

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
DECEMBER 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. Agenda Review
- B. City Manager Comments

5:30 P.M. TREE LIGHTING CEREMONY

6:00 P.M. CLOSED SESSION:

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/Mayor Pro Tem Roberts

SPECIAL PRESENTATIONS:

- A. Supervisor Josie Gonzales to speak on budget allocations.
- B. K-9 Presentation to Orange Empire K-9 Club Representatives who purchased a new K-9 "Rex" for the Police Department. (Lillie Hoye and Ester Tomatis present to accept)
- C. Mayor and Council to recognize the 6th Annual Dr. Charles Koehler Memorial Veterans Day Essay Contest Winners:
 - 1st Place – Ariana Munoz 5th Grade Tokay Elementary School
 - 2nd Place – Elizabeth Ortega 8th Grade Resurrection Academy
 - 3rd Place – Katlynn Martinez 12th Grade Fontana High School
- D. Mayor and Council to recognize Mondy Taylor for her years of dedicated service to the Etiwanda School Board.

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 November 15, 2005 Regular City Council Meeting.
- B. (1) Accept as complete the subdivision improvements in Tract No. 15961 located north of Baseline Avenue between San Sevaine Road and Hemlock Avenue.
(2) Adopt **Resolution No. 2005-_____**, accepting sewers in Tract No. 15961 as part of the City sewer system.
- C. (1) Accept as complete the subdivision improvements in Tract No. 15842 located south of Summit Avenue and west of Beech Avenue in the Summit Heights Specific Plan.
(2) Adopt **Resolution No. 2005-_____**, accepting sewers in Tract No. 15842 as part of the City sewer system.
- D. Accept the donation of K-9 dog from the Orange Empire Dog Club and the Fontana K-9 Pals on behalf of the Police Department.
- E. (1) Authorize the Management Service Department to join in the cooperative bid with the County of San Bernardino for the purchase of an American hawk bulk waste crane truck from Dieterich International Truck Sales Inc., of Colton, CA.
(2) Authorize the Management Services Department to issue a purchase order in the amount of \$146,725.05 to Dieterich International Truck Sales of Colton, Ca to purchase an American hawk bulk waste crane truck.
- F. (1) Authorize the Management Services Department to join in a cooperative bid using CMAS (California Multiple Award Schedule) #4-02-38-0014A to purchase a caterpillar CB-214E vibratory asphalt compactor from Johnson Machinery of Riverside, CA.
(2) Authorize the Management Services Department to issue a purchase order in the amount of \$30,830 to Johnson Machinery of Riverside, CA for the purchase of a caterpillar CB-214E vibratory asphalt compactor.
- G. (1) Authorize the Management Services Department to join in a cooperative bid process with the County of San Bernardino for the purchase of a roadline stencil paint truck from Roadline Products, Inc., of Downey, CA.
(2) Authorize the Management Services Department to issue a purchase order in the amount of \$100,487.65 to Roadline Products Inc, of Downey, CA to purchase a roadline stencil paint truck.
- H. Approve program changes to the Youth Basketball Program and appropriate \$26,300 for additional program expenditures.

CITY COUNCIL AGENDA

DECEMBER 6, 2005

- I. Authorization for the City Manager to enter into an agreement with 3M, Inc., to purchase ten radar speed feedback signs to be installed at various locations throughout the City in the amount of \$76,125.38.
- J. Authorize the City Manager to execute a contractual services agreement amendment with David Evans and Associates, Inc., to provide additional design services for street improvements on the west side of Citrus Avenue between Ceres Avenue and the Metrolink Crossing in the amount of \$36,500 and 10% contingency fund in the amount of \$3,650.00 for a total of \$40,150; the combined total for this contract will be \$122,100.
- K. (1) Authorize the Management Services Department to join in the cooperative bid process using CMAs (California Multiple Award Schedule) #4-96-37-0001 to purchase a John Deere 5325 Tractor from John Deere Company of Cary, North Carolina.
(2) Authorize the Management Services Department to issue a purchase order in the amount of \$23,105 to John Deere Company of Cary, North Carolina to purchase a John Deere 5325 Tractor.
- L. Authorize the Public Works Department to advertise for bids to install new light fixtures and poles for the parking lots, basketball courts and tennis courts at Southridge Park, Project SB-20-PW-06.
- M. Authorize the City Manager to execute a contractual services agreement with J.L. Patterson & Associates to provide design services for street widening and traffic signal modifications at Slover Avenue/Airport Drive & Etiwanda Avenue and rail crossing improvements on Slover Avenue in the amount of \$255,896 and a 10% contingency fund in the amount of \$25,589.
- N. Waive further reading of and introduce **Ordinance No. ____**, amending Chapter 25, Chapter 7 and Chapter 2 relating to streets, sidewalks, and other public ways, elections and administration, that the reading of the title constitutes the first reading thereof.
- O. Authorize the City Manager to execute a contractual services agreement with Counts Unlimited, Inc., to provide traffic counting services for a period of one year in the amount of \$50,00 and a 10% contingency in the amount of \$5,000.
- P. Adopt **Resolution No. 2005-_____**, to summarily vacate portions of street and public utility easements in Parcel Map No. 16645, pursuant to Streets and Highways Code Section 8300 and 8330 et seq.
- Q. (1) Award bid to Atlas Parking Lot Maintenance for the rehabilitation of the property specified in SB-10-HD-06.
(2) Authorize the City Manager to enter into a construction contract with Atlas Parking Lot Maintenance.
(3) Authorize the Business Services Manager to issue a purchase order with Atlas Parking Lot Maintenance in the amount of \$61,315.75 (bid amount of \$55,741.59 with a 10% contingency in the amount of \$5,574.16) for SB-10-HD-06.

Approve Consent Calendar Items "A-Q" 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 | (e) oral – favor |
| (b) written communication | (f) oral – opposition |
| (c) council/staff comments | (g) hearing closed |
| (d) applicant comments (applicant not limited to 5 minutes) | |

- A. Supplemental Law Enforcement Services – State COPS
- (1) Approve the 2005/2006 Supplemental Law Enforcement Services Fund (State COPS) award in the amount of \$230,900; and, authorize police staff to execute related documents on behalf of the City.
- B. User Fees for City Services
- (1) Adopt **Resolution No. 2005-_____**, adopting certain new fees and increasing or decreasing certain existing fees for various services provided by the City.
- C. Resolution of Necessity – Baseline Avenue – Eminent Domain
- (1) Conduct a hearing to consider the adoption of the proposed resolution of necessity, including providing all interested parties of the affected property, their attorneys or their representatives an opportunity to be heard on the issues relevant to the resolution of necessity.
 - (2) Make the following Findings as hereinafter described in this report:
 - (i) The public interest and necessity require the proposed project.
 - (ii) The project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury.
 - (iii) The real property to be acquired is necessary for the project.
 - (iv) The offer of just compensation has been made to the property owner.
 - (3) Adopt **Resolution No. 2005-_____**, a Resolution of Necessity of the City Council of the City of Fontana, declaring that the acquisition of fee interests in APNS: 0240-081-13; to acquire fee interest in portions of APNS: 0241-012-02 an 0241-012-07; and to acquire fee and temporary construction easement interest in portions of APNS: 0240-052-48, 0240-052-50 0240-051-51, 0240-052-52, 0240-141-19, 0240-141-20, 0240-141-34, 0240—031-14, certain real property located on Baseline Avenue, by eminent domain is necessary for street widening, improvements and public infrastructure improvements to Baseline Avenue, in Fontana, California.
- D. Vacate Portion of Public Right-of-Way
- (1) Adopt **Resolution No. 2005-_____**, 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 8320 et seq and reserving an easement for public utility purposes.

E. Vacate Portion of Public Right-of-Way

- (1) Adopt **Resolution No. 2005-_____**, declaring 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 is unnecessary for present and public use, vacating the same pursuant to Streets and Highways Code Section 8320 et seq and reserving an easement for public utility purposes and emergency vehicle ingress and egress.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To an adjourned workshop meeting December 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., and then adjourn to December 23, 2005 at 8:00 a.m.