

CITY COUNCIL MINUTES

APRIL 22, 2008

Mayor and Council proclaimed the month of April as “Child Abuse Prevention Month”, accepted by Chrystal Miller, County of San Bernardino Child Abuse Prevention Coordinator.

Mayor and Council proclaimed the month of April as “Sexual Assault Awareness Month”, accepted by Tammy Smith, County of San Bernardiino Direct Services Coordinator.

Mayor and Council proclaimed the week of May 4-10, 2008 as “Municipal Clerk’s Week”, accepted by City Clerk Tonia Lewis.

Mayor and Council accepted a check from the Fontana Herald News, presented by Russ Ingold, to the Fontana Library Foundation, accepted by Larry Clark.

The following Public Communications were received:

P C

Mr. Quiroga, and the Fontana Middle School Travel Club, expressed their thanks with pictures for the Council Members.

THANKS

Hal Woods, Centerstone Communities, 3500 W. Lake Center Drive, Santa Ana, expressed his thanks for the opportunity to build the Harmony at Centerstone complex.

THANKS

Tony Orlich, Randall Avenue, spoke regarding the media.

MEDIA

A. Mark Villa, 14672 Appian Way, spoke regarding drug house, and police abuse.

POLICE

Kristi Cayton, 17423 Grevillea, Fontana Arts Affiliates, spoke regarding the upcoming Art Show, April 30th, through May 8th.

ART SHOW

Reginald Beamon, Congressman Baca, 1730 W. Gilbert, San Bernardino spoke regarding a non agendized item.

BACA

Staff presentations were given on Consent Calendar Items “F”, “I”, and “J”.

C C

Tony Orlich, Randall Avenue, spoke regarding Consent Calendar Items “F” and “J”.

ACTION: Motion was made by Council Member Scialdone, seconded by Mayor Pro Tem Warren, approving Consent Calendar Items “A-K” as follows:

A. Approving the minutes of the April 8, 2008 Regular City Council meeting

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- B. Accepting as complete the work performed by Riverside Construction Company for the construction of Summit Avenue Storm Drain MPSD Line B-Phase 3 from San Sevaine Basin No. 5 to San Sevaine Road; approving the final construction amount of \$7,043,534.86; and authorizing the City Engineer to execute and file the Notice of Completion for City Project Bid Number SB-39-DE-07.

ACCPT WORK
RIVERSIDE
CONST.

- C. Accepting as complete the work performed by Hillcrest Contracting, Inc., for the construction of Valley Boulevard, Poplar Avenue and Catawba Avenue street improvements, approving the final construction amount of \$679,772.10; and authorizing the City Engineer to execute and file the Notice of Completion for City Project Bid No. SB-65-DR-07.

ACCPT WORK
HILLCREST

- D. (1) Authorizing the City Manager to execute a construction contract with Pouk & Steinle, Inc., for construction of the Juniper Avenue and Upland Avenue traffic signal installation project in the amount of \$171,150 and authorizing a 10% contingency in the amount of \$17,115 – Bid No. SB-254-DE-08.

AUTH CONTRACT
POUK & STEINLE

(2) Appropriate \$25,000 from Fund 242 Measure I.

- E. Authorizing the City Manager to execute a construction contract with Ted Burton’s Underground, Inc., for Cypress Avenue sewer relocation in the amount of \$963,847.00 and authorizing a 10% contingency fund in the amount of \$96,384.70 – SB-242-DE-08.

AUTH CONTRACT
TED BURTON

- F. Authorizing the City Manager to execute a \$65,000 grant reimbursement claim with the San Bernardino Associated Government (SANBAG) for the Bicycle Mobility Enhancement Project.

AUTH REIMB
CLAIM BICYCLE
MOBILITY

- G. Adopting **Resolution No. 2008-29**, authorizing the Public Works Department to apply and accept grant funding from the California Integrated Waste Management Board for pavement rehabilitation projects.

ADPT RES 08-29
GRANT FUNDS

- H. (1) Authorizing the City Manager to execute a construction contract with Riverside Construction Company for the construction of Baseline Avenue from Citrus to Sierra Improvement Project in the amount of \$11,347,891. and authorizing a 10% contingency in the amount of \$1,134,789.10. (Bid No. SB-264-DE-08)

AUTH CONTRACT
RIVERSIDE CONS

(2) Approving Contract Amendment No. 1 in the amount of \$137,180 to Riverside Construction Company for transfer of contract work of Baseline Avenue from Citrus to Sierra Improvement Project Phase 1 (Bid No. SB-29-DE-07) to the construction contract for

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Baseline Avenue from Citrus to Sierra Improvement Project Phase II (SB-264-DE-08)

- I. Approving Amendment #2 to Professional Services Agreement (PB-84-PW-05), modifying the scope of services to include GPS tree inventory services with West Coast Arborists, Inc., APRV AMEND #2
WEST COAST
ARBIRUSTS
- J. Authorizing the City Manager to enter into a contract agreement with Mega Way Enterprise in the amount of \$1,263,298 for the construction of Fernandez Park and authorizing a contingency in the amount of \$126,330. AUTH CONTRACT
MEGA WAY ENT.
FERNANDEZ PK
- K. Approving a professional services agreement with Robert Hall International, dba Robert Half Technology (RHT) for an on-site software developer and directing the City Manager to effectuate said approval. APRV AGREE
ROBERT HALL

Motion carried unanimously.

Public hearing was opened regarding Community Facilities District No. 56M, located north of Arrow Blvd., between Tamarind and Alder Avenues. PH-A CFD #56M
 No written communication was received. CON”T TO
 Staff presentation was given by Jeff Moriarty and Mel Drown. 5/27/08
 No one spoke in favor or opposition.

ACTION: Motion was made by Council Member Rutherford, seconded by Council Member Roberts, continuing the Community Facilities District No. NO. 56M, to May 27, 2008. Motion carried unanimously.

Public hearing was opened regarding Enforcement of Ordinances along certain portions of Valley Boulevard. PH-B INTRO ORD
 No written communication was received. 1577 VALLEY
 Staff presentation was given by Shannon Casey, AICP; and Don ENFORCEMENT
 Williams, AICP.
 No one spoke in favor or opposition. The hearing was closed.

City Clerk Tonia Lewis stated 8 votes in favor.

ACTION: Motion was made by Council Member Rutherford, seconded by Mayor Pro Tem Warren, (1) determining that the Ordinance is exempt pursuant to Section 3.16, Class 21, of the Local CEQA Guidelines and directing staff to file the Notice of Exemption; and (2) introducing **Ordinance No. 1577**, concerning enforcement of City of Fontana Ordinances along certain portions of Valley Boulevard and the reading of the title constitutes the first reading thereof. Motion carried unanimously.

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Public hearing was opened regarding Fiscal Year 2008-2009 One-Year Action Plan.

PH-C ADPT FY
08/09 ONE YR
ACTION PLAN

No written communication was received.

Staff presentation was given by Brent Mickey.

No one spoke in favor or opposition. The hearing was closed.

ACTION: Motion was made by Council Member Scialdone, seconded by Council Member Roberts, adopting the Fiscal Year 2008-2009 One-Year Action Plan detailing the utilization of federal entitlement funds in said Fiscal Year and authorizing the City Manager to execute any and all documents necessary to effectuate said approvals. Motion carried unanimously.

The following Elected Officials Communications were received:

E O C

Mayor Pro Tem Warren thanked staff and the public for an outstanding grand opening of the Lewis Library and Technology Center.

LEWIS LIB.

Mayor Pro Tem Warren stated that she was happy to see the speedway open for the Fitness Challenge on Saturday, and that it was a great event.

FITNESS CHAL.

Mayor Pro Tem Warren informed the public of the plans to dedicate the children's library in honor of Dr. Martin Luther King Jr. on April 21, 2008, to be held at 10:00 a.m.

CHILDREN'S
LIB. DEDICATION

Mayor Pro Tem Warren encouraged everyone to come out to the golf tournament fundraiser, at the Red Hill Golf Course.

GOLF TOURN.

Mayor Pro Tem Warren congratulated Pastor Brody on the 10 year anniversary celebration of his church.

CHURCH ANNIV.

Council Member Scialdone thanked the Kiwanis Club for hosting the Special Olympics on Saturday, April 12th at Fontana High School.

SP. OLYMPICS

Council Member Scialdone thanked the Mayor's Committee for a very successful Mayor's Gala.

MAYOR'S GALA

Council Member Scialdone stated the Grand Opening of the new Lewis Library and Technology Center was a great event.

LEWIS LIB.

Council Member Scialdone congratulated Cali Olsen-Binks on being chosen as the next Fontana Unified School District Superintendent.

FUSD SUPER.

Council Member Scialdone reminded everyone that the Vietnam Moving Wall would be in Miller Park May 1st through May 5th, 2008.

VIETNAM WALL

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Council Member Scialdone reminded everyone of Relay for Life to be held at Summit High School on May 3 rd and 4 th , 2008.	RELAY FOR LIFE
Council Member Rutherford stated the Lewis Library and Technology Center Grand Opening was overwhelming, she thanked the community and staff for the success.	LIB. OPENING
Council Member Rutherford stated the Prayer Breakfast will be held on Thursday, May 1, 2008 at the Women’s Club.	PRAYER BRKFST
Council Member Roberts stated that approximately 20,000 people attended the Lewis Library and Technology Center Grand Opening, and stated that it is the grandest structure in our community.	LIB. OPENING
Council Member Roberts expressed his condolences to the family of Martin Matich, and requested this evening’s meeting be adjourned in his memory.	MATICH PASSING
Mayor Nuaimi expressed his thanks to the Mayor’s Gala Committee and all volunteers who helped to make the event such a success.	THANKS
Mayor Nuaimi thanked staff for having Center Stage ready for viewing the evening of the Mayor’s Gala.	CENTER STGE
Mayor Nuaimi commended Director Ray Bragg on a great job with the Library and also thanked Kyla Brown and all who assisted in the event.	THANKS LIBRARY
Mayor Nuaimi congratulated Cali Olsen-Binks on becoming the next Fontana Unified School District Superintendent, and stated that he looks forward to continued work efforts between the City and District.	FUSD SUPERINT
Mayor Nuaimi congratulated the Kiwanis Club for the Special Olympics and thanked all of the high school students who participated in the event.	SP. OLYMPICS
Mayor Nuaimi commented on the You Tube video of himself.	YOU TUBE
Mayor Nuaimi stated that you ca not go anywhere in this community without seeing something that was built by Mark Matich.	MARK MATICH
The City Council meeting adjourned by consensus, at 8:47 p.m. in memory of Mark Matich, to the next Regular City Council Workshop on Tuesday, May 13, 2008 at 5:00 p.m. in the Executive Conference Room, and then to the regular City Council meeting at 7:00 p.m. in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, CA.	ADJOURN

Orvene M. Steenbock
City Clerk Assistant

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL
ON THE 13th DAY OF MAY 2008.

Tonia Lewis
City Clerk