

**AGENDA
CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
WEDNESDAY, JULY 22, 2009
STEELWORKERS' AUDITORIUM
8437 SIERRA WAY, FONTANA, CA
5:00 P.M. – ARTIST SHOWCASE
5:30 P.M. – WORKSHOP
6:00 P.M. – CLOSED SESSION
7:00 P.M. - MEETING**

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 – Josh Valencia

5:30 P.M. WORKSHOP:

- A. Agenda Review
- B. City Manager Comments

6:00 P.M. CLOSED SESSION:

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 Josh Valencia (Courtney Hodnick to present certificate)
- B. Mayor and Council to recognize Officer Tracy Dills as the April 2009 Police Department "Employee of the Month". (Chief Rod Jones to present)
- C. Mayor and Council to recognize Fontana Boxing Club for their accomplishments at the Title National Boxing Competition. (Mayor to present certificates)

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 July 8, 2009, Regular City Council meeting.
- B. (1) Adopt **Ordinance No.1603**, approving the Amendment to Chapter 32, Article of the Fontana Municipal Code, regarding Wireless Telecommunication facilities.
(2) Adopt **Ordinance No. 1604**, approving an automatic twelve month extension of time for Administrative Site Plan (ASP), Design Review (DR), Minor Use Permit (MUP), and Conditional Use Permit (CUP) approvals and associated implementing approvals.
- C. (1) Approve and accept a grant in the amount of \$8,000 from Kaiser Foundation Hospital for use in the Healthy Fontana Program.
(2) Authorize the Community Services Director or his designee to sign all related grant documents for the term of the grant; and make purchases of supplies and/or equipment as outlined in the grant.
- D. Approve renewal of Memorandum of Understanding between the Colton Joint Unified School District and the City of Fontana to operate three elementary grant funded after school program; total grant funding in the amount of \$271,800; and authorize the City Manager or his designee to sign the contract, all related documents and any amendments for the term of the contract.
- E. Adopt **Resolution No. 2009-** _____, directing the placement of rubbish charges on the property tax bills for collection.
- F. Adopt **Resolution No. 2009-** _____, directing the placement of sewer charges on the property tax bills for collection.
- G. Adopt **Resolution No. 2009-** _____, directing the placement of weed abatement charges on the property tax bills for collection.
- H. Adopt **Resolution No. 2009-** _____, authorizing the levy of a special tax in Community Facilities District No. 1 (Southridge) for Fiscal Year 2009-2010.
- I. Adopt **Resolution No. 2009-**_____, authorizing the levy of a special tax in Community Facilities District No. 2 (Village of Heritage) for Fiscal Year 2009-2010.

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- J. Adopt **Resolution No. 2009-____**, authorizing the levy of a special tax in Community Facilities District No. 3 (Hunter’s Ridge) for Fiscal Year 2009-2010.
- K. Adopt **Resolution No. 2009-____**, authorizing the levy of a special tax in Community Facilities District No. 4 (a portion of Walnut Village) for Fiscal Year 2009-2010.
- L. Adopt **Resolution No. 2009-____**, authorizing the levy of a special tax in Community Facilities District No. 7 (Country Club Estates) for Fiscal Year 2009-2010.
- M. Adopt **Resolution No. 2009-____**, authorizing the levy of a special tax in Community Facilities District No. 11 (Heritage West End) for Fiscal Year 2009-2010.
- N. Adopt **Resolution No. 2009-____**, authorizing the levy of a special tax in Community Facilities District No. 12 (Sierra Lakes) for Fiscal Year 2009-2010.
- O. Adopt **Resolution No. 2009-____**, authorizing the levy of a special tax in Community Facilities District No. 22 (Sierra Hills South) for Fiscal Year 2009-2010.
- P. Adopt **Resolution No. 2009-____**, authorizing the levy of a special tax in Community Facilities District No. 31 (Citrus Heights North) for Fiscal Year 2009-2010.
- Q. Adopt **Resolution No. 2009-____**, authorizing the levy of a special tax in Community Facilities District No. 37 (Montelago) for Fiscal Year 2009-2010.
- R. Adopt **Resolution No. 2009-____**, authorizing the levy of a special tax in Community Facilities Districts (Maintenance) for Fiscal Year 2009-2010.
- S. Accept the Heritage Middle School Resource Officer Program Memorandum of Understanding between the Fontana Police Department and Etiwanda School District.
- T. Accept Second Amendment to Lease between Summit Heights Center and the City of Fontana.
- U. Adopt **Resolution No. 2009- ____**, approving the Redevelopment Agency’s use of public funds for certain Sports Park Project work pursuant to Health and Safety Code Section 33445 and making certain findings with regard thereto.

Approve Consent Calendar Items “A- U”, 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
- (b) written communication
- (c) council/staff comments
- (d) applicant comments (applicant not limited to 5 minutes)
- (e) oral – favor
- (f) oral – opposition
- (g) hearing closed

- A. Establish Fiscal Year 2009-2010 assessment rates for Landscape Maintenance Districts and Local Lighting Maintenance Districts.
- (1) Adopt **Resolution No. 2009-____**, confirming a diagram and assessment, and levying the assessment for Landscape Maintenance District No. 1 (“LMD #1” throughout the City) for Fiscal Year 2009-2010.
 - (2) Adopt **Resolution No. 2009-____**, confirming a diagram and assessment, and levying the assessment for Landscape Maintenance District No. 2 (“LMD #2” Village of Heritage) for Fiscal Year 2009-2010.
 - (3) Adopt **Resolution No. 2009-____**, confirming a diagram and assessment, and levying the assessment for Landscape Maintenance District No. 3 (“LMD #3” Hunter’s Ridge) for Fiscal Year 2009-2010.
 - (4) Adopt **Resolution No. 2009-____**, confirming a diagram and assessment, and levying the assessment for Landscape Maintenance District No. 3-1 (“LMD #3-1” Empire Center) for Fiscal Year 2009-2010.
 - (5) Adopt **Resolution No. 2009-____**, confirming a diagram and assessment, and levying the assessment for Local Lighting Maintenance District No. 3 (“LMD #3” Hunter’s Ridge) for Fiscal Year 2009-2010.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To an adjourned regular meeting scheduled for Friday, July 24, 2009 at 10:00 a.m. in the Development Services Organization Conference Room, 8353 Sierra Avenue, Fontana, California, for a BIA workshop. This will be a joint meeting with the Planning Commission.

The next regular meeting will be held on August 12, 2009, with a workshop at 5:00 p.m. then the regular meeting at 7:00 p.m. in the Steelworkers’ Auditorium in the Lewis Library and Technology Center, located at 8437 Sierra Avenue, Fontana, CA.