

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
JUNE 21, 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.

5:30 P.M. WORKSHOP

- A. Agenda Review
- B. City Manager Comments

6:00 P.M. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: 7197 Sierra Avenue- APN 0228-132-33- Javier Serrano; 16120 Baseline Avenue – APN 0240-031-15 – Rankin Ownership; and 16278 Baseline Avenue–APN 0240-031-28 – Montante/Flores Ownership.

Negotiating Parties: Deputy City Manager, Debbie Brazill

Under Negotiation: Price and Terms

PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957

Title of Position To Be Filled: Community Development Director

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 Dispatcher Kim Kelley as the Police Department's May "Employee of the Month". (Chief Larry Clark to present)
- B. Mayor and Council to proclaim the month of July as "Parks and Recreation Month". (Recreation and Community Services Manager Ray Gonzales to present)

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 the June 7, 2005 Regular City Council Meeting.
- B. (1) Adopt **Ordinance No. 1478**, adopting a Negative Declaration and approving and adopting Amendment No. 3 to the Redevelopment Plan for the North Fontana Redevelopment Project.
(2) Adopt **Ordinance No. 1479**, levying special taxes within the City of Fontana Community Facilities District No. 31 (Citrus Heights North).
(3) Adopt **Ordinance No. 1480**, levying special taxes within the City of Fontana Community Facilities District No. 37 (Montelago).
- C. Accept cash donations in the amount of \$12,500.00 and product and service donations valued at approximately \$6,000 (see Attachment A) for use in various Recreation and Community Services Programs.
- D. Approve, authorize and direct the City Manager to execute Amendment No. 1 to a contractual services agreement between the City of Fontana and RRM Design Group to provide structural engineering and electrical engineering services for the Downtown Façade Rehabilitation Program in an amount not to exceed \$24,260, plus a 10% contingency amount of \$2,426.00
- E. Approval of the Memorandum of Understanding between the Fontana Unified School District and the City of Fontana regarding payment of its portion of the additional cost for the Summit at Rosena EIR and authorize the City Manager to sign and execute the MOU on behalf of the City.
- F. Approve the recommended budget changes listed in the Fourth-Quarter Budget Status Report for Fiscal Year 2004/2005.
- G. Authorize the Public Services Department to advertise for bids for the construction of Fontana Park.
- H. Authorize an appropriation from the Undesignated Fund Balance in the amount of \$93,000 to cover the landscape maintenance cost for Community Facilities District No. 30M for Fiscal Year 2005/06.
- I. Adopt **Resolution No. 2005-_____**, increasing the amount of the stipend for the City's Planning Commissioners and Parks and Recreation Commissioners.

- J. (1) Authorize the Community Development Department to advertise for bids for the construction of the Summit Avenue Storm Drain Phase 4A. From 200 feet east of Citrus Avenue to Cypress Avenue.
- (2) Authorize the City Manager to execute a construction contract with the lowest responsible responsive bidder for construction of the Summit Avenue Storm Drain Phase 4A, from 200 feet east of Citrus Avenue to Cypress Avenue for the bid amount, plus a 10% contingency fund.
- (3) Authorize the Community Development Department to implement street closures and detours during construction and authorize the City Engineer to administratively approve an extension to existing closures as needed.

- K. (1) Authorize the City Manager to execute Amendment No. 1 to an existing contractual services agreement with Langdon Wilson to provide design services for a new 300 stall parking structure on the Civic Center Campus. The amendment is to increase the original contract amount from \$386,000 to \$561,000, an increase of \$175,000, plus a 10% contingency of \$17,500, and amend the scope of services.
- (2) Authorize appropriation of additional funds in the amount of \$192,500 from the reserve for Development Services Fund and an interfund transfer to Fund 601, Project No. 931420061 – Development Services Building Project.

- L. Adopt **Resolution No. 2005-_____**, endorsing the City application for the 6th cycle of the Safe Routes to School Grant Program.

- M. (1) Adopt **Resolution No. 2005-_____**, directing the placement of rubbish charges on the property tax rolls for collection.
- (2) Adopt **Resolution No. 2005-_____**, directing the placement of sewer charges on the property tax rolls for collection.
- (3) Adopt **Resolution No. 2005-_____**, directing the placement of weed abatement charges on the property tax rolls for collection.

Approve Consent Calendar Items “A-M” 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

CITY COUNCIL AGENDA

JUNE 21, 2005

- A. Development Agreement for California Landings Specific Plan – Amendment No. 1.
Continue the public hearing to July 19, 2005.
- B. Establishment of Community Facilities District No. 39M.
- (1) Adopt **Resolution No. 2005-_____**, establishing Community Facilities District No. 39M of the City of Fontana, County of San Bernardino, State of California, and establishing the boundaries thereof.
 - (2) Adopt **Resolution No. 2005-_____**, calling a special election and submitting to the voters of Community Facilities District No. 39M of the City of Fontana, County of San Bernardino, State of California, a proposition with respect to the annual levy of special taxes within said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District and a proposition with respect to the establishment of an appropriations limit for said Community Facilities District.
 - (3) Adopt **Resolution No. 2005-_____**, declaring the results of the special election for Community Facilities District No. 39M of the City of Fontana, County of San Bernardino, State of California, on the propositions with respect to (i) the annual levy of special taxes to pay the costs of certain services to be provided by the Community Facilities District and (ii) the establishment of an appropriations limit.
- C. Establishment of Community Facilities District No. 40M.
- (1) Adopt **Resolution No. 2005-_____**, establishing Community Facilities District No. 40M of the City of Fontana, County of San Bernardino, State of California, and establishing the boundaries thereof.
 - (2) Adopt **Resolution No. 2005-_____**, calling a special election and submitting to the voters of Community Facilities District No. 40M of the City of Fontana, County of San Bernardino, State of California, a proposition with respect to the annual levy of special taxes within said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District and a proposition with respect to the establishment of an appropriations limit for said Community Facilities District.
 - (3) Adopt **Resolution No. 2005-_____**, declaring the results of the special election for Community Facilities District No. 40M of the City of Fontana, County of San Bernardino, State of California, on the propositions with respect to (i) the annual levy of special taxes to pay the costs of certain services to be provided by the Community Facilities District and (ii) the establishment of an appropriations limit.
- D. Establishment of Community Facilities District No. 41M.
- (1) Adopt **Resolution No. 2005-_____**, establishing Community Facilities District No. 41M of the City of Fontana, County of San Bernardino, State of California, and establishing the boundaries thereof.
 - (2) Adopt **Resolution No. 2005-_____**, calling a special election and submitting to the voters of Community Facilities District No. 41M of the City of Fontana, County of San Bernardino, State of California, a proposition with respect to the annual levy of special taxes within said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District and a proposition with respect to the establishment of an appropriations limit for said Community Facilities District.
 - (3) Adopt **Resolution No. 2005-_____**, declaring the results of the special election for Community Facilities District No. 41M of the City of Fontana, County of San Bernardino, State of California,

on the propositions with respect to (i) the annual levy of special taxes to pay the costs of certain services to be provided by the Community Facilities District and (ii) the establishment of an appropriations limit.

CITY COUNCIL AGENDA

JUNE 21, 2005

- E. Quarterly Lien Action Report for Delinquent Sewer, Rubbish, and Weed Abatement Accounts.
- (1) Adopt **Resolution No. 2005-_____**, adopting the statement of unpaid expenses for weed abatement and imposing a lien against real property for payment thereof.
 - (2) Authorize staff to complete and record lien notices against real property for those sewer accounts sixty days or more delinquent as described in the certified lien list. Direct staff to forward recorded liens to the County for collection.
 - (3) Authorize staff to complete and record lien notices against real property for those rubbish accounts ninety days delinquent as described in the certified lien list. Direct staff to forward recorded liens to the County for collection.

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

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