

**CITY OF FONTANA  
CITY COUNCIL REGULAR MEETING  
AUGUST 22, 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. Chamber Presentation
- B. Recycling Presentation (Public Works Director, Curtis Aaron)
- C. Agenda Review
- D. 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 Matthew Roth as the July "Employee of the Month". (Chief Clark to present)
- B. Mayor and Council to proclaim September 4-8, 2006 as "National Payroll Week". (Rita Coventry and Karen DeRenard 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 August 8, 2006 Regular Meeting.
- B. Adopt **Ordinance No. 1524**, authorizing the levy of a special tax within Community Facilities District No. 54M.
- C. Adopt **Resolution No. 2006-\_\_\_\_\_**, approving the destruction of certain Police Department files.
- D. (1) Approve a contract agreement with Correctional Services, Inc., (CSI) of Anaheim, California in the amount of \$465,300 to providing booking, jail and transport services.  
(2) Authorize the City Manager or his designee to sign the contract, all related documents and any amendments for the term of the contract.  
(3) Approve the purchase of a transport van and two handi-talkies for use by CSI personnel.
- E. (1) Authorize the Management Services Department to join in a cooperative bid process 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 \$79,017.39 to Altec Industries, Inc., of Dixon, CA. for the purchase of an Altec AT37-G telescoping/articulating vehicle
- F. (1) Adopt **Resolution No. 2006-\_\_\_\_\_**, approving a reimbursement resolution in accordance with the State Water Resources Control Board requirements relating to the State Revolving Loan Fund application for the San Bernardino trunk sewer project  
(2) Adopt **Resolution No. 2006-\_\_\_\_\_**, establishing a wastewater capital replacement reserve fund in accordance with the State Water Resources Control Board's requirements of the State Revolving Loan Fund Program.
- G. (1) Authorize the Management Services Department to join in the cooperative bid with the County of San Bernardino for the purchase of an International 4300 5 cubic yard dump truck from Westrux International, (formerly known as Dieterich Truck Sales Inc.) of Colton, CA.  
(2) Authorize the Management Services Department to issue a purchase order in the amount of \$80,367.09 to Westrux International (formerly known as Dieterich Truck Sales Inc.) of Colton, CA to purchase an International 4300 5 cubic yard dump truck.

- H. Adopt **Resolution No. 2006-\_\_\_\_**, approving the application for grant funds from the Recreation Trails Program under the federal safe, accountable, flexible, efficient transportation Equity Act; a legacy for users (SAFETEA-LU).
- I. (1) Approve a lease agreement with T-Mobile to install a wireless communications structure built into an existing lightpole, on the grounds of Northgate Park.  
(2) Approve a lease agreement with Metro PCS and Southern California Edison (SCE) to install wireless communications equipment within the utility corridor near Shadow Park.  
(3) Authorize the City Manager to execute the necessary documents.
- J. (1) Accept as complete the work performed by the Williams Fox Group, Inc., for the construction of a (local) sewer line from the intersection of Boyle/Poplar Avenues 700 feet west and 310 feet south.  
(2) Adopt **Resolution No. 2006-\_\_\_\_**, accepting the sewers in Boyle and Poplar Avenues as part of the City sewer system.
- K. (1) Authorize the City Manager to execute a construction contract with Erickson-Hall Construction Company for the construction of Fire Station No. 79 located at 5075 Duncan Canyon Road within the Coyote Canyon Specific Plan in the amount of \$3,533,000 and authorize a 10% contingency amount of \$353,300.  
(2) Appropriate \$250,000 from Fire Assessment Fund 631.
- L. Authorize and direct the City Manager to award the contract and execute a professional services agreement between the City of Fontana and Sarah Villarreal to provide communications and marketing support for the Library Fundraising Program in an amount not to exceed \$80,000.00 for one year with an option for one additional year extension.
- M. (1) Authorize the Information Technology Department to piggyback off the California Multiple Award Schedule (CMAS) Contract 03-06-07-092OH with Govplace of Irvine, CA per the terms of the contract.  
(2) Authorize Purchasing to issue a purchase order in the amount of \$32,562.92 to Govplace.

**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. Development Agreement for Home Depot.
  - (1) Certify the Final Environmental Impact Report (FEIR) (State Clearing House No. 2005111065), approve the findings for, and adopt a Statement of Overriding Considerations, approve the Mitigation Monitoring Plan and direct staff to file a Notice of Determination pursuant to the Local Guidelines for Implementing the California Environmental Quality Act (2004).
  - (2) Approve Tentative Parcel Map No. 17652 and Design Review No. 05-045, subject to the Findings and Conditions of Approval.
  - (3) Waive further reading of and introduce **Ordinance No. \_\_\_\_**, approving a Development Agreement between the City of Fontana, California, and Home Depot U.S.A., Inc., and that the reading of the title constitutes the first reading thereof
  
- B. Disposition and Development Agreement with Mastercraft Homes Group LLC.
  - (1) Adopt **Resolution No. 2006-\_\_\_\_**, approving a disposition and development agreement between the Fontana Redevelopment Agency and Mastercraft Homes Group, LLC concerning the development of a thirty single-family residential subdivision tract generally located at the intersection of Walnut Village Parkway and Mango Avenue in the City of Fontana.
  - (2) Appropriate \$100,000 in Park Development Fund for costs of design for Mango Linear Park (Project #9423400635).

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

- A. Appointment of voting delegate and alternate for the League of California Cities Conference .
- B. Cancellation of the December 26, 2006 and January 9, 2007 City Council meetings.

**CITY MANAGER COMMUNICATIONS:**

**ADJOURNMENT:** To a workshop meeting on September 12, 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.