

**CITY OF FONTANA  
CITY COUNCIL REGULAR MEETING  
SEPTEMBER 11, 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](http://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. WORKSHOP:**

- A. Agenda Review
- B. KFON Discussion (Ken Herron, Community Services Department)
- C. City Manager Comments

**6:00 P.M. CLOSED SESSION:**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Property: APN 0234-011-16 (Owner SP4 Calabash II, LP)

Negotiating Party: Deputy City Manager, Debbie Brazill

Under Negotiation: Price and Terms

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

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

**PLEDGE OF ALLEGIANCE/INVOCATION:**

Mayor/Council Member Roberts

**SPECIAL PRESENTATIONS:** None

**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 28, 2007 Regular City Council Meeting.

- B. Adopt **Ordinance No. 1560**, amending Section 18-62 of the Fontana Municipal Code relating to prohibited noises and amending Section 18-63 of the Fontana Municipal Code relating to the enumeration of prohibited noises.
- C. Accept final map for Tract No. 17456 located north of Arrow Boulevard between Tamarind Avenue and Alder Avenue; accept as public all dedicated streets and easements and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- D. (1) Accept as completed the subdivision improvements in Tract No. 16176 located within Sierra Lakes Specific Plan.  
(2) Adopt **Resolution No. 2007-\_\_\_\_\_**, accepting sewers in Tract No. 16176 as part of the City sewer system.
- E. (1) Accept as completed the subdivision improvements in Tract No. 16176-1 and 16176-2 located within Sierra Lakes Specific Plan.  
(2) Adopt **Resolution No. 2007-\_\_\_\_\_**, accepting sewers in Tract No. 16176-1 and 16176-2 as part of the City sewer system.
- F. (1) Accept as completed the subdivision improvements in Tract No. 16267 and 16267-1 located within Sierra Lakes Specific Plan.  
(2) Adopt **Resolution No. 2007-\_\_\_\_\_**, accepting sewers in Tract No. 16267 and 16267-1 as part of the City sewer system.
- G. (1) Accept as completed the subdivision improvements in Tract No. 16267-2 and 16267-3 located within Sierra Lakes Specific Plan.  
(2) Adopt **Resolution No. 2007-\_\_\_\_\_**, accepting sewers in Tract No. 16276-2 and 16267-3 as part of the City sewer system.
- H. (1) Accept as completed the subdivision improvements in Tract No. 16267-4 and 16267-5 located within Sierra Lakes Specific Plan.  
(2) Adopt **Resolution No. 2007-\_\_\_\_\_**, accepting sewers in Tract No. 16276-4 and 16267-5 as part of the City sewer system.
- I. (1) Accept as complete the subdivision improvements in Tract No. 16291 located east of San Sevaine Road and south of Blue Ridge Way.  
(2) Adopt **Resolution No. 2007-\_\_\_\_\_**, accepting sewers in Tract No. 16291 as part of the City sewer system.
- J. (1) Accept as complete the subdivision improvements in Tract No. 16317 located within the West End Specific Plan.  
(2) Adopt **Resolution No. 2007-\_\_\_\_\_**, accepting sewers in Tract No. 16317 as part of the City sewer system.
- K. (1) Accept as complete the subdivision improvements in Tract No. 16318 located within the West End Specific Plan.  
(2) Adopt **Resolution No. 2007-\_\_\_\_\_**, accepting sewers in Tract No. 16318 as part of the City sewer system.

- L. (1) Accept as complete and authorize the Public Works Director to execute and file a Notice of Completion for Project SB-26-PW-07.  
(2) Approve the final construction amount of \$922,060.03.  
(3) Approve the release of the 10% retention upon satisfactory closure of the contract.
- M. Adopt **Resolution No. 2007-\_\_\_\_\_**, approving a resolution of the City of Fontana approving the Development Plan and schedule for the City's Sewer System Management Plan.
- N. (1) Adopt **Resolution No. 2007-\_\_\_\_\_**, declaring intention to annex territory to Community Facilities District No. 51M of the City of Fontana and adopting a map of the area proposed to be annexed thereto (Annexation No. 2). Located at the northwest corner of Baseline and Hemlock Avenues  
(2) Set the public hearing for October 23, 2007 for the formation of the district and call the special election for October 23, 2007.
- O. Authorize the City Manager to execute a construction contract with SRD Engineering, Inc., for the construction of the Foothill Boulevard storm drain and median improvements from Citrus Avenue to Oleander Avenue in the amount of \$599,081.40 (Bid No. SB-22-DE-07) and authorize a 10% contingency amount of \$59,908.14.
- P.(1) Authorize an increase to the construction contract with Powell Constructors for the construction of the Pacific Electric Inland Empire Trail Segment 5A, Baseline to Cherry in the amount of \$65,494.24, and increase the construction contingency limit from \$109,940 to \$175,434.24 (Bid No. SB-11-RA-06).  
(2) Appropriate \$65,000 from AQMD Fund 241.
- Q. Accept as complete the work performed by Sully-Miller Contracting Company for the construction of Walnut Avenue (Phase 2B) street improvement project from Citrus Avenue to Sierra Avenue; approve the final construction amount of \$1,304,047.34; and authorize the City Engineer to execute and file the Notice of Completion for City Project Bid Number SB-32-DE-06.
- R. Adopt **Resolution No. 2007-\_\_\_\_\_**, adopting the 2007/2010 Measure I three year Capital Improvement Program Plan.

**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

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**CITY MANAGER COMMUNICATIONS:**

**ADJOURNMENT:** To a workshop meeting on Tuesday, September 25, 2007 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.

