

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
JULY 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.** If other special assistance is required, please contact the City Clerk's Office (350-7602) 48 hours prior to the scheduled meeting so the City can make reasonable arrangements.
WWW.FONTANA.ORG (INTERNET).

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. Park Master Plan (Deputy City Manager Debbie Brazill)
- B. City Manager Comments

6:00 P.M. CLOSED SESSION: None

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 recognize artist Lucien Van Oosten.
- B. Mayor and Council to recognize Darren Robbins as the Police Department's July "Employee of the Month".

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 10, 2007 Regular City Council meeting.

- B. Adopt **Ordinance No. 1559**, amending Chapter 30, Zoning and Development Code, of the Fontana Municipal Code to prohibit medical marijuana dispensaries as a land use in all zoning districts pursuant to Government Code Section 65858.
- C. Authorize the City Manager to execute Amendment No. 1 to an existing contractual services agreement with Heery International, Inc., to extend the length of the contract and provide project and construction management services for the new Development Services Building. The amendment is to increase the original contract amount from \$1,071,742.00 to \$1,219,061.00, an increase of \$147,320.00.
- D. Approve the General Plan Progress Report and authorize staff to forward the report to the Office of Planning and Research and the Department of Housing and Community Development.
- E. Approve the annual Housing Element Progress Report and authorize staff to forward the report to the Office of Planning and Research and the Department of Housing and Community Development.
- F. (1) Accept as complete the subdivision improvements for Tract No. 16363 located north of Walnut Avenue and east of Citrus Avenue.
(2) Adopt **Resolution No. 2007-____**, accepting sewers in Tract No. 16363 as part of the City sewer system.
- G. (1) Approve, authorize and direct the City Manager to execute a contract between the City of Fontana and Integrated Technology Group, Inc., for the Lewis Library and Technology Center in an amount not to exceed \$454,052.03 plus a 10% contingency amount of \$45,405.00.
(2) Approve an increase in estimated revenues and authorize an appropriation in the amount of \$300,000 in Grant Fund 301.
- H. Adopt **Resolution No. 2007-____**, authorizing the levy of a special tax within Community Facilities Districts (Maintenance) for Fiscal Year 2007-2008.
- I. Adopt **Resolution No. 2007-____**, authorizing the levy of a special tax within Community Facilities District No. 1 (Southridge Village) for Fiscal Year 2007-2008.
- J. Adopt **Resolution No. 2007-____**, authorizing the levy of a special tax within Community Facilities District No. 2 (Village of Heritage) for Fiscal Year 2007-2008.
- K. Adopt **Resolution No. 2007-____**, authorizing the levy of a special tax in Community Facilities District No. 3 (Hunter's Ridge) for Fiscal Year 2007-2008.
- L. Adopt **Resolution No. 2007-____**, authorizing the levy of a special tax in Community Facilities District No. 4 (a portion of Walnut Village) for Fiscal Year 2007-2008.
- M. Adopt **Resolution No. 2007-____**, authorizing the levy of a special tax in Community Facilities District No. 7 (Country Club Estates) for Fiscal Year 2007-2008.

- N. Adopt **Resolution No. 2007-_____**, authorizing the levy of a special tax in Community Facilities District No. 11 (Heritage West End) for Fiscal Year 2007-2008.
- O. Adopt **Resolution No. 2007-_____**, authorizing the levy of a special tax in Community Facilities District No. 12 (Sierra Lakes) for Fiscal Year 2007-2008.
- P. Adopt **Resolution No. 2007-_____**, authorizing the levy of a special tax in Community Facilities District No. 22 (Sierra Hills South) for Fiscal Year 2007-2008.
- Q. Adopt **Resolution No. 2007-_____**, authorizing the levy of a special tax in Community Facilities District No. 31 (Citrus Heights) for Fiscal Year 2007-2008.
- R. Adopt **Resolution No. 2007-_____**, authorizing the levy of a special tax in Community Facilities District No. 37 (Montelago) for Fiscal Year 2007-2008.

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

- A. Establish Landscape Maintenance Districts and Local Lighting Districts
 - (1) Adopt **Resolution No. 2007-_____**, confirming a diagram and assessment, and levying the assessment for Landscape Maintenance District No. 1 (“LMD #1” throughout the City) for Fiscal Year 2007-2008.
 - (2) Adopt **Resolution No. 2007-_____**, confirming a diagram and assessment, and levying the assessment for Landscape Maintenance District No. 2 (“LMD #2” Village of Heritage) for Fiscal Year 2007-2008.
 - (3) Adopt **Resolution No. 2007-_____**, confirming a diagram and assessment, and levying the assessment for Landscape Maintenance District No. 2 (“LMD #2” Village of Heritage) for Fiscal Year 2007-2008.
 - (4) Adopt **Resolution No. 2007-_____**, confirming a diagram and assessment, and levying the assessment for Landscape Maintenance District No. 3-1 (“LMD #3-1” Empire Center) for Fiscal Year 2007-2008.
 - (5) Adopt **Resolution No. 2007-_____**, confirming a diagram and assessment, and levying the assessment for Local Lighting Maintenance District No. 3 (“LLMD #3 Hunter’s Ridge) for Fiscal Year 2007-2008

- B. Community Facilities District No. 21M, located east of Oleander, and south of Walnut Avenue
- (1) Adopt **Resolution No. 2007-____**, calling a special election and submitting to the qualified electors of territory proposed to be annexed to Community Facilities District No. 21M of the City of Fontana the question of levying special taxes within the territory proposed to be annexed (Annexation No. 1).
 - (2) Adopt **Resolution No. 2007-____**, declaring the result of the special election for Community Facilities District No. 21M of the City of Fontana on the proposition of the annual levy of special taxes within the territory proposed to be annexed to said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District, determining that the territory proposed to be annexed is added to and part of said Community Facilities District with full legal effect, and ordering the recording of an amendment to the notice of special tax lien for said Community Facilities district including the territory annexed thereto (Annexation No. 1).
- C. Community Facilities District No. 38M, located at the northwest corner of Baseline Avenue and Beech Avenue.
- (1) Adopt **Resolution No. 2007-____**, calling a special election and submitting to the qualified electors of territory proposed to be annexed to Community Facilities District No. 38M of the City of Fontana the question of levying special taxes within the territory proposed to be annexed (Annexation No. 3).
 - (2) Adopt **Resolution No. 2007-____**, declaring the result of the special election for Community Facilities District No. 38M of the City of Fontana on the proposition of the annual levy of special taxes within the territory proposed to be annexed to said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District, determining that the territory proposed to be annexed is added to and part of said Community Facilities District with full legal effect, and ordering the recording of an amendment to the notice of special tax lien for said Community Facilities district including the territory annexed thereto (Annexation No. 3).
- D. Issuance of 2007 Lease Revenue Bonds
- (1) Adopt **Resolution No. 2007-____**, authorizing the execution and delivery of documents relating to the sale and delivery of not to exceed \$60,000,000 Fontana Public Financing Authority 2007 Lease Revenue Bonds, and authorizing certain documents and directing certain actions in connection therewith.
 - (2) Adopt **Resolution No. 2007-____**, finding significant public benefit with respect to certain public capital improvements to be located within the boundaries of the City and approving the sale of bonds in connection therewith.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

- A. Appointment of an Ad-Hoc Committee to work with Fontana Unified School District on school design and siting issues.

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a workshop meeting on Tuesday, August 14, 2007 at 5:00 p.m. in the Executive Conference Room and then to the regular meeting at 7:00 p.m. in the City Hall Council Chambers.

