

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

March 6, 2018

Closed Session Meeting was held on the above given date at 5:01p.m., in the Council Chamber of City Hall, with Mayor Pro Tem Woods presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro (*absent/excused*), Cisneros, Navarro, González, Mayor Pro Tem Woods, Suchil (*absent*); and Mayor DeLaRosa (*appeared at 5:10 p.m.*).

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 Items A & B.

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Terry Singleton, et al. v. City of Colton, et al.

San Bernardino Superior Court, Case No. is CIVDS1705686.

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: Haydee Sainz, Human Resources Director

Employee Groups: Teamsters - General Unit and Mid-Management Unit

Mayor Pro Tem Woods adjourned the meeting to Closed Session at 5:03 p.m. and at 6:01 p.m., the meeting reconvened, with all members present heretofore.

City Attorney Campos announced that the City Council did meet in Closed Session and discussed Items A through B; with direction 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

March 6, 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; Member(s) Louie Barrera and Steve Ferrence.

CITY COUNCIL ROLL CALL

Council Members Present

Richard A. DeLaRosa, Mayor
Ernest R. Cisneros
Frank J. Navarro
Dr. Luis S. González
Jack R. Woods, Mayor Pro Tem

Staff Present

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

Council Members Absent

David J. Toro (*excused*)
Isaac T. Suchil

CEREMONIAL MATTERS

None

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF MARCH 6, 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 Pro Tem Woods 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

The following community members addressed the Council: Anthony Garcia; and Ben Machado.

CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 1 through 6.

Councilmembers present selected items for discussion and clarification by staff: CM Woods/Navarro/Mayor DeLaRosa, Item 5; and CM Woods, Item 6.

Motion and Second by CM Navarro/CM González to approve the Consent Calendar Item 1 through 6.

Vote: Motion carried with CM Toro/CM Suchil absent.

- (1) Minutes – Approval of Minutes for the City Council Special Meeting held February 15, 2018 and the City Council Regular Meeting Held February 20, 2018 on file in the Office of the City Clerk.
- (2) Warrants – Approval of accounts payable vouchers dated 01/30/18 and totaling \$29,464.27; voucher numbers 168913 to 169083 dated 02/15/2018 and totaling \$716,245.92; and a payroll disbursement listing for the period 12/30/2017 to 01/12/2018 and totaling \$812,843.82, on file in the Finance Department.
- (3) Second Reading of Ordinance No. O-04-18 – Waive Full Reading, and Approve Second Reading of Ordinance No. O-04-18 Amending Chapter 6.32 of the Colton Municipal Code Relating to Fireworks in its Entirety, ORDINANCE NO. O-04-18.
- (4) 2018 Weed Abatement Program - Approve and adopt a resolution and set the public hearing for the Annual Weed Abatement Program for March 20, 2018, RESOLUTION NO. R-18-18.
- (5) Award of Bid for Sol EverGen Solar Light Systems – Award the bid for Sol Evergen Solar Light Systems to Annixter, Inc. in the amount of \$71,528.76.
- (6) Garbage, Refuse, and Recycling Chapter 6.16 Amendment - Waive full reading, read by title only and introduce Ordinance No. O-05-18, an ordinance of the City of Colton amending Colton Municipal Code Chapter 6.16 to address “Mandatory Recycling” requirements (AB341) for multi-family and commercial business recycling, ORDINANCE NO. O-05-18.

PUBLIC HEARINGS

- (7) User Fee Update

TIME AND PLACED FIXED TO CONSIDER A PUBLIC HEARING TO DISCUSS THE USER FEE UPDATE FOR DEVELOPMENT SERVICES DEPARTMENT: APPEAL FEES.

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 announced no protest or objections received thereto.

STAFF PRESENTATION

Mark Tomich, Development Services Director, presented for Council consideration an overview of the agenda report; and requested approval of staff's recommendation.

PUBLIC COMMENT

None

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

Vote: Motion carried with CM Toro/CM Suchil absent.

COUNCIL DISCUSSION

Discussion with Councilmembers present; clarification provided by staff: Director Tomich.

Motion and Second by CM González/CM Navarro to approve and adopt Resolution No. R-22-18.

Vote: Motion carried with CM Toro/CM Suchil absent.

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 referred Council to the weekly updates; the News Rack Ordinance is forthcoming; and recruitment of the Administrative Assistant in the Council Office should be decided soon; the next council meeting will include the item tabled at the February 6, 2018 Regular Council Meeting; as it relates to the discussion/direction to change the number of Councilmembers from seven members to five.

ADJOURNMENT

At 6:40 p.m., Mayor DeLaRosa adjourned the Regular Council Meeting in memory of Don Hines.



Carolina R. Padilla
City Clerk