

**CITY OF FONTANA  
CITY COUNCIL REGULAR MEETING  
JUNE 26, 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. Verified Alarm Response (Larry K. Gaines, Ph D. Department of Justice, California State University San Bernardino)
- 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 Water Company

Application No.'s A02-11-044 and A-05-08-021

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

NAME OF PARTIES: Schneiders vs. City of Fontana

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title of Position: City Manager

**7:00 P.M. – CALL TO ORDER/ROLL CALL:**

Present: \_\_\_\_\_ Absent \_\_\_\_\_

**PLEDGE OF ALLEGIANCE/INVOCATION:**

Mayor/Council Member Roberts

**SPECIAL PRESENTATIONS:**

- A. Mayor and Council to proclaim July as "Recreation and Parks Month". (Ken Herron, Community Services to accept)
- B. Mayor and council to recognize Deborah Chamberlin on her retirement from LAFCO.
- C. Mayor and Council to congratulate KB Home on their 50<sup>th</sup> Anniversary. (Judy Woolen 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 June 12, 2007 Regular City Council meeting and the February 2, 2007 Adjourned Regular meeting.
- B. (1) Adopt **Ordinance No. 1552**, adopting the eighth amendment to the Redevelopment Plan for the Fontana Downtown Redevelopment Project, adopting an Eminent Domain Program for the Fontana Downtown Project Area and directing agency staff to record a revised statement of proceedings.
- (2) Adopt **Ordinance No. 1553**, adopting the fifth amendment to the Redevelopment Plan for the Jurupa Hills Redevelopment Project, adopting an Eminent Domain Program for the Jurupa Hills Project Area and directing agency staff to record a revised statement of proceedings.
- (3) Adopt **Ordinance No. 1554**, adopting the fourth amendment to the Redevelopment Plan for the North Fontana Redevelopment Project, adopting an Eminent Domain Program for the North Fontana Project Area and directing agency staff to record a revised statement of proceedings.
- (4) Adopt **Ordinance No. 1555**, adopting the fourth amendment to the Redevelopment Plan for the Sierra Corridor Redevelopment Project, adopting an Eminent Domain Program for the North Fontana Project Area and directing agency staff to record a revised statement of proceedings.
- (5) Adopt **Ordinance No. 1556**, adopting the eighth amendment to the Redevelopment Plan for the Southwest Industrial Park Redevelopment Project, adopting an Eminent Domain Program for the North Fontana Project Area and directing agency staff to record a revised statement of proceedings.
- (6) Adopt **Ordinance No. 1557**, amending Chapter 15 of the Fontana Municipal Code to prohibit the establishment and operation of businesses prohibited by State Law.
- C. Accept as complete the work performed by Riverside Construction Company for the construction of the Citrus Avenue Street Improvement Project from Baseline Avenue to South Highland Avenue; approve the final construction amount of \$3,281,394.28; and authorize the City Engineer to execute and file the Notice of Completion for City Project Bid Number SB-18-DE-06.
- D. Authorize the City Manager to execute a construction contract with Hillcrest Contracting, Inc., for the construction of the Valley Boulevard, Poplar Avenue and Catawba Avenue street improvements in the amount of \$555,519.65 (Bid No. SB-65-DE-07), and authorize a 10% contingency in the amount of \$55,551.97.
- E. Accept final map for Tract No. 16830 located south of Laurel Avenue and west of Locust Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.

- F. Accept final map for Tract No. 17388 located north of Walnut Avenue and west of Oleander Avenue; accept as public all dedicated streets and easement; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- G. Accept final map for Tract No. 16919 locate south of Walnut Avenue and east of Oleander Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- H. Authorize the City Manager to execute a public utility easement to Verizon Communications within a portion of the City owned parcel located on Lot "H" of Tract No. 16325 in the Coyote Canyon Specific Plan.
- I. Authorize the City Manager to execute a public utility easement to Charter Communications within a portion of the City owned parcel locate on Lot "H" of Tract No. 16325 in Coyote Canyon Specific Plan.
- J. Approve relocating the historical monuments and statuary site to an area west of the Depot Art Gallery and north of the Pagliuso Chapel and Vineyard and designate the area north of the Fontana Historical Society's Memorial Rose Garden as the Veteran's Memorial Rose Garden.
- K. Approve an authorize the City Manager to execute a contract for animal control services with the City of San Bernardino for Fiscal Year 2007/2008, with provisions for two (2) one-year extensions.
- L. Approve contractual services agreement with the State of California Conservation Corps in the amount of \$120,000 for one year with two one-year extensions and authorize the City Manager to execute the agreement
- M. Approve the recommended fourth-quarter budget changes listed in the Fourth-Quarter Budget Status Report for Fiscal Year 2006/2007.
- N. (1) Accept as complete and authorize the Deputy City Manager to execute and file a Notice of Completion for Project SB-03-HD-07.  
(2) Approve the final construction amount of \$50,194.12.  
(3) Approve the release of 10% retention upon satisfactory closure of contract.
- O. (1) Award bid and authorize the City Manager to enter into a construction contract with MCC Equipment Rentals Inc., in the amount of \$4,575,112.10, and approve a 10% contingency in the amount of \$457,511 for the San Bernardino Force Main Project, contingent upon approval by the State Water Resources Control Board to award request.  
(2) Award big and authorize the City Manager to enter into a construction contract with Brutoco Engineering & Construction, Inc., in the amount of \$3,588,000 and approve a 10% contingency in the amount of \$258,800, for the San Bernardino Avenue Lift Station Project, contingent upon approval by the State Water Resources Board to award request.
- P. Adopt **Resolution No. 2007-\_\_\_**, directing the placement of sewer charges on the property tax bills for collection.

- Q. Adopt **Resolution No. 2007-\_\_\_\_\_**, directing the placement of rubbish charges on the property tax bills for collection.
- R. Adopt **Resolution No. 2007-\_\_\_\_\_**, directing the placement of weed abatement charges on the property tax bills for collection.
- S. Authorize the City Manager to enter into an agreement with Sungard-Pentmation to license, install, and support a comprehensive financial management system including sewer billing, cashiering, human resources and payroll for an initial amount not to exceed \$900,000.

**Approve Consent Calendar Items “A-S” 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. Urgency Ordinance Regarding Adjustments to Sewer Service Rates.  
Adopt Urgency **Ordinance No. \_\_\_\_\_**, reaffirming and increasing sewer service rates beginning July 1, 2007, and directing that such rates be collected on the tax roll.
- B. Quarterly Lien Action Report for Delinquent Sewer, Rubbish and Weed Abatement.
- (1) Adopt **Resolution No. 2007-\_\_\_\_\_**, 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 ninety days or more delinquent as described in the certified lien list. Direct staff to forward recorded liens to the County for collection.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A. Wall of Fame  
Review, select, and approve inductees for the 2007 Wall of Fame.

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**CITY MANAGER COMMUNICATIONS:**

**ADJOURNMENT:** To a workshop meeting on Tuesday, July 10, 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; the Council will adjourn the July 10, 2007 meeting to Wednesday, July 11, 2007 at 6:00 p.m. in the Executive Conference Room for a joint meeting with the School Board.

