

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
NOVEMBER 3, 2020**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, November 3, 2020, at the Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

Mayor Leon called the City Council/Ontario Housing Authority meetings to order at 6:30 p.m.

SPECIAL AND URGENT ANNOUNCEMENT

In accordance with the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20), the Ontario City Council Meetings are being conducted via teleconference to limit in-person attendance at meetings of the City of Ontario City Council and Housing Authority.

Members of the public were advised to utilize alternative measures to view the City Council meetings and/or to address the Mayor and City Council Members.

The meeting was live broadcast on local cable Channel 3 as well as internet live streamed at www.ontarioca.gov/Agendas/CityCouncil.

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council and Ontario Housing Authority meetings to order at 6:36 p.m.

ROLL CALL

PRESENT:	Mayor/Chairman Mayor pro Tem/Vice Chair Council/Authority Members:	Paul S. Leon Debra Dorst-Porada Alan D. Wapner, Jim W. Bowman and Ruben Valencia (all participating via teleconference)
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ABSENT:	Council/Authority Members:	None
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Also present were City Manager/Executive Director Scott Ochoa, City Attorney/Legal Counsel Ruben Duran and City Clerk/Secretary Sheila Mautz (all participating via teleconference).

The Pledge of Allegiance was led by Council Member Wapner.

Mayor Leon led a moment of silent reflection in lieu of the Invocation.

PUBLIC COMMENTS

Assistant City Clerk Isbell reported that there were no written comments presented, however, there was one web submission as follows:

Assistant City Clerk Isbell further reported that there were no callers wishing to address the City Council.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa asked that Council continue public hearing Item No. 09.

CONSENT CALENDAR

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and carried by unanimous roll call vote of those present, to approve the Consent Calendar as presented.

1. APPROVAL OF MINUTES

City Council approved Minutes for the regular meeting of the City Council and Housing Authority of October 6, 2020.

2. BILLS/PAYROLL

City Council approved **Bills** for the period October 8, 2020 through October 15, 2020 in the amount of \$5,079,670.14 and **Payroll** for the period September 27, 2020 through October 10, 2020 in the amount of \$6,972,749.50 when audited by the Finance Committee.

3. A FUNDING AGREEMENT WITH SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT AND CITY OF CHINO FOR THE SAN ANTONIO AVENUE STORM DRAIN PROJECT

The City Council approved a funding agreement totaling \$23,360,000 with the San Bernardino County Flood Control District (SBCFCD) and the City of Chino for funding of the design and construction of the San Antonio Avenue Storm Drain

Project, from Sultana-Cypress Storm Drain to Phillips Street and easterly to Oakland Avenue; and authorized the City Manager to execute said Agreement and future administrative amendments to the Agreement.

4. ACCEPT A WRITTEN PETITION TO CREATE A COMMUNITY FACILITIES DISTRICT; ADOPT A RESOLUTION OF INTENTION TO ESTABLISH CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 55 (PARKLANE) AND TO AUTHORIZE THE ASSOCIATED LEVY OF SPECIAL TAXES; AND ADOPT A RESOLUTION TO INCUR BONDED INDEBTEDNESS

That the City Council considered and:

- A. Accepted a written petition from Lennar Homes of California, located in Corona, California, to create a Community Facilities District, and to waived 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. 55 (Parklane) (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, December 15, 2020; and
- C. Adopted a Resolution to Incur Bonded Indebtedness of proposed Community Facilities District No. 55 (Parklane).

RESOLUTION NO. 2020-181 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. 55 (PARKLANE), AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES.

RESOLUTION NO. 2020-182 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. 55 (PARKLANE).

5. A RESOLUTION CONTINUING THE EXISTENCE OF A LOCAL EMERGENCY FOR THE 2020 CORONAVIRUS PANDEMIC

The City Council adopted a resolution continuing the Proclamation of Local Emergency for the 2020 Coronavirus Pandemic until further notice with an update scheduled for the December 1, 2020 City Council Meeting, unless canceled sooner.

RESOLUTION NO. 2020-183 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, PROCLAIMING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY AND DIRECT THE EMERGENCY ORGANIZATION OF THE CITY OF ONTARIO TO TAKE ALL NECESSARY STEPS FOR THE PROTECTION OF LIFE, HEALTH AND SAFETY IN THE CITY OF ONTARIO.

6. **A ZONE CHANGE (FILE NO. PZC19-003) TO CHANGE THE ZONING DESIGNATION ON 0.21-ACRE OF LAND, FROM AR-2 (AGRICULTURAL RESIDENTIAL - 0 TO 2.0 DU/AC) TO MDR-11 (LOW-MEDIUM DENSITY RESIDENTIAL - 5.1 TO 11.0 DU/AC), LOCATED ON A LAND LOCKED PARCEL WEST OF 1524 AND 1526 SOUTH EUCLID AVENUE - APN: 1050-061-16**

City Council considered and adopted an ordinance approving a zone change (File No. PZC19-003) to create consistency between the zoning and the proposed General Plan land use designation of the subject property. Ordinance was first read and introduced on October 20, 2020.

ORDINANCE NO. 3169 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC19-003, A ZONE CHANGE REQUEST TO CHANGE THE ZONING DESIGNATION ON .21 ACRES OF LAND FROM AR-2, AGRICULTURAL RESIDENTIAL (0-2 DU/AC), TO MDR-11, LOW-MEDIUM DENSITY RESIDENTIAL (5.1-11 DU/AC), FOR A LAND LOCKED PARCEL LOCATED WEST OF 1524 AND 1526 SOUTH EUCLID AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF - APN: 1050-061-16.

7. **A RESOLUTION ESTABLISHING THE USE AND ACCEPTANCE OF ELECTRONIC AND DIGITAL SIGNATURES ON DOCUMENTS BY THE CITY OF ONTARIO WHEN CONDUCTING CITY BUSINESS**

The City Council adopted a resolution allowing the use and acceptance of electronic and digital signatures by the City of Ontario ("City") when conducting City business and directed the City Manager, or designee, to implement guidelines for the use and acceptance of electronic and digital signatures by the City.

RESOLUTION NO. 2020-184 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ESTABLISHING THE USE AND ACCEPTANCE OF ELECTRONIC AND DIGITAL SIGNATURES ON DOCUMENTS BY THE CITY OF ONTARIO WHEN CONDUCTING CITY BUSINESS.

8. A RESOLUTION REQUESTING RECOGNITION OF SUB-REGIONS WITHIN SAN BERNARDINO COUNTY FOR THE PURPOSE OF DETERMINING TIER DESIGNATIONS UNDER THE STATE'S "BLUEPRINT FOR A SAFER ECONOMY"

The City Council adopted the resolution requesting recognition of sub-regions within San Bernardino County for the purpose of determining tier designations under the State's "Blueprint for a Safer Economy".

RESOLUTION NO. 2020-185 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, REQUESTING RECOGNITION FOR THE PURPOSE OF DETERMINING TIER DESIGNATIONS UNDER THAT STATE'S "BLUEPRINT FOR A SAFER ECONOMY"

PUBLIC HEARINGS

9. PUBLIC HEARING REGARDING ECONOMIC DEVELOPMENT SUBSIDY REPORT AND RETENTION AGREEMENT BETWEEN THE CITY OF ONTARIO AND KIENLE MOTOR SPORTS, LLC, PURSUANT TO GOVERNMENT CODE SECTION 53083; AND CONSIDERATION OF A RESOLUTION ACCEPTING THE ECONOMIC DEVELOPMENT SUBSIDY REPORT, APPROVING THE OPERATING COVENANT AGREEMENT AND MAKING RELATED FINDINGS

The City Council took the following actions:

A. Held the public hearing;

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 those persons interested in this item to speak. Hearing no one, Mayor Leon continued the public hearing to the next regular meeting of November 17, 2020.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACCEPTING THE ECONOMIC DEVELOPMENT SUBSIDY REPORT PREPARED PURSUANT TO GOVERNMENT CODE SECTION 53083 REGARDING THE DEVELOPMENT OF A PORSCHE FACILITY BY KIENLE MOTOR SPORTS, LLC, IN THE CITY OF ONTARIO AND APPROVING AN OPERATING COVENANT AGREEMENT.

MOTION: Moved by Council Member Bowman, seconded by Mayor Leon and carried by unanimous roll call vote of those present to continue the public hearing to November 17, 2020.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

10. INTRODUCTION OF AN ORDINANCE REGARDING THE ADOPTION OF CAMPAIGN FINANCE LIMITS, PURSUANT TO ASSEMBLY BILL 571

The City Council introduced and waived further reading of an ordinance regarding the adoption of campaign finance limits, pursuant to Assembly Bill 571.

City Attorney Duran gave a brief explanation of the ordinance.

ORDINANCE NO. 3170 (First Reading) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING CHAPTER 10 OF TITLE 2 OF THE ONTARIO MUNICIPAL CODE RELATING TO CAMPAIGN CONTRIBUTION LIMITS.

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and carried by unanimous roll call vote of those present to introduce for its first reading, Ordinance No. 3170.

STAFF MATTERS

City Manager Ochoa made no announcements.

COUNCIL MATTERS

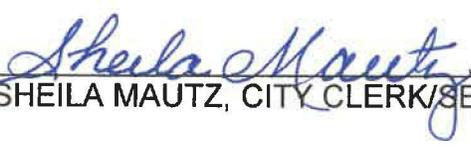
Mayor Leon asked that Council Matters be waived to the next meeting. There was consensus from Council.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 6:45 p.m. to the next regular meetings to be held on Tuesday, November 17, 2020.

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Respectfully submitted,


SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:


PAUL S. LEON, MAYOR/CHAIRMAN