

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
AUGUST 14, 2007
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.** If other special assistance is required, please contact the City Clerk's Office (350-7602) 48 hours prior to the scheduled meeting so the City can make reasonable arrangements.
WWW.FONTANA.ORG (INTERNET).

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. Police Recruitment Video (Rod Jones, Police Department)
- C. City Manager Comments

6:00 P.M. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957

Properties: APN 0255-011-01 (Weiner); 0255-011-02 (Weiner); 0255-011-03 (Leon)

Negotiating Parties: Kenneth Hunt, City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957

Properties: APN 0240-031-14 (Pae), located at 16138 Baseline Avenue

Negotiating Parties: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957

Properties: APN 0255-071-23, Varinder Sangha ownership, property located at 16166 Jurupa Avenue.

Negotiating Parties: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

NAME OF PARTIES: San Gabriel Valley Water Company

Application No.'s: A02-11-044 and A-05-08-021

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 Britta Graham and Sean Frates of Merit Property Management at Shady Trails and John Pena from Richmond American Homes at Shady Trails and Tamika Gale from Lewis Planned Communities at Shady Trails for all their help with the street dedication to Aaron Scharf. (Chief Larry Clark to present)
- B. Mayor and Council to recognize lifeguards Jessica Pegg, Gilbert Dang, William Goodman, and Heather Quinlan from the Community Services Department for their quick action and rescue of a distressed swimmer (San Bernardino County Fire Department Captain Dave Spitz to present).
- C. Mayor and Council to recognize Leonor Vivanco with the Sun Newspaper. (She is relocating to Chicago)

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 July 11, 2007 Adjourned Joint Meeting with Fontana Unified School District and the July 24, 2007 Regular City Council Meeting.
- B.(1) Accept as complete the subdivision improvements in Tract No. 17050 located east of Date Street and south of Athol Street.
 - (2) Adopt **Resolution No. 2007-____**, accepting sewers in Tract No. 17050 as part of the City sewer system.
- C. (1) Accept as complete the subdivision improvements in Tract No. 16477 located south of Baseline Avenue and east of Beech Avenue.
 - (2) Adopt **Resolution No. 2007-____**, accepting sewers in Tract No. 16477 as part of the City sewer system.
- D. (1) Accept as complete the subdivision improvements in Tract No. 16478 located south of Walnut Avenue and east of Beech Avenue.
 - (2) Adopt **Resolution No. 2007-____**, accepting sewers in Tract No. 16478 as part of the City sewer system.
- E. (1) Accept as complete the subdivision improvements in Tract No. 16568 located north of Baseline Avenue and east of Beech Avenue.
 - (2) Adopt **Resolution No. 2007-____**, accepting sewers in Tract No. 16568 as part of the City sewer system.

- F. Accept final map for Tract No. 17734 located south of Hilton Drive and west of Hemlock Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- G. Authorize the City Manager to execute the partial satisfaction of sewer, circulation, storm drainage and development impact fees agreement with Fontana Crossings, LLC – Tract Map No. 17596.
- H. Accept donations in the amount of \$100 in in-kind gifts from various donors for use in the City's 2007 National Night Out.
- I. Adopt **Resolution No. 2007-_____**, adopting Pass Christian, Mississippi as the Sister City of the City of Fontana.
- J. (1) Adopt **Resolution No. 2007-_____**, declaring intention to annex territory to Community Facilities District No. 50M of the City of Fontana and adopting a map of the area proposed to be annexed thereto (Annexation No. 2). Located west of Oleander between San Bernardino Avenue and Randall Avenue.
(2) Set the public hearing for September 25, 2007, for the formation of the District and call the special election for September 25, 2007.
- K. (1) Adopt **Resolution No. 2007-_____**, declaring intention to annex territory to Community Facilities District No. 56M. of the City of Fontana and adopting a map of the area proposed to be annexed thereto (Annexation No. 1). Located north of Arrow between Tamarind and Alder Avenues.
(2) Set the public hearing for September 25, 2007, for the formation of the District and call the special election for September 25, 2007.
- L. (1) Accept as complete and authorize the Public Works Director to execute and file a Notice of Completion for Project SB-56-05. (Palmetto Pavement Rehabilitation)
(2) Approve the final contract amount of \$769,767.31.
(3) Approve the release of the 10% retention upon satisfactory closure of the contract.
- M. Award bid and authorize the City Manager to enter into an agreement with R.Y. Rodriguez, Inc. for garage maintenance services for a period of two years renewable for three additional one-year increments at the City's sole discretion.
- N. Award bid and authorize the City Manager to enter into an agreement with Microbac Laboratories, Inc., for laboratory services for a period of two years renewable for three additional one-year increments at the City sole discretion.
- O. Award bid and authorize the City Manager to enter into an agreement with Golden West Moving Systems for moving and storage services for a period of two years renewable for three additional one year increments at the City's sole discretion.
- P. (1) Award bid and authorize the City Manager to enter into an agreement with Door Tech for door repair and replacement services for a period of two years renewable for three additional one-year increments at the City's sole discretion.

- (2) Award bid and authorize the City Manager to enter into an agreement with Pasco Doors for door repair and replacement services for a period of two years renewable for three additional one-year increments at the City's sole discretion.
- Q. (1) Accept as complete and authorize the Public Works Director to execute and file a Notice of Completion for Project SB-02-PW-07. (San Sevaine Shelter)
(2) Approve the final construction contract amount of \$84,642.
(3) Approve the release of the 10% retention upon satisfactory closure of the contract.
- R. Award bid and authorize the City Manager to enter into an agreement with United Site Services for portable toilet rental services for a period of two years renewable for three additional one year increments at the City's sole discretion.
- S. Accept cash donation in the amount of \$2,500 from Cattellus Commercial Group, LLC for the purpose of potholing to aid in design of San Bernardino widening.
- T. Award a proposal from Service-Now.Com for RFP SP- 35-TS-07 and authorize the City Manager to enter into a contract with Service-Now.Com to provide a service desk/help computer system for the next two years in an amount not to exceed \$70,900.
- U. Approve, authorize and direct the City Manager to execute a contract between the City of Fontana and Orth Design Corporation in the amount of \$541,154.49 plus a 10% contingency amount of \$54,115.00 (Downtown Redevelopment Project).
- V.(1) Award bid and authorize the City Manager to enter into an agreement with Dudek in the amount of \$948,000.00 for construction management of the Senior Community Center Project and authorize a 10% contingency in the amount of \$94,800.00
(2) Authorize the Business Services Manager to issue a purchase order to Dudek in the amount of \$948,000.
(3) Appropriate funding from the Undesignated Fund Balance (Fund 362) in the amount of \$117,800.00 to Project 9421901362.
- W. Authorize the City Manager to execute a professional services agreement with Bureau Veritas to provide construction inspection services for City-wide capital improvement projects for a period of one year, extendable for two additional one-year terms at the discretion of the City.
- X. (1) Authorize the City Manager to execute the partial satisfaction of circulation development impact fees agreement with the Conco Companies – Design Review No. 05-038.
(2) Appropriate \$91,462.09 from Fund 630 Mitigation Circulation South.

Approve Consent Calendar Items "A-X" as recommended by staff.

PUBLIC HEARINGS: None

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a workshop meeting on Tuesday, August 28, 2006 at 5:00 p.m. in the Executive Conference Room and then to the regular meeting in the City Council Chambers at 7:00 p.m. in the City Hall Council Chambers.

