

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
OCTOBER 18, 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. ACES Presentation
- B. Agenda Review
- C. City Manager Comments

5:45 P.M. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: 16120 Baseline Avenue; APN 0240-031-15

Negotiating Parties: Debbie Brazill, Deputy City Manager; Pierre Rankin

Under Negotiation: Price and Terms

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b)

Number of Cases (2)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

Name of parties: San Gabriel Valley Water Company; Application No's A02-11-044 and A05-08-021

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 Corporal Fred Flores as the September "Employee of the Month". (Chief Clark to present)
- B. Mayor and Council to proclaim the week of October 23-31, 2005 as "Red Ribbon Week". (Chief Clark to accept)
- C. Mayor and Council to recognize Joan Gist. Joan was selected to sit on a panel with President Bush to address Medicare issues.

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 October 4, 2005 Regular City Council Meeting.
- B. (1) Accept grant award in the amount of \$160,100 from the United States Department of Homeland Security.
 - (2) Increase revenues in Grant Fund 301 for Fiscal Year 05/06 by 160,100; and, appropriate for expenditures in Grant Fund 301.
 - (3) Authorize the Police Department Emergency Services Lieutenant to sign all related grants documents for the term of the grant; and, make purchases of equipment as outlined in the grant.
- C. (1) Accept as complete the subdivision improvements in Tract No. 15921 located west of Beech Avenue and south of the Declez Channel in the Southridge Village Specific Plan.
 - (2) Adopt **Resolution No. 2005-_____**, accepting sewers in Tract No. 15921 as part of the City sewer system.
- D. Authorize the Housing and Business Development Department to advertise for bids for asbestos removal, demolition and other items related to site clearance (various parcels acquired by the City).
- E. (1) Find that the project is exempt from further environmental review pursuant to Section 3.07 of the Local Guidelines for Implementing the California Environmental Quality Act (2005), with no possibility of significant effects upon the environment, and direct staff to file a Notice of Exemption.
 - (2) Adopt **Resolution No. 2005-_____**, declaring its intention to vacate a portion of the public right-of-way known as Olive Street between Merrill Avenue and Athol Street pursuant to Streets and Highways Code 8320et seq and reserving an easement for public utility purposes and directing the City Clerk to administratively set the hearing date, time and place and to publish and post required notices.
- F. (1) Find that the project is exempt from further environmental review pursuant to Section 3.07 of the Local Guidelines for Implementing the California Environmental Quality Act (2005), with no possibility of significant effects upon the environment, and direct staff to file a Notice of Exemption.

- (2) Adopt **Resolution No. 2005-_____**, to summarily vacate all streets within Phase III of the Hunter's Ridge Specific Plan also known as a portion of Foxborough Drive, Stateline Lane and Creekside Lane within boundaries of Tract No. 16184 located in the City of Fontana and reserving an easement for public utility purposes and emergency vehicle ingress and egress.
 - (3) Upon recordation of Resolution No. 2005-_____, for street vacation, adopt **Resolution No. 2005-_____**, approving and authorizing the City Manager to execute Quit Claim Deeds to convey to Shea Homes, LP the vacated street frontages of all City owned lettered lots of Tract Map No. 16184 in the Hunter's Ridge Specific Plan, reserving a public utility and emergency vehicle ingress and egress easement.
- G. (1) Find that the project is exempt from further environmental review pursuant to Section 3.07 of the Local Guidelines for Implementing the California Environmental Quality Act (2005), with no possibility of significant effects upon the environment, and direct staff to file a Notice of Exemption.
- (1) Adopt **Resolution No. 2005-_____**, declaring its intention to vacate a portion of a public right-of-way known as a portion of Foxborough Drive at the entrance of Phase III of the Hunter's Ridge Specific Plan and reserving an easement for public utility purposes and to administratively set the hearing date, time and place and to publish and post required notices
- H. (1) Authorize the City Manager to execute a reimbursement agreement with Inland Empire Utility Agency (IEUA) for the design and construction of the San Bernardino Avenue pump station and force main.
- (2) Authorize a fund transfer from the Undesignated Sewer Fund (703) Balance to the Sewer Capital Fund (702) and approve an appropriation of \$600,000 to 4021702.6660.
- I. (1) Approve the renewal of a contractual services agreement with the Oldtimer's Foundation, Inc., for the continued provision of senior citizen and disabled persons home repair services.
- (2) Authorize the City Manager to enter into a contractual services agreement, renewable on an annual basis.
 - (3) Authorize the Business Services Manager to issue a purchase order in the amount not to exceed \$50,000.
- J. Approve, authorize and direct the City Manager to execute a contract between the City of Fontana and Vizion's West in the amount of \$53,310.00 plus a 10% contingency of \$5,331 for the demolition of the City owned building and surrounding parking lot at 8437 Sierra Avenue.
- K. (1) Authorize the City Manager to execute a contract with Young Electric Sign Company ("YESCO") in the amount of \$496,957 for the construction of the North Fontana Auto Center Community Message Board.
- (2) Authorize the Business Services Manager to issue a purchase order to Young Electric Sign Company (YESCO") \$496,957 and authorize a 10% contingency in the amount of \$49,696.

Approve Consent Calendar Items "A- K" 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. Use of Public Funds for the Benefit of the North Fontana Redevelopment Project
Adopt **Resolution No. 2005-_____**, approving the Redevelopment Agency's use of tax increment funds for certain work pursuant to Health and Safety Code Section 33445 and making certain findings with regard thereto.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Fiscal Year 2005/2006 First Quarter Budget Status Report
- (1) Approve the recommended First Quarter budget changes listed in the First Quarter Budget Status Report for Fiscal Year 2005/2006.
 - (2) Adopt **Resolution No. 2005-_____**, establishing the revised job specifications for Project Coordinator, Community Services Manager, Community Service Coordinator II and Community Service Coordinator II.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

- A. Discussion and possible action regarding the water rate survey.

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To an adjourned workshop meeting November 15, 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.