

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
MARCH 25, 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. AQMD Presentation of the Multiple Air Topics Exposure Study (MATESIII)
- B. Inland Empire Resource Conservation District
- C. Agenda Review
- D. City Manager Comments

6:00 P.M. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Properties: APN 0255-011-01; 0255-011-02; and 0255-011-03 (Wiener)

Negotiating Party: Kenneth Hunt, City Manager

Under Negotiation: Price and Terms

7:00 P.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Boy Scout Troop #582/Council Member Roberts

SPECIAL PRESENTATIONS:

- A. Mayor and Council to proclaim March 30-April 5, 2008 as "Boys & Girls Club Week". (Terri Schneiders 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 March 7, 2008 Adjourned Regular City Council Meeting and the March 11, 2008 Regular City Council Meeting.
- B. Adopt **Ordinance No. 1576**, revising Article V, of Chapter 10 of the City of Fontana Municipal Code related to Purchasing.
- C. (1) Accept as complete and authorize the Public Works Director to execute and file a Notice of Completion for Project SB-14-PW-07. (Presley Estates)
(2) Approve the release of the 10% retention upon satisfactory closure of the contract.
- D. (1) Accept as complete the subdivision improvements in Tract No. 16482 located north of Miller Avenue and east of Locust Avenue.
(2) Adopt **Resolution No. 2008-_____**, accepting sewers in Tract No. 16482 as part of the City sewer system.
- E. Authorize the City Manager to execute Amendment No. 8 to the Engineering Services Agreement with Boyle Engineering in the amount of \$112,985 with a not to exceed total contract amount of \$1,138,192.30 to provide additional engineering services related to the project approval and environmental documentation (PA&ED) for the Citrus Avenue/I-10 Interchange Project.
- F. (1) Authorize the City Manager to execute a partial Satisfaction of Circulation, Sewer, Storm Drainage, Landscape and Development Impact Fees Agreement with Young Homes, Inc., a California Corporation for various residential tracts.
(2) Appropriate \$1,622,476 from Fund 630 Circulation Mitigation; \$546,118 from Fund 702 Sewer; \$1,294,644 from Fund 622 Storm Drain; and \$149,202 from Fund 633 Landscape
- G. Accept Kaiser Permanente Community Service Grant in the amount of \$10,000.00 for use in the Healthy Fontana Program.
- H. Authorize the City Manager to enter into a lease agreement with New York Coffee to offer food and beverage preparation and retail services at the Lewis Library and Technology Center Book Mark Coffee Bar and authorize the City Manager to execute any documents necessary to effectuate said agreement.

- I. Authorize the City Manager to execute Amendment No. 1 by and between the City of Fontana and the City of Ontario regarding transfer right of first purchase of recharged reclaimed water.
- J. (1) Accept as complete the subdivision improvements in Tract No. 17513 located north of Harvey Drive and west of Cypress Avenue.
- (2) Adopt **Resolution No. 2008-_____**, accepting sewers in Tract No. 17513 as part of the City sewer system.

Approve Consent Calendar Items “A-J” 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
- (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

- A. Community Facilities District No. 56M, located north of Arrow Blvd. between Tamarind and Alder Avenues.
Continue the Public Hearing on the annexation of territory to Community Facilities District No. 56M to April 22, 2008.
- B. Community Facilities District No. 38M, located south of Walnut Avenue between Oleander Avenue and Citrus Avenue.
 - (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. 38M of the City of Fontana the question of levying special taxes within the territory proposed to be annexed (Annexation No. 4).
 - (2) Adopt **Resolution No. 2008-_____**, declaring the results of the special election for Community Facilities District No. 38M 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. 4).

- C. Quarterly Lien Action for Delinquent Sewer, Rubbish and Weed Abatement Accounts.
- (1) Authorize staff to complete and record lien notices against real property for those sewer accounts sixty days or more delinquent as described in the certified lien list. Direct staff to forward recorded liens to the County for collection.
 - (2) Authorize staff to complete and record liens against real property for those rubbish accounts more than ninety days delinquent as described in the certified lien list. Direct staff to forward recorded liens to the County for collection.
 - (3) Adopt **Resolution No. 2008-_____**, a Resolution of the City Council of the City of Fontana adopting the statement of unpaid expenses for Weed Abatement and imposing a lien against real property for payment thereof.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Petition of Code Enforcement of Private Roads
Accept a petition submitted by Citrus Heights Community Association requesting the City's enforcement of the Vehicle Code on private roads not open to public use; and setting a Public Hearing prior to enactment of the Ordinance.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a workshop meeting on Tuesday, April 8, 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.

