

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
JULY 8, 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. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Hall lobby located at 8353 Sierra Avenue, Fontana, California.

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. ARTIST SHOWCASE

5:30 P.M. WORKSHOP:

- A. Agenda Review
- B. City Manager Comments

6:00 P.M. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Negotiator: Ed Raya, Human Resources Director

Employee Organization: Police Officers Association

7:00 P.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/Council Member Roberts

SPECIAL PRESENTATIONS: None

- A. Mayor and Council to recognize Corporals Kurt Schlotterbeck, Cliff Ohler, Shawn Hare and Officer Matt Roth as the June "Employees of the Month". (Chief Rod Jones to present)
- B. Presentation of the Certificate of Completion for the formation of the Fontana Fire Protection District. (Kathleen Rollings-McDonald, LAFCO Executive Officer)
- C. Mayor and Council to recognize Artist Pablo Damas. (Ken Herron, Community Services)

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 June 18, 2008 Adjourned Regular City Council Meeting and the June 24, 2008 Regular City Council Meeting.
- B. Accept replacement of securities for Tract No. 17440 necessitated by change in ownership of the tract, and authorize the City Manager to enter into a subdivision agreement with Leenmar Construction fro the construction improvements in said tract.
- C. (1) Adopt **Resolution No. 2008-_____**, declaring its intention to set a public hearing for the purpose of declaring a portion of the public right-of-way known as a segment of Highland Avenue as unnecessary for present or prospective public use and vacating the same pursuant to Streets and Highways Code §8320 et. seq.
(2) Set the public hearing for August 12, 2008, for the consideration of the final action.
- D. Approve a Memorandum of Understanding between the Police Department and the Etiwanda School District to maintain the School Resource Officer Program at Heritage Middle School.
- E. (1) Adopt **Resolution No. 2008-_____**, 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. 3). Located north of Foothill Boulevard between Cypress Avenue and Juniper Avenue.
(2) Set the public hearing for August 12, 2008, for the formation of the District and call the special election for August 12, 2008.
- F. Authorize the City Manager to enter into an agreement with E.S. Babcock & Sons, Inc., for laboratory services for a period of two years, renewable for three additional one year increments at the City's sole discretion.
- G. Adopt **Resolution No. 2008-_____**, authorizing the recording of a Notice of Cessation of special tax lien for certain properties within Community Facilities District No. 56M.

Approve Consent Calendar Items "A-G" 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. Amendment to the Disposition and Development Agreement with Bluegrass LLC.
- (1) Adopt **Resolution No. 2008-_____**, approving the first Amendment to the 2005 Disposition and Development Agreement between the Fontana Redevelopment Agency and Bluegrass, LLC regarding the potential sale of the subject property to the Fontana Unified School District.
 - (2) Authorize the City Manager to execute any documents necessary to effectuate said approval.
- B. Justice Assistance Grant
- (1) Approve the Justice Assistance Grant (JAG) in the amount of \$28,054 on behalf of the Police Department; and authorize the Chief of Police or his designee to sign all applicable grant documents.
 - (2) Reduce the Federal Law Enforcement Block Grant Fund #321 Revenue Account by \$53,546 and increase operating transfer in by \$53,546.
 - (3) Increase the General Fund #101 Operating Transfer by \$53,546 and reduce Fund Balance by \$53,546.
- C. Administrative Site Plan No. 07-034 and Sierra Business Park Development Agreement Amendment. (Continued from the June 24, 2008 meeting)
- (1) Find that the project has been reviewed pursuant to the Local Guidelines for implementing the California Environmental Quality Act (CEQA) and adopt a Negative Declaration and direct staff to file the Notice of Determination.
 - (2) Approve Administrative Site Plan No. 07-034 and Sierra Business Park Development Agreement Amendment subject to the attached findings and conditions of approval.
- D. Federal Transit Administration Grant Program
- (1) Adopt **Resolution No. 2008-_____**, certifying that there are no non-profit organizations readily available to carry out the service described in the application submitted by the City of Fontana for Fiscal Year 2008-2009 relating to services under Section 5310 of the Federal Transit Administration Grant Program.
 - (2) Authorize the City Manager to sign the necessary grant application and any related documentation to implement the grant.
 - (3) Authorize the additional one-time appropriation of \$14,911 (11.47% of the Federal Transportation Grant) for Fiscal Year 2009-2010.

CITY COUNCIL AGENDA

JULY 8, 2008

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Ordinance Relating to Vacant, Abandoned or Foreclosed Property
- (1) Waive further reading of and introduce **Ordinance No. _____**, adding Section 18-27 to Chapter 18 of the Fontana Municipal Code regarding the responsibility of lenders and other parties with legal interests in vacant, abandoned or foreclosed property, that the reading of the title constitutes the first reading thereof.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To an adjourned workshop meeting on Tuesday, July 22, 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.