

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
JUNE 27, 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. ARTIST SHOWCASE

5:30 P.M. WORKSHOP:

- A. Agenda Review
- B. 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 54956.9

Property: APN 0235-211-03, 0235-211-004, 0235-211-05 (Wiener Property on Catawba Avenue)

Negotiating Parties: Kenneth Hunt, City Manager and Ray Bragg, Redevelopment

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. Mayor and Council to recognize the following artists: Josie Perez, Jason Collings and Denise Hawkins.
- B. Mayor and Council to recognize Sergeant Gary Aulis and Community Policing Technician Mary Stewart as the May "Employees of the Month".
- C. Mayor and Council to recognize members of the Fontana Community Leadership and Awareness Program.
- D. Mayor and Council to recognize Faiz Shah and AR-RAHMAN Islamic Center for their donation towards the new Fontana Library.
- E. Mayor and Council to recognize members of the Mayor's Gala Committee.

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 May 26, 2006 Adjourned Regular Meeting and the June 13, 2006 Regular Meeting.
- B. (1) Adopt **Ordinance No. 1503**, amending Section 17-5 of the Fontana Municipal Code related to meetings, demonstrations, and parades.
(2) Adopt **Ordinance No. 1504**, amending Section 19-2 of the Fontana Municipal Code related to picnics, parades, etc.
(3) Adopt **Ordinance No. 1505**, amending Section 19-3 of the Fontana Municipal Code related to special permits.
(4) Adopt **Ordinance No. 1506**, authorizing the levy of a special tax within Community Facilities District No. 50M.
(5) Adopt **Ordinance No. 1507**, authorizing the levy of special tax within Community Facilities District No. 51M.
(6) Adopt **Ordinance No. 1508**, authorizing the levy of a special tax within Community Facilities District No. 48M.
(7) Adopt **Ordinance No. 1509**, authorizing the levy of a special tax within Community Facilities District No. 49M.
- C. Accept final map for Tract No. 16518 located north of Miller Avenue and west of Maple Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- D. Authorize the City Manager to execute agreement between the City of Fontana and the City of Ontario for the design and construction of the traffic signal modification and roadway improvements at Etiwanda Avenue and Slover Avenue/Airport Drive.
- E. Authorize the City Manager to execute Amendment No. 1 to a contractual services agreement with GK & Associates for additional work on Elm Avenue street improvements from Slover Avenue to Santa Ana Avenue in the amount of \$10,530, amending the contract from \$42,840 to \$53,370.
- F. Award bid to Global Presenter for the provision of emergency operations center technology upgrade for the Fontana Police Department in the amount of \$39,736.91, plus a 10% contingency of \$3,973.00.

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- G. Adopt **Resolution No. 2006-_____**, directing the placement of sewer charges on the property tax bills for collection.
- H. Adopt **Resolution No. 2006-_____**, directing the placement of rubbish charges on the property tax bills for collection.
- I. Approve the recommended budget changes listed in the fourth-quarter status report for Fiscal Year 2005/06.
- J. Adopt **Resolution No. 2006-_____**, designating City officers who are authorized to invest funds for the City of Fontana and repealing Resolution No. 2000-89.
- K. (1) Adopt **Resolution No. 2006-_____**, determining the sufficiency of the petition requesting formation of proposed Community Facilities District No. 52M.
(2) Adopt **Resolution No. 2006-_____**, of intention of the City Council with respect to the establishment of proposed Community Facilities District No. 52M.
(3) Set the public hearing for August 8, 2006, for the formation of the District and call the special election for August 8, 2006.
- L. Adopt **Resolution No. 2006-_____**, amending Resolution No. 98-36 and authorizing the Deputy City Managers to sign contracts up to \$5,000.
- M. (1) Adopt **Resolution No. 2006-_____**, adopting the statement of unpaid expenses for weed abatement and imposing a lien against real property for payment thereof.
(2) Authorize staff to complete and record lien notices against real property for those sewer accounts sixty days or more delinquent as described in the certified lien list. Direct staff to forward recorded liens to the County for collection.
(3) Authorize staff to complete and record liens against real property for those rubbish accounts more than ninety days delinquent as described in the certified lien list. Direct staff to forward recorded liens to the County for collection.
- N. Authorize the City Manager to extend the City's Professional Services Contract with System Management, Inc. (SMI) to provide technical assistance services for the JD Edwards HR/Payroll System in an amount of \$89,000. amending the contract from \$25,000 to \$114,000 (not to exceed).
- O. Adopt **Resolution No. 2006-_____**, amending Fontana City Administrative Procedures 20-1 "Service Awards and Retirement Benefits"; 20-03 "Use and Repair of City Office Equipment"; 20-04 "Use of City Vehicles"; 20-05 "Administrative Leave"; 20-06 "Overtime"; 20-07 "Courtesy Code"; 20-08 "Staff Reports"; 20-09 "Temporary Employment Agency Use"; 20-10 "Energy Conservation"; 20-11 "Accepting/Cashing Checks"; 20-12 "Hiring and Advancement Policy for Unclassified Part-Time, Seasonal and Temporary Employees"; 20-13 "Public Records Requests"; and 20-15 "Use of City Council Chambers, Executive, Heritage and Department Conference Rooms".
- P. Authorize the City Manager to extend the contract with Ellen Arigo to provide production and

marketing services for KFON in the amount of \$30,000, amending the contract from \$20,000 to \$50,000 (not to exceed).

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- Q. Accept cash and pledged donations in the amount of \$195,332.50 and product and service donations valued at approximately \$10,000.00 (see Attachment "A") for the Fontana Library and Resource/Technology Center.
- R. (1) Adopt **Resolution No. 2006-_____**, determining the sufficiency of the petition requesting formation of proposed Community Facilities District No. 54M.
- (2) Adopt **Resolution No. 2006-_____**, of intention of the City Council with respect to establishment of proposed Community Facilities District No. 54M of the City of Fontana.
- (3) Set the public hearing for August 8, 2006, for the formation of the District and call the special election for August 8, 2006.

Approve Consent Calendar Items "A-R" 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

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. Prohibiting Peddling within 1,000 feet of Primary and Secondary Schools
Waive further reading of and introduce **Ordinance No. _____**, adding Section 15-681 to Chapter 15, Article XIV, Division 1 of the Fontana Municipal Code relating to prohibited peddling around primary and secondary schools that the reading of the title constitutes the first reading thereof.
- B. Discussion and possible action regarding the North Fontana Economic Zone.
- C. Discussion and possible action regarding the temporary sign provisions for weekend sales.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

CITY COUNCIL AGENDA

JUNE 27, 2006

ADJOURNMENT: To a workshop meeting on July 11, 2006 in the Executive Conference Room at 5:00 p.m. and then to the regular meeting at 7:00 p.m. in the City Hall Council Chambers located at 8353 Sierra Avenue, Fontana, CA.