

**CITY OF FONTANA AGENDA  
CITY COUNCIL REGULAR MEETING  
APRIL 28, 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 Steelworkers' 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. ARTIST SHOWCASE – RICKIE DICKERSON**

**5:30 P.M. WORKSHOP:**

- A. Agenda Review
- B. City Manager Comments
- C. Fire and Police Department July 4<sup>th</sup> Operations (Rod Jones, Police Chief and Terry Welsh, Fire Chief)

**6:00 P.M. CLOSED SESSION:**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APN 0230-081-7; Southwest corner of Foothill Boulevard & Hemlock Avenue (Owner – Martin Holiday)

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 Artist Rickie Dickerson.
- B. Mayor and Council to recognize Officer Dustin Cook as the March "Employee of the Month". (Chief Rod Jones to present)
- C. Mayor and Council to proclaim the week of May 3-9, 2009 as "Municipal Clerks Week". (City Clerk Tonia Lewis to accept)
- D. Mayor and Council to proclaim the week of May 10, 2009 as "Blue Ribbon Week". (Chief Rod Jones to accept)

**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 April 10, 2009 Regular City Council meeting.
- B. Authorize the City Manager to enter into a hosted services agreement with Sungard Public Sector to set up a remote computer hot site to maintain business continuity for the City's mission critical computer applications in the event of loss or disruption of the City's Data Center Operations due to a disaster.
- C. (1) Award RFP SP-354-IT-08 to Icon Enterprises, Inc., dba CivicPlus.  
(2) Authorize the City Manager to enter into a professional services agreement on a task order basis for an amount not to exceed \$255,110.00 for the initial design and an on-going support and services agreement to host the City's website for an amount not to exceed \$19,000.00 per year with an annual escalation cap not to exceed 5% per year.
- D. (1) Award bid and authorize the City Manager to enter into an agreement with Elite Bobcat Services, Inc., in the amount of \$537,762.00 for the construction of the Catawba Avenue Pavement Rehabilitation Project SB-400-PW-09 and authorize a 10% contingency in the amount of \$53,776.00.  
(2) Authorize the Public Works Director to administratively approve and implement short term street closures and detours during construction.
- E. Waive further reading of and introduce **Ordinance No.** \_\_\_\_\_, superseding Ordinance No. 1398, establishing speed reduction (speed limit) zones within the City of Fontana, and that the reading of the title constitutes the first reading thereof.

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- F. (1) Adopt **Resolution No. 2009-\_\_\_\_\_**, adopting Uniform Public Construction Cost Accounting Procedures.
- (2) Waive further reading of and introduce **Ordinance No. \_\_\_\_\_**, amending Section 10-147 to Chapter 10 (Public Project Contract Procedures), Article V of the Fontana Municipal Code regarding Purchasing to provide informal bidding procedures under the Uniform Public Construction Cost Accounting Act (Gov. Code Section 2200, et seq. of the Public Contracts Code), that the reading of the title constitutes the first reading thereof.
- G. Adopt **Resolution No. 2009-\_\_\_\_\_**, amending Fontana City Administrative Policy 20-15 "Use of Council Chambers, Executive, Heritage, Departmental Conference Rooms."
- H. Waive further reading of and introduce **Ordinance No. \_\_\_\_\_**, amending the City of Fontana Municipal Code, Chapter 2, Article IV, Section 2-142 changing the dates of the regular City Council meetings, that the reading of the title constitutes the first reading thereof.

**Approve Consent Calendar Items "A-H" 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) |                       |

Continued from April 14, 2008

- A. Ordinance Amending the Fontana Municipal Code Regarding Temporary and Non-Commercial Signs
- (1) Determine that the Ordinance is categorically exempt pursuant to Section 15321, Class 21, of the State CEQA Guidelines and direct staff to file the Notice of Exemption.
- (2) Waive further reading of and Introduce **Ordinance No. \_\_\_\_\_**, amending certain sections of Chapter 3, Article IV, Signs, of the Fontana Municipal Code to regulate temporary non-commercial signs, including political signs, and that the reading of the title constitutes the first reading thereof.
- B. Inland Empire Utilities Agency Sewerage Facilities Expansion Fees Increase
- (1) Adopt **Resolution No. 2009-\_\_\_\_\_**, approving an increase to the Sewer Expansion Fee for sewage collection and treatment services in accordance with yearly increases imposed by the Inland Empire Utilities Agency for Fiscal Year 2009/10.

C. Fiscal Year 2008/09 One-Year Action Plan

- (1) Approve a substantial amendment to the Fiscal Year 2008/09 One-Year Action Plan.

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D. Specific Plan Amendment No. 08-010 (Amendment No. 16 to the West End Specific Plan)

- (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) Waive further reading of and introduce **Ordinance No. \_\_\_\_\_**, approving Specific Plan Amendment No. 08-010 (West End Specific Plan Amendment No. 16), which changes approximately 45 gross acres from Rail Served Industrial (BP3) to a new district to be named Commercial Light Industrial (CLI), and amends the text of the West End Specific Plan to include new uses, and that the reading of the title constitutes the first reading thereof.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

A. City Council Benefit Compensation

- (1) Adopt **Resolution No. 2009-\_\_\_\_\_**, amending the health and welfare benefit options available to the Mayor and City Council.

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**CITY MANAGER COMMUNICATIONS:**

**ADJOURNMENT:** To a workshop meeting on May 12, 2009 at 5:00 p.m. and then the regular meeting at 7:00 p.m. at the Steelworkers' Auditorium, located at 8437 Sierra Avenue, Fontana, CA.

