

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

May 15, 2018

Closed Session Meeting was held on the above given date at 5:00 p.m., in the Council Chamber of City Hall, with Mayor DeLaRosa presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro (*excused*), Cisneros, Navarro, González, Mayor Pro Tem Woods, Suchil, and Mayor DeLaRosa.

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 - EXISTING LITIGATION

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

B Street Equities, LLC, v. City of Colton, et al.

Case No. CIVDS1810207

Mayor DeLaRosa adjourned the meeting to Closed Session at 5:02 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 Item A; 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

May 15, 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/FLAG SALUTE: Reverend Jonathon Florez

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  
Isaac T. Suchil

Staff Present

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

Council Members Absent

David J. Toro (*excused*)

CEREMONIAL MATTERS

*Presentations, Awards, Proclamations*

- Proclamation - Colton Teachers Appreciation

CM González announced the Third Annual Colton Teacher Appreciation Day; the following Teachers representing the Colton Joint Unified School District were in attendance and received A Certificate of Recognition from the Mayor and Members of the Colton City Council:

Blinkinsop, Jennie; Bragg, Andrea; Eaton, Martha; Gonzalez, Dr. Luis; Granado, Sharon; Hornbeak, Christina; Marquez, Geri; Morales, Liza; Reyes, Annamaria; Talbert, Elizabeth; Taylor, Starlet; and Thompson Thalasinis, Jennifer

- Presentation - Introduction of New Employees in the Police Department

Police Captain Hadden introduce the following new employees in the Colton Police Department: Police Officer Brian Jipp, and Police Officer Jay Gomez

- Awards: Commendation/Recognition of Non-Sworn Employee of the Year

Police Captain Hadden introduced for recognition with a commendation from the City Council:

- 2018 Employee of the Year/Community Services Office/Alexis Gomez
- 2018 Dispatcher of the Year/Dispatcher Nicole Reynolds
- 2018 Officer of the Year/Officer Robert ‘Rich’ Randolph

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF MAY 15, 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.

## PUBLIC HEARINGS

- (1) Amendments to General Plan Land Use Element, Land Use Plan to Designate “Roquet Ranch Specific Plan.”

TIME AND PLACE FIXED TO CONSIDER A PUBLIC HEARING TO ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE GENERAL PLAN LAND USE ELEMENT, LAND USE PLAN TO DESIGNATE “ROQUET RANCH SPECIFIC PLAN, AND TO CERTIFY THE FINAL ENVIRONMENTAL IMPACT REPORT WITH STATEMENT OF OVERRIDING CONSIDERATIONS AND ADOPT A MITIGATION AND MONITORING AND REPORTING PROGRAM AND WAIVE FULL READING, READ BY TITLE ONLY AND INTRODUCE AN ORDINANCE TO AMEND SECTION 18.34.050 PERTAINING TO LAND USE AND DEVELOPMENT STANDARDS OF TITLE 18 OF THE COLTON MUNICIPAL CODE (FILE INDEX NO. DAP-001-228).

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

Mark Tomich, Development Services Director, presented for Council consideration; with the assistance of a PowerPoint presentation: ‘Roquet Ranch Specific Plan DAP-001-228 City of Colton, City Council, of May 15, 2018’. Concluding the presentation with staff’s recommendation approving Certification of Final Environmental Impact Report; General Plan Amendment; and Adopting Specific Plan by Ordinance.

*Mayor moved PUBLIC COMMENT forward with no objection from Councilmembers present:*

### PUBLIC COMMENT

The following community members addressed the Council: Patricia Gunderson; Nimi; and Donald Rodriguez.

### PUBLIC HEARING (cont’d)

### PUBLIC COMMENT

The following community members addressed the Council  
Joel Morse of T&B Planning, Inc. spoke on behalf of applicant Bill Lo – in support of the project;  
Josh Bourgeois – spoke in opposition of the project;  
Max Vahid – spoke in opposition of the project;  
Nick Ferrari – spoke in opposition of the project;  
Mark Garcia – spoke in opposition of the project;  
Inez Fimbres – spoke in opposition of the project;

Recess: 7:23 p.m.

Reconvened: 7:30 p.m.

### PUBLIC COMMENT (cont’d)

Attorney Sarah Owsowitz, BB&K; responded to comments made during PUBLIC COMMENT.

## COUNCIL DISCUSSION

Discernment and discussion between Councilmembers; clarification provide by staff: Director Tomich; and City Attorney Campos;

Motion and Second by CM Navarro/CM González to continue the item until the environmental study can be studied further and opportunity to review the tract map.

### Subsequent Motion

Motion and Second by CM Suchil/MPT Woods to approve and adopt Resolution No. R-38-18 Certification of Final EIR; and Resolution No. R-37-18 Adoption of General Plan Amendment; and waive full reading, read by title only and introduce ORDINANCE NO. O-07-18 Adopting Specific Plan.

Vote: Motion carried with CM Navarro voting NO, and CM Toro absent.

First motion; lost motion.

## CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 2 through 11.

Motion and Second by CM González /MPT Woods to approve the Consent Calendar Item 2 through 11.

Vote: Motion carried with CM Toro absent.

- (2) Minutes – Approval of Minutes for the City Council Regular Meeting Held May 1, 2018 on File in the Office of the City Clerk.
- (3) Warrants – Approve US Bank voucher numbers 1704519 to 170581 dated 04/26/2018 and totaling \$1,129,643.41; voucher numbers 170582 to 170672 dated 04/30/2018 and totaling \$73,108.75; approve voucher numbers 170673 to 170802 dated 05/03/2018 and totaling \$2,509,358.58.
- (4) City Treasurer’s Report - Receive and File City Treasurer’s Report for March 2018.
- (5) Re-Adoption of the Manual of Procedure (MOP) – Re-adopt by Resolution the City Council Manual of Procedure previously adopted on April 17, 2018. RESOLUTION NO. R-41-18.
- (6) Two-Year Maintenance Service Agreement for the Purchase of Chemical for Water and Wastewater Treatment – Approve a two-year maintenance services agreement for the purchase of bulk chemicals and the maintenance of chlorine storage tanks for water and wastewater treatment between the City and Northstar Chemical, LLC.
- (7) Purchase of Replacement Marked Police Vehicle with Related Emergency Equipment – Approve the purchase of replacement marked police vehicle with related emergency equipment to maintain fleet size and deployment. RESOLUTION NO. R-42-18.
- (8) Budget Amendment for the Apprentice Training Program – Approve Resolution No. R-39-18 amending the budget for Fiscal Year 2017-18 to redistribute \$2,000 in training funds in the Electric Department Transmission & Distribution Division, from the Education/Training Expense Account to the Certification/Training Expense Account. RESOLUTION NO. R-39-18.
- (9) Change Order to Elrod Fence Company Construction Contract – Approve the change Order to the construction contract with Elrod Fence Company for fencing of the Delhi Sands Flower-loving Fly Habitat within the West Valley Habitat Conservation Plan.

- (10) Acceptance of Relinquishment by the California Department of Transportation of the Ownership and Maintenance in a portion of former Washington Street right-of-way – Adopt Resolution No. R-40-18 approving and accepting the land relinquished by the California Department of Transportation to the City, and the maintenance of any underground utility easements under that certain section of the old abandoned Washington Street right-of-way adjacent to APN#0276-14-39. RESOLUTION NO. R-40-18.
- (11) Memorandum of Understanding with the City of Riverside to Provide Temporary Water Service – Approve the Memorandum of Understanding for Interim Retail Water Service with the City of Riverside, allowing City of Riverside to provide temporary water service to proposed new development along the southern portion of Colton.

#### 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 provided a handout to be distributed at the ICSC Convention: City of Colton California 2018 Market Demographics.

- Fourth of July Presentation

Police Captain Hadden and Fire Marshall Bruno presented the following information:

July 4<sup>th</sup> Fire / PD Joint Operation

- Public Awareness Campaign
- Operational Dates and Plan

#### ADJOURNMENT

At 8:18 p.m., Mayor DeLaRosa adjourned the Regular Council Meeting in Memorium of Don Markham.



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Carolina R. Padilla  
City Clerk