

**CITY OF FONTANA  
CITY COUNCIL REGULAR MEETING  
FEBRUARY 24, 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.**

**5:00 P.M. WORKSHOP:**

- A. Agenda Review
- B. City Manager Comments

**5:30 P.M. CLOSED SESSION:**

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Negotiator: Ed Raya, Human Resources Director

Employee Organizations: City Hall, City Yard, Management Confidential, PBA, PMA and POA

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title of Position: City Manager

**7:00 P.M. – CALL TO ORDER/ROLL CALL:**

Present: \_\_\_\_\_ Absent: \_\_\_\_\_

**PLEDGE OF ALLEGIANCE/INVOCATION:**

Mayor/Imman Faiz Shah – Ar-Rahman Islamic Center

**SPECIAL PRESENTATIONS:**

- A. Mayor and Council to recognize Officer Loni Ives, Detective Daniel DelGado-Oramas and Detective Sheila Foley as the Police Department "Employees of the Month" (Chief Rod Jones to present)

**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 February 10, 2009 Regular City Council meeting.
- B. (1) Approve selection of qualified contractors to construct minor street improvements on an as needed basis at various locations within the City of Fontana.  
(2) Authorize the City Manager to execute a master agreement with the selected contractors to provide minor street improvements at various locations for a period of one year, extendable for two additional one-year terms at the sole discretion of the City.
- C. (1) Approve selection of qualified firms to provide professional architectural services.  
(2) Authorize the City Manager to execute a master agreement with selected firms to provide professional architectural services for a period of three years, extendable for two additional one-year terms at the sole discretion of the City.
- D. Authorize the City Manager to execute Amendment No. 9 to the engineering services agreement with Boyle Engineering in the amount of \$78,200 with a not to exceed total contract amount of \$1,216,392.30 to provide additional engineering services related to the project approval and environmental documentation (PA&ED) for the Citrus Avenue/I-10 Interchange Project.
- E. Adopt **Resolution No. 2009-\_\_\_\_\_**, approving a cooperative agreement with the State of California Department of Transportation (CALTRANS) for project development, including plans specifications and estimates (PS&E) and construction of the new storm drain on I-15/Duncan Canyon Road Overcrossing Project, also referred to as "Line A", Cooperative Agreement No. 08-1426.
- F. Accept Fontana Art Association Quarterly Report.
- G. Approve the first amendment to the operating agreement with Stargazers Productions for management and operation of the Center Stage Theater revising the term to two years with an optional one-year renewal period and allocating an additional \$100,000 for operating year 2008/2009 and authorize the City Manager to execute any documents necessary to effectuate said amendment.
- H. Review and approve amendment to Administrative Procedure 20-35 regarding the naming of parks and facilities.

- I. (1) Accept as complete the work performed by Oakview Constructors, Inc., for the remodel of two buildings, SB-134-PW-08.
- (2) Approve the final construction amount of \$578,148 and approve the release of the 10% retention upon satisfactory closure of the contract.
- (3) Authorize the Deputy City Manager to execute and file the Notice of Completion for Project SB-134-PW-08.

**Approve Consent Calendar Items “A-I” 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. County Revenue Enhancement Zones
  - (1) Adopt **Resolution No. 2009-\_\_\_\_\_**, approving an agreement between the County of San Bernardino and the City of Fontana for the establishment of Revenue Enhancement Zones.
- B. Application Fee for Permit to Sell Fireworks
  - (1) Adopt **Resolution No. 2009-\_\_\_\_\_**, establishing a non-refundable application fee to sell “safe and sane fireworks” in the City of Fontana.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A. Fiscal Year 2008/2009 Mid-Year Budget Status Report
  - (1) Approve the recommended Mid-Year Budget changes listed in the Mid-Year Budget Status Report for Fiscal Year 2008/2009.
  - (2) Approve the recommended Budget Development Guidelines for Fiscal Year 2009/2010.

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**CITY MANAGER COMMUNICATIONS:**

**ADJOURNMENT:** To a workshop meeting on Tuesday, March 10, 2009 at 5:00 p.m. in the Lewis Library Conference Room, and then to the regular meeting at 7:00 p.m. in the Steelworker’s Auditorium located at 8437 Sierra Avenue, Fontana, CA.

