

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 20, 2018

No Closed Session items for discussion.

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 20, 2018

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

INVOCATION/FLAG SALUTE: Reverend Jonathon Florez

CITY COUNCIL ROLL CALL

Council Members Present

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

Staff Present

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

Council Members Absent

None

CEREMONIAL MATTERS

Presentations, Awards, Proclamations

- Business Focus – Hour Glass & Mirror

CM Suchil/CM Navarro presented 'You Make a Difference' Certificate from the City of Colton City Council to Hour Glass & Mirror; accepted by Greg Holgate, Owner.

- Proclamation - Recognize Life Saving Efforts of Grant Elementary School Teacher Elizabeth Finn

CM González presented a Proclamation from the City of Colton City Council to recognize the lifesaving efforts of Teacher Elizabeth Finn from Grant Elementary School; accepted by Elizabeth Finn.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF MARCH 20, 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)*). None disclosed.

MAYOR AND COUNCIL DISCUSSION ITEMS

- Veterans and Affordable Housing Bond Act 2018 – Approve and adopt Resolution No. R-23-18 in support of the Housing Bond, slated for the November 2018 statewide ballot. This \$4 billion bond will dedicate funding to help military veterans have a safe place to call home & provide stable housing for struggling families, people experiencing homelessness and individuals with disabilities.
RESOLUTION NO. R-23-18.

CM Navarro presented to Council for consideration and requested approval and adoption of Resolution No. R-23-18.

Motion and Second by CM Navarro/CM Suchil to approve and adopt Resolution No. R-23-18.

Vote. Unanimous

Mayor DeLaRosa announced and with no objection by Councilmembers present to bring forward the CONSENT CALENDAR for discussion and action.

CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 1 through 12.

Councilmembers present selected items for discussion and clarification by staff: MPT Woods, Item 6.

Motion and Second by CM Navarro/CM Suchil to approve the Consent Calendar Item 1 through 12.

Vote: Unanimous

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting Held March 6, 2018 on File in the Office of the City Clerk.
- (2) Warrants – Approve US Bank voucher dated 02/28/2018 and totaling \$19,976.34; voucher numbers 169084 to 169230 dated 02/22/2018 and totaling \$720,065.61; voucher numbers 169231 to 169318 and totaling \$67,134.36; voucher numbers 169319 to 169407 and totaling \$1,549,407.60; voucher numbers 169408 to 169520 and totaling \$2,535,215.27; a payroll disbursement listing for the period 01/13/2018 to 01/26/2018 and totaling \$825,969.58 and a payroll disbursement listing for the period 01/27/2018 to 02/09/2018 and totaling \$803,698.87.
- (3) City Treasurer's Report - Receive and File City Treasurer's Report for December 2017 and January 2018.

- (4) Groundwater Sustainability Council – Approve joining the San Bernardino Basin Area Groundwater Sustainability Council under the San Bernardino Basin Groundwater Framework Agreement.
- (5) Five-Year Piggy-back Contract for the Lease and Maintenance of Twenty-Six (26) Copy Machines at Various Locations – Approve and Adopt Resolution R-21-18 to enter into a Five-Year Lease Maintenance Contract twenty-six (26) copy machines at various City locations with Canon Business Solutions, Inc. for an amount not-to-exceed \$50,000 annually, RESOLUTION NO. R-21-18.
- (6) Purchase of Four (4) Police Observation Devices – Approve the purchase of four (4) Police Observation Devices (cameras) at a cost of approximately \$30,000.
- (7) Award of Bid for Medium Voltage Pad Mounted Switchgear - Award the bid for Various Size Medium Voltage Pad Mounted Switchgear to One Source Distributors in the amount of \$144,221.22.
- (8) First Amendment to the Maintenance Services Agreement for Traffic Signal Maintenance and Emergency Traffic Signal Services with Siemens Industry Inc. - Approve the first amendment to the Maintenance Services Agreement with Siemens Industry Inc. for the Traffic Signal Maintenance and Emergency Traffic Signal services for the Fiscal Year 2017/2018, in the amount of \$104,052.
- (9) Union Pacific Pipeline Crossing License Agreement for 24-inch Transmission Waterline Project – Approve the Union Pacific Pipeline Crossing License Agreement for the 24-inch Transmission Waterline Project.
- (10) Award of Contract for the Community Development Block Grant (CDBG) Improvement Projects - Authorize the award of a construction contract to Hardy & Harper, Inc. as the lowest responsive and responsible bidder for the Community Development Block Grant (CDBG) Project No. COLT-17-1-03K-2987 – L Street Alley Improvement Project in the amount of \$65,000.
- (11) Blais & Associates Grant Writing Services - Approve the Professional Services Agreement with Blais and Associates to provide grant writing services for the California Natural Resources Agency; Urban Greening Program.
- (12) Removal of Homeless Encampments – Approve Resolution No. R-24-18 authorizing \$20,000 for cleaning up homeless camps within Colton, RESOLUTION R-24-18.

PUBLIC COMMENT

The following community members addressed the Council: Jackie Ficarotta; Tony Soto; Frank Acosta; Anthony Garcia; Christine Irish-Ré; Noe Medina; Linda Black; Andres Palacios; Larry Rivas; and Mark Garcia.

Mayor DeLaRosa announced and with no objection by Councilmembers present to bring forward BUSINESS ITEM, Item 15 for discussion and action.

BUSINESS ITEMS

- (15) Report to City Council regarding City financial position and options for long-term financial stability (information only).

Staff Discussion

Stacy Dabbs, Finance Director, presented an Information Report on Fiscal Strategies to Maintain Quality City Services and to address the sunset of Measure D. to Councilmembers present.

PowerPoint slide presentation included the following:

- Current Fiscal Position
 - Expenses Exceeding Revenues
 - Aging Infrastructure
- Current and Projected Fiscal Trends
 - General Run Revenues
 - General Fund Expenditures
 - Projected Cal PERS Expenses
 - General Fund: Revenues vs. Expenditures
- Fiscal Responsibility
 - The City Has Not Been Complacent
 - Measure D
 - Just Getting By . . .
- Consideration of Asking Voters
 - Quality City Services Potentially Impacted
 - Need to Address Aging Infrastructure
- Revenue Options
 - General Tax
 - Proposed Ballot Initiative
- Ballot Measure Options
 - Parcel Tax
 - Real Property Transfer Tax
 - Transient Occupancy Tax (TOT)
 - Business License Gross Receipt Tax
 - Utility User Tax (UUT)
 - Excise Tax
 - Assessment District
 - Local Transactions Use (Sales) Tax
- Ballot Measure Timeline
 - General Elections
 - November 2018
 - November 2020
- Consultant Update

With no objection by Councilmembers present; report received and filed.

MAYOR AND COUNCIL DISCUSSION ITEMS (cont'd)

- Discussion and possible direction to amend Colton Municipal Code, Title 2, Chapter 2.02 – Election of City Council Members by District

CM González presented an informational report for discussion and possible direction to staff to consider changing the number of city councilmembers from (7) to (5); with four council districts; and one elected Mayor.

PowerPoint slide presentation included the following:

Considerations

- Potential Cost Savings Estimate
- Streamlining/Five Councilmembers
- Inland Empire City Facts
- Possible Election Cycle Plan

Resident Survey
Closing Statements

Discussion proceeded with comments from each Councilmember present; the consensus result:

NO by CM Toro/CM Suchil

YES by CM Cisneros/CM Navarro/CM González/MPT Woods/Mayor DeLaRosa.

Direction to staff to return as an agenda item for approval; a complete package that would include a Resolution/Ordinance as a possible ballot measure to present to the voters of the City of Colton to consider changing the number of city councilmembers from (7) to (5); with four council districts; and one elected Mayor; for the November 2018 General Election; and the hiring of a consultant that will include a demography study.

PUBLIC HEARINGS

(13) Weed Abatement Program

TIME AND PLACED FIXED TO CONSIDER A PUBLIC HEARING TO DISCUSS THE CITY'S WEED ABATEMENT PROGRAM.

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

Tim McHargue, Fire Chief, introduced the intent of the public hearing for those property owners who wish to protest the abatement of weeds on their property; and to direct the Fire Chief or his designee to abate the stated nuisance by having the weeds, rubbish, refuse or dirt removed.

PUBLIC COMMENT

The following community members addressed the Council: John Keshishian.

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

Vote: Unanimous

With no objection by Councilmembers present; report received and filed.

BUSINESS ITEMS (cont'd)

(14) Second Reading Ordinance No. O-05-18 - Waive Full Reading, and Approve Second Reading of Ordinance No. O-05-18 Colton Municipal Code Chapter 6.16 to address "Mandatory Recycling" requirements (AB341) for multi-family and commercial business recycling, ORDINANCE NO. O-05-18.

Motion and Second by CM González/MPT Woods to waive further reading, read by title only and introduce Ordinance No. O-05-18.

Vote: Unanimous

(15) Report to City Council regarding City financial position and options for long-term financial stability (information only).

Item brought forward for discussion and action after CONSENT CALENDAR.

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 acknowledged recent accomplishments by the following City of Colton staff:

Public Works/Water Utilities

Grade 5 Certificates

Jesus Aguirre, Water Distribution

Michael Cory, Water Treatment

Ovidiu Bostan, Wastewater Treatment

Community Services

Parks & Recreation Executive Certificate

Deb Farrar, Community Services Director

Parks & Recreation Professional Certificate

Heidi Strutz, Recreation Services Coordinator

Nicole Van Winkle, Recreation Services Manager

ADJOURNMENT

At 8:38 p.m., Mayor DeLaRosa adjourned the Regular Council Meeting.



Carolina R. Padilla
City Clerk