

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
MARCH 8, 2006
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. Valley Trails Specific Plan (Craig Bruorton, Planner)
- B. Agenda Review
- C. City Manager Comments

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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APN 0235—211-03, -04, -05, -06, -07, 08 (DW Development)

Negotiating Parties: Deputy City Manager, Debbie Brazill

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APN0240-141-34; 16918 Baseline Avenue (McKay's Mortuary)

Negotiating Parties: Deputy City Manager, Debbie Brazill

Under Negotiation: Price and Terms

PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957

Title of Position: Director of Technology Services

7:00 P.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/Mayor Pro Tem Roberts

SPECIAL PRESENTATIONS:

- A. Mayor and Council to proclaim March 7-14, 2006 as "Arbor Week".

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 February 14, 2006 Adjourned Regular Meeting, February 16, 2006 Adjourned Regular Meeting, February 20, 2006 Adjourned Regular Meeting, February 21, 2006 Regular Meeting and the February 22, 2006 Adjourned Regular Meeting.
- B. Adopt **Ordinance 1496**, amending the City of Fontana Municipal Code, Chapter 2, Article IV, Section 2-142 changing the dates of the regular City Council meetings.
- C. Adopt **Resolution No. 2006-_____**, declaring support and adoption of the County of San Bernardino I-10 Corridor Analysis which sets forth goals, strategies, and implementation actions to improve the appearance and functionality of the corridor.
- D. Adopt **Resolution No. 2006-_____**, amending Resolution No. 2006-08 to change the public hearing date on the annexation of territory to Community Facilities District No. 25M of the City of Fontana, County of San Bernardino, State of California.
- E. Adopt **Resolution No. 2006-_____**, amending Resolution No. 2006-10 to change the public hearing date on the annexation of territory to Community Facilities District No. 47M of the City of Fontana, County of San Bernardino, State of California.
- F. (1) Authorize the Management Services Department to join in the cooperative bid process using California Multiple Award Schedule (CMAS) #4-96-37-001A to purchase a John Deere 5325 Tractor from the 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 the John Deere Company of Cary, North Carolina to purchase a John Deere 5325 Tractor.
- G. (1) Authorize the Management Services Department to join in a cooperative bid with the City of Pomona for the purchase of five BMW 1150 RT-P Police Motorcycles from Brown Motor Works of Pomona, CA.
(2) Authorize the Management Services Department to issue a purchase order in the amount of \$100,595.46 to Brown Motor Works of Pomona, CA for the purchase of five BMW 1150RT-P Police Motorcycles.

- H. (1) Authorize the Management Services Department to join in a cooperative bid using California Multiple Award Schedule (CMAS) #4-02-23-0013A to purchase an Altec AT37-G Telescoping/Articulating Vehicle Mounted Aerial Device from Altec Industries, Inc., of Dixon, CA.
- (2) Authorize the Management Services Department to issue a purchase order in the amount of \$74,630 to Altec Industries Inc., of Dixon, CA for the purchase of an Altec AT37-G Telescoping/Articulating Vehicle Mounted Aerial Device.
- I. Authorize the City Manager to execute a construction contract with Riverside Construction Company for the construction of Citrus Avenue street and sewer improvement project from Baseline Avenue to South Highland Avenue in the amount of \$3,157,646.90 and authorize a 10% contingency in the amount of \$315,764.69; Bid No. SB-18-DE-06.
- J. (1) Accept as complete the subdivision improvements in Tract No. 16403 located at the south of Baseline Avenue and east of Village Parkway in the Rancho Fontana Specific Plan.
- (2) Adopt **Resolution No. 2006-_____**, accepting sewers in Tract No. 16403 as part of the City sewer system.
- K. (1) Accept as complete the subdivision improvements in Tract No. 16403-1 located at the south of Baseline Avenue and east of Village Parkway in the Rancho Fontana Specific Plan.
- (2) Adopt **Resolution No. _____**, accepting sewers in Tract No. 16403-1 as part of the City sewer system.
- L. Accept as complete the work performed by Sully Miller Contracting Company for the construction of Walnut Avenue storm drain, sewer and street improvements from Citrus Avenue to Cypress Avenue and additional street improvements along Oleander Avenue, Cypress Avenue and Juniper Avenue from Walnut Avenue to South Highland Avenue; approve the final construction contract amount of \$3,175,644.87; and authorize the City Engineer to execute and file the Notice of Completion for City Project Bid No. SB-23-04.
- M. Adopt **Resolution No. 2006-_____**, making determinations pursuant to the California Environmental Quality Act, making Findings pursuant to Health and Safety Code Section 33445 and consenting to a public improvements loan agreement between the Fontana Redevelopment Agency and Chaffey College in conjunction with expansion of the campus facilities and authorize the City Manager to execute any documents necessary to effectuate said approval.
- N. Authorize the City Manager to sign a revised license agreement between the City of Fontana and the Building Industry Association for the administration of a Directional Sign Program.
- O. (1) Accept as complete and authorize the Public Works Director to execute and file a Notice of Completion for Project SB-58-05, for remodel of Miller Park.
- (2) Approve the final construction amount of \$111,046.96.
- (3) Approve the release of 10% retention upon satisfactory closure of the contract.

Approve Consent Calendar Items "A- P" 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. Specific Plan No. 03-010 (Summit at Rosena Specific Plan), and Development Agreement.
- (1) Certify, pursuant to the Local Guideline for implementing the California Environmental Quality Act (2005), that the City council has reviewed and considered the information contained in the Environmental Impact Report for Specific Plan No. 03-010, and find that:

The Final EIR has been completed in compliance with CEQA, the State Guidelines and the City's Guidelines.

The City Council has reviewed and analyzed the Final EIR before approving the project; and

The Final EIR reflects the independent judgment of the City.

- (2) Approve the Findings and adopt a Statement of Overriding Considerations for Specific Plan No. 03-010 and the Development Agreement
 - (3) Waive further reading of and introduce **Ordinance No. _____**, approving Specific Plan No. 03-010 (Summit at Rosena Specific Plan), and that the reading of the title constitutes the first reading thereof.
 - (4) Waive further reading of and introduce **Ordinance No. _____**, approving the Summit at Rosena Specific Plan Development Agreement, and that the reading of the title constitutes the first reading thereof.
- B. Amendment of Development Impact Fees for City Capital Facilities
- (1) Adopt **Resolution No. 2006-_____**, amending methods and rates of certain development impact fees for various capital facilities provided by the City.
 - (2) Determine the project is exempt pursuant to Section 3.01 of the California Environmental Quality Act (CEQA) and direct staff to file a Notice of Exemption.
- C. Village of Heritage Maintenance District No. 2 – Assessment Range Formula
- (1) Accept public comments regarding the addition of an assessment range formula to the method and spread for Village of Heritage Landscape Maintenance District No. 2.

UNFINISHED BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a Workshop Annexation Meeting on March 9, 2006 at Principals of Faith Christian Church, 17947 Merrill Avenue at 6:30 p.m. and then to the Workshop Meeting on Wednesday, March 22, 2006 at 5:00 p.m. in the Executive Conference Room and then to the regular meeting in the City Council Chambers at 7:00 p.m.