



**CITY OF COLTON**  
**City Hall, Council Chambers**  
650 N. La Cadena Drive  
Colton, CA 92324  
Website: [www.coltonca.gov](http://www.coltonca.gov)

**Mayor Richard A. DeLaRosa**  
**Council Members:**  
David J. Toro - District 1  
Ernest R. Cisneros - District 2  
Frank J. Navarro - District 3  
Luis S. Gonzalez - District 4  
Jack R. Woods - District 5  
Isaac T. Suchil - District 6

City Treasurer Aurelio De La Torre

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

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**AGENDA**  
**CITY COUNCIL,**  
**COLTON UTILITY AUTHORITY, COLTON PUBLIC FINANCING AUTHORITY,**  
**COLTON HOUSING AUTHORITY**  
**REGULAR MEETING**  
**TUESDAY, NOVEMBER 20, 2018 – 5:00 P.M.**  
**CITY HALL, COUNCIL CHAMBERS**

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**CLOSED SESSION - 5:00 p.m.**

**CLOSED SESSION CALLED TO ORDER**

**ROLL CALL**

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**PUBLIC COMMENT**

**Limit 3 Minutes**

*This is the portion of the meeting specifically set aside to invite your comments regarding Closed Session items; however, any matter that requires action will be referred to staff for investigation and report at a subsequent Council meeting. The Council is prohibited by law from discussing or taking immediate action on items during this public comment period.*

*Persons desiring to submit paperwork to the City Council Members shall provide copy of any paperwork to the City Clerk for the Official Record.*

*Speakers will be limited to 3 minutes; provided, however, that the presiding officer shall have certain discretion to extend or limit time as provided for in the City Council Manual of Procedure.*

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- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Signification Exposure to Litigation, Pursuant to Government Code Section 54956(d)(2)/(e)(1)

One (1) Potential Case

**B. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code section 54957.6

Agency designated representatives: Haydee Sainz, Human Resources Director

Employee Groups: Teamsters- Mid-Management Unit

**CITY ATTORNEY ORAL REPORT ON CLOSED SESSION ACTIONS**

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**RULES OF DECORUM**

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**OPEN SESSION**

**6:00 P.M.**

**OPEN SESSION CALLED TO ORDER**

**INVOCATION** Reverend Jonathon Florez

**FLAG SALUTE**

**ROLL CALL**

**CEREMONIAL MATTERS**

*Presentations, Awards, Proclamations*

- Recognition- Police Chief Mark Owens
  - Proclamations - Veteran's Day – Veterans of Foreign War, Post 6476 and American Legion, Post 155
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**MAYOR AND COUNCIL ITEMS**

**GIFT DISCLOSURES**

*Prior to rendering a decision in any proceeding involving a license, permit, contract or other entitlement pending before the city council, any council member who has received been promised a gift or gifts aggregating \$50.00 or more in value within the preceding twelve months from a party or participant in the proceeding shall disclose that fact either orally or in writing during open session. This disclosure shall be made part of the official public record of the proceeding, either as part of the minutes of the meeting or as a separate writing filed with the city. (CMC Section 2.04.030)*

**AB 1234 ORAL REPORTS**

Members of the city council shall provide brief reports on meetings attended at the expense of the city. (GC Section 53232.3(d))

## MAYOR AND COUNCIL DISCUSSION ITEMS

- Discussion on limiting fireworks use in high fire hazard areas.

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## PUBLIC HEARINGS

To speak on public hearing items, it is requested that you obtain a card from the City Clerk and complete it by noting the agenda item number, as well as whether you are in favor, opposition or neither, and give it to the City Clerk. The applicant will be allowed 5 minutes to address the Council and all other persons will be allowed 3 minutes; provided, however, that the presiding officer shall have certain discretion to extend or limit time as provided for in the City Council Manual of Procedure.

- (1) Code Text Clean-Up Amendment (File Index No. DAP-001-504) - TIME AND PLACED FIXED TO CONSIDER A PUBLIC HEARING TO WAIVE FULL READING, READ BY TITLE ONLY AND INTRODUCE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLTON TO MODIFY VARIOUS ITEMS INCLUDING, BUT NOT LIMITED TO, PERMITTED LAND USES, DEFINITIONS, AND REGULATIONS FOR MANUFACTURED HOUSING AND MOBILE UNITS, TELECOMMUNICATION FACILITIES, YARD PROJECTIONS, OFF-STREET PARKING, FENCING, AND SIGNS. [Staff Person:Mark Tomich]

Mayor announces the Public Hearing Open.

City Clerk submits the Affidavit of Publication and reports on protests or objections thereto.

Staff Presentation.

Public Comment.

After hearing public comment, on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, the Public Hearing is terminated.

Consider: Waive Full Reading, Read by title only and introduce **ORDINACE NO. O-12-18**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_

- (2) Public Hearing Approving a Disposition and Development Agreement with ICO Real Estate Group, Inc.; and Approve Amendment to Fiscal Year Budget for Revenues and Expenditures of Land Sale - A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON APPROVING THE SALE OF CITY PROPERTY AT WALIN STREET AND BARTON ROAD (0164-242-06) PURSUANT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF COLTON AND ICO REAL ESTATE GROUP, INC. [Staff Person:Arthur Morgan]

Mayor announces the Public Hearing Open.

City Clerk submits the Affidavit of Publication and reports on protests or objections thereto.

Staff Presentation.

Public Comment.

After hearing public comment, on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, the Public Hearing is terminated.

Consider: **RESOLUTION R-108-18**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_

## BUSINESS ITEMS

- (3) PARTICIPATION IN THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY MAMMOTH CASA DIABLO IV ENERGY PROJECT - SCPPA PSA Mammoth Casa Diablo IV Energy Project **[Staff Person:David Kolk]**

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## CONSENT CALENDAR

*All matters listed under the Consent Calendar are considered by the City Council to be routine and will all be enacted by one motion. There will be no separate discussion of these items prior to the time the City Council votes on the motion, unless councilmembers, staff or the public request that specific items be discussed and/or removed for separate discussions or action.*

- (4) Minutes - Approval of Minutes for the City Council Regular Meeting Held on November 6, 2018 on File in the Office of the City Clerk. **[Staff Person:Jacqueline Shook]**
- (5) Warrants - Approval of Accounts Payable vouchers and Payroll disbursements **[Staff Person:Stacey Dabbs]**
- (6) Award of Bid for LED Streetlight Fixtures and Photo Cells - Recommended to Award the Bid for the Purchase of LED Streetlight Fixtures and Photo Cells, Items #1 through #3 to Anixter, Inc. in the amount of \$141,463.90, and item #4 Wesco Distribution in the amount of \$13,721.96. **[Staff Person:David Kolk]**
- (7) Award of Bid for Pad Mounted Switchgear - Recommended to Award the Bid for the Purchase of the Various Size Medium Voltage Pad Mounted Switchgear to Wesco Distribution in the amount of \$65,316.37. **[Staff Person:David Kolk]**
- (8) Authorize Purchase of one Replacement Marked Patrol Vehicle and Related Emergency Equipment - Authorize Purchase of Replacement Patrol Vehicle **[Staff Person:Mark Owens]**
- (9) AWARD OF CONTRACT FOR THE WAREHOUSE AND CORPORATE YARD ROOFING REPAIR PROJECT TO ALL SEASONS INSULATION, INC., IN THE AMOUNT OF \$74,761 - AWARD OF BID FOR THE CORPORATE YARD WAREHOUSE AND ADMINISTRATION BUILDINGS ROOFING REPAIR PROJECT **[Staff Person:David Kolk]**
- (10) Water and Wastewater SCADA Radio Replacement - Approve the purchase of Ultra High Frequency Licensed Ethernet/ Internet Protocol Transceivers Radios from Access Technologies, Inc., in an amount not-to-exceed \$61,301.25 for replacement of the Supervisory Control and Data Acquisition (SCADA) radios for Water and Waste water Division. **[Staff Person:David Kolk]**
- (11) THERMAL ENERGY STORAGE AC REPLACEMENT - Adopt Resolution R-116-18 authorizing the participation in a Professional Services Agreements between Southern California Public Power Authority and IceEnergy to purchase and install "Ice Bear" energy storage units. RESOLUTION R-116-18 **[Staff Person:David Kolk]**
- (12) CONTRACT AMENDMENT 01– DEPARTMENT OF EDUCATION – PRE SCHOOL (CSPP-8422) - Adopt Resolution R-117-18 approving Amendment No. 01 for California Department of Education Contract CSPP-8422 for the provision of a Part- Day Preschool Program in the Early Childhood Education Division of the

Community Services Department for Fiscal Year 2018-19 and amending the budget for the current fiscal year to account for increased funding. RESOLUTION NO. R-117-18 **[Staff Person:Deb Farrar]**

- (13) CONTRACT AMENDMENT 01– DEPARTMENT OF EDUCATION – SCHOOL AGE (CCTR-8192) - Adopt Resolution R-118-18 approving Amendment No. 01 for California Department of Education Contract CCTR-8192 for the provision of a School Age Program in the Early Childhood Education Division of the Community Services Department for Fiscal Year 2018-19 and amending the budget for the current fiscal year to account for increased funding. RESOLUTION NO. R-118-18. **[Staff Person:Deb Farrar]**
- (14) Award of Contract to Psomas for the Coordination & Processing of the MND for the Colton Soccer Park Environment - Award the contract for the Coordination & Processing of the Mitigated Negative Deck (MDN) for the Colton Soccer Complex in the amount of \$284,235 and approve Resolution R-114-18 authorizing an additional appropriation of \$84,235 from the Park Development Fund for this phase of the project. RESOLUTION NO. R-114-18 **[Staff Person:Deb Farrar]**
- (15) Approve and adopt the special pay event policy (ADMINISTRATIVE POLICY #4.05.185) - APPROVE AND ADOPT THE SPECIAL PAY EVENT POLICY (ADMINISTRATIVE POLICY #4.05.185) **[Staff Person:Haydee Sainz]**

## **MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS**

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

## **CITY MANAGER'S REPORTS**

## **ADJOURNMENT**

I, Jacqueline Shook, Deputy City Clerk or my designee, hereby certify that a true and correct, accurate copy of the foregoing agenda was posted Monday, November 19, 2018, at least seventy-two (72) hours prior to the meeting per Government Code 54954.2, at the following locations:

City of Colton City Hall 650 N. La Cadena Drive  
City of Colton Website, [www.coltonca.gov](http://www.coltonca.gov) <<http://www.coltonca.gov>>

**PROCEDURES FOR ADDRESSING CITY COUNCIL**

For the Official Record, it is requested that you obtain a card from the City Clerk and complete it by noting a specific item number on the Agenda, if applicable, or you can identify the subject that you wish to address under the Public Comment portion of the Agenda. The City Council encourages public input on all City issues within the Rules of Decorum. Speakers will be limited to the time periods provided on the Agenda; provided, however, that the presiding officer shall have certain discretion to extend or limit time as provided for in the City Council Manual of Procedure.

**RULES OF DECORUM**

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**NOTICE TO PUBLIC**

Staff reports or other written documentation relating to each item referred to, on the Agenda, are available for public inspection at the following locations: Office of the City Clerk, 650 N. La Cadena Drive, Colton, CA; City of Colton Public Library, 656 9<sup>th</sup> St., Colton, CA; or the City of Colton Internet Website, [www.coltonca.gov](http://www.coltonca.gov). Any person having questions concerning any item on the Agenda may call the City Clerk at 370-5191 to make inquiry concerning the nature of the item described on the Agenda. The City Clerk shall direct inquiries to the appropriate office.

All matters listed under the Consent Calendar are considered by the City Council to be routine and will all be enacted by one motion. There will be no separate discussion of these items prior to the time the City Council votes on the motion, unless councilmembers, staff or the public request that specific items be discussed and/or removed for separate discussions or action.

In compliance with the American with Disabilities Act, if you need special assistance to participate in a City Meeting, please contact the City Clerk's Office at 909-370-5001. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

### **LEGAL CHALLENGES**

If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

### **MANUAL OF PROCEDURE**

The City Council adopted its Manual of Procedure pursuant to Resolution No. R-150-07; Amended by Minute Action on December 2, 2014 and adopted by Resolution No. R-03-15 on January 20, 2015. Copies are available in the Office of the City Clerk.