

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

October 18, 2016

Closed Session Meeting was held on the above given date at 5:03 p.m., in the Council Chambers of City Hall, with Mayor DeLaRosa presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro, Jorin, Navarro, González, Bennett (absent), MPT Suchil; Mayor DeLaRosa, absent.

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 LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)

One (1) potential case

Mayor DeLaRosa adjourned the meeting to Closed Session at 5:04 p.m. and at 6:00 p.m., the meeting reconvened, with all members present except CM Bennett.

City Attorney Campos announced that the City Council met in Closed Session and discussed Item A; with direction given 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

October 18, 2016

Regular Meeting held on the above-given date at 6:01 p.m. in the Council Chambers of City Hall, with Mayor DeLaRosa presiding.

INVOCATION/FLAG SALUTE

Pastor Jonathon Florez

CITY COUNCIL ROLL CALL

Council Members Present

Richard A. DeLaRosa, Mayor
David J. Toro
Summer Jorrin
Frank J. Navarro
Dr. Luis S. González
Isaac T. Suchil

Staff Present

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

Council Members Absent

Deirdre H. Bennett (*excused*)

CEREMONIAL MATTERS

- Recognition - Roma Santiago

Heidi Strutz, Recreation Services Manager, presented a 20 Year Pin and a You Make a Difference Certificate to Roma Santiago, Recreation Leader.

- Recognition - Rebekah Hundirc, Rebekah's Foster Farm

CM Toro presented a You Make a Difference Certificate to Rebekah's Foster Farm; accepted by Ms. Rebekah Hundirc who organized a non-profit organization for the primary purpose to foster cats.

- Presentation - Trophy Presentation

CM Navarro presented to the City of Colton the 2015 OCEA (Outstanding Civil Engineer) Award of Merit for the Colton Crossing Flyover by the American Society of Civil Engineers; accepted by Mayor DeLaRosa and City Manager Smith.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF OCTOBER 18, 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)*).

CM Jorrin announced along with CM Bennett and MPT Suchil attend the Annual League of California Cities Conference on October 5 – 7, 2016; held in Long Beach, Ca; an opportunity to network with elected officials and gain helpful information as to how they approach issues; Items of interest included session on strategy for local government recruiting in the social media age; and elected official engagement in employee relations.

MPT Suchil attended a session related to the Marijuana issue (Prop 64) which allows a city to set a moratorium.

APPOINTMENTS

- District 6 - Recreation and Parks Commission – Isabel Salas

Mayor DeLaRosa presented for ratification the name of Isabel Salas to represent District 6 as a commissioner on the Recreation and Parks Commission; no opposition by Councilmembers present; name so ratified.

PUBLIC COMMENT

The following community members addressed the Council: Charles Vasquez, Sylvia Payan, Dr. G, Dan Flores, Amador Roman, Christine Irish-Ré, Gary Grossich, David Salem, and Paul Rasso.

Consent Calendar

Item 4 – Purchase of Two New Marked Police Vehicles

The following community members addressed the Council: Paul Rasso.

Item 6 – Work Plan for South 7th St & K St General Plan & Zoning Map Amendments

The following community members addressed the Council: Andres Palacios, Linda Black, and Manfred Bals.

CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 1 through 11.

Brief discussion regarding Item 6 Work Plan for South 7th St & K St General Plan & Zoning Map Amendments: Council consensus by Councilmembers present as it relates to the Scope of Work, General Plan Amendment/Zone Change: South 7th Street properties: Rezone all properties along 7th Street (from K Street to O Street) to a mixed use zone.

CONSENT CALENDAR (cont'd)

Councilmembers present selected items for discussion and clarification by staff: CM Suchil/CM Jorin, Item 4; Mayor DeLaRosa, Item 7.

Motion and Second by CM Navarro/CM Jorin to approve the consent calendar 1 through 11.

Vote: Motion carried with CM Bennett absent.

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting Held October 4, 2016 on File in the Office of the City Clerk.
- (2) Warrants – Approval of Payable Warrants #158564 to 158717 dated 09/29/2016 and totaling \$4,224,643.49; voucher numbers 158718 to 158855 dated 10/06/2016 and totaling \$1,950,373.98.
- (3) Second Reading of Ordinance No. O-18-16 - Waive Full Reading and Pass Second Reading of an Ordinance of the City Council of the City of Colton amending Chapter 12.32.020 (1) of the Colton Municipal Code and adding Chapter 10.50, Traffic Safety Committee, ORDINANCE NO. O-18-16.
- (4) Purchase of Two New Marked Police Vehicles – (1) Approve the piggyback award and purchase of two new Chevy Tahoe's through Winner Chevrolet (8575 Laguna Grove Drive, Elk Grove CA) in the amount of \$79,317.50; (2) Approve the purchase and installation costs of the related emergency vehicle equipment to West Coast Lights & Siren, Inc. in the amount of \$35,256.50 for both vehicles; (3) Approve the purchase of police graphics through Grafex Systems (formerly known as Cop Car Graphics), an existing vendor, in the amount of \$985.08 for both vehicles.

- (5) Regulation of Butane Sales - Waive Full Reading, Read by Title only and Introduce an Ordinance of the City Council of the City of Colton adding Chapter 6.25: Regulation of Butane Resale to the Health and Safety Section of the City of Colton Municipal Code, ORDINANCE NO. O-19-16.
- (6) Work Plan for South 7th Street and K Street General Plan and Zoning Map Amendments – Approve the work plan and direct staff to proceed with implementation.
- (7) Bridge Seismic Retrofit Project – (1) Approve change order No. 1 for the Bridge Seismic Retrofit project to extend the contract date to December 31, 2016; (2) Approve the First Amendment to the Professional Services Agreement with CHJ Consultants, Inc. for the Special Inspection, Plan Check and Testing Services to increase the total amount from \$24,000 to \$52,000; (3) Approve the Notice of Completion and recordation for Bridge #54C-0078: BNSF Track Bridge over La Cadena Drive, Bridge #54C-0384: BNSF Bridge over “C” Street; (4) Authorize the City Manager to execute the Change Order No. 1 for the Bridge Seismic Retrofit Project and the First Amendment to the Professional Services Agreement with CHJ Consultants, Inc.
- (8) Clean Water State Revolving Fund – (1) Authorize Resolution R-94.16 to finance the costs of planning certain public facilities and improvement relating to its water and wastewater; (2) Authorize Resolution R-95-16 pledged revenue and funds requesting reimbursement of expenditures incurred prior to funding by the State Water Resources Control Board for the Colton Wastewater Systems Upgrade Planning Project; (3) Provide the City Manager signing authority or his designee for the Certification for Compliance with Water Metering Requirements for Funding Applications, RESOLUTION NOS. R-94-16, R-95-16.
- (9) Purchase of Sodium Hypochloride – Approve additional purchases of bulk sodium hypochloride from Northstar Chemicals in the amount of \$50,000 and authorize the City Manager to increase the blanket purchase order to Northstar Chemicals for a new total amount not to exceed \$75,000.
- (10) PERS Health Insurance Plan - Approve the nine PERS resolutions; three for the non-represented groups and six for the bargaining groups that have made an election to enroll in Public Employees' Medical & Hospital Care Act (PEMHCA). IBEW Electric has elected to not make the change at this time. RESOLUTION NOS. R-97-16, R-98-16, R-99-16, R-100-16, R-101-16, R-102-16, R-103-16, R-104-16, R-105-16.
- (11) Colton Avenue Street Vacation – Adopt a Resolution to summarily vacate portions of a street right-of-way along Colton Avenue, generally located between B Street and Mt. Vernon Avenue pursuant to California Streets & Highways Code, section 8320 et seq., and determining that such vacation is consistent with the City of Colton General Plan, RESOLUTION NO. R-106-16.

PUBLIC HEARING

- (12) Truck Route

TIME AND PLACE FIXED TO CONSIDER A PUBLIC HEARING TO WAIVE FURTHER READING, READ BY TITLE ONLY AND INTRODUCE ORDINANCE NO O-20-16 OF THE CITY COUNCIL OF THE CITY OF COLTON TO AMENDING CHAPTER 10 OF THE COLTON MUNICIPAL CODE BY ADDING CHAPTER 10.60, TRUCK ROUTE.

Mayor DeLaRosa declared the Public Hearing Open.

City Clerk Padilla submitted the Affidavit of Publication (*on file in the City Clerk's Office*) and there were no protests or objections thereto.

Staff Presentation

David Kolk, Utilities Director, presented for discussion and action by Council; this included an overview of the Agenda Report with the assistance of a PowerPoint presentation '2016 Truck Route Master Plan'; and concluded with a request for approval of staff's recommendation amending Chapter 10 of the Colton Municipal Code by adding Chapter 10.60, Truck Route.

PUBLIC COMMENT

None

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

Vote: Motion carried with CM Bennett absent.

Council Discussion

Discussion by Councilmembers present with clarification provided by staff: Director Kolk and Police Chief Owens.

Motion and Second by CM González/MPT Suchil to waive full reading, read by title only, introduce Ordinance No. O-20-16.

Vote: Motion carried with CM Bennet absent.

BUSINESS ITEMS

- (13) Unattended Donation & Collection Bins – Waive Full Reading, Read by Title Only and Introduce an Ordinance of the City Council of the City of Colton, Amending Title 5 (Business Licenses and Regulations) of the Colton Municipal Code to address unattended donation & collection bins, ORDINANCE NO. O-21-16.

Staff Presentation

Jay Jarrin, Senior Planner, presented for discussion and action by Council; this included an overview of the Agenda Report with the assistance of a PowerPoint presentation 'Unattended Donation & Collection Bins'; and concluded with a request for approval of staff's recommendation amending Title 5 (Business Licenses and Regulations) of the Colton Municipal Code to address unattended donation & collection bins.

PUBLIC COMMENT

None

Council Discussion

Discussion by Councilmembers present with clarification provided by staff: Director Tomich and Senior Planner Jarrin.

Motion and Second by MPT Suchil/CM González to waive full reading, read by title only, introduce Ordinance No. O-21-16.

Vote: Motion carried with CM Bennet absent.

- (14) Conceptual Site Plan for Colton Sports Park – Approve and accept the conceptual site plan for the Colton Sports Complex and Community Park.

Staff Presentation

Ron Hagan, Senior Associate Consultant, ICG, presented for Council review with the assistance of a PowerPoint presentation 'City of Colton Regional Soccer Complex and Community Park, City Council Conceptual Site Plan and Environmental Study; and concluded with a request to approve and accept the conceptual site plan for the Colton Sport Complex and Community Park.

PUBLIC COMMENT

The following community members addressed the Council: Gary Grossich

Council Discussion

Discussion by Councilmembers present with clarification provided by Director Kolk and Consultant Hagan.

Motion and Second by CM Navarro/CM Jorin to approve the conceptual site plan for the Colton Sports Complex and Community Park.

Vote: Motion carried with CM Bennett absent.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

Council Members made comments on various issues and activities throughout the community.

CITY MANAGER'S REPORTS

City Manager Smith introduced the recent appointment of Human Resources Director, Elvie Balderrama, who was in attendance.

ADJOURNMENT

At 9:12 p.m. Mayor DeLaRosa adjourned the Regular Council Meeting.



Carolina R. Padilla
City Clerk