

**CITY OF FONTANA  
CITY COUNCIL REGULAR MEETING  
SEPTEMBER 6, 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.**

**5:00 P.M. WORKSHOP**

- A. First Time Homebuyer Program (David Edgar, Deputy City Manager)
- B. Agenda Review
- C. City Manager Comments

**6:00 P.M. CLOSED SESSION:**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: APN 0241-012-02 (San Gabriel Water); APN 0240-081-13 (Ella Kopp 16564 Baseline Avenue); APN 0240-052-53 (Vivanco 16412 Baseline Avenue); APN 0240-141-34 (Henry & Patricia Wilson 16918 Baseline Avenue); APN 0241-012-07 (Wanda D. Estevene 16237 Baseline Avenue); APN 0240-031-14 (Pae Ownership 16138 Baseline Avenue).

**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 proclaim September 26, 2005 as "Family Day".
- B. Mayor and Council to recognize the following National History Day Winners:
  - Gaspar Muela, AB Miller High School
  - Roger Portillo, AB Miller High School
  - Martin Diaz, AB Miller High School
  - Matthew Guerra Almeria Middle School

**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 August 16, 2005 Regular City Council Meeting.
- B. (1) Award bid and authorize the City Manager to enter into a contract with Quality Construction Management in the amount of \$107,787.45 and authorize a 10% contingency in the amount of \$10,779.  
(2) Authorize the Business Services Manager to issue a purchase order to Quality Construction Management in the amount of \$107,787.45.
- C. (1) Accept as complete the subdivision improvements in Tract No. 16120 located south of Jurupa Avenue and east of Live Oak Avenue in the Southridge Village Specific Plan.  
(2) Adopt **Resolution No. 2005-\_\_\_\_\_**, accepting sewers in Tract No. 16120 as part of the City sewer system.
- D. (1) Accept as complete the subdivision improvements in Tract No. 16119 located south of Jurupa Avenue and east of Live Oak Avenue in the Southridge Village Specific Plan.  
(2) Adopt **Resolution No. 2005-\_\_\_\_\_**, accepting sewers in Tract No. 16119 as part of the City sewer system.
- E. (1) Accept as complete the subdivision improvements in Tract No. 13087 located east of Grand Avenue and north of East Constitution Way within the West End Specific Plan.  
(2) Adopt **Resolution No. 2005-\_\_\_\_\_**, accepting sewers in Tract No. 13087 as part of the City sewer system.
- F. (1) Accept as complete the subdivision improvements in Tract No. 16167 and 16167-1 located in Hunters Ridge Specific Plan, east of Bridlepath Drive and west of Cherry Avenue.  
(2) Adopt **Resolution No. 2005-\_\_\_\_\_**, accepting sewers in Tract No. 16167 and 16167-1 as part of the City sewer system.
- G. (1) Accept as complete the subdivision improvements in Tract No. 16286, located east of Pepper Avenue and south of Athol Street.  
(2) Adopt **Resolution No. 2005-\_\_\_\_\_**, accepting sewers in Tract No. 16286 as part of the City sewer system.
- H. Approve final map for Tract No. 16991 located within the Rancho Fontana Specific Plan; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- I. Approve final map for Tract No. 17125 located north of Foothill Boulevard and west of Cherry Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- J. Adopt **Resolution No. 2005-\_\_\_\_\_**, adopting the 2003-2008 and 2005-2010 Measure I Five

Year Capital Improvements Plan.

- K. (1) Approve the extension of landscape architectural services contract with BMLA, Inc., for two years.
- (2) Approve the extension of landscape architectural services contract with Community Works Design Group for one year.
- (3) Authorize the City Manager to execute the landscape architectural services contract extensions with BMLA, Inc., and Community Works Design Group.
  
- L. Approve, authorize and direct the City Manager to execute a contractual services agreement between the City of Fontana and Shimahara Illustration for the Fontana Library and Resource/Technology Center in the Civic Center in an amount not to exceed \$54,025.00 plus a 10% contingency amount of \$5,403.00
  
- M. Approve, authorize the direct the City Manager to execute Amendment No. 2 to a contractual services agreement between the City of Fontana and RNL Design to provide programming, architectural design, engineering, landscape architecture, construction plans and documents, construction bidding and construction administration services for the Fontana Library and Resource/Technology Center in the amount of \$1,529,876.00 plus a 10% contingency amount of \$152,987.00, with a not to exceed overall contract amount of \$4,870,058.00.

**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

- A. Fiscal Year 2004-2005 Consolidated Annual Performance Evaluation Report.  
Approve the Fiscal Year 2004-2005 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the Department of Housing and Urban Development (HUD) and authorize the City Manager to execute any documents necessary to effectuate said submission.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

- A. Appointment of Ad Hoc Committee (2 Members) for the North Fontana Master Plan.

**CITY MANAGER COMMUNICATIONS:**

Discussion and possible action regarding appointment of an AD HOC Committee to review Fontana Water rates.

**ADJOURNMENT:** To an adjourned workshop meeting on September 20, 2005 at 5:00 p.m. in the City Hall Executive Conference Room and then to the regular meeting in the City Hall Council Chambers at 7:00 p.m., located at 8353 Sierra Avenue, Fontana, CA.