

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
FEBRUARY 26, 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. Southwest Industrial Park Specific Plan (Craig Bruorton, Principal Planner)
- B. Presentation by Leonard Hernandez with the San Bernardino County Library
- C. Agenda Review
- D. City Manager Comments

6:00 P.M. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.95

Claim No. 2005-127; Burger vs. City of Fontana

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

Name of Parties: City of Fontana vs. Joe & Erma Diaz

Case No. SCVSS141756

7:00 P.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/Council Member Roberts

SPECIAL PRESENTATIONS:

- A. Check presentation from the Joanne Coccia Lodge #2553 – Order of Sons of Italy of America to the Fontana Library Foundation.

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. Adopt **Ordinance No. 1572**, approving Specific Plan Amendment No. 07-02 to amend the Southwest Industrial Park Specific Plan to change the maximum lot coverage to 60 percent for the Light Industrial (M-1) and Medium Industrial (M-2) Zoning Districts for one or more parcels with a combined area of five gross acres or more.
- B. Award bid and authorize the City Manager to enter into a contract agreement with Alfred Signs for a two year period renewable for three additional one-year increments at the City's discretion.
- C. (1) Authorize the Purchasing Division to "piggy-back" off of the National Joint Powers Alliance (NJPA) Contract #011707 for Steelcase Furniture.
(2) Authorize the Purchasing Division to purchase furniture for the Heritage Community Center in the amount of \$235,148.17 and authorize a 10% contingency in the amount of \$23,515.
(3) Designate Tangram Interiors as the installing dealer for Steelcase.
- D. Accept final maps for Tract No.'s 18137, 18260 and 18261 located north of Baseline Avenue and west of Oleander Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.
- E. Authorize the City Manager to execute Amendment No. 1 to the Engineering Services Agreement with Parsons Engineering in the amount of \$2,471,807 to provide construction phase design services, federal funding support, and additional services related to right-of-way and design of the Cypress Avenue Overcrossing at the 1/10 Freeway.
- F. Accept final map for Tract No. 16378 located west of Catawba Avenue and north of Randall 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 a contractual services agreement with Eonolite Traffic Engineering and Maintenance, Inc., to provide signal maintenance and repair services for a period of one year, extendable for three additional one-year terms at the discretion of the City.
- H. (1) Adopt **Resolution No. 2008-____**, declaring intention to annex territory to Community Facilities District No. 6 of the City of Fontana and adopting a map of the area proposed to be annexed thereto (Annexation No. 1). Located south of Highland Avenue and east of Hemlock Avenue.
(2) Set the public hearing for April 8, 2008, for the formation of the District and call the special election for April 8, 2008.

- I. Adopt **Resolution No. 2008-_____**, approving execution of a cooperative agreement with the State of California Department of Transportation (Caltrans) for the final design of the I-15/Duncan Canyon Interchange Project Agreement No. 08-1327.
- J. (1) Accept as complete the subdivision improvements in Tract No.'s 16427-1, 16427-2 and 16427-5 located within Citrus Heights South Specific Plan.
 (2) Adopt **Resolution No. 2008-_____**, accepting sewers in Tract No.'s 16427-1, 16427-2 and 16427-5 as part of the City sewer system.
- K. (1) Accept as complete and authorize the Interim Public Works Director to execute and file a notice of completion for Project SB-41-PW-07.(ADA Restroom VOH Pool Site Project)
 (2) Approve the final construction amount of \$488,903.83.
 (3) Approve the release of 10% retention upon satisfactory closure of the contract.
- L. Award a proposal in the amount of \$70,266.00 and authorize the City Manager to enter into a contract with DataNet Solutions, Inc., for an Optical Storage Solution System and authorize a 10% contingency in the amount of \$7,026.00.

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. User Fees for City Services Continued to March 11, 2008.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Fiscal Year 2007/2008 Mid-Year Budget Status Report
- (1) Approve the recommended mid-year budget changes listed in the Mid-Year Budget Status Report for Fiscal Year 2007/2008.
 - (2) Approve the recommended Budget Development Guidelines for Fiscal Year 2008/2009.
 - (3) Adopt **Resolution No. 2008-_____**, adopting the classifications and salary range for Purchasing Supervisor, Telecommunications Specialist, System/Network Specialist, Public Safety Systems Specialist and Code Enforcement Technician.
 - (4) Waive further reading of and introduce **Ordinance No. _____**, rescinding Chapter 10, Article I, Section 10-03 of the Fontana Municipal Code regulating transfers of funds and appropriations.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a workshop meeting on Friday, March 7, 2008 at 11:00 a.m. in the Executive Conference Room and then to the workshop meeting on March 11, 2008 at 5:00 p.m. and the regular meeting at 7:00 p.m. in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA.