

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 MINUTES

March 21, 2016

A Special Meeting was held on the above given date at 5:31 p.m., in the Council Chambers of City Hall, with Mayor Richard DeLaRosa presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro (*appeared at 5:32 p.m.*), Jorrin (*appeared at 5:34 p.m.*), Navarro, González, Bennett (*absent*), MPT Suchil, and Mayor DeLaRosa.

STAFF PRESENT

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

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF MARCH 21, 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.

PUBLIC COMMENT

None

DISCUSSION ITEMS

- (1) City Council Priorities for Fiscal Year 2016-2017.

Staff Presentation

City Manager Smith presented for Council discussion, discernment, and direction as to organizational priorities for Fiscal Year 2017. With the assistance of a PowerPoint presentation the Current Organization Priorities were outlined; each department director summarized their Current Department Priorities as follows:

Finance/Human Resources	Anita Agramonte, Finance Director
Police	Mark Owens, Police Chief
Fire	Tim McHargue, Fire Chief
Development Services	Mark Tomich, Development Services Director
Public Works	David Kolk, Electric Utility Director

Utilities
Community Services

David Kolk, Electric Utility Director
Deb Farrar, Community Services Director (*Acting*)

In conclusion, City Manager Smith requested of Council (a) Input on existing department and overall priorities; (b) Recommendations for addition, subtraction, amendment; and (c) Final listing will be incorporated into the Budget & Budget Document as City priorities for Fiscal Year 2017.

Council Discussion

Discussion, dialogue, and discernment between Councilmember's with clarification provided by staff: City Manager Smith, and the appropriate director as needed for further clarification of the current department priorities.

Council directed staff to incorporate the following to address/review as it related to organizational priorities for Fiscal Year 2017:

- ~ Continue expenditure efficiency;
- ~ Timeline for funding and applying for grants for Sports Park development including other parks;
- ~ Fire and Police: set a goal to apply for grants on an annual basis;
- ~ Economic Development: use their marketing skills; i.e. ICSC; and organize a City of Colton Annual Business Fair in conjunction with the Chamber of Commerce;
- ~ Development of the West End by addressing the drainage issues and infrastructure development; Decide priority: North/South vs. West End;
- ~ Development Services: new incentives to attract business;
- ~ Need for a Capital Improvement Plan;
- ~ Code Enforcement direct focus towards business related, i.e. empty and/or abandoned buildings;
- ~ Return Code Enforcement to Development Services;
- ~ Effective use of directional signage to include Reader Board and Kiosk Signage;
- ~ Develop Legislative support and contacts;
- ~ Update MOU's by developing a conservative global handbook for all units and then go in detail with specifics by group;
- ~ Balance the Budget and reduce the debt;
- ~ Review Re-Organization: Utilities Department; Human Resources from Finance; Public Works, stand-alone;

City Manager Smith will incorporate all items discussed and include in the Budget Document the cost effectiveness for analysis during the upcoming Budget Workshops to begin in May 2016.

ADJOURNMENT

At 7:28 p.m. Mayor DeLaRosa adjourned the Special Council Meeting.



Carolina R. Padilla
City Clerk