



CITY OF COLTON
City Hall, Council Chambers
650 N. La Cadena Drive
Colton, CA 92324
Website: www.coltonca.gov

Mayor Frank J. Navarro
Council Members:
David J. Toro - District 1
Ernest R. Cisneros - District 2
Kenneth J. Koperski - District 3
Dr. 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

AGENDA
CITY COUNCIL,
COLTON UTILITY AUTHORITY, COLTON PUBLIC FINANCING AUTHORITY,
COLTON HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2019 – 5:00 P.M.
CITY HALL, COUNCIL CHAMBERS

CLOSED SESSION - 5:00 p.m.

CLOSED SESSION CALLED TO ORDER

ROLL CALL

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.

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
One (1) Potential Case
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)
Club 215 Consent Decree

CITY ATTORNEY ORAL REPORT ON CLOSED SESSION ACTIONS

RULES OF DECORUM

To help conduct the business of the City Council in an orderly fashion, the City Council has adopted rules pertaining to decorum and order, as provided for in the City Council Manual of Procedure. The City Council will strictly enforce these rules in order to allow full expression of ideas and opinions by councilmembers, staff and the public. Generally, the City's rules of decorum prohibit comments or actions which willfully disrupt the meeting. All remarks and questions shall be addressed to the Council as a whole and not to any particular member. No individual Councilmember or member of the City staff shall be questioned without first obtaining permission from the Presiding Officer. The City Council asks that all persons - including councilmembers, staff and the public - act and speak respectfully.

OPEN SESSION

6:00 P.M.

OPEN SESSION CALLED TO ORDER

INVOCATION Pastor Dave Ross, Colton First Assembly

FLAG SALUTE Louie Barrera & Steve Ferrance, American Legion Post 155

ROLL CALL

CEREMONIAL MATTERS

Presentations, Awards, Proclamations

- Recognition - Splash Pad Donation
- Proclamation - Purple Heart City
- Proclamation - Childhood Cancer and Blood Cancer Awareness Month

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))

APPOINTMENTS

- Appointment – Code Compliance and Housing Appeals Board - Lillian A. Plater - District At Large
- Appointment - Planning Commission - John Echevarria - District At Large

MAYOR AND COUNCIL DISCUSSION ITEMS

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) Revocation Appeal - Stormtroopers Transportation - TIME AND PLACE FIXED TO CONSIDER A PUBLIC HEARING TO APPROVE AND ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON DENYING AN APPEAL AND UPHOLDING THE DENIAL BY THE PLANNING COMMISSION ON REVOCATION (file index no. dap-001-518) OF APPLICATIONS (file index no. dap-001-370) FOR A CONDITIONAL USE PERMIT (CUP), **RESOLUTION NO. R-80-19.**
[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.

MOTION _____ SECOND _____

BUSINESS ITEMS

PUBLIC COMMENT

Limit 3 Minutes

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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.

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.

- (2) Minutes - Approval of Minutes for the City Council Regular Meeting Held on August 20, 2019, on file in the Office of the City Clerk.
[Staff Person: Carolina Padilla]
- (3) Warrants - Approve US Bank voucher dated 07/23/2019 and totaling \$28,181.00; voucher numbers 180209 to 180327 dated 08/08/2019 and totaling \$10,877,856.98; voucher numbers 180328 to 180462 dated 08/15/2019 and totaling \$580,066.34; payroll disbursement listing for the period 06/15/2019 to 06/28/2019 and totaling \$1,225,170.70.
[Staff Person: Stacey Dabbs]
- (4) City Treasurer's Report - Receive and File City Treasurer's Report for June 2019.
[Staff Person: Aurelio De La Torre]
- (5) Agreement - Pretreatment & Storm Water Compliance - Approve and Adopt an Amendment to Professional Services Agreement with G&G Environmental.
[Staff Person: David Kolk]
- (6) Agreement - Traffic Signal Synchronization - Approve the Agreement with SBCTA for the MSRC Traffic Signal Synchronization Partnership Program.
[Staff Person: David Kolk]
- (7) Amendment - Approved Positions List & Salary Table - Approve and Adopt Resolution R-81-19 to update the Authorized Positions List and Salary Table, to amend the Job Description for the Classifications of Assistant City Manager & Assistant Electric Utility Director, and to Amend the Budget for Fiscal Year 2019-20 for the proposed organizational changes, **RESOLUTION NO. R-81-19**.
[Staff Person: Bill Smith]
- (8) Background Checks - Commercial Cannabis Permitting - Approve and Adopt a Resolution to Authorize Background Check Process for Commercial Cannabis Permitting, **RESOLUTION NO. R-79-19**.
[Staff Person: Mark Tomich]
- (9) Bill of Sale - LBA RV Company - Approve Bill of Sale to Transfer Interconnection Facilities
[Staff Person: David Kolk]
- (10) Budget Appropriation - Development Reimbursements - Approve and Adopt a Budget Appropriation and Revenue Increase to Account for Development Applications and Related Expenses, **RESOLUTION NO. R-78-19**.
[Staff Person: Mark Tomich]
- (11) Contract - HR Remodel - Approve Contract to GM Furniture - Authorization to Purchase and Install Office Furniture for HR Department.
[Staff Person: Haydee Sainz]
- (12) Contract - City Hall Restrooms Remodel Project - Award of Contract for the City Hall Restrooms Remodel Project to Metro Builders & Engineers Group, Inc. in the Amount of \$151,300.
[Staff Person: David Kolk]

- (13) Measure I Capital Improvement Plan - Approve and Adopt Measure I Five Year Capital Improvement Plan and Capital Project Needs Analysis for FY 2019-2020, **RESOLUTION NO. R-76-19 & R-77-19.**
[Staff Person: David Kolk]

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 , 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>>

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 9th St., Colton, CA; or the City of Colton Internet Website, 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.