

**CITY OF FONTANA
CITY COUNCIL SPECIAL MEETING
JANUARY 8, 2008
6:00 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.

6:00 P.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/Chaplain Deylyne McCampbell

SPECIAL PRESENTATIONS:

- A. Mayor and Council to recognize Chief Larry Clark on his retirement from the City of Fontana Police Department.
- B. Mayor and Council to recognize Rod Jones as the new Police Chief and Alan Hostetter as the Deputy Police Chief.

Convene for cake in the Executive Conference Room

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. (1) Adopt **Ordinance No. 1570**, amending Chapter 30 of the Fontana Municipal Code.
- (2) Adopt **Ordinance No. 1571**, amending Chapter 2, Article II, Section 2-39 of the Fontana Municipal Code relating to Mayor and Council salaries.

- B.(1) Adopt **Resolution No. 2008-_____**, declaring intention to annex territory to Community Facilities District No. 21M of the City of Fontana and adopting a map of the area proposed to be annexed thereto (Annexation No. 3). Located west of Catawba, north of Randall and northwest of Fontana
- (2) Set the public hearing for February 12, 2008, for the formation of the district and call the special election for February 12, 2008.

Approve Consent Calendar Items “A-B” as recommended by staff.

PUBLIC HEARINGS: None

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: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

- A. Appointment of Mayor Pro Tem.
- B. Planning Commission and Parks and Recreation Appointments.

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a workshop meeting on January 22, 2008 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.