

**CITY OF FONTANA  
CITY COUNCIL REGULAR MEETING  
AUGUST 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. Annexation Services (Police Department, Public Works and Code Compliance)
- 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 54956.9

Property: Ronald N. Tutor/Kristra Investments Ltd. Ownership– APN 0236-191-14, -25, 11171 Cherry Avenue; Ferris Family Revocable Living Trust Ownership– APN 0236-111-01, 10640 Cherry Avenue; Naemi A. Compton Trust Ownership– APN 0236-1810-23, 11080 Cherry Avenue; Irwindale Company Inc. – APN 0236-111-25, -26, Northwest corner of Cherry and Santa Ana Avenues; Balderas Ownership – APN 0236-111-22, 10818 Cherry Avenue

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. Mayor and Council to recognize Officer Charles "Chip" Wideen for his dedicated service to the Fontana Police Department
- B. Jim Ungashick, Fontana Police Officers Association President would like to recognize Bill Brantly on behalf of the Josephine Knopf Senior Center Nutrition Program with a check in the amount of \$1,000.

**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 July 11, 2006 Regular Meeting.
  
- B. (1) Adopt **Ordinance No. 1512**, authorizing an amendment to the contract between the City of Fontana and the Board of Administration of the California Public Employees Retirement System.
- (2) Adopt **Ordinance No. 1515**, authorizing the levy of a special tax within Community Facilities District No. 32M.
- (3) Adopt **Ordinance No. 1516**, authorizing the levy of a special tax within Community Facilities District No. 40M.
- (4) Adopt **Ordinance No. 1517**, authorizing the levy of a special tax within Community Facilities District No. 42M.
- (5) Adopt **Ordinance No. 1518**, authorizing the levy of a special tax within Community Facilities District No. 44M.
- (6) Adopt **Ordinance No. 1519**, authorizing the levy of a special tax within Community Facilities District No. 45M.
- (7) Adopt **Ordinance No. 1520**, authorizing the levy of a special tax within Community Facilities District No. 46M.
- (8) Adopt **Ordinance No. 1521**, authorizing the levy of a special tax within Community Facilities District No. 47M.
- (9) Adopt **Ordinance No. 1522**, amending Section 145 of Article V of Chapter 10 of the Fontana Municipal Code relating to Purchasing.
- (10) Adopt **Ordinance No. 1524**, approving a Development Agreement between the City of Fontana, California and Home Depot, U.S.A., Inc.
  
- C. Authorize the Public Works Department to advertise for bids to install a replacement snack-bar and restroom building at Village Park in Southridge, Project SB-09-PW-07.
  
- D. Authorize the Purchasing Office to extend the bid length with Sunrise Ford of Fontana to purchase vehicles for one year with an option for two additional one year increments.
  
- E. Award multi-year bid (SB-64-CS-06) for annual food purchase and delivery service for the Knopf Senior Center Nutrition (lunch) Program to both Crown Valley Food Service and Sysco Food Service of Los Angeles on an as-needed basis.

- F. Authorize the City Manager to extend the contract with Ellen Arigo to provide production and marketing services for KFON in the amount of \$25,000.00, amending the contract from \$50,000 to \$75,000 (not to exceed).
- G. (1) Accept proposals for relocation services from California Property Specialists, Inc., Overland, Pacific and Cutler, Inc., and Paragon Partners, Ltd.  
(2) Authorize the City Manager to enter into a contract with each of the above listed firms for a period of two years with three one year extensions at the sole discretion of the City.  
(3) Authorize the Business Services Division to issue a City-wide blanket purchase order for each of the selected vendors.
- H. (1) Adopt **Resolution No. 2006-\_\_\_\_\_**, of the City Council of the City of Fontana determining the sufficiency of the petition requesting formation of the proposed Community Facilities District No. 56M.  
(2) Adopt **Resolution No. 2006-\_\_\_\_\_**, of intention of the City Council of the City of Fontana with respect to establishment of proposed Community Facilities District No. 56M of the City of Fontana.  
(3) Set the public hearing for September 12, 2006, for the formation of the District and call the special election for September 12, 2006.
- I. Accept a donation from the Fontana Police Officer's Association in the amount of \$1,000 on behalf of the Josephine Knopf Senior Center Nutrition Program.
- J. Accept final map for Tract No. 16620 located south of Foothill Boulevard between Laurel Avenue and Locust Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- K. Approve and authorize the City Manager to execute a contractual agreement for commercial banking services with the Bank of America, N.A.
- L. (1) Approve an amendment to the Robert Half Technology (RHT) professional services agreement to extend the contract through June 30, 2007 for on-site database administration services.  
(2) Direct the City Manager to execute all documents necessary to effectuate said approval.
- M. Authorize and direct the City Manager to award the contract and execute a professional services agreement to provide communications and marketing support for the library fundraising program for one year with an option for one additional year extension.

**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. Community Facilities District No. 52M, Tract No. 17126.
  - (1) Continue the public hearing on the establishment of Community Facilities District No. 52M to September 12, 2006.
- B. Community Facilities District No. 54M, Tract No. 16518.
  - (1) Adopt **Resolution No. 2006-\_\_\_\_\_**, establishing Community Facilities District No. 54M of the City of Fontana, County of San Bernardino, State of California, and establishing the boundaries thereof.
  - (2) Adopt **Resolution No. 2006-\_\_\_\_\_**, calling a special election and submitting to the voters of Community Facilities District No. 54M of the City of Fontana, County of San Bernardino, State of California, a proposition with respect to the annual levy of special taxes within said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District and a proposition with respect to the establishment of an appropriations limit for said Community Facilities District.
  - (3) Adopt **Resolution No. 2006-\_\_\_\_\_**, declaring the results of the special election for Community Facilities District No. 54M of the City of Fontana, County of San Bernardino, State of California, on the propositions with respect to (i) the annual levy of special taxes to pay the costs of certain services to be provided by the Community Facilities District and (ii) the establishment of an appropriations limit.
  - (4) Waive further reading of and introduce **Ordinance No. \_\_\_\_\_**, authorizing the levy of a special tax within Community Facilities District No. 54M, that the reading of the title constitutes the first reading thereof.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:****CITY MANAGER COMMUNICATIONS:**

- A. Receive report on public outreach and education for code compliance in island annexation areas.

**ADJOURNMENT:** To a workshop meeting on August 22, 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

