

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
MAY 27, 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. WORKSHOP:

- A. Agenda Review
- B. City Manager Comments

6:00 P.M CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Property: APN 0251-171-25 (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. Mayor and Council to proclaim June 5-8, 2008 as "Fontana Days". (Jesse Armendarez, Exchange Club).
- B. Presentation by Southern California Edison "Savings by Design Program" to the City of Fontana for participating in the energy savings program at the Lewis Library and Technology Center. (Presenting a ceremonial check in the amount of \$51,279.00).
- C. Presentation by G/M Business Interior to the City of Fontana as part of their "good business partner" program in supplying furniture for the Lewis Library and Technology Center.
- D. Presentation of Award to the City of Fontana from the U.S. Conference of Mayors' Cans for Cash Contest. (Public Works Director Chuck Hays to present)

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 May 13, 2008 Regular City Council Meeting.
- B. Adopt **Ordinance No. 1578**, approving a Development Agreement between the City of Fontana, the Windrows-Arrow, LLC., and the Windrow-Valencia, LLC a mixed use project.
- C. (1) Award bid and authorize the City Manager to enter into a construction contract with D & J Foothill Electronic for \$90,750 and authorize a 10% contingency in the amount of \$9,075.
(2) Approve an appropriation from the Undesignated Fund #404 balance in the amount of \$43,825 to Project No. 9423200404.
- D. Adopt **Resolution No. 2008-_____**, amending Section 20-31 “Purchasing Policies and Procedures Manual” and establishing the City’s environmentally preferable purchasing policy.
- E. Adopt **Resolution No. 2008-_____**, recognizing the Green Valley Initiative and endorsing participation as a Green Valley jurisdiction.
- F. (1) Accept an award in the amount of \$5,000 on behalf of the Public Works Department.
(2) Approve an increase in estimated revenue by \$5,000 in Account No. 4005101.4326 and appropriate \$5,000 to Account No. 4005101.6210.
- G. Authorize the City Manager to execute the agreement for the purpose of reimbursing Citrus and Slover, LLC., for public improvement costs related to a future retail shopping center at the southeast corner of Slover and Citrus Avenues.
- H. (1) Authorize a contract change order to provide for payment of disputed work related to the construction contract with SRD Engineering, Inc., for the construction of Foothill Boulevard storm drain and median improvements from Citrus Avenue to Oleander Avenue in the amount of \$66,295.21 – Bid No. SB-57-DE-06.
(2) Accept as complete the work performed by SRD Engineering Inc., for the construction of Foothill Boulevard storm drain and median improvements from Citrus Avenue to Oleander Avenue; approve the final construction amount of \$725,284.75; and authorize the City Engineer to execute and file the Notice of Completion for City Project Bid No. SB-22-DE-07.
- I. (1) Accept ad completed the subdivision improvements in Tract No. 11006 located south of Baseline Avenue and east of Almeria Avenue.
(2) Adopt **Resolution No. 2008-_____**, accepting sewers in Tract No. 11006 as part of the City sewer system.

- J. (1) Authorize the City Manager to accept \$900,000 Highway Safety Improvement Program (HSIP) Construction Funding Grant for the Sierra Avenue raised median, and authorize staff to request reimbursement upon project completion.
- (2) Authorize staff to increase revenue to \$900,000 and appropriate \$900,000 in Grant Fund 301.
- K. Award contract in the amount of \$55,440.00 and authorize the City Manager to enter into a contract with Boyle Engineering for the preparation of construction documents and provide construction support services for the Pacific Electric Inland Empire Trail Segment 3A; and authorize a 10% Contingency Fund in the amount of \$5,544.00.

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 | (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. 56M, located north of Foothill Blvd., between Cypress and Oleander Avenues.
- (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. 56M of the City of Fontana the question of levying special taxes within the territory proposed to be annexed (Annexation No. 2).
- (2) Adopt **Resolution No. 2008-_____**, declaring the results of the special election for Community Facilities District No. 56M 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. 2).

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Agreement for Fire Protection and Emergency Medical Services.
- (1) Approve in concept the fire protection and emergency medical services agreement between the San Bernardino County Fire Protection District and the Fontana Fire Protection District.

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To an adjourned workshop meeting on Tuesday, June 10, 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.