

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

March 5, 2019

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

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro, Cisneros, Koperski, González, Woods, Suchil; and Mayor Navarro.

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 Mid-Managers Unit

Teamsters General Employees Unit

Mayor Navarro adjourned the meeting to Closed Session at 5:02 p.m. and at 5:20 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 Items A; with direction to staff and no reportable action.

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

March 5, 2019

Regular Meeting held on the above-given date at 6:02 p.m. in the Council Chamber of City Hall, with Mayor Navarro presiding.

INVOCATION: Pastor Conrad Valdez, Echoes of Love Ministry

FLAG SALUTE: American Legion Post #155; Member Steve Ferrence.

CITY COUNCIL ROLL CALL

Council Members Present

Frank J Navarro, Mayor

Staff Present

William R. Smith, City Manager

David J. Toro
Ernest R. Cisneros, Mayor Pro Tem
Kenneth J. Koperski
Dr. Luis S. González
Jack R. Woods
Isaac T. Suchil

Carlos Campos, City Attorney
Carolina R. Padilla, City Clerk

Council Members Absent

None

CEREMONIAL MATTERS

Presentations, Awards, Proclamations

None

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF MARCH 5, 2019.

GIFT DISCLOSURES

Mayor Navarro 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 Navarro 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.

BUSINESS ITEMS

- (1) Employment Agreement - Consider approval of the Second Amendment to City of Colton City Manager Employment Agreement with William (“Bill”) Smith providing him with an increase in base salary and creating a cost-sharing arrangement whereby he contributes a portion of his compensation toward the City’s CalPERS employer contribution.

Staff Presentation

City Attorney Campos presented for Council consideration approval of the Second Amendment to City of Colton City Manager Employment Agreement with William Smith.

PUBLIC COMMENT

The following community members addressed the Council: Annette Lira; Juan Delgado; Carlos Gonzales; Nicole Mihld; Kim Sinclair; Kandyce Delgado; and Lily Espinoza.

Council Discussion

Discussion by Councilmembers present with clarification provided by staff: City Attorney Campos.

Motion and Second by CM Cisneros/Suchil to continue this item until the next council meeting of March 19, 2019 for discussion and action.

Vote: Unanimous

PUBLIC COMMENT

The following community members addressed the Council: Larry Rivas; Emily Vasquez; Jackie Ficarotta; Angela Wilkinson; Mike Murphy; Pamela Deans; Moses Ramirez; Christine Irish-Re; Mark Garcia; Leno Moreno; and Rita Carter.

CONSENT CALENDAR

Mayor Navarro presented the Consent Calendar Items 2 through 6.

Motion and Second by CM González/Woods to approve the Consent Calendar Item 2 through 6.

Vote: Unanimous

- (2) Minutes - Approval of Minutes for the City Council Regular Meeting Held on February 19, 2019, on file in the Office of the City Clerk.
- (3) Warrants - Approve US Bank voucher dated 01/29/2019 and totaling \$33,030.73; voucher numbers 176437 to 176566 dated 02/14/2019 and totaling \$1,092,888.76; voucher numbers 176567 to 176683 dated 02/21/2019 and totaling \$417,580.96; and a payroll disbursement listing for the period 12/29/2018 to 01/11/2019 and totaling \$926,289.28.
- (4) Professional Services Agreement - Approve Professional Services Agreement with David Taussig & Associates for Comprehensive Development Impact Fee Study and Update.
- (5) Annual Weed Abatement Resolution and Set Public Hearing - Approve & Adopt Resolution Regarding the Annual Weed Abatement Program as Administered by the Colton Fire Department and set the Public Hearing for the Council Meeting of March 19, 2019, Resolution No. R-14-19.
- (6) Notice of Completion - Authorize the execution and recordation of the Notice of Completion for the Valley Boulevard Water Conservation Landscape Rehabilitation Project.

PUBLIC COMMENT (cont'd)

The following community members addressed the Council: R.A. Barnett; Henry James Vasquez; Amy Vasquez; Ed Pearson; Jag Eder; Sabrina Koperski/Valverde; Celeste Carlos; John Paul Mendocho; Laura Godinez; Jason Martinez; Maxine Connelly; and Arlene Sedano.

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 the poster design by Stephanie Vargas, Administrative Assistance, City Clerk's Office; design is for recruitment for applications to fill vacancies for Boards and Commissions; there has been a positive response.

ADJOURNMENT

At 7:38 p.m. Mayor Navarro adjourned the Regular Council Meeting.



Carolina R. Padilla
City Clerk