

CITY OF COLTON
CITY COUNCIL/FOR THE CITY OF COLTON/COLTON UTILITY AUTHORITY/
COLTON PUBLIC FINANCING AUTHORITY AND
COLTON HOUSING AUTHORITY
CLOSED SESSION MINUTES

September 18, 2018

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

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro (*appeared at 5:05*), Cisneros, Navarro (*appeared at 5:02*), 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 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 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.

In addition Attorney Campos informed Council; on June 5, 2018, in Closed Session, in the case of O’Duffy Construction v. KAD Paving and the City of Colton, the City Council authorized the payment of the judgment and costs in this lawsuit upon the issuance of the judgment. Since the judgment was issued earlier this month, it is now timely to report this action. The judgment was \$43,224.90.

CITY COUNCIL FOR THE CITY OF COLTON/COLTON UTILITY AUTHORITY/
COLTON PUBLIC FINANCING AUTHORITY AND
COLTON HOUSING AUTHORITY
REGULAR MEETING MINUTES

September 18, 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
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

With no objection from the Councilmembers present, Mayor DeLaRosa brought forward Item 8 for discussion and action; in the audience was State of California Assembly Member Eloise Gomez-Reyes who was instrumental in bringing this item to fruition.

CONSENT CALENDAR

- (8) Acceptance of Grant Funds from California Natural Resources Agency for Downtown “Fireman’s Walk Paseo” In Downtown Colton – Authorize an Application for and acceptance of a grant ward from the California Natural Resources Agency by adopting RESOLUTION R-104-18.

Motion and Second by CM González/Navarro to approve Item 8 of the Consent Calendar.

Vote: Unanimous

CEREMONIAL MATTERS

Presentations, Awards, Proclamations

- Employee Recognition for two Retirees:
 - Florentina Saucedo

Chris Rymer, Childcare Manager, Community Services, presented a Recognition Plaque; retired as an ECE Site Supervisor; 28 years of service to the City of Colton; accepted by Florentina Saucedo.

State of California Assembly Member Eloise Gomez-Reyes presented Recognition Certificate from the State of California Assembly; accepted by Florentina Saucedo.

- Roma Santiago

Deb Farrar, Community Services Director, presented a Recognition Plaque; retirement date of September 19, 2018; with the department since September 1996; is the Recreation Division’s longest employed part-time staff member; accepted by Roma Santiago.

State of California Assembly Member Eloise Gomez-Reyes presented Recognition Certificate from the State of California Assembly; accepted by Roma Santiago.

- Employee Recognition Awards

Haydee Sainz, Human Services Director, recognized the following employees for their years of service to the residents of the City of Colton.

MILESTONE RECOGNITION – (2009 – 2017)

30 Years

David Vargas, Jr.—Senior Consumer Field Rep

25 Years

John Ahearn—Senior Water Quality Technician
 Richard Aragon—Fire Captain
 Ruben Briones—Line Crew Supervisor
 Constantino Cendejas—Battalion Chief
 Lilliana Espinoza—Senior Customer Service Rep
 Michael Hadden—Police Captain
 Richard Housley—Fire Captain
 Carmen Jimenez—Utilities Executive Assistant
 James Jolliff—Police Lieutenant
 Misty Kershner—Supervising Comm. Dispatcher
 Tim Lunt—Trans/Distribution Superintendent
 Liza Nunez—Administrative Assistant
 Danny Pagdilao—Public Works Superintendent
 Ryan Roman—Senior Water Customer Service Tech
 Kevin Valentin—Battalion Chief
 Fernando Velasquez—Power Line Technician

20 Years

Lorraine Avalos—Executive Assist. to Chief of Police
 Ray Bruno—Fire Marshal
 Henry Dominguez—Police Lieutenant
 Cheryl Evans—Police Dispatcher II
 Edward Ficara—Line Crew Supervisor
 Henry Perez—Fire Captain

EMPLOYEE RECOGNITION – 2017-2018 Awardees

30 Years

Steven Davis—Police Sergeant
 Rebecca Gallegos—Utility Planning Manager
 Sam Juarez—Line Crew Supervisor
 James Medina—Power Line Technician
 Martin Oliva—Wastewater Treatment Plant Operator
 Lisa Villa—Payroll Technician II

25 Years

Kathleen Donley—Executive Assistant
 Mary Romo—Community Childcare Admin Assistant
 Michael Ruston—Fire Captain

20 Years

Ronald Helms—Fire Engineer

15 Years

Harold DeWitt—Wastewater Treatment Plant Op
 Monica Diaz—Community Service Officer
 Eva Elias—P.W. & Water/Wastewater Admin Manager
 Debra Farrar—Community Services Director
 Tim McHargue—Fire Chief
 Ray Mendez, II—Police Sergeant
 Victor Ortiz—City Engineer
 Patricia Padilla—Police Dispatcher II
 Roberta Valencia—Police Corporal
 Robert Wilson—Police Sergeant

5 Years

Alyssa Aguilar—GIS Specialist
 Carlos Alba—Maintenance Worker I
 Anita Betancur—Administrative Assistant
 Rudy Castanon—Wastewater Treatment Plant Operator I
 Jonathon Engle—Fire Engineer
 Paul Evans—Information Technology Supervisor
 Anthony Fernandez—Recreation Services Coordinator
 Altheia Franklin—Senior Accountant
 Luke Granger—Fire Engineer
 Derek Grant—Water Distribution Operator II
 Jesus Guzman—Consumer Service Field Rep II
 Yvonne Guzman—Human Resources Specialist
 Ty Hutchison—Fire Engineer
 Christopher Jimenez—Power Line Technician
 Dr. David Kolk—P.W. & Water/Wastewater Director
 Annette Lira—Senior Customer Service Rep
 Justin Lodarski—Fire Engineer
 Michael Loya—Firefighter Medic
 Sandra Martinez—Police Services Clerk II
 Jazmine Mendoza—Police Dispatcher II
 Aaron Mulhall—Fire Captain
 Yuriana Nava—Police Dispatcher II
 Heinz Niemann—Maintenance Worker I
 Brandon Norris—Customer Services Representative I
 Rodney Powell—Wastewater Treatment Plant Operator I
 Antonio Salazar—Wastewater Equipment Mechanic
 Steven Sands—Firefighter Medic

10 Years

Michael Aldrich—Community Services Officer
Matthew Collins—Police Corporal
Christena Elshof—Economic Development Project Mgr. II
Arturo Espitia—Storekeeper
Steve Gonzales—Power Line Technician
Victor Marquez—Collection System Maintenance Worker
Jason Penunuri—Substation Superintendent
Edward Pedroza—Literacy Branch Supervisor
Kelly Phelps—Recreation Services Coordinator
Martin Ragels—Capital Project Manager
Adrienne Rogers—Senior Energy Services Specialist
David Santos—Fire Captain
David Silva—Fire Captain
Brent Smith—Warehouse Supervisor
Line Technician

5 Years (cont'd)

Alex Soto—Administrative Analyst I
Jess Sotto—Utilities Engineer
Jessica Sutorus—Environmental & Conservation Supervisor
Shaun Tarcon—Fire Engineer
Eric Wickman—Police Officer

- League of California Cities Award

CM Cisneros, City of Colton Delegate at the League of California Cities Annual Conference, accepted and presented the Beacon Spotlight Award to the City of Colton; accepted by Mayor DeLaRosa.

The Beacon Program provides a platform for local governments to share best practices that create more sustainable communities – places where people thrive and prosper, now and over the long term. Participants in the program that pursue sustainability activities and demonstrate measureable reductions in electricity, natural gas and greenhouse gas emissions are eligible to receive award recognition.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF AUGUST 21, 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)*).

Councilmember Cisneros and Councilmember Suchil announced their attendance at the League of California Cities Annual Conference held on September 12, 2018 through September 14, 2018 in the City of Long Beach, California.

Mayor brought forward PUBLIC COMMENT with no opposition from Council;

PUBLIC COMMENT

The following community members addressed the Council: Denise & Robert Silva; Dr. Massey; Terry Davis; Pete Cherniss; Bob Bennett; Mark Garcia; Gary Grossich; and Jim Wang.

MAYOR AND COUNCIL DISCUSSION ITEMS

- Discussion regarding Police Department budget.

Mayor DeLaRosa opened this item for discussion; seeking support/consensus of the Councilmembers present and direction to staff to determine if there is a further need for additional divisions and police officer staffing in the City of Colton Police Department; in order to go from a 'crime and problem orientation policy' to a sustained neighborhood safety for the citizens of the City of Colton; City Manager and the Chief of Police should develop a possible assessment report to include the level of crimes and types of crime so that the Council can have a full understanding of need; discussion and consensus by Council with no objection.

City Manager Smith suggested this should be part of the mid-year budget in order to allow time for an assessment report and include a budget action to include the addition cost to the budget as suggested by staff with final determination by Council; no objection by Council.

PUBLIC HEARINGS

No items.

BUSINESS ITEMS

No items.

CONSENT CALENDAR (cont'd)

Mayor DeLaRosa presents the Consent Calendar Items 1 through 9.

Motion and Second by CM Navarro/MPT Woods to approve Consent Calendar Items 1 through 9; except Item 8 as this item was pulled for discussion and approved by separate vote.

Vote: Unanimous

- (1) Minutes – Approval of Minutes for the City Council Regular Meeting held September 4, 2018 on File in the Office of the City Clerk.
- (2) Warrants – Approve US Bank voucher numbers 173210 to 173361 dated 08/30/2018 and totaling \$297,793.64; voucher numbers 173362 to 173364 dated 09/04/2018 and totaling \$8,440,687.31; voucher numbers 173365 to 173454 dated 09/06/2018 and totaling \$972,228.71, on file in the Finance Department.
- (3) City Treasurer's Report - Receive and File City Treasurer's Report for July 2018.
- (4) Purchase of one marked vehicle with related emergency equipment – Authorize the Purchase of one marked replacement vehicle with related emergency equipment.
- (5) Second Amendment to Professional Services Agreement with Willdan Engineering for building and Safety Services – Authorize the City Manager to execute the Second Amendment to the Professional Services Agreement with Willdan Engineering to provide supplemental building plan review and inspection services.
- (6) Budget Appropriation for purposes of providing part-time assistance to Business License Services – Approve and adopt Resolution R-105-18 authorizing appropriation of \$18,000 from General Fund Reserves to Development Services/Planning/Salaries Part-Time Account No. 100-6300-6301-1040, RESOLUTION NO. R-105-18.
- (7) Partial Release of Bond for Tract No. 20062 – Authorize the reduction of the Performance and the Labor/Materials Bonds from 100% to 10% for the completed improvements for Tract Map 20062 (Frontier Communities).

- (8) Acceptance of Grant Funds from California Natural Resources Agency for Downtown “Fireman’s Walk Paseo” In Downtown Colton – Authorize an Application for and acceptance of a grant ward from the California Natural Resources Agency by adopting RESOLUTION NO R-104-18.

ITEM PULLED FOR DISCUSSION AND SEPARATE VOTE

- (9) OTS Grant Acceptance 2018 – Approve and adopt a Resolution R-106-18 authorizing acceptance of the 2018-19 Office of Traffic Safety (OTS) Grant Award, RESOLUTION NO. R-106-18.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

Comments from Mayor and Council on various issues and activities throughout the community.

CITY MANAGER’S REPORTS

None

ADJOURNMENT

At 7:51 p.m. Mayor DeLaRosa adjourned the Regular Council Meeting.



Carolina R. Padilla
City Clerk