

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Easement Property Acquired under Document No. 1997-0328181 and Parcel 7 in Grant Deed 1997-0328183

Negotiator: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms.

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Property: APN 1110-151-22 (Fakhravar Avar property), located at 15086 Foothill Boulevard (This property is part of the Foothill Boulevard Street Widening Project Phase II); APN 0226-075-33 and 0226-075-34 (Blucker Ownership), located on the northeast corner of I-15 and Duncan Canyon Road. (This property is needed for the North Lytle Creek Interim Realignment Project); APN 0226-075-38 and 0226-075-32 (City of Fontana ownership), property located on the northwest corner of Duncan Canyon and Citrus Avenue. (This property is part of the North Lytle Creek Interim Realignment Project)

Negotiator: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

SPECIAL PRESENTATIONS:

S P

Mayor Pro Tem and Council recognized Amos Young, Jr. for his term on the City of Fontana Planning Commission, presented by Don Williams, AICP, Director of Community Services.

YOUNG, JR.

Mayor Pro Tem and Council recognized Demar Douglas, Artist for his work in the Steelworkers Auditorium, presented by Courtney Hodnick.

DOUGLAS

PUBLIC COMMUNICATIONS

P C

The following Public Communications were received:

Tony Orlich, Randall Avenue, spoke regarding the latest clean money news.

CLEAN MONEY

Matt Slowik, resident, spoke regarding Fontana Art Association, and Commission Burger Challenge II.

ART ASSN
BURGER CHALL.

CONSENT CALENDAR

C C

Elays Duerbeck, P. O. Box 3862 San Bernardino spoke regarding Consent Calendar item "B(2)"

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Rutherford, and carried unanimously, approving Consent Calendar Items "A-G" as follows:

- | | | |
|--------|---|--|
| A. | Approving the minutes of the January 23, 2009 Adjourned Regular City Council meeting and the January 27, 2009 Regular City Council meeting. | MINUTES |
| B. (1) | Adopting <u>Ordinance No. 1590</u> , amending Chapter 2, Division 1, Article VII, of the Fontana Municipal Code regarding the duties of the Department of the City Clerk. | ADOPT
ORD 1590 |
| (2) | Adopting <u>Ordinance No. 1591</u> , adding Section 1-13 to the Fontana Municipal Code relating to recovery of costs in connection with Code Enforcement activities. | ADOPT
ORD 1591 |
| (3) | Adopting <u>Ordinance No. 1592</u> , adding Article XIII A to Chapter 15 of the Fontana Municipal Code relating to fireworks. | ADOPT
ORD 1592 |
| C. | Approving, authorizing and directing the City Manager to execute a contractual services agreement between the City of Fontana and Spec Construction Company, Inc., for the Downtown Façade Rehabilitation Program, Phase 2, in an amount not to exceed \$994,571.00, plus a 15% contingency amount of \$149,185.65. | APPROVE
CONT SERVS
AGRMNT SPEC
CONSTRUCTION
INC. PHASE 2 |
| D. (1) | Authorizing the Purchasing Division to piggy-back off of the General Services Administration contract (GSA) for the Council Chamber audiovisual systems. | PIGGY-BACK
GSA CONTRACT
TECH EQUIP
COUNCIL
CHAMBER
SPINITAR |
| (2) | Authorizing the Purchasing Division to purchase technology equipment, including installation services for the Council Chamber project in the amount of \$395,140.07 and authorizing a 5% contingency in the amount of \$19,757.00 | |
| (3) | Designate Spinitar as the installing dealer for the project. | |
| E. | Authorizing the City Manager to enter into an agreement with West Coast Lights and Siren for installation of safety equipment in public safety and other specialized vehicles for a period of two years with three additional one-year increments at the City's sole discretion. | WEST COAST
LIGHT & SIREN
SAFETY EQUIP
VEHICLES |
| F. (1) | Adopting <u>Resolution No. 2009-07</u> , approving and accepting a grant in the amount of \$88,694.00 from the Office of Homeland Security. | ADOPT RES
NO. 09-07
HOMELAND
SECURITY |

CITY COUNCIL MINUTES

FEBRUARY 10, 2009

(2) Increasing estimated revenues in the amount of \$88,694.00 and, increasing appropriations in the amount of \$88,694.00 in Grant Fund 301. GRANT FUND 301

(3) Authorizing the Chief of Police or his designee to sign all related grant documents for the term of the grant, and, making purchases of equipment as outlined in the grant.

G. Accepting final map for Tract No. 17483, located south of Ceres Avenue and west of Citrus Avenue; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider. FINAL MAP TRACT NO. 17483 CERES/CITRUS

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

E O C

The following Elected Officials Communications were received:

Council Member Rutherford invited the community to come to the Prayer Breakfast to be held on May 7, 2009. PRAYER BREAKFAST

Council Member Rutherford commented on a recent "Letter to the Editor" in the Herald News regarding reducing Mello Roos taxes, and reassured community the taxes are needed to support the services needed to keep up our community. LETTER TO THE EDITOR

Council Member Scialdone reported he had the opportunity to attend the Employees Service Award Ceremony last week, he congratulated those who received awards, and thanked a couple employees for the work and dedication to the City for 30 years. EMPLOYEE AWARDS

Council Member Scialdone congratulated the Mayor for his State of the City Address. STATE OF CITY ADDRESS

Council Member Scialdone reminded the residents of the upcoming Central Community Meeting to be held on February 17, 2009, at 6:30 p.m. at the First Baptist Church. COMMUNITY MEETING

Council Member Scialdone reminded everyone of the upcoming race weekend February 20th through the 22nd. RACE WEEKEND

Council Member Roberts thanked staff for the presentation from IEUA during tonight's workshop, and reminded everyone the community has been blessed with rain fall, but we are still in a serious drought. IEUA WORKSHOP

CITY COUNCIL MINUTES

FEBRUARY 10, 2009

Mayor Pro Tem Warren stated Healthy Fontana is now 5 years old. She stated there are still many walking groups throughout the City. She stated Healthy Fontana will have a booth at the Speedway during the upcoming race. HEALTHY FONTANA

Mayor Pro Tem Warren stated at the recent League of Cities Leadership Training, our City was presented as a model City. MODEL CITY

Mayor Pro Tem Warren thanked staff for the recent Family Art Day, with a great band and the featured Artist Josh Hunt. FAMILY ART DAY

Mayor Pro Tem Warren thanked everyone for the e-mails congratulating her on the Shero Recognition last Saturday. SHERO

Mayor Pro Tem Warren expressed thanks to the community for coming together to help and assist with the loss of the three children last week. THANKS

City Manager Hunt reminded the Council the evening’s meeting will be adjourned to the February 13, 2009, at 9:00 a.m. for the Valley Boulevard Transition District Tour. VALLEY BLVD TOUR

ADJOURNMENT

The City Council meeting adjourned by consensus, at 7:35 p.m. to an adjourned regular meeting on Friday, February 13, 2009, at 9:00 a.m. for a bus tour of the Valley Boulevard Transition District, and then to the next Regular City Council Workshop on Tuesday, February 24, 2009 at 5:00 p.m. in the Lewis Library Conference Room, and then to the regular City Council meeting at 7:00 p.m. in the Steelworkers Auditorium located in the Lewis Library and Technology Center, located at 8437 Sierra Avenue, Fontana, CA. ADJOURN

Orvene Steenbock
City Clerk Assistant

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 24th DAY OF FEBRUARY. 2009.

Tonia Lewis
City Clerk