

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

November 6, 2018

Regular Meeting held on the above-given date at 6:04 p.m. in the Council Chamber of City Hall, with Mayor DeLaRosa presiding.

INVOCATION

Pastor Dane Aaker, Centerpoint Church

FLAG SALUTE

American Legion Post 155, Member Steve Ferrance

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

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF NOVEMBER 6, 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)*). None disclosed.

PUBLIC HEARINGS

No Items.

BUSINESS ITEMS

(1) SCPPA PSA Mammoth Casa Diablo IV Energy Project – Authorize participation in the Southern

California Public Power Authority Power Purchase Agreement, for up to 15 MW of renewable energy, with ORNI 50, LLC, RESOLUTION NO. R-111-18. ITEM TABLED WITH NO ACTION TAKEN.

Staff Presentation

David Kolk, Public Works & Utility Services Director, presented for Council consideration and action the SCPPA PSA Mammoth Casa Diablo IV Energy Project; with the assistance of a PowerPoint this included the project summary, features, structure and elements; Developer – Ormat Nevada, Inc. and concluded with staff's recommendation for..

0 approval of the Power Purchase Agreement and the Power Sales Agreement for the City of Colton. (*Utility Commission did not provide a recommendation on the item; two schedule meetings to discuss project (August and September 2018) not held due to lack of quorum.*)

PUBLIC COMMENT

None

Council Discussion

Discussion and discernment with Councilmembers present; clarification provided by staff: Director Kolk.

CM Suchil in agreement by CM Navarro requested the item be tabled until the Utility Commission meets/reviews the item and provides a recommendations to Council; at which time item to be returned for final discussion and action by Council of staff's recommendation; full consensus; no objection.

PUBLIC COMMENT

The following community members addressed the Council: Anthony Garcia; Pat Davis; Bina Bhakta; Pete Cherniss; Terry Davis; Daniel Payne; and John Anaya.

CONSENT CALENDAR

Mayor DeLaRosa presented the Consent Calendar Items 2 through 15.

City Manager Smith request to Council to pull Item 15 and agendize for discussion/possible action at the next regular council meeting; no objection; so noted.

Councilmembers present selected items for discussion and clarification by staff: Mayor DeLaRosa/MPT Woods, Item 7; Mayor DeLaRosa, Item 8; Item 11; and Item 14.

Motion and Second by CM Navarro/MPT Woods to approve the Consent Calendar Item 2 through 14; and Item 15 pulled/continued.

Vote: Unanimous

- (2) Minutes – Approval of Minutes for the City Council Regular Meeting Held October 16, 2018, on file in the Office of the City Clerk.
- (3) Warrants - Approve US Bank voucher dated 09/25/2018 and totaling \$30,449.92; voucher numbers 174037 to 174121 dated 10/11/2018 and totaling \$1,102,047.64; replacement checks 174122 to 174123 totaling \$869.41; voucher numbers 174124 to 174259 dated 10/18/2018 and totaling \$593,219.44; voucher numbers 174260 to 174388 dated 10/25/2018 and totaling \$2,107,494.92; a payroll disbursement listing for the period 08/11/2018 to 08/24/2018 and totaling \$873,914.13 and a payroll disbursement listing for the period 08/25/2018 to 09/07/2018 and totaling \$810,450.42, on file in the Finance Department.
- (4) City Treasurer's Report - Receive and File City Treasurer's Report for September 2018.

- (5) Biennial Review of the City's Conflict of Interest Code – Approve and adopt Resolution R-112-18 amending the City of Colton's Conflict of Interest Code (Form 700), RESOLUTION R-112-18.
- (6) Extension of Tolling Agreement: Roquet Ranch Project Entitlements – Approve a three (3) month extension to the existing tolling agreement between the City of Colton, Sunmeadows LLC, and the Colton Coalition for the Environment regarding the Roquet Ranch Specific Plan entitlements.
- (7) Authorize Purchase of Two New Code Compliance Trucks along with related vehicle equipment – Approve the piggyback award and purchase of two 2018 Ford F-150 regular cab pickup's through Downtown Ford Sales in the amount of \$45,888.92 and approve the purchase and installation costs of the related vehicle equipment from West Coast Lights and Siren, Inc. in the amount of \$1,875.30.
- (8) Contract Fire Plan Check Services – Authorize the award of a one-year agreement with the option to renew for three additional years one year at a time to the responsive/responsible bidder, Dennis Grubb and Associates LLC, in an amount not to exceed \$75,000 per fiscal year for Contract Fire Plan Check Services.
- (9) Approve Purchase and Installation of Vitruval Server Cluster and Server Migration – Authorize the purchase of a Virtual Server Cluster through Markley Technologies in the amount of \$97,705.75 and the Unix to Linux server migration cost in the amount of \$23,960 to Motorola Solutions, RESOLUTION NO. R-115-18.
- (10) Approve Purchase of Electric Meters – Approve the Annual Purchase of Itron Electric Meters from McAvoy & Markham Engineering & Sales Company, Inc. in an amount not-to-exceed \$400,500.
- (11) Award of Contract for the Bryn Mawr Ct. Street Improvement Project and the Citywide Sidewalk Repair Project to D.M. Contracting, Inc. – Authorize the Award of Contract for the Bryn Mawr Ct. Street Improvement Project and Citywide Sidewalk Repair Project to D.M. Contracting, Inc. as the lower responsible and responsible bidder in the amount of \$137,475.
- (12) Notice of Completion for the Community Development Block Grant Project No. CDBG Colt-17-1-03K-2987 L Street Alley Paving Improvement Project – Authorize the execution and recordation of the Notice of Completion for the Community Development Block Grant Project No. CDBG Colt-17-1-03K-2987 L Street Alley Paving Improvement Project.
- (13) Ashley Way Center Environmental Contract - Approve the Professional Service Agreement with First Carbon Solutions, Inc., in the amount of \$70,785 to provide environmental services on behalf of Howard Industrial Partners - Ashley Way Logistics Center Project (DAP-001-536).
- (14) Considering Adopting Resolution R-113-18 Declaring A Shelter Crisis in the City of Colton to Access SB 850 Homeless Emergency Aid Program (HEAP) Grant Funds and Approve Agreement with Blais & Associates – Adopt Resolution R-113-18 declaring a shelter crisis pursuant to SB 850 as required to be eligible to seek an allocation of funds through the State's Homeless Emergency Aid Program (HEAP) and approve the Professional Services Agreement for Blais & Associates to provide grant writing services for the HEAP funding, RESOLUTION NO. R-113-18.
- (15) Award Contract to PSOMAS for the Coordination & Processing of the Mitigated Negative Deck (MND) For the Colton Soccer Complex and Appropriate Additional Fund – 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.
ITEM PULLED; NO ACTION TAKEN.

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 7:29 p.m., Mayor DeLaRosa adjourned the Regular Council Meeting.

Carolina R. Padilla
City Clerk