

**ONTARIO CITY COUNCIL AND  
ONTARIO HOUSING AUTHORITY  
MINUTES  
October 17, 2017**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, October 17, 2017 at Ontario City Hall, 303 East B Street, Ontario, California.

**CLOSED SESSION**

Mayor Leon called the City Council and Housing Authority meetings to order at 6:07 p.m., and inquired whether persons were present who wished to speak to the Closed Session item. Hearing no one, the City Council with all members present, recessed to Closed Session at 6:08 p.m. for discussion of the following:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Approximately 2.40 acres of real property located at the southwest corner of Etiwanda Avenue and the Interstate 10 Freeway within Loop Road; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: Acacia Real Estate Group, Inc.; Under negotiation: Price and terms of payment

**CALL TO ORDER – OPEN SESSION**

Mayor Leon called the City Council and Housing Authority meetings to order at 6:31 p.m., and requested the City Clerk call the roll.

<b>PRESENT:</b> Mayor/Chairman	Paul S. Leon
Mayor pro Tem/Vice Chairman	Alan D. Wapner
Council/Authority Members:	Jim W. Bowman, Debra Dorst-Porada and Ruben Valencia

**ABSENT:** Council/Authority Member: None

Also present were City Manager/Executive Director Al C. Boling, City Attorney/Legal Counsel John Brown and City Clerk/Secretary Sheila Mautz.

**REPORT ON CLOSED SESSION**

City Attorney Brown advised that the item listed on the agenda was discussed and direction was given to the real property negotiator, however there was no reportable action.

The Pledge of Allegiance was led by Council Member Bowman.

The Invocation was provided by *Rabbi Zari Sussman*, representing Temple Sholom of Ontario.

## **PUBLIC COMMENTS**

*Nancy Bumstead*, commented on a recent fund-raiser for Officer Michael Gracia and his girlfriend Summer at Vince's Spaghetti in Ontario and in Rancho Cucamonga. She indicated that the support from the community had been overwhelming with \$3,500 being raised in Rancho Cucamonga and \$3,800 raised in Ontario. Representatives of the Cuccia Family, which owns Vince's presented the checks to the Gracia family. Mayor Leon thanked the Cuccia family for their consistent support in the community. The Council then had the opportunity to speak with Officer Gracia via Facetime and see his remarkable progress toward recuperation.

Kevin Webb, representing Pomona Habitat for Humanity, invited the City Council to attend their upcoming Gala at the Doubletree Hotel in Claremont on November 3, 2017.

## **AGENDA REVIEW/ANNOUNCEMENTS**

City Manager Boling reported additions or announcements.

## **SPECIAL CEREMONIES**

### **200<sup>TH</sup> ANNIVERSARY OF THE BIRTH OF BAHA'U'LLAH**

Mayor Leon read and presented a Certificate commemorating the 200<sup>th</sup> Anniversary of the Birth of Baha'u'llah and invited their representatives forward for photographs. Representatives indicated that the Baha'i community had been active in Ontario since 1954.

## **CONSENT CALENDAR**

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote to approve the Consent Calendar as presented.

### **1. APPROVAL OF MINUTES**

Approved Minutes for the regular meeting of the City Council and Housing Authority of September 19, 2017, as on file in the Records Management Department.

### **2. BILLS/PAYROLL**

Approved **Bills** for the period August 27, 2017 through September 9, 2017, in the amount of \$13,106,247.05 and **Payroll** for the period August 27, 2017 through September 9, 2017, in the amount of \$3,020,062.64, when audited by the Finance Committee.

**3. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18073 LOCATED AT THE SOUTHEAST CORNER OF CELEBRATION AVENUE AND PARKVIEW STREET**

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18073 located at the southeast corner of Celebration Avenue and Parkview Street within the Subarea 29 Specific Plan area.

**RESOLUTION NO. 2017-122** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18073, LOCATED AT THE SOUTHEAST CORNER OF CELEBRATION AVENUE AND PARKVIEW STREET.

**4. PROCUREMENT OF SYNTHETIC TURF FIELDS FOR THE ONTARIO SOCCER PARK**

City Council authorized the procurement of two synthetic turf fields from Field Turf USA, Inc., of Calhoun, Georgia, in the amount of \$1,006,151 plus a contingency of \$88,849 consistent with the terms and conditions of the National Cooperative Purchasing Alliance (NCPA) Contract # 08-13.

**5. REJECTION OF BIDS RECEIVED FOR CONCRETE REPAIRS AND MAINTENANCE SERVICES**

City Council rejected all bids received to date in connection with the Concrete Repairs and Maintenance Invitation No. 782.

**PUBLIC HEARINGS**

**6. A PUBLIC HEARING TO CONSIDER A RESOLUTION REGARDING THE FORMATION OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 35 (COUNTRYSIDE PHASE 2 SOUTH - FACILITIES); INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES; AND ADOPTION OF A RESOLUTION TO INCUR BONDED INDEBTEDNESS**

City Council:

- (A) Adopted a resolution establishing Community Facilities District No. 35 (Countryside Phase 2 South – Facilities), authorizing the levy of special taxes within the community facilities district, and establishing an appropriations limit for the community facilities district;
- (B) Adopted a resolution deeming it necessary to incur bonded indebtedness within Community Facilities District No. 35 (Countryside Phase 2 South - Facilities);

- (C) Adopted a resolution calling a special election for City of Ontario Community Facilities District No. 35 (Countryside Phase 2 South - Facilities);
- (D) Adopted a resolution declaring the results of the special election and directing the recording of a Notice of Special Tax Lien;
- (E) Introduced and waived further reading of an ordinance levying special taxes within City of Ontario Community Facilities District No. 35 (Countryside Phase 2 South - Facilities); and
- (F) Adopted a resolution authorizing the execution and delivery of an acquisition and funding agreement with Forestar Countryside, L.L.C.

Notice of public hearing was duly given and affidavits of compliance are on file in the Records Management Department.

There were no written communications.

Mayor Leon opened the public hearing asking if there were persons interested in commenting on this item. Hearing no one, Mayor Leon closed the public hearing.

**MOTION:** Moved by Council Member Valencia, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution Nos. 2017-123, 2017-124 and 2017-125, as presented.

**RESOLUTION NO. 2017-123** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF FORMATION OF THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 35 (COUNTRYSIDE PHASE 2 SOUTH - FACILITIES), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE COMMUNITY FACILITIES DISTRICT.

**RESOLUTION NO. 2017-124** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DEEMING IT NECESSARY TO INCUR BONDED INDEBTEDNESS WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 35 (COUNTRYSIDE PHASE 2 SOUTH - FACILITIES).

**RESOLUTION NO. 2017-125** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CALLING SPECIAL ELECTION FOR CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 35 (COUNTRYSIDE PHASE 2 SOUTH - FACILITIES).

Mayor Leon requested that the City Clerk open the ballots and announce the results of the election.

Assistant City Clerk Kasad announced that the one ballot received was in support of formation of the District.

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Valencia and carried by unanimous vote to adopt Resolution No. 2017-126 as presented.

**RESOLUTION NO. 2017-126** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN.

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to introduce and waive further reading of Ordinance No. 3082.

**ORDINANCE NO. 3082** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 35 (COUNTRYSIDE PHASE 2 SOUTH - FACILITIES).

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution No. 2017-127 as presented.

**RESOLUTION NO. 2017-127** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACQUISITION AND FUNDING AGREEMENT WITH FORESTAR COUNTRYSIDE, L.L.C.

**7. A PUBLIC HEARING TO CONSIDER A RESOLUTION APPROVING THE DESIGNATION OF THE FRED AND VERNA CLAPP HOUSE, LOCATED AT 318 EAST PRINCETON STREET, AS A LOCAL LANDMARK**

City Council adopted a resolution approving File No. PHP17-018, designating 318 East Princeton Street (APN: 1047-543-33) as Local Landmark No. 97.

Notice of public hearing was duly given and affidavits of compliance are on file in the Records Management Department.

There were no written communications.

Mayor Leon opened the public hearing asking if there were persons interested in commenting on this item. Hearing no one, Mayor Leon closed the public hearing.

Council Member Dorst-Porada commented that she is always thrilled to see a resident pursue this action, and expressed appreciation to them for taking care of their historic home. She noted that they were present in the audience tonight.

Mayor Leon concurred that efforts such as this make the City a better place and thanked the owners for their love of the home and the City.

**MOTION:** Moved by Council Member Bowman, Seconded by Council Member Dorst-Porada and carried by unanimous vote to adopt Resolution No. 2017-128.

**RESOLUTION NO. 2017-128** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PHP17-018, THE DESIGNATION OF THE FRED AND VERNA CLAPP HOUSE, LOCATED AT 318 EAST PRINCETON STREET, AS A LOCAL HISTORIC LANDMARK AND MAKING FINDINGS IN SUPPORT THEREOF—APN: 1047-543-33.

## **STAFF MATTERS**

City Manager Boling had no comments

## **COUNCIL MATTERS**

Council Member Valencia commented on the Las Vegas tragedy, noting that it had brought the community closer together. He stressed the number of people coming out to fund-raisers and indicated that he was proud to be part of the Ontario family. He offered kudos and thanks to everyone who stepped up and did something to make a difference.

Council Member Bowman concurred with Council Member Valencia regarding community support after the Las Vegas tragedy. He also announced that he had just returned from Spokane, Washington, where his youngest daughter was married over the weekend.

Mayor pro Tem Wapner had no comments.

Council Member Dorst-Porada noted that the Ontario Heritage Cemetery Tour was held over the weekend, with about 150 people in attendance; including a group of 3<sup>rd</sup> graders who received a better understanding of the history the cemetery holds. She announced that on November 4, 2017, there would be a Christmas of Euclid Committee day to pick up the Magnolia Tree seed pods starting at Euclid and D at 8:00 a.m. She also noted the Annual Holiday Sing on December 16, 2017 to raise money to help maintain the Nativity Scenes. She encouraged everyone to get involved.

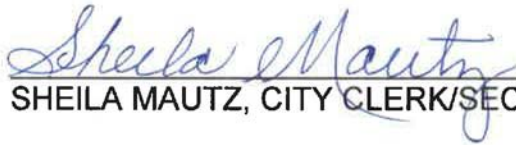
Mayor Leon noted the recent loss of two iconic community members. He indicated that they are both on the volunteer Walk of Fame. He remembered Dolores "Dee" Street as a volunteer at the Police Department and a 1999 Walk of Fame Recipient, who was loved by many and of whom he had many fond memories. He then remembered Gene Vaught as a fixture at the YMCA, a volunteer on the Youth Accountability Board, a 2003 Walk of Fame Recipient and a Kiwanian. He requested that this meeting be adjourned in memory of both individuals.

Mayor Leon also requested Council consensus to schedule a discussion on the Town Square Park use and management, noting a recent incident when it would have been perfect for the Chaffey High School Band. Council consensus was gained.

## ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:01 p.m. and announced the next regular meetings on Tuesday, November 7, 2017.

Respectfully submitted,



---

SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



---

PAUL S. LEON, MAYOR/CHAIRMAN