

**CITY OF FONTANA AGENDA
CITY COUNCIL ADJOURNED REGULAR MEETING
JUNE 15, 2009
4:00 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.

3:00 P.M. CLOSED SESSION: (CITY HALL EXECUTIVE CONFERENCE ROOM)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957
Title of Position: City Manager

4:00 P.M. – CALL TO ORDER/ROLL CALL:
Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE/INVOCATION:
Mayor/ Council Member Roberts

SPECIAL PRESENTATIONS:

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. Adopt **Resolution No. 2009-_____**, approving the recommended fourth-quarter budget changes listed in the Fourth-Quarter Budget Status Report for Fiscal Year 2008/2009.

Approve Consent Calendar Item “A” 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) | |

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. Capital Improvement Program Budget for Fiscal Years 2009/10-2015/16
- (1) Review and discuss the proposed Capital Improvement Program for Fiscal Years 2009/10-2015/16.
- B. Operating Budget for Fiscal Year 2009/2010
- (1) Adopt **Resolution No. 2009-_____**, establishing a General Fund appropriations limit of \$186,698,703 pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2009/2010.
 - (2) Adopt **Resolution No. 2009-_____**, adopting the City's Annual Operating Budget for Fiscal Year 2009/2010.
 - (3) Adopt **Resolution No. 2009-_____**, adopting the Resolution of the City Council making Findings pursuant to Health and Safety Code Section 33445 regarding public improvements financing by the Fontana Redevelopment Agency.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To an adjourned retirement reception meeting on June 24, 2009 at 3:00 p.m. at the Center Stage located at 8463 Sierra Avenue, and then to the workshop meeting on Wednesday, July 8, 2009 at 5:00 p.m. and then to the regular meeting at 7:00 p.m. at the Steelworkers' Auditorium, located at 8437 Sierra Avenue, Fontana, CA.

