

**CITY OF FONTANA  
CITY COUNCIL REGULAR MEETING  
APRIL 22, 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.**

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

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.95

Claim No. 2006-51; Jorge Duran vs. City of Fontana

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.95

Claim No. 2006-32; Owens vs. City of Fontana

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: 1649 Valley Blvd. – Tseheridis – APN 0251-251-50

Property Negotiator: David Edgar, 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. Mayor and Council to recognize Officer Joshua MacMillan as the Police Department "March Employee of the Month" (Chief Rod Jones to present).
- B. Mayor and Council to proclaim the month of April as "Child Abuse Prevention Month". (Chrystal Miller, County of San Bernardino Child Abuse Prevention Coordinator to accept)
- C. Mayor and Council to proclaim the month of April as "Sexual Assault Awareness Month". (Tammy Smith, County of San Bernardino Direct Services Coordinator to accept)
- D. Mayor and Council to proclaim the week of May 4-10, 2008 as "Municipal Clerks Week" (Tonia Lewis, City Clerk to accept)
- E. The Fontana Herald News (Russ Ingold) to present a check to the Fontana Library Foundation (Larry Clark).
- F. Mayor and Council to recognize 2007-2008 Miss Fontana Contestants. ( Pamela Eshleman to introduce)

**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 April 8, 2008 Regular City Council Meeting.
- B. Accept as complete the work performed by Riverside Construction Company for the construction of Summit Avenue Storm Drain MPSD Line B-Phase 3 from San Sevaine Basin No. 5 to San Sevaine Road; approve the final construction amount of \$7,043,534.86; and authorize the City Engineer to execute and file the Notice of Completion for City Project Bid Number SB-39-DE-07.
- C. Accept as complete the work performed by Hillcrest Contracting Inc., for the construction of Valley Boulevard, Poplar Avenue and Catawba Avenue street improvements; approve the final construction amount of \$679,772.10; and authorize the City Engineer to execute and file the Notice of Completion for City Project Bid No. SB-65-DE-07.
- D. (1) Authorize the City Manager to execute a construction contract with Pouk & Steinle, Inc., for construction of the Juniper Avenue and Upland Avenue traffic signal installation project in the amount of \$171,150 and authorize a 10% contingency in the amount of \$17,115 – Bid No. SB-254-DE-08.  
(2) Appropriate \$25,000 from Fund 242 Measure I.
- E. Authorize the City Manager to execute a construction contract with Ted Burton's Underground, Inc., for Cypress Avenue sewer relocation in the amount of \$963,847.00 and authorize a 10% contingency fund in the amount of \$96,384.70 – SB-242-DE-08.
- F. Authorize the City Manager to execute a \$65,000 grant reimbursement claim with the San Bernardino Associated Government (SANBAG) for the Bicycle Mobility Enhancement Project.
- G. Adopt **Resolution No. 2008-\_\_\_\_\_**, authorizing the Public Works Department to apply and accept grant funding from the California Integrated Waste Management Board for pavement rehabilitation projects.

- H. (1) Authorize the City Manager to execute a construction contract with Riverside Construction Company for the construction of Baseline Avenue from Citrus to Sierra Improvement Project in the amount of \$11,347,891 and authorize a 10% contingency in the amount of \$1,134,789.10 (Bid No. SB-264-DE-08).
- (2) Approve Contract Amendment No. 1 in the amount of \$137,180 to Riverside Construction Company for transfer of contract work from Baseline Avenue from Citrus to Sierra Improvement Project Phase I (Bid No. SB-29-DE-07) to the construction contract for Baseline Avenue Citrus to Sierra Improvement Project Phase II (SB-264-DE-08)
- I. Approve Amendment #2 to Professional Services Agreement (PB-84-PW-05), modifying the scope of services to include GPS tree inventory services with West Coast Arborists, Inc.,
- J. Authorize the City Manager to enter into a contract agreement with Mega Way Enterprise in the amount of \$1,263,298 for the construction of Fernandez Park and authorize a contingency in the amount of \$126,330.
- K. Approve a professional services agreement with Robert Half International, dba Robert Half Technology (RHT) for an on-site software developer and direct the City Manager to effectuate said approval.

**Approve Consent Calendar Items “A-K” 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. Community Facilities District No. 56M, located north of Arrow Blvd., between Tamarind and Alder Avenues.  
Continue the public hearing on the annexation of territory to Community Facilities District No. 56M to May 13, 2008.
- B. Enforcement of Ordinances Along Certain Portions of Valley Boulevard.
  - (1) Determine that the Ordinance is exempt pursuant to Section 3.16, Class 21, of the Local CEQA Guidelines and direct staff to file the Notice of Exemption/
  - (2) Introduce **Ordinance No. \_\_\_\_\_**, concerning enforcement of City of Fontana Ordinances along certain portions of Valley Boulevard and the reading of the title constitutes the first reading thereof.

- C. Fiscal Year 2008-2009 One-Year Action Plan.  
Adopt the Fiscal Year 2008-2009 One-Year Action Plan detailing the utilization of federal entitlement funds in said Fiscal Year and authorize the City Manager to execute any and all document necessary to effectuate said approvals.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**CITY MANAGER COMMUNICATIONS:**

**ADJOURNMENT:** To a workshop meeting on Tuesday, May 13, 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.