

**CITY OF FONTANA  
CITY COUNCIL REGULAR MEETING  
FEBRUARY 12, 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.**

**5:00 P.M. WORKSHOP:**

- A. Presentation by AT&T (Kathy Barr)
- B. Agenda Review
- C. City Manager Comments

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

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.95

Claim No. 2005-127; Burger vs. City of Fontana

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Property: APN 0251-164-05 (Cypress Avenue Overcrossing)

Property Negotiator: Debbie Brazill, Deputy City Manager

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. Check presentation from the Joanne Coccia Lodge #2553 – Order of Sons of Italy of America to the Fontana Library Foundation.
- B. Mayor and Council to recognize Sergeant David Ashton on his retirement from the Fontana Police Department. (Chief Rod Jones)
- C. Mayor and Council to recognize Officer John MacMillian as the Police Department's November "Employee of the Month". (Chief Rod Jones)

## CITY COUNCIL AGENDA

FEBRUARY 12, 2008

- D. Mayor and Council to recognize the Multiple Enforcement Team (MET – 17 members) as the Employees of the Month/Year – December 2007: Sergeant Billy Green, Sergeant Carlo Granillo, Sergeant Mike Dorsey, Corporal Adam Clabaugh, Officer Daniel Romero, Officer Tracy Dills, Officer Joseph Binks, Officer Brian Keyner, Officer Ron Curtis, Officer Marc Gonzales, Officer Ron Vogelsang, Corporal Keith Zagorin, Officer Jorge Rodriguez, Officer Valerie Tripodi, Officer Jason Herreman, Officer Brandon Bowie and Officer Nick Saddler – accompanied by Lieutenant Dave Faulkner. (Chief Rod Jones)
- E. Mayor and Council to recognize Officer Andrew Vesty as the Police Department's January 2008 "Employee of the Month". (Chief Rod Jones)
- F. Mayor and Council to recognize donors of the holiday programs. (Chief Rod Jones to present).
- G. Mayor and Council to recognize Jeff McPherson on his service to the City of Fontana.

## 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 January 22, 2008 City Council meeting.
- B. (1) Adopt **Resolution No. 2008-\_\_\_\_\_**, declaring intention to annex territory to Community Facilities District No. 38M of the City of Fontana and declaring intention to annex territory to Community Facilities District No. 38M of the City of Fontana and adopting a map of the area proposed to be annexed thereto (Annexation No. 4). Located south of Walnut Avenue between Oleander Avenue and Citrus Avenue.
  - (2) Set the public hearing for March 25, 2008, for the formation of the District and call a special election for March 25, 2008.
- C. (1) Adopt **Resolution No. 2008-\_\_\_\_\_**, declaring intention to annex territory to Community Facilities District No. 56M of the City of Fontana and adopting a map of the area proposed to be annexed thereto (Annexation No. 2). Located north of Foothill Boulevard between Cypress and Oleander Avenues.
  - (2) Set the public hearing for March 25, 2008 for the formation of the District and call the special election for March 25, 2008.
- D. (1) Accept grant award in the amount of \$116,044 from the Law Enforcement Terrorism Prevention Program (LETPP) and the State Homeland Security Grant Program (SHSGP).
  - (2) Increase revenues in Grant Fund 301 for Fiscal Year 07/08 by \$116,044; and, appropriate for expenditures.

- (3) Authorize the Police Department Emergency Services Lieutenant to sign all related grant documents for the term of the grant; and, make purchases of equipment as outlined in the grant.
- E. Accept donations for use in the Police Department's Annual Bicycle Giveaway, Holiday, Community Outreach and Volunteer Programs.
- F. (1) Accept as complete the work performed by Ryland Homes, Inc., for the construction of the street, sewer and storm drain improvements within Community Facilities District No. 37.  
 (2) Adopt **Resolution No. 2008-\_\_\_\_\_**, accepting sewers within Community Facilities District No. 37.
- G. Authorize the City Manager to enter into an agreement with Metropolitan Water District of Southern California for the use of their easement for the purpose of an open landscape area as part of Fontana Park.
- H. (1) Approve, authorize, and direct the City Manager to execute a contract between the City of Fontana and Sigment, Inc., of Ontario, California in the amount of \$587,400.00, plus shipping and sales tax.  
 (2) Approve, authorize, and direct the City Manager to execute a contract between the City of Fontana and Software Esorce Computer Center of Irvine, California in the amount of \$44,000.00, plus shipping and sales tax.  
 (3) Approve, authorize, and direct the City Manager to execute a contract between the City of Fontana and Systems Technology of Tustin, California in the amount of \$38,500.00, plus shipping and sales tax.  
 (4) Approve, authorize, and direct the City Manager to execute a contract between the City of Fontana and Tech Depot of Trumbull, Connecticut in the amount of \$33,500.00, plus shipping and sales tax.  
 (5) Approve a 10% contingency for Information Technology contracts in an overall amount not to exceed \$70,340.00.

**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 21M.
- (1) Adopt **Resolution No. 2008-\_\_\_\_\_**, 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. 3).
  - (2) Adopt **Resolution No. 2008-\_\_\_\_\_**, declaring the results 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. 3).
- B. Southwest Industrial Park Specific Plan Amendment
- (1) Adopt a Mitigated Negative Declaration of Environmental Impact and the State of California Department of Fish and Game DeMinimis Impact Finding pursuant to the local guidelines for implementing the California Environmental Quality Act (2006) and direct staff to file a Notice of Determination for Specific Plan Amendment No. 07-02, Tentative Parcel Map No. 18749, and Design Review No. 07-027.
  - (2) Waive further reading of and introduce **Ordinance No. \_\_\_\_\_**, approving Specific Plan Amendment No. 07-02 (Southwest Industrial Park Specific Plan Amendment), to change the maximum lot coverage to sixty percent (60%) for the Light Industrial (M-1) and Medium Industrial (M-2) Zoning Districts, for one or more parcels with a combined area of five acres or more.
  - (3) Approve Tentative Parcel Map No. 18749 and Design Review No. 07-027, subject to the attached Findings and Conditions of Approval.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

- A. Planning Commission and Parks and Recreation Appointments.

**CITY MANAGER COMMUNICATIONS:**

**ADJOURNMENT:** To a workshop meeting on February 21, 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.