

**CITY OF FONTANA
CITY COUNCIL ADJOURNED REGULAR MEETING
JUNE 14, 2005
6:00 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.

5:00 P.M. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Negotiator: Kenneth Hunt, City Manager

Employee Organizations: Police Officers Association; Police Management Association

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title of Position: City Manager

6:00 P.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/ Council Member Roberts

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.

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. Fiscal Years 2005/06-2011/12 Capital Improvement Program Budget
 - (1) Adopt a Negative Declaration, and direct staff to file a Notice of Determination and certify the California Fish and Game DeMinimis Impact Finding.
 - (2) Adopt **Resolution No. 2005-_____**, approving the Fiscal Years 2005/06-2011/12 Capital Improvement Program.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Proposed Operating Budget for Fiscal Year 2005/2006
 - (1) Adopt **Resolution No. 2005-_____**, establishing a General Fund appropriations limit of \$137,851,359 pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2005/2006.
 - (2) Adopt **Resolution No. 2005-_____**, adopting the City's Annual Operating Budget for Fiscal Year 2005/2006.
 - (3) Adopt **Resolution No. 2005-_____**, making findings pursuant to Health and Safety Code Section 33445 regarding public improvements financing by the Fontana Redevelopment Agency.

ELECTED OFFICIALS COMMUNICATIONS/R EPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a workshop meeting on June 21, 2005 at 5:00 p.m. and then to the regular meeting at 7:00 p.m. in the City Hall Council Chambers.