

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
OCTOBER 28, 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, CA.

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. Monarch Hills Specific Plan
- C. City Manager Comments

6:00 P.M. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: Assessors Parcel Numbers: 0226-184-12 (6335 Cooper)
 0226-184-17 (6354 Catawba)
 0226-182-10 (6409 Knox)
 0226-182-11 (6391 Knox)
 0226-182-14 (6327 Knox)

Negotiating Parties: Raymond Bragg, Director of Redevelopment & Special Projects
Under Negotiation: Price and Terms

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 Officer Joshua Rice as the September Police Department "Employee of the Month". (Chief Rod Jones to present)
- B. Nancy Cisneros representing the League of California Cities and Frances Hernandez, Community Services Department Manager will be presenting the Helen Putnam Award to the Mayor and Council.

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 October 14, 2008 Regular City Council meeting.
- B. (1) Adopt **Ordinance No. 1583**, amending Chapter 6 of the Fontana Municipal Code establishing franchise fees, public access support fees and customer service penalties for state franchise holders providing video service within the City of Fontana.
(2) Adopt **Ordinance No. 1584**, amending Chapter 19 of the Fontana Municipal Code relating to Parks and Recreation by adding Section 19-8, establishing regulations for the safe use of designated dog park areas within the City of Fontana.
(3) Adopt **Ordinance No. 1585**, approving Zone Change Nos. 007-007 and 07-008, zone changes to the Zoning District Map to: A) change approximately 4.9 acres from General Commercial (C-G) to Medium Density Residential (R-2) (Exhibit "A"); B) change approximately 9 acres from Single-Family Residential (R-1) to Medium Density Residential (R-2) (Exhibit "B").
- C. Accept donations from multiple donors for use in the Child Safety Fair, Child Restraint and General Crime Prevention Programs.
- D. (1) Approve the real property lease and parking lot agreement between the City of Fontana and St. Joseph Catholic Church for use of the convent building to temporarily relocate Police Department employees.
(2) Authorize the City Manager or his designee to sign the contract agreement and any related amendments.
- E. Approve the transfer of the franchise agreement held by Elite Towing Enterprises, Inc. to FMG, Inc., dba Hadley Towing.
- F. Approve a Mini-Grant Program received from the California Office of Traffic Safety in an amount not to exceed \$16,630 on behalf of the Police Department; increase revenues in the amount of \$16,630, and appropriate for expenditures.
- G. (1) Award a bid and authorize the City Manager to enter into an agreement with Architectural Graphics, Inc., in the amount of \$219,289 for the Civic Center Wayfinding Signage Project, SB-111-PW-09.
(2) Authorize a 10% construction contingency of \$21,929.

- H. (1) Authorize the City Manager to enter into a contract service agreement with Cleanstreet for a period of five years from date of award, renewable for up to an additional five year increment at the sole discretion of the City.
- (2) Make a determination that this action is exempt from further environmental review, pursuant to State and local CEQA guidelines.
- I. Authorize the Purchasing Department to execute an annual purchase order for Aqua-Flo Supply, Inc.,(irrigation equipment) based on amounts approved in the annual operating budget.
- J. (1) Accept as complete the subdivision improvements in Tract No. 16290 located north of Coyote Canyon Road and west of Roadrunner Road within the Coyote Canyon Specific Plan.
- (2) Adopt **Resolution No. 2008-_____**, accepting sewers in Tract No. 16290 as part of the City sewer system.
- K. Adopt **Resolution No. 2008-_____**, adopting the 2008/2010 Measure I Two-Year Capital Improvement Program Plan.
- L. (1) Award Bid No. SB-135-HD-08 to Abboud Diamond Construction, Inc.
- (2) Authorize the City Manager to enter into a contract with Abboud Diamond Construction, Inc., in the amount of \$1,120,000.00 for the construction and remodel of the former Valencia Library located at 16860 Valencia Avenue, Fontana, CA.
- (3) Authorize a 25% contingency in the amount of \$280,000.00.
- M. Award Bid No. SB 222-CS-09 to Frank Gilbert & Company for uniform program event apparel.
- N. Accept the Fontana Arts Association Quarterly Report.
- O. Adopt **Resolution No. 2008-_____**, requesting that the Local Agency Formation Commission (LAFCO) initiate proceedings for the annexation of various parcels that lie between Foothill Boulevard and Ivy Avenue, east side of Calabash Avenue to the City of Fontana City limits under Annexation No. 172.
- P. Adopt **Resolution No. 2008-_____**, a resolution of support by the City Council acting as the governing body of the City of Fontana and the Fontana Fire Protection District supporting the request by the San Bernardino Local Agency Formation Commission (LAFCO) to take proceedings for the reorganization to include formation of County Service Area 120 and dissolution of County Service Area 70, Improvement Zone OS-1 and Improvement Zone OS-3.
- Q. (1) Adopt **Resolution No. 2008-_____**, declaring intention to annex territory to Community Facilities District No. 65M of the City of Fontana and adopting a map of the area proposed to be annexed thereto (Annexation No. 1) located west of Citrus and north of Merrill Avenues between Citrus and Catawba Avenues.
- (2) Set the public hearing for December 9, 2008, for the formation of the District and call the special election for December 9, 2008.
- R. Adopt **Resolution No. 2008-_____**, approving an increase in taxicab fare rates in the City of

- S. Authorize the purchase of Microsoft Dynamics CRM (Version 4.0) licenses under the City's current Enterprise Agreement (EA) with Microsoft through the authorized Microsoft Dealer Network.

Approve Consent Calendar Items "A-S" 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. Community Facilities District No. 65M, located west of Citrus Avenue and north of Merrill Avenue between Citrus and Catawba Avenues.
- (1) Adopt **Resolution No. 2008-_____**, establishing Community Facilities District No. 65M of the City of Fontana, County of San Bernardino, State of California and establishing the boundaries thereof.
 - (2) Adopt **Resolution No. 2008-_____**, calling a special election and submitting to the voters of Community Facilities District No. 65M of the City of Fontana, County of San Bernardino, State of California, a proposition with respect to the annual levy of special taxes within said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District and a proposition with respect to the establishment of an appropriations limit for said Community Facilities District.
 - (3) Adopt **Resolution No. 2008-_____**, declaring the results of the special election for Community Facilities District No. 65M of the City of Fontana, County of San Bernardino, State of California, on the propositions with respect to (I) the annual levy of special taxes to pay the costs of certain services to be provided by the Community Facilities District and (II) the establishment of an appropriations limit.
 - (4) Waive further reading of and introduce **Ordinance No. _____**, authorizing the levy of a special tax within Community Facilities District No. 65M, that the reading of the title constitutes the first reading thereof.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Fiscal Year 2008/2009 First-Quarter Budget Status Report
- (1) Approve the recommended first-quarter budget changes listed in the First-Quarter Budget Status Report for Fiscal Year 2008/2009.
 - (2) Adopt **Resolution No. 2008-_____**, adopting the classifications and salary range for Deputy City Clerk, Senior Administrative Secretary and Service Desk Supervisor.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To an adjourned workshop meeting on Thursday, November 13, 2008 at 5:00 p.m. in the Executive Conference Room located in City Hall, 8353 Sierra Avenue, and then to the adjourned regular meeting at 7:00 p.m. in the Steelworkers Auditorium located in the Lewis Library and Technology Center located at 8437 Sierra Avenue, Fontana, CA.