

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
JUNE 10, 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. Kaiser Permanente Community Benefit Presentation (Jennifer Resch-Silvestri)
- C. Library Update (Leonard Hernandez)
- D. City Manager Comments

5:30 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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APN 0251-171-25 (Schwartz & Bunitch)

Negotiating Parties: Deputy City Manager, Debbie Brazill

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 the Community Leadership Program participants through Chaffey College. (Veronica de Beaubien, Chaffey College to present)
- B. Mayor and Council to recognize Officers Brad Guith and Mike Bernholtz as the Police Department's April "Employees of the Month". (Chief Jones to present)
- C. Special Presentation of POW/MIA Flag presented to Council by Mr. Gary Chermers.
- D. Mayor and Council to proclaim support of the Homeless Partnership. (Linda Burton to accept)

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 27, 2008 Regular City Council Meeting.
- B. Adopt **Resolution No. 2008-_____**, approving an Advance and Reimbursement Agreement relating to a proposed Community Facilities District. (Lewis Group)
- C. (1) Accept as complete and authorize the Public Works Director to execute and file a Notice of Completion for project SB-15-08. (Village of Heritage Community Center)
 - (2) Approve the final construction amount of \$4,176,755.
 - (3) Approve the release of the 10% retention upon satisfactory closure of the contract.
- D. Award a three year contract to Poma Distributing Company to provide fuels and lubricants for city owned vehicles and equipment.
- E. Adopt **Resolution No. 2008-_____**, approving execution of a cooperative agreement between the City of Fontana, San Bernardino County Board of Supervisors and San Bernardino County Transportation Authority for Design Plans, Specifications, and Estimates (PS&E) for the I-10/Citrus Avenue Interchange Project, Agreement No. C08053.
- F. Adopt **Resolution No. 2008-_____**, approving execution of a cooperative agreement between the City of Fontana, San Bernardino County Board of Supervisors and San Bernardino County Transportation Authority for Design Plans, Specifications, and Estimates (PS&E) for the I-10/Cherry Avenue Interchange Project, Agreement No. C08055.
- G. (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) Recognize revenue to General Fund 101 in the amount of \$4,271,000 and authorize an operating transfer to General Fund Capital Project 601.
 - (3) Approve an appropriation of \$4,271,000 to Project 9410303601 from General Fund Capital Project Undesignated Fund Balance.
- H. Award bid and authorize the City Manager to enter into agreement with UPSCO in the amount of \$85,791 with a contingency amount of \$8,500.

- I. Extend the contract with Partners Consulting Services for interim support of the JD Edwards Computer System from June 30, 2008 to December 31, 2008 and increase the compensation by \$15,000 out of Project #9101600102 and authorize the City Manager to execute any documents necessary to effectuate said extension.
- J. Approve a Professional Services Agreement with Information Strategies, Inc., for technical support and training using Microsoft's CRM Product and direct the City Manager to execute all documents necessary to effectuate said approval.
- K. (1) Adopt **Resolution No. 2008-_____**, declaring intention to levy and collect assessments within Landscape Maintenance District No. 1 ("LMD#1) for Fiscal Year 2008-2009 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment.
- (2) Adopt **Resolution No. 2008-_____**, declaring intention to levy and collect assessments within Landscape Maintenance District No. 2 ("LMD#2) for Fiscal Year 2008-2009 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment.
- (3) Adopt **Resolution No. 2008-_____**, declaring intention to levy and collect assessments within Landscape Maintenance District No..3 ("LMD#3) for Fiscal Year 2008-2009 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment.
- (4) Adopt **Resolution No. 2008-_____**, declaring intention to levy and collect assessments within Landscape Maintenance District No..3-1 ("LMD#3-1) for Fiscal Year 2008-2009 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment.
- (5) Adopt **Resolution No. 2008-_____**, declaring intention to levy and collect assessments within Local Lighting Maintenance District No..3 ("LLMD#3-1) for Fiscal Year 2008-2009 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment.
- L. Adopt **Resolution No. 2008-_____**, authorizing the City Manager to execute a new public road crossing overpass agreement between the City of Fontana, Union Pacific Railroad Company, and the State of California Department of Transportation for the construction of the I-10/Cypress Avenue Overcrossing Project, UPRR Folder No.:2433-62.

Approve Consent Calendar Items "A-L" 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. Traffic Laws in Citrus Heights Gated Community
- (1) Adopt **Resolution No. 2008-_____**, authorizing the enforcement of the California Vehicle Code and Fontana Municipal Code as it relates to traffic on the private streets in the gated community known as Citrus Heights located in the City of Fontana.

UNFINISHED BUSINESS: None

NEW BUSINESS:

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To an adjourned regular meeting Wednesday, June 18, 2008 at 5:00 p.m. for a Closed Session in the in the City Hall Executive Conference Room and to an Adjourned Regular Meeting at 6:00 p.m. in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA.

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