

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
FEBRUARY 10, 2009
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 Steelworkers Auditorium. To address the Council, please fill out a card located at the entrance to the right 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 Auditorium 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 Steelworker Auditorium lobby located at 8437 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.

5:30 P.M. WORKSHOP:

- A. Inland Empire Utilities Agency (IEUA) Sewer Rate Increase (Dan Chadwick, Public Works Department)
- B. Agenda Review
- C. City Manager Comments

6:00 P.M. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Easement Property Acquired under Document No. 1997-0328181 and Parcel 7 in Grant Deed 1997-0328183

Negotiator: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APN 1110-151-22 (Fakhravar Avar property), located at 15086 Foothill Boulevard (This property is part of the Foothill Boulevard Street Widening Project Phase II); APN 0226-075-33 and 0226-075-34 (Blucker Ownership), located on the northeast corner of I-15 and Duncan Canyon Road. (This property is needed for the North Lytle Creek Interim Realignment Project); APN 0226-075-38 and 0226-075-32 (City of Fontana ownership), property located on the northwest corner of Duncan Canyon and Citrus Avenue. (This property is part of the North Lytle Creek Interim Realignment Project)

Negotiator: Debbie Brazill, Deputy City Manager

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 Amos Young, Jr. for his term on the City of Fontana Planning Commission.
- B. Mayor and Council to recognize Demar Douglas, Artist for his work in the Auditorium.

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 January 27, Regular City Council meeting.
- B. (1) Adopt **Ordinance No. 1590**, amending Chapter 2, Division I, Article VII, of the Fontana Municipal Code regarding the duties of the Department of the City Clerk.
 (2) Adopt **Ordinance No.1591**, adding Section 1-13 to the Fontana Municipal Code relating to recovery of costs in connection with Code Enforcement activities.
 (3) Adopt **Ordinance No. 1592**, adding Article XIII A to Chapter 15 of the Fontana Municipal Code relating to fireworks.
- C. Approve, authorize and direct the City Manager to execute a contractual services agreement between the City of Fontana and Spec Construction Company, Inc., for the Downtown Façade Rehabilitation Program, Phase 2, in an amount not to exceed \$994,571.00, plus a 15% contingency amount of \$149,185.65.
- D. (1) Authorize the Purchasing Division to piggy-back off of the General Services Administration contract (GSA) for the Council Chamber audio/visual systems.
 (2) Authorize the Purchasing Division to purchase technology equipment, including installation services for the Council Chamber project in the amount of \$395,140.07 and authorize a 5% contingency in the amount of \$19,757.00.
 (3) Designate Spinitar as the installing dealer for the project.
- E. (1) Authorize the City Manager to enter into an agreement with West Coast Lights & Siren for installation of safety equipment in public safety and other specialized vehicles for a period of two years with three additional one-year increments at the City's sole discretion.

- F. (1) Adopt **Resolution No. 2009-_____**, approving and accepting a grant in the amount of \$88,694.00 from the Office of Homeland Security.
- (2) Increase estimated revenues in the amount of \$88,694.00; and, increase appropriations in the amount of \$88,694.00 in Grant Fund 301.
- (3) Authorize the Chief of Police or his designee to sign all related grant documents for the term of the grant; and, make purchases of equipment as outlined in the grant.
- G. Accept final map for Tract No. 17483, located south of Ceres Avenue and west of Citrus Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to enter into a subdivision agreement with the subdivider.

Approve Consent Calendar Items “A-G” as recommended by staff.

PUBLIC HEARINGS: None

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) | |

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT:

To an adjourned meeting on Friday, February 13, 2009 at 9:00 a.m. for a bus tour of the Valley Boulevard Transition District, and then to the next regular workshop meeting will be on Tuesday, February 24, 2009, at 5:00 p.m. and then the 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.

