

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

October 1, 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/B.

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Robert Zendejas v. City of Colton

Workers Compensation Case No. ADJ10086584--DOI 11/29/1979 - 7/23/2015 CT

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)

Club 215 Consent Decree

Mayor Navarro adjourned the meeting to Closed Session at 5:01 p.m. and at 6:00 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/B; with direction to staff and no reportable action.

\*\*\*\*\*

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

October 1, 2019

Regular Meeting held on the above-given date at 6:01 p.m. in the Council Chamber of City Hall, with Mayor Navarro presiding.

INVOCATION: Pastor Dave Ross, Colton First Assembly

FLAG SALUTE: American Legion Post 155 Member Steve Ferrance

CITY COUNCIL ROLL CALL

Council Members Present

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

Staff Present

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

Council Members Absent

None

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF OCTOBER 1, 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)).

CM González announced attendance at a League of California Cities Workshop on September 19, 2019; City of Ontario, CA.

\*\*\*\*\*

PUBLIC HEARINGS

(1) Public Benefit Agreement - South 215 Gateway Sign

TIME AND PLACE FIXED TO CONSIDER THE CONTINUED PUBLIC HEARING FROM JULY 16, 2019 & AUGUST 20, 2019, TO APPROVE AND ADOPT A RESOLUTION FOR A PUBLIC BENEFIT AGREEMENT - SOUTH 215 GATEWAY SIGN, RESOLUTION NO. R-67-19.

Mayor Navarro declared the Public Hearing Open.

City Clerk Padilla submitted the Notice of Continuance calling the Public Hearing (on file in the City Clerk's Office) and there were no reports of protests or objections thereto.

Staff Presentation

Steven Weiss, Planning Manager, Development Services, presented for Council consideration an overview of the agenda item and requested approval of staff's recommendation.

Public Comment

None

Motion and Second by CM Suchil/CM Woods to close the public hearing.

Vote: Unanimous

Motion and Second by CM Suchil/CM Woods to approve and adopt Resolution No. R-67-19.

Vote: Motion carried with CM González voting NO.

\*\*\*\*\*

PUBLIC COMMENT

General

The following community members addressed the Council: Frank Martinez

Consent Calendar

Item 5 - Contract - Labor & Employment Law Services

The following community members addressed the Council: Juan Delgado

\*\*\*\*\*

CONSENT CALENDAR

Mayor Navarro presented the Consent Calendar Items 2 through 9.

Motion and Second by CM González/CM Woods to approve consent calendar Items 2 through 9.

Vote: Unanimous

- (2) Minutes - Approval of Minutes for the City Council Regular Meeting Held on September 17, 2019, on file in the Office of the City Clerk.
- (3) Warrants - Approve US Bank voucher dated 08/21/2019 and totaling \$41,392.37; approve voucher numbers 180821 to 180963 dated 09/05/2019 and totaling \$581,138.43; vouchers numbers 180964 to 181097 dated 09/12/2019 and totaling \$846,563.49; wires dated 09/06/2019 and totaling \$3,815,817.35; a payroll disbursement listing for the period 07/27/2019 to 08/09/2019 and totaling \$827,527.24 and a payroll disbursement listing for the period 08/10/2019 to 8/23/2019 and totaling \$755,770.95.
- (4) Agreement - Crafton Hills College - Approve and Adopt a Resolution to Ratify Master Instructional Service Agreement with Crafton Hills College, RESOLUTION NO. R-86-19.
- (5) Contract - Labor & Employment Law Services - Approve Award of Contract to Atkinson, Andelson, Loya, Ruud & Romo (AALRR) for Professional Labor & Employment Law Services.
- (6) Easement - 331 W. F Street - Approve Recordation of Grant of Easement for Electric Purposes Located at 331 W. F Street.
- (7) Grant - Office Of Traffic Safety (OTS) - Approve and Adopt a Resolution to Approve the FY2019-20 Office of Traffic Safety (OTS) Grant Award, RESOLUTION NO. R-84-19.
- (8) Job Description - Fire Prevention Specialist - Approve and Adopt the Job Description and Hourly Rate for the Fire Prevention Specialist (Retired Annuitant)
- (9) Vehicle Purchase - PD DEA Vehicle - Approve and Adopt a Resolution amending the FY19/20 Asset Forfeiture Budget; authorizing the purchase of one new unmarked police vehicle and asset forfeiture approved training, RESOLUTION NO. R-85-19.

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 informed Council as to the following:

1. Appointment for Administrative Assistance in the Council Office is forthcoming.
2. Staff is applying for Prop 68 Gant Funds for the Sports Park with a target date to present for approval at the next Council meeting; however, if documents are not ready by then a Special Meeting will be called as document approval is needed by the end of October 2019.

**ADJOURNMENT**

At 6:34 p.m. Mayor Navarro adjourned the Regular Council Meeting.

---

Carolina R. Padilla  
City Clerk