

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
July 17, 2018**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, July 17, 2018, at the Ontario City Hall, 303 East B Street, Ontario, California.

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.

PRESENT:	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 Scott Ochoa, City Attorney/Legal Counsel John Brown and City Clerk/Secretary Sheila Mautz.

The Pledge of Allegiance was led by Mayor pro Tem Wapner.

Dr. Silvia Mann, Bethel Congregational Church, provided the Invocation.

PUBLIC COMMENTS

Jesse Fonseca, expressed his ongoing concern with airplane noise and played a recording of the noise for the City Council. He questioned the direction of flights and why nothing had been done to reroute airplanes since the last meeting. Mayor Leon encouraged Mr. Fonseca to stay for Council comments to receive an update as Fonseca had left the last meeting before discussion on the airport took place.

Rudy Favila, congratulated the Council on the appointment of the new Police Chief, noting that this is the first African-American Police Chief in the City's history. He also noted the multi-ethnic nature of the City and suggested that there should be a city-wide celebration of the Chief's appointment. He further noted that City Manager Ochoa was the first Latino City Manager in the City's history and stressed the importance of publicly celebrating diversity. He encouraged more citizen participation.

Mary Sherman, representing HICAP, addressed health and wellness programs for senior citizens and explained that her organization offers free Medicare counseling and

education to prevent Medicare fraud. She expressed an interest in partnering with the City to share information and left materials with the Council. City Manager Ochoa directed Sherman to meet with Executive Director of Community Life and Culture McAlary to explore options.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa reported no updates or announcements.

CONSENT CALENDAR

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

1. APPROVAL OF MINUTES

City Council approved Minutes for the regular meeting of the City Council/Housing Authority/Successor Agency to the Ontario Redevelopment Agency of June 19, 2018, and the special meeting of the City Council and Housing Authority of June 18, 2018, as on file in the Records Management Department.

2. BILLS/PAYROLL

City Council approved **Bills** for the period May 20, 2018 through June 2, 2018 in the amount of \$9,462,617.42 and **Payroll** for the period May 20, 2018 through June 2, 2018 in the amount of \$3,704,746.31, when audited by the Finance Committee.

3. DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL BUSINESS MEETING

City Council designated Mayor pro Tem Alan Wapner as the City's voting delegate and Council Member Debra Dorst-Porada as an alternate for the League of California Cities Annual Business Meeting scheduled for September 14, 2018.

4. MAINTENANCE SERVICES AGREEMENT FOR THE CITY'S TRAFFIC SIGNALS AND TRAFFIC SIGNAL SYSTEM/SIEMENS INDUSTRY, INC.

City Council approved and authorized the City Manager to execute a one-year Maintenance Services Agreement with Siemens Industry, Inc. of Riverside, California, to provide maintenance services for the City's traffic signals and traffic signal system for an estimated annual cost of \$475,050 plus a 10% contingency of \$47,505 for a total authorized expenditure of \$522,555; and authorized the City Manager to extend the agreement for up to four additional one-year periods with any required future amendments consistent with City Council approved budgets.

5. A CONTRACT FOR THE FY 2018-19 COLLECTOR/ARTERIAL, LOCAL STREET MAINTENANCE - SLURRY SEAL AND CDBG PAVEMENT MANAGEMENT REHABILITATION/ALL AMERICAN ASPHALT

City Council approved the plans and specifications and awarded a construction contract to All American Asphalt, of Corona, California for the FY 2018-19 Collector / Arterial, Local Street Maintenance - Slurry Seal and CDBG Pavement Management Rehabilitation in the bid amount of \$833,476 plus a twenty percent (20%) contingency of \$166,696 for a total authorized expenditure of \$1,000,172; and authorized the City Manager to execute said contract and related documents, and file a notice of completion at the conclusion of all construction activities for the project.

6. LICENSE AGREEMENT FOR MICROSOFT OFFICE 365 SUBSCRIPTIONS/SOFTCHOICE, INC.

City Council approved and authorized the City Manager to expand an existing three-year license agreement with Softchoice, Inc., of Chicago, Illinois for Microsoft Office 365 subscriptions in a total annual amount of \$278,600.

7. A DEVELOPMENT IMPACT FEE CREDIT AND REIMBURSEMENT AGREEMENT WITH COLONY COMMERCE CENTER LLC

City Council authorized the City Manager to execute a Development Impact Fee Credit and Reimbursement Agreement with Colony Commerce Center LLC for the construction of public infrastructure in the Colony Commerce Center project.

8. AN ORDINANCE AMENDING TITLE 2, CHAPTER 6, ENTITLED PURCHASING SYSTEM, OF THE ONTARIO MUNICIPAL CODE AND IMPLEMENTING THE UNIFORM GUIDANCE PROCUREMENT STANDARDS PURSUANT TO SECTIONS 200.317 THROUGH 200.326 OF THE CODE OF FEDERAL REGULATIONS; AND AUTHORIZING ACCEPTANCE OF ELECTRONIC BID BONDS

That the City Council considered and adopted an ordinance:

- (A) Amending Chapter 6 of Title 2 of the Ontario Municipal Code and establishing the rules and regulations of the City's current Purchasing System;
- (B) Implementing the Uniform Guidance pursuant to Sections 200.317 through 200.326 of the Code of Federal Regulations; and

- (C) Authorizing acceptance of electronic bid bonds. Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on July 3, 2018.

ORDINANCE NO. 3110 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING SECTIONS 2-6.07, 2-6.13, AND 2-6.22 OF THE ONTARIO MUNICIPAL CODE CONCERNING THE PURCHASE OF GOODS, SERVICES AND PUBLIC PROJECTS

9. ACCEPT A WRITTEN PETITION TO CREATE A COMMUNITY FACILITIES DISTRICT; ADOPT A RESOLUTION OF INTENTION TO ESTABLISH CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 42 (WEST HAVEN) AND TO AUTHORIZE THE ASSOCIATED LEVY OF SPECIAL TAXES; AND ADOPT A RESOLUTION TO INCUR BONDED INDEBTEDNESS

City Council considered and:

- (A) Accepted a written petition from STG Communities II, LLC, located in Irvine, CA to create a Community Facilities District, and to waive certain procedural matters under the Mello-Roos Community Facilities Act of 1982;
- (B) Adopted a Resolution of Intention to establish City of Ontario Community Facilities District No. 42 (West Haven) (the "CFD"), authorized the associated levy of special taxes therein, and set a public hearing for the formation of the CFD as part of the regularly scheduled City Council meeting on Tuesday, August 21, 2018; and
- (C) Adopted a Resolution to Incur Bonded Indebtedness for proposed Community Facilities District No. 42 (West Haven).

RESOLUTION NO. 2018-100 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT, PROPOSED TO BE NAMED CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 42 (WEST HAVEN), AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES.

RESOLUTION NO. 2018-101 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 42 (WEST HAVEN).

10. ACCEPT WRITTEN PETITIONS TO CREATE A COMMUNITY FACILITIES DISTRICT, ADOPT A RESOLUTION OF INTENTION TO ESTABLISH CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 43 (PARK PLACE FACILITIES PHASE IV) AND AUTHORIZE THE ASSOCIATED LEVY OF SPECIAL TAXES, AND ADOPT A RESOLUTION TO INCUR BONDED INDEBTEDNESS

City Council:

- (A) Accepted written petitions from SL Ontario Development Company, LLC, a Delaware limited liability company located in Upland, California, TRI Pointe Homes, Inc. a Delaware corporation located in Irvine, California, and KB HOME Coastal Inc., a California corporation located in Wildomar, California, to create a community facilities district, and to waive certain procedural matters, under the Mello-Roos Community Facilities Act of 1982;
- (B) Adopted a Resolution of Intention to establish City of Ontario Community Facilities District No. 43 (Park Place Facilities Phase IV) (the “CFD”), authorized the associated levy of special taxes therein; and set a public hearing for the formation of the CFD as part of the regularly scheduled City Council meeting on Tuesday, August 21, 2018; and
- (C) Adopted a Resolution to Incur Bonded Indebtedness of proposed Community Facilities District No. 43 (Park Place Facilities Phase IV).

RESOLUTION NO. 2018-102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT, PROPOSED TO BE NAMED CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 43 (PARK PLACE FACILITIES PHASE IV), AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES.

RESOLUTION NO. 2018-103 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 43 (PARK PLACE FACILITIES PHASE IV).

11. AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA17-004) BETWEEN THE CITY OF ONTARIO AND COLONY COMMERCE CENTER LLC, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE POTENTIAL DEVELOPMENT OF UP TO 1,379,501 SQUARE FEET OF INDUSTRIAL DEVELOPMENT ON 57.58 ACRES OF LAND GENERALLY LOCATED ON THE SOUTHEAST CORNER OF MERRILL AVENUE AND CARPENTER AVENUE AT 9467 EAST MERRILL AVENUE, WITHIN PLANNING AREA 1 OF THE COLONY COMMERCE CENTER WEST SPECIFIC PLAN (APNS: 0218-292-05 AND 0218-311-11)

City Council considered and adopted an ordinance approving a Development Agreement (File No. PDA17-004) between the City of Ontario and Colony Commerce Center LLC, to establish the terms for the development of Planning Area 1 of the Colony Commerce Center West Specific Plan. Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on July 3, 2018.

ORDINANCE NO. 3111 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA17-004) BETWEEN THE CITY OF ONTARIO AND COLONY COMMERCE CENTER LLC, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE POTENTIAL DEVELOPMENT OF UP TO 1,379,501 SQUARE FEET OF INDUSTRIAL DEVELOPMENT ON 57.58 ACRES OF LAND GENERALLY LOCATED ON THE SOUTHEAST CORNER OF MERRILL AVENUE AND CARPENTER AVENUE AT 9467 EAST MERRILL AVENUE, WITHIN PLANNING AREA 1 OF THE COLONY COMMERCE CENTER WEST SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF (APNS: 0218-292-05 AND 0218-311-11).

12. AUTHORIZE THE PURCHASE OF FLEET VEHICLES/LOS ANGELES TRUCK CENTERS, LLC

City Council took the following actions:

- (A) Awarded Bid No. 970 and authorized the purchase and delivery of four (4) CNG Roll Off Trucks in the amount of \$1,034,476 for the Integrated Waste Department from Los Angeles Truck Centers, LLC of Whittier, California.
- (B) Awarded Bid No. 971 and authorized the purchase and delivery of five (5) CNG Automated Side Loading Trucks in the amount of \$1,561,682 for the Integrated Waste Department from Los Angeles Truck Centers, LLC of Whittier, California.
- (C) Awarded Bid No. 972 and authorized the purchase and delivery of four (4) CNG Front Loading Trucks in the amount of \$1,275,244 for the Integrated Waste Department from Los Angeles Truck Centers, LLC of Whittier, California.

13. STUDENT REPRESENTATIVE AND ALTERNATE APPOINTMENTS TO THE RECREATION AND PARKS COMMISSION FOR 2018/19 AND RECOGNITION OF THE CURRENT STUDENT REPRESENTATIVE AND ALTERNATE FOR THE YEAR SERVED 2017/18

City Council confirmed Brittney Zendejas of Colony High School as the Student Representative and Venus Medina of Ontario High School as the Alternate to the Recreation and Parks Commission for the term to expire June 30, 2019; and recognized Wendy Navarro Lopez of Ontario High School for serving as the

Student Representative and Kayla Ton of Ontario High School for serving as the Student Representative Alternate for the past year.

14. ANNUAL CONTRACT FOR ON-CALL MAINTENANCE, REHABILITATION, INSPECTIONS AND URGENCY WELL REPAIRS/GENERAL PUMP COMPANY INC.

City Council awarded a contract for Contract No. UTOP 1819-01 to General Pump Company Inc. of San Dimas, California, for on-call maintenance, rehabilitation, inspection and urgency well repairs in the not-to exceed amount of \$730,000; and authorized the City Manager to execute a one-year maintenance contract and extend the contract for up to four additional one-year periods consistent with City Council approved budgets.

MOTION UNANIMOUSLY CARRIED: Mayor Leon declared City Council Resolution Nos. 2018-100, 2018-101, 2018-102 and Ordinance Nos. 3110 and 3111 unanimously adopted.

PUBLIC HEARINGS

15. A PUBLIC HEARING TO CONSIDER AN ORDINANCE ADDING CHAPTER 13A TO TITLE 6 OF THE ONTARIO MUNICIPAL CODE REGARDING SMOKE FREE PARKS

City Council introduced and waived further reading of an ordinance adding Chapter 13A to Title 6 of the Ontario Municipal Code to add provisions regarding Smoke Free Parks.

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

There were two written communications, one from the American Cancer Society and one from the American Lung Association.

Mayor Leon opened the public hearing asking those persons interested in this item to speak.

Executive Director of Community Life and Culture McAlary introduced this item, noting that the Teen Action Committee was present in support of this measure. She explained that they researched and drafted the recommendations to the Recreation & Parks Commission.

Nahomy Orozco and other teen leaders presented the proposed ordinance to the City Council and detailed their findings. They noted that they had collected over 2,000 cigarette butts from City parks in the process. They urged the City Council to approve the proposed ordinance to reduce the overall potential for exposure to

second hand smoke and mitigate environmental impacts. They expressed thanks to all that had provided support and guidance during their research and preparation for this presentation.

The City Council expressed their support for this proposal and thanked these future community leaders for their efforts.

Hearing no further comments, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Valencia, seconded by Council Member Bowman and carried by unanimous vote to introduce and waive further reading of Ordinance No. 3112.

ORDINANCE NO. 3112 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADDING CHAPTER 13A TO TITLE 6 OF THE ONTARIO MUNICIPAL CODE REGARDING SMOKE FREE PARKS.

16. **A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF QUALIFIED RESIDENTIAL RENTAL PROJECT BONDS FOR VIRGINIA/HOLT APARTMENTS, LOCATED ON 4.18 ACRES OF LAND BORDERED BY HOLT BOULEVARD ON THE SOUTH, RESIDENTIALLY DEVELOPED PROPERTIES ON THE EAST, NOCTA STREET ON THE NORTH, AND VIRGINIA AVENUE ON THE WEST; AND AUTHORIZE EXECUTIVE DIRECTOR TO PROVIDE WRITTEN CONSENT TO ALLOW FOR APPLICATION OF THE WELFARE PROPERTY TAX EXEMPTION FOR THE PROJECT**

City Council held a public hearing to consider a resolution authorizing the issuance of qualified residential rental project bonds in one or more series (the "Bonds") in a principal amount not to exceed \$27,000,000 for the purpose of financing the acquisition and construction of Virginia/Holt Apartments, approving and authorizing the execution and delivery of any and all documents necessary to issue the Bonds and implement the resolution, and ratifying and approving any action taken in connection with the Bonds; and that the Board of the Ontario Housing Authority authorized the Executive Director to provide written consent to allow for application of the welfare property tax exemption for the project.

Notice of public hearing has been 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 those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote to adopt Resolution No. 2018-014.

RESOLUTION NO. 2018-104 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ISSUANCE OF REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$27,000,000 TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A 101-UNIT MULTIFAMILY RENTAL HOUSING FACILITY FOR THE BENEFIT OF A LIMITED PARTNERSHIP CREATED BY NATIONAL COMMUNITY RENAISSANCE OF CALIFORNIA, AND CERTAIN OTHER MATTERS RELATING THERETO.

17. **A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF QUALIFIED RESIDENTIAL RENTAL PROJECT BONDS FOR ONTARIO TOWNHOUSES, LOCATED AT 1360 EAST D STREET, ONTARIO, CALIFORNIA; AND AUTHORIZE CITY MANAGER TO CONSENT TO THE APPLICATION FOR WELFARE PROPERTY TAX EXEMPTION**

City Council held a public hearing to consider a resolution authorizing the issuance of qualified residential rental project bonds in one or more series (the "Bonds") in a principal amount not to exceed \$25,200,000 for the purpose of financing the acquisition and rehabilitation of Ontario Townhouses, approving and authorizing the execution and delivery of any and all documents necessary to issue the bonds and implement the resolution, and ratifying and approving any action taken in connection with the bonds; and authorized the City Manager to consent to the application for a welfare property tax exemption.

Notice of public hearing has been 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 those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution No. 2018-105.

RESOLUTION NO. 2018-105 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ISSUANCE OF REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,200,000 TO FINANCE THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF AN 87-UNIT MULTIFAMILY RENTAL HOUSING FACILITY FOR THE BENEFIT OF A LIMITED PARTNERSHIP CREATED BY NATIONAL FOUNDATION FOR AFFORDABLE HOUSING SOLUTIONS, INC., AND CERTAIN OTHER MATTERS RELATING THERETO.

18. ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NOS. 1, 2, 3 AND 4 FOR FISCAL YEAR 2018-2019

City Council took the following actions pertaining to the levy of assessments within Ontario Parkway Maintenance Assessment Districts (OPMAD) Nos. 1, 2, 3 and 4:

- (A) Conducted a combined public hearing on the levy of the annual assessments for each district;
- (B) Considered and adopted a resolution approving the Engineer's Reports relating to the levy of assessments for each district; and
- (C) Considered and adopted resolutions confirming the diagrams and assessments, and providing for the assessment levy within each district.

Notice of public hearing has been 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 those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote to adopt Resolution Nos. 2018-106, 2018-107 and 2018-108.

RESOLUTION NO. 2018-106 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAMS AND ASSESSMENTS, AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2 AND 3 FOR FISCAL YEAR 2018-19.

RESOLUTION NO. 2018-107 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAMS AND ASSESSMENTS, AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2 AND 3 FOR FISCAL YEAR 2018-19.

RESOLUTION NO. 2018-108 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICT NO. 4 FOR FISCAL YEAR 2018-19.

19. ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICTS NOS. 1 AND 2 FOR FISCAL YEAR 2018-19

City Council took the following actions pertaining to the levy of assessments within Street Lighting Maintenance Districts (SLMD) Nos. 1 and 2:

- (A) Conducted a combined public hearing on the levy of the annual assessments for each district;
- (B) Considered and adopted a resolution approving the Engineer's Reports relating to the levy of assessments for each district; and
- (C) Considered and adopted resolutions confirming the diagrams and assessments, and providing for the assessment levy for each District.

Notice of public hearing has been 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 those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote to adopt Resolution Nos. 2018-109, 2018-110 and 2018-111.

RESOLUTION NO. 2018-109 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ENGINEER'S REPORTS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND 2 FOR FISCAL YEAR 2018-19.

RESOLUTION NO. 2018-110 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN STREET LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019.

RESOLUTION NO. 2018-111 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN STREET LIGHTING MAINTENANCE DISTRICT NO. 2 FOR FISCAL YEAR 2018-19.

20. **A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE ONTARIO INTERNATIONAL AIRPORT (ONT) LAND USE COMPATIBILITY PLAN (ALUCP) FILE NO. PALU18-004 TO: 1) UPDATE AIRPORT OWNERSHIP REFERENCES FROM LOS ANGELES WORLD AIRPORTS (LAWA) TO ONTARIO INTERNATIONAL AIRPORT AUTHORITY (OIAA); 2) ELIMINATE LAWA'S PROPOSAL TO RECONFIGURE THE ONT RUNWAY SYSTEM BY SHIFTING BOTH RUNWAYS SOUTH AND EAST OF THEIR PRESENT POSITION (EXHIBIT 1-6: SIMPLIFIED AIRPORT DIAGRAM) AND RELY ON THE EXISTING RUNWAY SYSTEM (CURRENT AIRPORT LAYOUT PLAN) FOR THE ONT ALUCP; AND 3) UPDATE POLICY MAPS 2-1: AIRPORT INFLUENCE AREA, 2-2: SAFETY ZONES, 2-3: NOISE IMPACT ZONES, 2-4: AIRSPACE PROTECTION ZONES, AND 2-5: OVERFLIGHT NOTIFICATION ZONES TO REFLECT IMPACTS FROM THE EXISTING RUNWAY CONFIGURATION AND ELIMINATE THE COMPOSITE APPROACH THAT PROTECTS LAWA'S PROPOSED RUNWAY RECONFIGURATIONS. THE GEOGRAPHIC SCOPE OF THE ONT ALUCP IS THE AIRPORT INFLUENCE AREA (AIA), WHICH INCLUDES PORTIONS OF THE CITIES OF ONTARIO, FONTANA, UPLAND, MONTCLAIR, RANCHO CUCAMONGA, CHINO, POMONA, CLAREMONT AND UNINCORPORATED PORTIONS OF SAN BERNARDINO, RIVERSIDE AND LOS ANGELES COUNTIES**

City Council adopted a resolution approving an amendment to the Ontario International Airport Land Use Compatibility Plan, File No. PALU18-004.

Notice of public hearing has been 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 those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote to adopt Resolution No. 2018-112.

RESOLUTION NO. 2018-112 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PALU18-004, AN AMENDMENT TO THE ONTARIO INTERNATIONAL AIRPORT LAND USE COMPATIBILITY PLAN TO: 1) UPDATE AIRPORT OWNERSHIP REFERENCES FROM LOS ANGELES WORLD AIRPORTS (LAWA) TO ONTARIO INTERNATIONAL AIRPORT AUTHORITY (OIAA); 2) ELIMINATE LAWA'S PROPOSAL TO RECONFIGURE THE ONT RUNWAY SYSTEM BY SHIFTING BOTH RUNWAYS SOUTH AND EAST OF THEIR PRESENT POSITION (EXHIBIT 1-6: SIMPLIFIED AIRPORT DIAGRAM) AND RELY ON THE EXISTING RUNWAY SYSTEM (CURRENT AIRPORT LAYOUT PLAN) FOR THE ONT ALUCP; AND 3) UPDATE POLICY MAPS 2-1: AIRPORT INFLUENCE AREA, 2-2: SAFETY ZONES, 2-3: NOISE IMPACT ZONES, 2-4: AIRSPACE PROTECTION ZONES AND 2-5: OVERFLIGHT NOTIFICATION ZONES TO REFLECT IMPACTS FROM THE EXISTING RUNWAY CONFIGURATION AND ELIMINATE THE COMPOSITE APPROACH THAT PROTECTS EXISTING AND LAWA'S PROPOSED RUNWAY RECONFIGURATIONS. THE GEOGRAPHIC SCOPE OF THE ONT ALUCP IS THE AIRPORT INFLUENCE AREA (AIA), WHICH INCLUDES PORTIONS OF THE CITIES OF ONTARIO, FONTANA, UPLAND, MONTCLAIR, RANCHO CUCAMONGA, CHINO, POMONA, CLAREMONT AND UNINCORPORATED PORTIONS OF SAN BERNARDINO, RIVERSIDE AND LOS ANGELES COUNTIES, AND MAKING FINDINGS IN SUPPORT THEREOF.

STAFF MATTERS

City Manager Ochoa had no comments.

COUNCIL MATTERS

Council Member Valencia noted a recent public safety incident at the Ontario Mills Mall and highlighted the negative results that social media can cause, including hysteria. He encouraged the public to take a deep breath and check with reliable sources before posting rumors and running with a story. He also noted that a Selena cover band would be in town on Wednesday evening for the Concerts in the Park Series, and he encouraged the public's attendance. Council Member Valencia then discussed his participation in a Friendship Tour in Cuba, which included a baseball game, lots of fun and cultural exchange.

Council Member Bowman commented on the heat this summer and reminded people to protect children and animals from the outside heat.

Mayor pro Tem Wapner noted the Independence Day festivities and commended City staff for their hard work. He announced an upcoming SCAG “GoHuman” event August 8 at Ontario Town Square, intended to get people out of their cars for more active forms of transportation. He also noted that there needed to be more education for pedestrians with regard to the dangers of distracted texting. He requested that the City Manager come back with recommendations to address distracted pedestrians. Mayor pro Tem Wapner then requested that this meeting be adjourned in the memories of local dentist Dr. Seth Baker and CalFire Firefighter Braden Varney.

Mayor pro Tem Wapner then addressed airplane noise issues, noting that there had been a lot of people at prior City Council and the Airport Authority meetings on this issue. He explained that airplanes and routes are regulated by the FAA. He also explained that it is strictly in the pilot’s discretion to take a safer route when warranted. He announced that the City Council and Airport Authority would be joining with the residents to see what could legally be done to address the matter with the FAA, noting that Congresswoman Norma Torres had also agreed to assist with this effort. Wapner stated that there are efforts being made to set up a public hearing to further discuss options to address airplane noise.

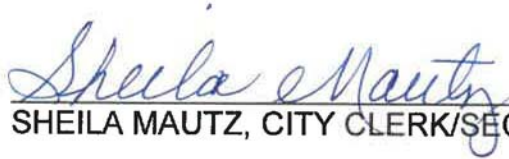
Council Member Dorst-Porada noted a recent social media post about a restaurant in Yolo County thanking the Ontario Fire Department for helping with a wildfire in their area, and indicated that she was happy to see the City giving back. She then announced the upcoming First Annual Arts Festival on September 15, 2018. She stressed the cultural offerings in Ontario including three museums and the Southland Symphony Orchestra. She encouraged participation and attendance at the arts festival.

Mayor Leon questioned the potential for collaboration with an arts festival and concerts in the park. Mayor Leon noted that we have great bands and acts in the park, but suggested that the park is underutilized and encouraged more promotion of events on the Ontario Town Square website. He noted the new “No Smoking in Parks” ordinance and stressed the importance of getting the word out. He addressed Mary Sherman, previous speaker, and requested more information on the senior resources available to the community. He concurred with Council Member Bowman that these summer days are particularly difficult for animals and stressed the temperature of asphalt on which dogs are forced to walk.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:25 p.m. in memories of Dr. Seth Baker and Firefighter Braden Varney; and announced that the next regular meetings would be cancelled due to National Night Out, so the next meetings will be held on Tuesday, August 21, 2018.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN