

**CITY OF FONTANA  
CITY COUNCIL REGULAR MEETING  
APRIL 25, 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. Library Fundraising (Ray Bragg, Redevelopment & Special Projects Director)
- 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.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE SECTION 54957

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

Number of Cases: Two

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APN 0236-122-19; 10747 Cherry Avenue; Teresi Ownership

Negotiating Parties: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

**7:00 P.M. – CALL TO ORDER/ROLL CALL:**

Present: \_\_\_\_\_ Absent \_\_\_\_\_

**PLEDGE OF ALLEGIANCE/INVOCATION:**

Mayor/Mayor Pro Tem Roberts

**SPECIAL PRESENTATIONS:**

- A. Introduction of Miss Fontana Contestants (Pamela Eshleman)
- B. Mayor and Council to recognize the following as the March "Employees of the Month"
  - Lisa Young, Field Evidence Technician
  - Police Corporal Jim Burton
  - Police Officer Jose Molina

- C. Mayor and Council to recognize Teen Fest Sponsorship. (Police Chief Larry Clark)
- D. Mayor and Council to proclaim April 25, 2006 as "Red Hat Society Day". (Linda Scialdone and members of the Red Hat Society to accept)

**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 April 11, 2006 Regular City Council Meeting.
- B. Adopt **Ordinance No. 1499**, amending Chapter 13, Article IV, Section 13-96 through 13-106 of the Fontana Municipal Code in its entirety, concerning fly breeding hazards; and providing for the abatement of same.
- C. Authorize the City Manager to execute Amendment No. 1 to the contractual services agreement with David Evans & Associates to update the City of Fontana Department of Engineering Storm Drain Standard Plans in the amount of \$25,000, amending the contract from \$30,000 to \$55,000.
- D. (1) Accept as complete the subdivision improvements in Tract No. 16271-1 located south of Miller Avenue and east of Sultana Avenue.  
(2) Adopt **Resolution No. 2006-\_\_\_\_\_**, accepting sewers in Tract No. 16271-1 as part of the City sewer system.
- E. Approve and authorize the City Manager to execute a contractual services agreement with Thirtieth Street Architects, Inc., California in the amount of \$149,550.00, plus 10% for reimbursables.
- F. Accept final map for Tract No. 16799 located south of Randall Avenue and east of Acacia Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- G. Accept final map for Tract 15263 located north of San Bernardino Avenue and west of Poplar avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.

- H. Accept final map for Tract No. 16873 located within the Citrus Heights North 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. Accept final map for Tract No. 16871 located within the Citrus Heights North Specific Plan; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider
- J. Authorize the Public Works Department to advertise for bids to install replacement restrooms at Seville Park and North Tamarind Park, Project SB-51-PW-06.
- K. (1) Authorize the Management Services Department to join in a cooperative bid with the City of San Diego for the purchase of a Model 184 Hydro Drain Jetter from Sewer Equipment Company of American in Glenview, IL.  
 (2) Authorize the Management Services Department to issue a purchase order in the amount of \$28,000 to Sewer Equipment Company of America to purchase a Model 184 Hydro Drain Jetter.
- L. Adopt **Resolution No. 2006-\_\_\_\_\_**, increasing the connection fee for sewage collection and treatment services in accordance with yearly increases imposed by the Inland Empire Utilities Agency for Fiscal Year 2006/07.
- M. (1) Award bid and authorize the City Manager to enter into a two-year contract with Clark Construction with three one-year extensions at the sole discretion of the City, for weed abatement services on City owned parcels.  
 (2) Authorize the Business Services Manager to issue a purchase order in an amount not to exceed \$50,000 to Clark Construction.

**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. Appeal of Planning Commission Approval of Variance No. 05-013. Deny Appeal No. 06-001, thereby upholding the decision of the Planning Commission on February 28, 2006, approving Variance No. 05-013.

**UNFINISHED BUSINESS:**

- A. Landscape Maintenance District No. 2 – Village of Heritage  
Adopt **Resolution No. 2006\_\_\_\_\_**, declaring the results of the assessment ballot proceeding to ad an assessment range formula to the method and spread for Landscape Maintenance District No. 2 (Village of Heritage) and approve certain actions.

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**CITY MANAGER COMMUNICATIONS:**

**ADJOURNMENT:** To a workshop on May 9, 2006 at 5:00 p.m. in the Executive Conference Room and then to the regular meeting at 7:00 p.m. in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA.