

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
APRIL 24, 2007
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. Agenda Review
- B. City Manager Comments

6:00 P.M. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957

Property: APN 0255-011-01; 0255-011-02; 0255-011-03 (David Wiener Properties)

Negotiating Parties: Kenneth Hunt, City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957

Property: APN 0240-141-24 (LMC Management Group); 0240-141-23, -15, -27, -32, -31 (City of Fontana); 0240-141-34 (Henry Wilson)

Negotiating Parties: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957

Property: APN 0240-052-51; 0240-052-52 (Bahamonde)

Negotiating Parties: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

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 A-05-08-021

7:00 P.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/ Pastor Bob Klein, Mountain View Community Church

SPECIAL PRESENTATIONS:

- A. Mayor and Council to recognize Sergeant Tom Yarrington as the March "Employee of the Month". (Chief Clark to present)
- B. Mayor and Council to recognize Bill Neeper for his 39 years of service to the City of Fontana. (Curtis Aaron, Public Works Director to present)

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 April 10, 2007 Regular City Council Meeting.
- B. (1) Adopt **Ordinance No. 1548**, amending the City of Fontana Municipal Code, Chapter 17, Article II, Division 1, by adding section 17-38 regarding enforcement of Vehicle and Municipal Code Sections related to traffic on private streets not open for public use.
- C. Accept the 2006 Police Department Annual Report.
- D. (1) Award bid to Epic Productions, LLC of Tucson, Arizona to provide police recruitment and marketing services for a fee not to exceed \$49,750.
(2) Authorize the City Manager or his designee to enter into a contractual agreement with Epic Productions, LLC to provide the marketing services.
- E. Accept a donation 60 "Trauma Teddy's" from the Assistance League of the Foothill Communities.
- F. Find that the project has been reviewed pursuant to the Local Guidelines for implementing the California Environmental Quality Act (CEQA) 2006: adopt a Mitigated Negative Declaration Certification for the Valley Boulevard, Poplar Avenue and Catawba Avenue street improvement project; and direct staff to file a Notice of Determination.
- G. Adopt **Resolution No. 2007-_____**, rescinding Resolution No. 2006-96, dedicating a source of revenue for repayment of any and all State Revolving Fund Loans and approving a resolution dedicating a source of revenue for repayment of any and all State Revolving Fund Loans with revised language as requested by the State Water Resources Control Board.

- H. (1) Adopt **Resolution No. 2007-_____**, declaring intention to annex territory to Community Facilities District No. 28M of the City of Fontana and adopting a map of the area proposed to be annexed thereto (Annexation No. 2) located at the southwest corner of Hemlock and South Hemlock.
- (2) Set the public hearing for June 12, 2007, for the formation of the District and call the special election for June 12, 2007.
- I. Adopt **Resolution No. 2007-_____**, requesting Caltrans to revise the Interstate 10 Freeway Agreement to reflect the construction of a new overcrossing structure at Cypress Avenue and Interstate 10.
- J. Accept staff report on property tax transfer action, as determined by the San Bernardino County Auditor/Controller – Recorder, in response to the City’s alternative proposal to the County’s Fire Reorganization Plan.
- K. Adopt **Resolution No. 2007-_____**, in support of the FY08 federal funding request of the cities of Rialto, Colton, Fontana and San Bernardino related to water quality and supply issues.
- L. (1) Authorize the City Manager to enter into a contract with Spinitar Incorporated in accordance with General Services Administration Contract #GS-03F-0001P to provide and install audiovisual equipment for the Jessie Turner Health and Wellness Center in an amount not to exceed \$500,000.

Approve Consent Calendar Items “A-L” 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 | (e) oral – favor |
| (b) written communication | (f) oral – opposition |
| (c) council/staff comments | (g) hearing closed |
| (d) applicant comments (applicant not limited to 5 minutes) | |

- A. Inland Empire Utilities Agency Sewerage Facilities Expansion Fees Increase
- (1) Adopt **Resolution No. 2007-_____**, increasing the connection fee for expansion of the regional sewerage system in accordance with yearly increases imposed by the Inland Empire Utilities Agency for Fiscal Year 2007/08 and Fiscal Year 2008/09.

CITY COUNCIL AGENDA**APRIL 24, 2007**

B. Abandoning and Terminating Proceedings to Annex Territory to Community Facilities District No. 36M (Annexation No. 2).

- (1) Adopt **Resolution No. 2007-_____**, abandoning and terminating proceedings to annex territory to Community Facilities District No. 36M (Annexation No. 2).

UNFINISHED BUSINESS:

A. Landscape Maintenance District No. 2, Village of Heritage

- (1) Adopt **Resolution No. 2007-_____**, declaring the results of the assessment ballot proceeding to add an assessment range formula to the method and spread for Landscape Maintenance District No. 2 (Village of Heritage) and approve certain actions.

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

ADJOURNMENT: To an adjourned workshop on Tuesday, May 8, 2007, 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.