

**CITY OF FONTANA
CITY COUNCIL ADJOURNED REGULAR MEETING
JUNE 18, 2008
6:00 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. CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title of Position: City Manager

6:00 P.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/Council Member Roberts

SPECIAL PRESENTATIONS: None

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?

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. Fiscal Years 2008/09-2014/15 Capital Improvement Program Budget
 - (1) Adopt a Negative Declaration and direct staff to file a Notice of Determination.
 - (2) Adopt **Resolution No. 2008-_____**, adopting the Fiscal Years 2008/09-2014/15 Capital Improvement Program (CIP).

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Proposed Operating Budget for Fiscal Year 2008/2009
 - (1) Adopt **Resolution No. 2008-_____**, establishing a General Fund appropriations limit of \$183,875,041 pursuant to Article XIII B) of the California Constitution for Fiscal Year 2008/2009.
 - (2) Adopt **Resolution No. 2008-_____**, adopting the City's Annual Operating Budget for Fiscal Year 2008/2009.
 - (3) Adopt **Resolution No. 2008-_____**, making findings pursuant to Health and Safety Code Section 33445 regarding public improvements financing by the Fontana Redevelopment Agency.
 - (4) Adopt **Resolution No. 2008-_____**, adopting the classifications and salary range for Police Administrative Services Manager and Services Desk Supervisor.
- B. Proposed Operating Budget for Fiscal Year 2008/2009
 - (1) Approve in concept the Fontana Fire District Annual Operating Budget for Fiscal Year 2008/2009.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a workshop meeting on Tuesday, June 24, 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.

