

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
APRIL 5, 2005
7:00 P.M.**

Information in shaded boxes also pertains to meetings directly following the Council Meeting.

Welcome to a meeting of the Fontana City Council. A complete agenda packet is located in the binder on the table in the lobby of the Council Chambers. To address the Council, please fill out a card located at the entrance to the left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the City Clerk. Your name will be called when it is your turn to speak. **In compliance with Americans with Disabilities Act, the Chambers is wheel chair accessible and a portable microphone is available.**

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 350-7602.

6:00 P.M. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.95

Claimant: Claim No. 2002-75 Tyler and Claim No. 2002-78 – Shirley

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9.

Number of Cases: One

7:00 P.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/ Council Member Roberts

SPECIAL PRESENTATIONS:

- A. Mayor and Council to recognize the following science fair winners:
Samantha Rodriguez – Live Oak Elementary School – Mayors Environmental Award
Tessa Brown – Almeria Middle School – Directors Environmental Award
Amanda Amacher – Almeria Middle School – Environmental Award
Gilbert Dang – Sequioa Middle School – Directors Environmental Award
Cindy Gutierrez-Loeza – Sequioa Middle School – Environmental Award
Sylvia Hernancez – Sequioa Middle School – Environmental Award
- B. Mayor and Council to recognize Officer David Janusz as the Police Department's February "Employee of the Month".
- C. Mayor and Council to recognize Lorena Corona for receiving the 2005 Phi Theta Kappa All California Academic 2nd Team. (This award honors California's outstanding community college students. Phi Theta Kappa is a prestigious national honors society)
- D. Mayor and Council to proclaim the month of April as "National Donate Life" Month.

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the City Council for up to 5 minutes on items **not** on the Agenda, but within the City Council's jurisdiction. The Council is prohibited by law from discussing or taking immediate action on non-agendized items.

CONSENT CALENDAR:

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form Listed below – there will be no separate discussion on these items prior to the time Council Votes on them, unless a member of the Council requests a specific item be removed from the Consent Calendar for discussion.

Does any member of the public wish to address the City Council regarding any item on the Consent Calendar before the vote is taken?

- A. Approve the minutes of March 1, 2005 and March 15, 2005 Regular City Council Meetings and the March 23, 2005 Joint City Council/School Board Meeting.
- B. Adopt **Ordinance No. 1475**, amending Section 21-120 of Article V, Chapter 21 of the Fontana Municipal Code and amending Section 21-123 of Article V, Chapter 21 of the Fontana Municipal Code relating to development impact fees.
- C. (1) Award bid to Rock Honda of Fontana to purchase replacement vehicles for the Police Department in the amount of \$106,656.20.
(2) Authorize the Business Services Manager to issue a purchase order to Rock Honda of Fontana in the amount of \$106,656.20.
(3) Authorize the City Manager to enter into a two-year vehicle purchase contract with Rock Honda of Fontana.
- D. Authorize the Business Services Manager to issue a purchase order to Ameri-Can Engineering in the amount of \$53,019.85 for the purchase of one new ADA mobile restroom.
- E. Authorize the City Manager to execute a contractual services agreement with Parsons Brinckerhoff to assist the Engineering Division by providing as needed project management services for the City's Capital Improvement Program (CIP) projects in the amount of \$250,000.
- F. Approve, authorize and direct the City Manager to execute the contractual services agreement with Caltrop Engineering in the amount of \$55,000 for project development support for the I-10 and I-15 Freeway Interchange and Overcrossing Projects.
- G. Adopt **Resolution No. 2005-_____**, consenting to and calling for a joint public hearing on May 17, 2005 for the proposed adoption of Amendment No. 3 to the Redevelopment Plan for the North Fontana Redevelopment Project Area.
- H. Authorize the City Manager to enter into lease agreements with SCE to locate telecommunications facilities on City property within utility corridors in the Southridge area.

- I. (1) Accept as complete and authorize the Redevelopment Director to execute and file a Notice of Completion for Project SB-21-05, Fontana Center Stage Project.
(2) Approve final contract amount of \$92,800.00
(3) Approve the release of the 10% retention upon satisfactory closure of the contract.
- J. Accept final map for Tract No.'s 16678 and 16678-1 located north of Santa Ana Avenue and east of Cypress Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- K. Accept final map for Tract No. 16678-2 and 16678-3 located north of Santa Ana Avenue and east of Cypress Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider
- L. Accept final map for Tract No. 16743 located south of Baseline Avenue and west of Maple Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider
- M. (1) Authorize the City Manager to award the construction contract to the lowest responsible, responsive bidder Hardy and Harper Inc., and authorize a construction contingency fund in the amount of 20% (\$82,847) of the awarded construction amount.
(2) Authorize the Business Services Manager to issue a purchase order in the amount of \$479,080.
(3) Authorize the Public Services Director to administratively approve and implement short term street closures and detours during construction.
- N. Adopt **Resolution No. 2005-_____**, declaring intention to vacate a portion of the public right-of-way known as Juniper Avenue between Old Highland Avenue and South Highland Avenue pursuant to Streets and Highways Code §8300 et. seq. and directing the City Clerk to administratively set the hearing date, time and place and to publish and post required notices.
- O. (1) Approve, authorize and direct the City Manager to execute a contractual services agreement between the City of Fontana and Boyle Engineering Corporation to provide engineering services for the design of the Pacific Electric Trail Project in the amount of \$681,110.00.
(2) Authorize an appropriation in the amount of \$100,000 from ADMD Fund 241

Approve Consent Calendar Items "A-O" as recommended by staff.

PUBLIC HEARINGS:

To speak on Public Hearing Items, fill out a card at the microphone stand indicating **favor** or **opposition** and give it to the City Clerk. Each person will be allowed 5 minutes to address the Council.

If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the City at, or prior to, the Public Hearing.

All Public Hearings will be conducted following this format:

- (a) hearing opened
- (b) written communication
- (c) council/staff comments
- (d) applicant comments (applicant not limited to 5 minutes)
- (e) oral – favor
- (f) oral – opposition
- (g) hearing closed

- A. Resolution of Intent to Sell Surplus Property Located at the Southwest Corner of Juniper and Old Highland Avenue.
Continue public hearing to April 19, 2005.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

- A. Appointment of _____ as the alternate IEUA member. (Gonzales vacancy)

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a workshop meeting on April 19, 2005 at 5:00 p.m. and then to the regular meeting at 7:00 p.m. in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California.