

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

May17, 2018

A Special Meeting of the City Council of the City of Colton was held at 5:03 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 15, 2018, in compliance with Government Code Section 54954.2.

CITY COUNCIL ROLL CALL

Councilmembers present were Toro (*appeared at 5:26 p.m.*), Cisneros, Navarro, González, Mayor Pro Tem Woods, Suchil (*appeared at 5:05 p.m.*), and Mayor DeLaRosa.

STAFF PRESENT

City Manager Smith, City Attorney Campos, and City Clerk Padilla

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF MAY 17, 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

ACTION ITEMS

- (1) Approve the emergency purchase of 750 MCM cable from Wesco Utility, in the amount of \$230,315.63 in accordance with Colton Municipal Code 3.08.140(a).

Staff Presentation

Director Kolk presented a brief overview of the agenda item for Council approval.

Motion and Second by CM Navarro/CM González to approve staff's recommendation.

Vote: Motion carried with CM Toro absent.

DISCUSSION ITEMS

(2) Fiscal Year 2018-19 Budget Workshop

Staff Presentation

Stacey Dabbs, Finance Director, a PowerPoint presentation entitled: City of Colton FY 18/19 BUDGET WORKSHOP #2'

Agenda Outline

FOLLOW-UP ITEMS – BUDGET WORKSHOP #1

- 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

OTHER FUNDS OVERVIEW

Council Discussion

Discernment and discussion between Councilmembers; clarification provide by staff: Finance Manager Dabbs; City Manager Smith; City Attorney Campos; and Director Kolk.

At 6:50 p.m. Mayor DeLaRosa left the dais for the balance of the meeting; with Mayor Pro Temp Woods continuing as the Presiding Officer.

Direction to Staff

Director Dabbs outline the following for staff to include in the final approval of the Budget for FY 18-19:

- To reallocate \$6,740 in legislative and non-designated travel funds to the Mayor and District-specific travel line items in the following manner
 - Mayor: +740
 - Each district-specific travel line item: +1,000 (for a total of \$6,000)
- To include \$25K in part-time budget in the Police Department for a P/T position that includes Code Enforcement duties (bring back the request for F/T at mid-year after the P/T position has been fully assessed)
- Specify the Veteran's Day Event as a City event including a total City budget of \$2,500 for the event (sponsors would be obtained to fund the remainder of the event).
- Inclusion of \$1,000 in the budget for immunizations and microchips for pets at the Paws in the Park event.

ADJOURNMENT

At 7:23 p.m., Mayor Pro Temp Woods adjourned the Special Council Meeting.



Carolina R. Padilla
City Clerk