

**CITY OF FONTANA  
CITY COUNCIL REGULAR MEETING  
SEPTEMBER 25, 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. City Manager Comments

**5:30 P.M. CLOSED SESSION:**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Property: APN 0255-081-12, (16412 Jurupa Avenue, Jessie Casillas Ownership)

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:**

- A. Mayor and Council to recognize Phil Suchowski for his personal visits and constant supply of information to the senior participants at the Josephine Knopf Senior Center. (Ken Herron, Community Services Department)
- B. Mayor and Council to proclaim the week of October 7-13, 2007 as "Fire Prevention Week" (Pat Gomez of the Fire Department 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 September 11, 2007 Regular City Council Meeting.
- B. Adopt **Resolution No. 2007-\_\_\_\_\_**, approving the execution and delivery of a first amendment to acquisition and funding agreement and other matters related thereto. (Community Facilities District No. 37 Montelago)
- C. Accept as complete the work performed by Sully-Miller Contracting Company for the construction of the Baseline Avenue street improvement project from Mango Avenue to 400 feet east thereof; approve the final construction amount of \$364,050.62; and authorize the City Engineer to execute and file the Notice of Completion for City Project Bid Number SB-54-DE-06.
- D. (1) Award bid and authorize the City Manager to execute a construction contract with Moore Electrical Contracting, Inc., for the construction of Citrus Avenue fiber optic installation project from Valley Boulevard to Foothill Boulevard in the amount of \$612,921 and authorize a 10% contingency in the amount of \$61,292.10 – Bid No. SB-87-DE-08.  
(2) Appropriate \$28,000 from Fund 242 Measure I.
- E. Accept as complete the work performed by Laird Construction Company for the construction of the Elm Avenue street improvement project from Jurupa Avenue to Slover Avenue; approve the final construction amount of \$548,564.30; and authorize the City Engineer to execute and file the Notice of Completion for City Project Bid Number SB-30-DE-06.
- F. (1) Award bid and authorize the City Manager to execute a contract with Corporate Business Interiors to provide the furniture for the new Development Services building in the amount of \$572,544.51 and authorize a 10% contingency in the amount of \$57,254.45; and  
(2) Authorize a one year contract with two additional one year renewals for office furniture on an as needed basis.  
(3) Authorize a reduction in the contingency fund budget in the amount of \$629,798.96.
- G. (1) Authorize an amendment to increase the construction contract with Riverside Construction Company for the Cherry Avenue street improvement project between Jurupa Avenue and Slover Avenue in the amount of \$600,000; increasing the contract amount from \$7,060,658.10 – Bid No. SB-21-DE-07.  
(2) Appropriate \$600,000 from Fund 695 SWIP.
- H. Extend the contract with Partners Consulting Services for interim support of the JD Edwards Computer System, appropriate \$100,000 out of Project No. 910600102 and authorize the City Manager to execute any documents necessary to effectuate said extension.

**Approve Consent Calendar Items “A-H” 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. Community Facilities District No. 50M, located west of Oleander between San Bernardino Avenue and Randall 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. 50M of the City of Fontana the question of levying special taxes within the territory proposed to be annexed (Annexation No. 2).
  - (2) Adopt **Resolution No. 2007-\_\_\_\_\_**, declaring the results of the special election for Community Facilities District No. 50M 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. 2).
- B. Community Facilities District No. 56M, located north of Arrow between Tamarind and Alder Avenues.
- (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. 56M 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 results of the special election for Community Facilities District No. 56M 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. Quarterly Lien Action Report for Delinquent Sewer, Rubbish and Weed Abatement Accounts.
- (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 more than ninety days delinquent as described in the certified lien list. Direct staff to forward recorded liens to the County for collection.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**CITY MANAGER COMMUNICATIONS:**

**ADJOURNMENT:** To a workshop meeting on Tuesday, October 9, 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.