

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
APRIL 8, 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.

5:00 P.M. ARTIST SHOWCASE

5:30 P.M. WORKSHOP:

- A. Alcohol Free Zone (Stephanie Hall, Planning Department)
- B. Agenda Review
- C. City Manager Comments

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 the following artists: Lisa Cabrera, Susan Hoskinson, Tracy Pritchard and Lucien Van Oosten.
- B. Mayor and Council to proclaim April 19, 2008 as the "Grand Opening of the Lewis Library and Technology Center".
- C. Mayor and Council to recognize Officer Dave Janusz as the Police Department's February "Employee of the Month". (Chief Rod Jones to present)
- D. Mayor and Council to recognize the following Community Services Employee Awards:
 - 2007 Director's Awards** – Kyla Brown and Frances Hernandez
 - 2007 Employees of the Year** – Michael Wright, Dolores Benson, Nicole Collins and Marrison Whitely
- E. Mayor and Council to recognize the following for receiving California Park and Recreation Society, District XI Awards:
 - Volunteer Layman** – Mayor's Gala Committee and Cruise Night Committee
 - Scholarship** – Courtney Hodnick
 - Professional Service** - Jennifer Hunt
 - Lifetime Achievement** – Ken Herron

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 March 25, 2008 Regular City Council meeting.
- B. Approve, authorize and direct the Redevelopment Special Project Director to file grant reimbursement claims for progress payments up to the total grant fund \$338,000, allocated under the Transportation Development Act, Article 3 for the Pacific Electric Inland Empire Trail, Phase II.
- C. Award bid in the amount of \$32,152.60 with Penhall Rentals of Riverside, California to purchase four portable light towers.
- D. Authorize the City Manager to enter into an agreement with the Fontana Art Association to offer cultural art programming at the Fontana Art Association facility and the Art Depot and authorize the City Manager to execute any documents necessary to effectuate said agreement.
- E. (1) Award bid and authorize the City Manager to enter into an agreement with Hardy and Harper, Inc., in the amount of \$679,000 for the construction of the Santa Ana Avenue Pavement Rehabilitation Project, SB-219-PW-08 and authorize a 10% contingency in the amount of \$67,900.
(2) Authorize the Public Works Director to administratively approve and implement short term closures and detours during construction.
- F. (1) Authorize the Purchasing Division to piggy-back off of the National Joint Powers Alliance (NJPA) Contract #011707 for Steelcase Furniture.
(2) Authorize the Purchasing Division to purchase furniture for the Jessie Turner Health and Fitness Center and the aquatics facility at Fontana Park in the amount of \$360,000.00 and authorize a 10% contingency in the amount of \$36,000.
(3) Designate Tangram Interiors as the installing dealer for Steelcase Furniture.
- G. Accept as complete the work performed by CS Legacy Construction Inc., for the construction of the landscape improvements on Knox Avenue Phase I and Summit Avenue (north side) Roadway Landscape Components 3E, 2H of Community Facilities District No. 31.

- H. (1) Accept as complete the work performed by C.P. Construction Company Inc., for the construction of the street, sewer and storm drain improvements of Lytle Creek Road Components 1A, 1B, 1C of Community Facilities District No. 31 within the Citrus Heights North Specific Plan.
- (2) Adopt **Resolution No. 2008-_____**, accepting sewers within Components 1A, 2B, 1C of Community Facilities District No. 31.
- I. Accept as complete the work performed by Land Forms Landscape Construction for the construction of the landscape improvements of Lytle Creek Road and Summit Avenue Components 1E, 2H of Community Facilities District No. 31 within Citrus Heights North Specific Plan.
- J. (1) Authorize the Purchasing Division to piggy-back on the California Multiple Award Schedule (CMAS) #4-05-78-00025A to purchase playground equipment from BCI Burke Premier Play Environments for the Village Park Playground Project.
- (2) Authorize the Management Services Department to issue a purchase order to BCI Burke Premier Play Environments to provide and install playground equipment for the Village Park Project in the amount of \$149,848.79 and authorize a 10% contingency in the amount to \$14,984.88.
- K. Approve the design, purchase and installation of a memorial plaque honoring Michael Lee Reed Jr. at the Fontana Skate Park.
- L. Authorize the Purchasing Division to reject all bids and re-bid the project for landscape installation on Sierra Avenue and I-10 Freeway on-and-off ramps.
- M. Accept final map for Tract No. 16243 located east of Hemlock Avenue and north of Walnut Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- N. Accept final map for Tract No. 16658 located west of Poplar Avenue and south of Randall Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- O. Approve a professional services agreement with Robert Half Technology (RHT) for an on-site software developer and direct the City Manager to execute all documents necessary to effectuate said approval.
- P. (1) Authorize the City Manager to enter into an agreement with San Bernardino County for construction of street improvements along San Bernardino Avenue between Mulberry Avenue and Fontana Avenue.
- (2) Approve an amendment to construction contract with TC Construction Company Inc., to include County street improvement work.
- (3) Recognize revenue to General Fund 101 in the amount of \$2,031,000 and authorize an operating transfer to General Fund Capital Project 601.
- (4) Approve an appropriation of \$2,031,000 to Project 9410303601 from General Fund Capital Project Undesignated Fund Balance.

Approve Consent Calendar Items "A-P" 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. 6 (Annexation No. 1), located south of Highland Avenue and east of Hemlock Avenue.
- (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. 6 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. 2008-____**, declaring the results of the special election for Community Facilities District No. 6 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).

UNFINISHED BUSINESS:

- A. Fontana Promenade Specific Plan.
- (1) Adopt **Ordinance No. 1574**, approving Zone Change No. 06-011 to change the Zoning District Map on approximately 125 gross acres of land designated as General Commercial (C-2) and Medium Density Residential (R-2) to Specific Plan No. 25 (Fontana Promenade Specific Plan).
 - (2) Adopt **Ordinance No. 1575**, approving Specific Plan No. 03-008 (Fontana Promenade Specific Plan)

NEW BUSINESS:**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:****CITY MANAGER COMMUNICATIONS:**

ADJOURNMENT: To a workshop meeting on Tuesday, April 22, 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.

