

**CITY OF FONTANA
CITY COUNCIL ADJOURNED REGULAR MEETING
MAY 26, 2006
8:00 A.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.

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Name of Agency Negotiator: Ed Raya, Human Resources Director and Kenneth Hunt, City Manager

Name of Employee Organization: PBA

8:00 A.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/Mayor Pro Tem Roberts

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.(1) Adopt **Resolution No. 2006-_____**, accepting the proposed distribution of ad valorem taxes as requested by the San Bernardino County Auditor-Controller's Office for the area within Fontana's sphere of influence known as Annexation No. 168/LAFCO 3048A –City of Fontana Annexation No. 168 and detachment from Bloomington Recreation and Park District (Island Area Nos. 4, 5, 26, and 27, located within the City's southeastern sphere of influence).

(2) Adopt **Resolution No. 2006-_____**, accepting the proposed distribution of ad valorem taxes as requested by the San Bernardino County Auditor-Controller’s Office for the area within Fontana’s sphere of influence known as Annexation 168/LAFCO 3048 – reorganization to include City of Fontana Annexation No. 168 (28 island areas that are within the City’s central, southern and eastern sectors of its sphere of influence).

B. Adopt **Resolution No. 2006-_____**, certifying that Fontana has the resources to fund the projects submitted for inclusion in the FY 2006/2007 – 2/11/2012 Transportation Improvement Program and affirming its commitment to implement all of the projects submitted in the program.

C.(1) Authorize the City Manager to extend the contract with Robert Half Technology to provide additional database administration services in the amount of \$93,800, amending the contract from \$25,000 to \$118,800 (not to exceed).

(2) Approve the decrease in appropriations in the General Fund #101.1841101, in the amount of \$93,800 from the General Fund #101 to the City Technology Fund #102, appropriate \$93,800 in 1842102.

PUBLIC HEARINGS: None

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a Workshop Meeting on Tuesday, June 13, 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. in the City Hall Council Chambers.