

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

May 9, 2018

A Special Meeting of the City Council of the City of Colton was held at 5:10 p.m. on the above-given date in the Council Chamber of City Hall, located at 650 North La Cadena Drive, Colton, California, Mayor DeLaRosa presiding. Notice of Special Meeting was given on May 7, 2018, in compliance with Government Code Section 54954.2.

CITY COUNCIL ROLL CALL

Councilmembers present were Toro (*appeared at 5:29 p.m.*), Cisneros, Navarro, González, Mayor Pro Tem Woods, Suchil (*appeared at 5:12 p.m.*), and Mayor DeLaRosa.

STAFF PRESENT

City Manager Smith, and City Clerk Padilla

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF MAY 9, 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

None

DISCUSSION ITEMS

- (1) Fiscal Year 2018-19 Budget Workshop

Staff Presentation

Stacey Dabbs, Finance Director, a PowerPoint presentation entitled: City of Colton FY 18/19 BUDGET WORKSHOP #1'

Agenda Outline

BUDGET PROCESS OVERVIEW

GENERAL FUND UPDATE

- Revenues
- Expenditures
- Fund Balance Overview
- Department Budgets
- Committee Recommendations

ENTERPRISE FUNDS OVERVIEW

Council Discussion

Discernment and discussion between Councilmembers; clarification provide by staff: Finance Manager Dabbs; City Manager Smith; Police Chief Owens; Director Tomich; Director Farrar; and Measure D Oversight Committee Member Margie Ramirez.

Direction to Staff

Director Dabbs outline the following for staff to respond at the next Budget Workshop of May 17, 2018:

- City Council Budget – Travel and Line Item Detail
- Partner Events Budget
- Increase Auto Allowance – City Council
- Comparison of Code Enforcement Officer to Community Service Officer
- Fire Department Overtime Analysis
- Veteran’s Day Event
- Paws in the Park
- Spay/Neuter Program
- ENTERPRISE FUNDS OVERVIEW

ADJOURNMENT

At 7:36 p.m., Mayor DeLaRosa adjourned the Special Council Meeting.



Carolina R. Padilla
City Clerk