

CITY OF COLTON  
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
FOR THE CITY OF COLTON/COLTON UTILITY AUTHORITY/  
COLTON PUBLIC FINANCING AUTHORITY AND  
COLTON HOUSING AUTHORITY  
CLOSED SESSION MEETING MINUTES

February 15, 2018

A Special Meeting of the City Council of the City of Colton was held at 5:00 p.m. on the above-given date in the Council Chamber of City Hall, located at 650 North La Cadena Drive, Colton, California, Mayor DeLaRosa presiding. Notice of Special Meeting was given on February 7, 2018, in compliance with Government Code Section 54954.2.

FLAG SALUTE: Mayor DeLaRosa

CITY COUNCIL ROLL CALL

Councilmembers present were Toro (*appeared at 5:04 p.m.*), Cisneros, Navarro, González, Mayor Pro Tem Woods, Suchil, and Mayor DeLaRosa.

STAFF PRESENT

City Manager Smith, City Attorney Campos, and City Clerk Padilla

PUBLIC COMMENT

None

DISCUSSION ITEMS

- (1) Mid-Year Budget Review – It is recommended that the City Council adopt a Resolution authorizing the amendment of the Fiscal Year 2017-18 Budget; that the Colton Utility Authority Board adopt a Resolution authorizing the amendment of the Fiscal Year 2017-18 Budget; and, that the Colton Housing Authority Board adopt a Resolution authorizing the amendment of the Fiscal Year 2017-18 Budget to include certain necessary adjustments, RESOLUTION NOS. R-19-18, CUA-01-18, AND CHA-01-18.

Staff Presentation

Stacy Dabbs, Finance Manager, presented to Councilmembers present a PowerPoint slide demo:  
City of Colton  
FY17/18 Mid-Year Budget Review  
February 15, 2018

Agenda

- General Fund Overview
- Staffing Requests
- Other Mid-Year Requests Not Currently Recommended
- Enterprise Fund Overview
- All Other Funds Overview

Council Discussion

Discernment and discussion between Councilmembers present; brief overview questions related to recommended General Fund Adjustments – Expenditures; final dialog centered specifically to the recommendation made by the Measure D Oversight Committee vs. the recommendation by the Finance Committee; clarification provide by staff: Finance Manager Dabbs; City Manager Smith; Fire Chief McHargue; Utility Director Kolk; and City Treasure De La Torre.

Motion and Second by CM Toro/CM González to approve and adopt Resolution No. R-19-18 and amended to include the increase of the General Fund Transfer (GFT) at the full 20% and to commit the additional GFT amount (over the current) in the General Fund Reserve to pension obligations; approve and adopt Resolution No. CUA-01-18; and Resolution No. CHA-01-18.

Vote: Unanimous

CM Toro announce he will miss the next two council meetings.

ADJOURNMENT

At 6:16 p.m., Mayor DeLaRosa adjourned the Special Council Meeting in memoriam of the victims of the recent school shooting at Stoneman Douglas High School in Parkland, Florida, on February 14, 2018.



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Carolina R. Padilla  
City Clerk