

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR MEETING
APRIL 5, 2005**

A Closed Session of the City of Fontana City Council was held on Tuesday, April 5, 2005 in the Executive Conference Room at 6:00 p.m. to discuss the following:

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.95

Claimant: Claim No. 2002-75 - Tyler and Claim No. 2002-78 - Shirley

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9.

Number of Cases: One

A Regular Meeting of the City of Fontana City Council was held on Tuesday, April 5, 2005 in the City of Fontana Council Chambers, 8353 Sierra Avenue, Fontana, CA. Mayor Pro Tem Roberts called the meeting to order at 7:01 p.m.

ROLL CALL: Present: Mayor Pro Tem Roberts, Council Members Rutherford, and Scialdone. ROLL CALL

Absent: Mayor Nuaimi, and Council Member Warren.

The Invocation was given by Council Member Roberts, followed by the Pledge of Allegiance.

The City Attorney Also reported that the only item that was discussed in Closed Session was Claim No. 2002-78 – Shirley and that no reportable action was taken.

The following Special Presentations were made: S P

Mayor Pro Tem and Council to recognize the following science fair winners:

Samantha Rodriguez – Live Oak Elementary School – Mayors Environmental Award

Amanda Amacher – Almeria Middle School – Environmental Award

Gilbert Dang – Sequoia Middle School – Directors Environmental Award

Almeria Principal presented Amanda Amacher with the Principal Award on behalf of the Almeria Middle School Staff.

The following were not present to accept awards:

Tessa Brown – Almeria Middle School – Directors Environmental Award

Cindy Gutierrez-Loeza – Sequoia Middle School – Environmental Award

Sylvia Hernandez – Sequoia Middle School – Environmental Award

Mayor Pro Tem and Council to recognize Officer David Janusz as the Police Department's February "Employee of the Month".

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Mayor Pro Tem and Council to proclaim the month of April as "National Donate Life" Month, Alexis Vasilchak spoke on behalf of One Legacy.

The following Public Communications were received:

P C

Carl Atkinson, Wheel, Etc., 15186 Foothill Blvd., spoke regarding Fontana sphere of influence and annexation.

ANNEXATION

Tony Orlich, Randall Avenue, spoke regarding media Failure.

MEDIA FAILURE

David Pulido, Fontana Chamber of Commerce, 8491 Sierra, spoke regarding upcoming Chamber events.

CHAMBER

Council Member Scialdone requested the following correction to Consent Calendar Item "A" the March 15, 2005, City Council Minutes, page 6:

C C

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Scialdone, authorizing the City Manager to enter into an agreement with ESCI to ~~combine the local fire districts study~~ **the consolidation plan of San Bernardino County Fire Department**, in an amount not to exceed \$35,000. Motion carried unanimously.

Tony Orlich, Randall Avenue, spoke regarding Consent Calendar Items "N" and "O".

City Manager Ken Hunt gave staff reports on Consent Calendar Items "N" and "O".

ACTON: Motion was made by Council Member Scialdone, seconded by Council Member Rutherford, approving Consent Calendar Items "A-O" as follows:

C C

A. Approving the minutes of March 1, 2005 and March 15, 2005 Regular City Council Meeting and the March 23, 2005 Joint City Council/School Board Meeting.

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B. Adopting **Ordinance No. 1475**, amending Section 21-120 of Article V, Chapter 21 of the Fontana Municipal Code and amending Section 21-123 of Article V, Chapter 21 of the Fontana Municipal Code relating to Development impact fees.

ADPT ORD.
NO. 1475
DEV. IMPACT
FEES

C. (1) Awarding bid to Rock Honda of Fontana to purchase replacement vehicles for the Police Department in the amount of \$106,656.20.

AWRD BID
ROCK HONDA
FPD VEHICLES

(2) Authorizing the Business Services Manager to issue a purchase order to Rock Honda of Fontana in the amount of \$106,656.20.

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- (3) Authorizing the City Manager to enter into a two-year vehicle purchase contract with Rock Honda of Fontana.

- D. Authorizing the Business Services Manager to issue a purchase order to Ameri-Can Engineering in the amount of \$53,019.85 for the purchase of one new ADA mobile restroom. AMERI-CAN
ADA RESTROOM

- E. Authorizing the City Manager to execute a contractual services agreement with Parsons Brinckerhoff to assist the Engineering Division by providing as needed project management services for the City's Capital Improvement program (CIP) projects in the amount of \$250,000. PARSONS
BRINCKERHOFF
ENG. CIP

- F. Approving, authorizing, and directing the City Manager to execute the contractual services agreement with Caltrop Engineering in the amount of \$55,000 for project development support for the I-10 and I-15 Freeway Interchange and Overcrossing Projects. CALTROP
I-10/I-15
INTERCHANGE
OVERCROSSING

- G. Adopting **Resolution No. 2005-27**, consenting to and calling for a joint public hearing on May 17, 2005 for the proposed adoption of Amendment No. 3 to the Redevelopment Plan for the North Fontana Redevelopment Project Area. ADPT RES.
NO. 05-27
JT PH
N. FONTANA

- H. Authorizing the City Manager to enter into lease agreements with SCE to locate telecommunications facilities on City property within utility corridors in the Southridge area. LEASE AGR
SCE TELECOMM.

- I. (1) Accepting as complete and authorizing the Redevelopment Director to execute and file a Notice of Completion for Project SB-21-05, Fontana Center Stage Project. NOTICE OF COMP
PROJ SB-21-05
FONTANA CTR
STAGE
(2) Approving final contract amount of \$92,800.00.
(3) Approving the release of the 10% retention upon satisfactory closure of the contract.

- J. Accepting final map for Tract No.'s 16678 and 16678-1 located north of Santa Ana Avenue and east of Cypress Avenue; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider. ACPT FINAL
MAP TRACTS
NOS. 16678
& 16678-1

- K. Accepting final map for Tract No. 16678-2 and 16678-3 located north of Santa Ana Avenue and east of Cypress Avenue; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider. ACPT FINAL
MAP TRACTS
NOS. 16678-2
& 16678-3

- L. Accepting the final map for Tract No. 16743 located south of Baseline Avenue and west of Maple Avenue; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider. ACPT FINAL
MAP TRACT
NO. 16743

- M. (1) Authorizing the City Manager to award the construction contract to the lowest responsible, responsive bidder Hardy and Harper Inc., and authorizing a construction contingency fund in the amount of 20% (\$82,847) of the awarded construction amount. AWARD CONST CONTRACT HARDY & HARPER INC.
- (2) Authorizing the Business Services Manager to issue a purchase order in the amount of \$497,080.
- (3) Authorizing the Public Services Director to administratively approve and implement short term street closures and detours during construction.

- N. Adopting **Resolution No. 2005-28**, declaring intention to vacate a portion of the public right-of-way know as Juniper Avenue between Old Highland Avenue and South Highland Avenue pursuant to Streets and Highways Code §8300 et. seq. and directing the City Clerk to administratively set the hearing date, time and place and to publish and post required notices. ADPT RES. NO. 05-28 VACATE JUNIPER

- O. (1) Approving, authorizing and directing the City Manager to execute a contractual services agreement between the City of Fontana and Boyle Engineering Corporation to provide engineering services for the design of the Pacific Electric Trail Project in the amount of \$681,110.00. BOYLE ENG PACIFIC ELEC TRAIL PROJECT
- (2) Authorizing an appropriation in the amount of \$100,000 from ADMD Fund 241.

Motion carried unanimously.

Public hearing was opened regarding Resolution of Intent to Sell Surplus Property Located at the Southwest Corner of Juniper and Old Highland Avenue. PH-A INTENT TO SELL SURPLUS PRPTY CONT. 4/19/05

No written communication was received.

No staff presentation.

No one spoke in favor or opposition.

ACTION: Motion was made by Council Member Rutherford, seconded By Council Member Scialdone, to continue the public hearing to April 19, 2005. Motion carried unanimously.

The following Elected Official Communications were received: E O C

Council discussed the appointment of an alternate IEUA member, and an appointment to SANBAG. IEUA/SANBAG APPTMTS

ACTION: By consensus the Council appointed Council Member Scialdone as the alternate IEUA member, and Council Member Roberts to SANBAG.

Council Member Rutherford encouraged those interested in donating organs to register at donatelifecalifornia.org. ORGAN DONATION

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Council Member Rutherford thanked those who participated and donated to the Boys and Girls Club Basketball Challenge.

**BASKETBALL
CHALLENGE**

Council Member Rutherford expressed thanks to those who attended the Mayor's Gala, with special thanks to volunteers, especially Susanne Nuaimi and Kyla Brown.

**MAYOR'S
GALA**

Council Member Rutherford reminded the residents of the following community meetings: South Fontana – Southridge. April 7, 2005; Hunter's Ridge, April 11, 2005; and, Central Fontana, April 14, 2005.

**COMMUNITY
MEETINGS**

Council Member Rutherford reminded of Special Olympics, April, 16, 2005 at Fontana High School.

**SPECIAL
OLYMPICS**

Council Member Rutherford reminded anyone interested in attending the next Quality of Life Commission meeting, that it would be Wednesday, April 06, 2005, in the City Hall Executive Conference Room.

**QUALITY OF
LIFE COMMISSION**

Council Member Scialdone thanked those who attended the Fontana Police Departments "Buzzin' the Fuzz" benefit event last Saturday, to raise funds for the Cancer Society and Ronald McDonald House.

**BUZZIN' THE
FUZZ**

Council Member Scialdone stated that A. B. Miller High School's Car Show would be April 16, 2005.

**A.B. MILLER
CAR SHOW**

Council Member Roberts stated that Fontana's Cruise Night was last Friday night and encouraged the residents to come out to this event the first Friday of each month.

CRUISE NIGHT

Council Member Roberts stated that the Mayor's Gala was a very successful fundraiser.

MAYOR'S GALA

At 7:40 p.m. the meeting adjourned by consensus, to a workshop meeting on Tuesday, April 19, 2005 in the City Hall Executive Conference Room at 5:00 p.m. and then to the regular meeting at 7:00 p.m. in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, CA.

ADJOURN

Orvene Steenbock
City Clerk Assistant

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 3RD DAY OF MAY, 2005.

Beatrice Watson
City Clerk