

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
MARCH 11, 2008
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.**

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 350-7602.

5:30 P.M. WORKSHOP:

- A. Agenda Review
- B. City Manager Comments

6:00 P.M. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Negotiator: Ed Raya, Human Resources Director

Employee Organization: Police Management Association and Police Officers Association

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 February 12, 2008 Regular City Council Meeting, the February 15, 2008 Adjourned Regular Meeting and the February 26, 2008 Regular City Council Meeting Minutes.
- B. Adopt **Ordinance No. 1573**, rescinding Chapter 10, Article I, Section 10-3 of the Fontana Municipal Code regulating transfers of funds and appropriations.
- C. Approve the operating covenant between the City of Fontana, Dagger Properties LLC and Shaver Auto Center Inc., to facilitate development of the Shaver Kia Dealership within the Fontana Auto Center and authorize the Executive Director to execute said agreement and any other documents necessary to effectuate said approval.
- D. Authorize the purchase of police dispatch furniture from XYBIX Systems, Inc., in the amount of \$46,792.16.
- E. Waive further reading of and introduce **Ordinance No. ____**, revising Article V, of Chapter 10 of the City of Fontana Municipal Code related to Purchasing, that the reading of the title constitutes the first reading thereof.
- F. Adopt **Resolution No. 2008-____**, approving the execution and delivery of a second amendment to acquisition and funding agreement and other matters related thereto. (Community Facilities District No. 12 – Sierra Lakes)
- G. (1) Find that the project has been reviewed under a previous Mitigated Negative Declaration pursuant to Section 15162 of the Local CEQA Guidelines and direct staff to file a Notice of Determination. (Proposition 1B – Local Streets and Roads Improvement)
(2) Adopt **Resolution No. 2008-____**, adopting allocation of State Proposition 1B-Local Streets and Roads Improvement allocation funding for Fiscal Year 2007/2008.
- H. Authorize the City Manager to execute Amendment No. 4 to the Engineering Services Agreement with DMJM Harris in the amount of \$144,870 with a not to exceed total contract amount of \$144,870 to provide additional services for the PSR-PDA phase of the I-10/Beech Avenue and I-10/Alder Avenue Interchange Projects.
- I. (1) Accept as complete the subdivision improvements in Tract No. 16184 located within the Hunter's Ridge Specific Plan.
(2) Adopt **Resolution No. 2008-____**, accepting sewers in Tract No. 16184 as part of the City sewer system.
- J. Accept the survey findings from True North Research Corporation for the sole purpose of providing Council and staff with information that can be used to incorporate in the strategic planning of the community and neighborhood centers.
- K. Find that the Citrus Avenue Improvement Project has been reviewed pursuant to the Local Guidelines for Implementing the California Environmental Quality Act (CEQA) and adopt a Mitigated Negative Declaration and direct staff to file the Notice of Determination.

- L. Find that the Lytle Creek North Realignment Project has been reviewed pursuant to the Local Guidelines for Implementing the California Environmental Quality Act (CEQA) and adopt a Mitigated Negative Declaration and direct staff to file the Notice of Determination.
- M. Find that the Duncan Canyon Storm Drain Line A Improvement Project has been reviewed pursuant to the Local Guidelines for Implementing the California Environmental Quality Act (CEQA) and adopt a Mitigated Negative Declaration and direct staff to file the Notice of Determination.
- N. Accept as complete the work performed by Erickson-Hall Construction Company for the construction of Fire Station No. 79; approve the final construction amount of \$3,718,381.01 (Bid No. SB-58-DE-06).
- O. Authorize the City Manager to enter into a cooperative agreement with the State of California Department of Transportation (CALTRANS) to accept operation and maintenance of Casmalia Street from Sierra Avenue to east City limits.

Approve Consent Calendar Items "A-O" 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. User Fees for City Services
Adopt **Resolution No. 2008-_____**, adopting certain new fees and increasing, decreasing or deleting certain existing fees for various services provided by the City.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Sale of Ventana Property to the Fontana Redevelopment Agency
 - (1) Approve agreement of purchase and sale by and between the Fontana Redevelopment Agency and the City of Fontana and authorize the City Manager to execute same.
 - (2) Adopt **Resolution No. 2008-_____**, approving profit participation agreement with the Fontana Redevelopment Agency of the City of Fontana.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a workshop meeting on Tuesday, March 25, 2008 at 5:00 p.m. in the Executive Conference Room and the regular meeting at 7:00 p.m. in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA.