with Mayor DeLaRosa presiding.*)

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.

OPEN SESSION

FLAG SALUTE

Councilmember Dave Toro

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF FEBRUARY 17, 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.

BUSINESS ITEMS

Public Comment

None

- (1) City Council / Colton Utility Authority / Colton Housing Authority - Mid-Year Budget Review - It is recommended that the City Council approve and adopt Resolution No. R-17-16 authorizing the amendment of the Fiscal Year 2015-16 Budget to include certain necessary adjustments as detailed in this report; It is recommended that the Colton Utility Authority Board approve and adopt Resolution No. CUA-01-16 authorizing the amendment of the Fiscal Year 2015-16 Budget to include certain necessary adjustments as detailed in this report; and It is recommended that the Colton Housing Authority Board approve and adopt Resolution No. CHA-01-16 authorizing the amendment of the Fiscal Year 2015-16 Budget to include certain necessary adjustments as detailed in this report, RESOLUTION NO. R-17-16, RESOLUTION NO. CUA-01-16 AND RESOLUTION NO. CHA-01-16.

Staff Presentation

Anita Agramonte, Finance Director began the session with the assistance of a PowerPoint slide presentation (16 slides) which included the following:

Items for discussion:

- General Fund Update
- Utility Enterprise Funds
- Other Funds
- Future Outlook

General Fund Update

- ~ Year End Comparison
- ~ General Fund FY 2015-16
- ~ Recommended General Fund Adjustments – Revenue
- ~ Recommended General Fund Adjustments – Expenditures
- ~ General Fund Overview

Utility Fund Update – Enterprise Funds

- ~ Electric Utility
- ~ Water Utility
- ~ Wastewater Utility

Other Funds

All other revenue and expenditure adjustments recommended are nominal and routine in nature.

Future Outlook

- ~ The Good News
- ~ Challenges

Calendar/Timeline

- ~ City Council Priorities Workshop for Fiscal Year 2017 – March 2016
- ~ Community Outreach for June Ballot Measure – March through June 2016
- ~ Fiscal Year 2017 Budget – April through June 2016
- ~ Ballot Measure – Special Election June 2016
- ~ City Council Approval of Budget – June 2016 (*post-election*)
- ~ Implementation of FY 2017 Budget – July 1, 2016

Council Discussion

Discussion, dialogue and discernment between Councilmember's with clarification provided by staff: City Manager Smith, Finance Director Agramonte, Community Services Director (*Acting*), Deb Farrar and City Treasurer De La Torre.

Motion and Second by CM Toro/Mayor DeLaRosa to approve and adopt Resolution No. R-17-16; Resolution No. CUA-01-16, and Resolution No. CHA-01-16.

Vote: Motion carried with CM González/NO and CM Bennett/Absent.

- (2) Organizational Changes – Authorize the recommended filling of current vacancies in the organization to ensure continuity of service.

Staff Presentation

City Manager Smith with the assistance of a PowerPoint slide presentation (*10 slides*) which included the following:

Organization

- ~ FY 2016 – 7 City Departments
- ~ Proposed Mid-year Changes
- ~ Proposed Hiring Authorization
- ~ Staff proposed hiring 14 of 29 vacant positions
- ~ Finance Committee – Recommendations

Council Discussion

Discussion, dialogue, and discernment between Councilmember's with clarification provided by staff: City Manager Smith, Fire Chief McHargue, and Police Chief Owens.

Motion and Second by MPT Suchil/Mayor DeLaRosa to approve as follows:

PROPOSED MID-YEAR CHANGES

- ~ Extend 'acting' assignment for current Services Director until the conclusion of the current fiscal year.

PROPOSED HIRING AUTHORIZATION

REQUESTS

- ~ Fire Department: Filling 3 of 6 vacancies.
- ~ Development Services: Filling one vacant Building Official position.
- ~ Community Services: Filling Assistant Site Supervisor position in ECE (*no GF impact State required*).
- ~ Public Works, Water/Wastewater: Hiring a Utilities Inspector (*no GF impact*).
- ~ Electric: Hiring a Meter Technician Apprentice (*no GF impact*).
- ~ Police Department – Finance Committee Recommendation
 - Promotion of one Sergeant (*currently one vacancy*)
 - Promotion of one Corporal (*currently 3 vacancies*)
 - Hold all other promotions (*1 Lieutenant, 2 Corporals*), until Police Officer positions are hired (*1 officer hired = one promotion*)

Vote: Motion carried with CM Bennett/Absent.

- (3) Personnel Item – Recommending that the City Council ratify the prior placement of a Colton Shift Captain to a 40-hour Emergency Medical Services (EMS) Captain as described in the Joint Strategic Plan for the functional consolidation with Loma Linda.

Staff Presentation

City Manager Smith presented for Council consideration and approval of staff's recommendation.

Council Discussion

Discussion between Councilmember's with clarification provided by staff: City Manager Smith and Fire Chief McHargue.

Motion and Second by CM Navarro/CM González to approve staff's recommendation.

Vote: Motion carried with CM Bennett/Absent.

- (4) Local Initiative Measure - Approve and adopt Resolution No. R-14-16 Calling for the placement of the general fund transfer/electric rate freeze initiative measure on the June 7, 2016 ballot; Approve and adopt Resolution No. R-15-16 requesting the County of San Bernardino to consolidate this election with the Statewide Primary Election also to be held on June 7, 2016; and Approve and adopt Resolution No. R-16-16 setting deadlines and rules for the submission of primary and rebuttal arguments for and against the proposed imitative measure, **RESOLUTION NOS. R-14-16, R-15-16, AND R-16-16.**

Item not discussed as full Council is required with a unanimous vote for item to go forward for the June 7, 2016 election date; absent Councilmember Bennett.

ADJOURNMENT

At 9:31 p.m. Mayor DeLaRosa adjourned the Special Council Meeting.



Carolina R. Padilla
City Clerk