

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
FEBRUARY 16, 2016**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, February 16, 2016 at the Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

The Mayor called the City Council/Housing Authority meetings to order at 6:01 p.m., and inquired whether persons were present who wished to speak to a Closed Session item. Hearing no one, the City Council with all members present thereupon recessed to Closed Session at 6:01 p.m. for discussion as follows:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 0113-281-13, 0113-282-15, 0113-282-17, and 1046-551-12; 2200-2400 East Philadelphia Street, 2325-2525 East Riverside Drive, 2455 East Riverside Drive, and the Northeast Corner of 8th Street and Campus Avenue; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: City of Upland, a municipal corporation; Under negotiation: Price and terms of payment.
- GC 54956.9 (d)(2), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: *One (1) case.*
- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *Andre Bailey v. City of Ontario, CIVDS1414533*

CALL TO ORDER – OPEN SESSION

The Mayor called the City Council/Housing Authority meetings to order at 6:29 p.m., and requested the City Clerk call the roll.

PRESENT:	Mayor/Chairman	Paul S. Leon
	Mayor pro Tem/Vice Chairman	Debra Dorst-Porada
	Council/Authority Members:	Alan D. Wapner, Jim W. Bowman, and Paul Vincent Avila

ABSENT: None

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

The Pledge of Allegiance was led by Council Member Wapner.
The Invocation was offered by *Pastor Brian E. Kennedy*, Mt. Zion Baptist Church.

CLOSED SESSION REPORT

City Attorney Brown reported that three items were discussed with no reportable action.

SPECIAL CEREMONIES

CITY CLERK: SWEARING IN CEREMONY

Mayor Leon issued the Oath of Office to Sheila Mautz so that she could take her seat as City Clerk.

PUBLIC COMMENT

Richard Stubblefield, gave his interpretation on the word of God and asked residents to have faith.

Ruben Valencia, spoke on his concerns regarding articles in the Daily Bulletin and asked the residents to be aware of the issues in the City.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Boling indicated there were no announcements.

CONSENT CALENDAR

Agenda Item #7 was pulled from the Consent Calendar for separate discussion as requested by Council Member Avila.

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman to approve the balance of the Consent Calendar items as recommended.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meetings of the City Council/Housing Authority of January 19, 2016, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved Bills for the period from December 13, 2015 through January 9, 2016, in the amount of \$74,380,070.54 and Payroll for the period from December 13, 2015 through January 9, 2016, in the amount of \$5,606,173.78, when audited by the Finance Committee.

3. CONSTRUCTION CONTRACT FOR FIBER BACK BONE INSTALLATION SERVICES/PRAXIS ASSOCIATES, INC.

City Council approved the plans and specifications, and awarded a construction contract to Praxis Associates, Inc., of Vallejo, California for the Fiber Back Bone Installation Services IT15-FIB-003A (Phase 1A) Project (MS0205) for the bid amount of \$2,323,806 plus a five percent (5%) contingency in the amount of \$116,190 for a total authorized amount of \$2,439,996; and authorized the City Manager to execute said contract and related documents and file a Notice of Completion at the conclusion of construction activities.

4. FISCAL YEAR 2015-16 SECOND BUDGET UPDATE REPORT

City Council approved the budget adjustments and recommendations as listed in the Fiscal Year 2015-16 Second Budget Update Report.

5. SOLE SOURCE PURCHASE FOR REPLACEMENT OF FIRE DEPARTMENT AUXILIARY SUPPORT EQUIPMENT

City Council approved the sole source purchase of auxiliary support equipment in the amount of \$253,729 for use in the Fire Department.

6. AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 37 (PARK & TURNER NE SERVICES)

City Council considered and adopted an ordinance authorizing the levy of special taxes within City of Ontario Community Facilities District No. 37 (Park & Turner NE Services). Introduction and first reading took place at a regular meeting of the City Council on February 2, 2016.

ORDINANCE NO. 3043 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 37 (PARK & TURNER NE SERVICES).

8. PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES/WALLACE AND ASSOCIATES CONSULTING, INC./KOA CORPORATION/AKM CONSULTING ENGINEERS/MWH CONSTRUCTORS

City Council approved and authorized the City Manager to execute three-year Professional Services Agreements with the following firms: Wallace and Associates Consulting, Inc. of Corona, KOA Corporation of Ontario, AKM Consulting Engineers of Irvine and MWH Constructors of Pasadena; and authorized the City Manager to extend the agreements for up to two additional consecutive one-year periods consistent with City Council approved budgets.

MOTION UNANIMOUSLY CARRIED. The Mayor/Chairman declared Ordinance No. 3043 unanimously adopted.

ITEMS PULLED FROM CONSENT CALENDAR

- 7. **A CITY INITIATED REQUEST TO CHANGE THE ZONING DESIGNATIONS (FILE NO. PZC15-003) FROM IL, LIGHT INDUSTRIAL WITH ES, EMERGENCY SHELTER OVERLAY TO IG, GENERAL INDUSTRIAL WITH ES, EMERGENCY SHELTER OVERLAY FOR SIXTEEN PARCELS LOCATED 260 TO 625 FEET NORTH OF MISSION BOULEVARD BETWEEN BENSON AND MAGNOLIA AVENUES (APNS: 1011-211-07, 1011-211-10, 1011-211-12 THRU 21, 1011-221-01 THRU 03 AND 1011-221-20)**

City Council considered and adopted an ordinance approving a Zone Change (File No. PZC15-003) to create consistency between the zoning and the General Plan land use designations of the subject properties. Introduction and first reading took place at a regular meeting of the City Council on February 2, 2016.

ORDINANCE NO. 3044 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC15-003, A REQUEST TO CHANGE THE ZONING OF SIXTEEN PROPERTIES LOCATED 260 TO 625 FEET NORTH OF MISSION BOULEVARD BETWEEN BENSON AND MAGNOLIA AVENUES FROM IL (LIGHT INDUSTRIAL) WITH ES (EMERGENCY SHELTER) OVERLAY TO IG (GENERAL INDUSTRIAL) WITH ES (EMERGENCY SHELTER) OVERLAY IN ORDER TO MAKE THE ZONING CONSISTENT WITH THE ONTARIO PLAN LAND USE DESIGNATIONS OF THE PROPERTIES, AND MAKING FINDINGS IN SUPPORT THEREOF – APNS: 1011-211-07, 1011-211-10, 1011-211-12 THRU 21, 1011-221-01 THRU 03 AND 1011-221-20.

Council Member Avila stated he was opposed to the adoption of Ordinance No. 3044 as a matter of consistency.

MOTION: Moved by Council Member Bowman, seconded by Mayor Leon and carried, with Council Member Avila opposed, to adopt Ordinance No. 3044.

	Yes	No	Abstain
Mayor Leon	X		
Mayor pro Tem Dorst-Porada	X		
Council Member Wapner	X		
Council Member Bowman	X		
Council Member Avila		X	

END OF JOINT CONSENT CALENDAR

STAFF MATTERS

City Manager Boling suggested that the meeting be adjourned in memory of Ron Thomley who sadly passed away on Wednesday, February 10, 2016. He gave 30 years of service to the City in the Solid Waste Department and provided excellent customer service.

COUNCIL MATTERS

MUSEUM BOARD VACANCY

Mayor Leon moved to have the application filling period extended before an appointment in an attempt to get more interested applicants and all members of City Council agreed.

COUNCIL COMMENTS

Mayor pro Tem Dorst-Porada congratulated students at Chaffey High School for their achievements at the academic decathlon competitions this year.

Council Member Wapner suggested that the meeting also be adjourned in memory of James Bryant who passed away on Friday, January 22, 2016. He was the decades long Sports Editor for the Ontario Daily Report and a longtime member of the Ontario Recreation and Parks Commission.

Mayor Leon shared a story of how James Bryant rescued his dog and memories of the times they shared. Mr. Leon also spoke on the Chaffey Show Band and the success of their show. Mr. Leon then introduced Kelly Fredericks, the new CEO of the Ontario International Airport.

Kelly Fredericks stated he cannot wait to get started with the Ontario International Airport Authority. He added that this is a partnership and that it is about the people. He also mentioned that it is a pleasure to work with the City of Ontario and the Inland Empire team.

Mayor Leon announced vacancies on the Museum Board and Planning Commission and asked that interested residents apply.

Council Member Bowman congratulated Sheila Mautz on her appointment to City Clerk.

Council Member Avila announced the loss of Justice Antonin Scalia and gave a summation of his background. He stated he voted no in the appointment of Mrs. Mautz and added it was not personal. Spoke on his interest in the airport and stated he was concerned as a representative of the residents of the City of Ontario. He added he was appreciative of City Manager Boling.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 6:58 p.m. in memory of Ron Thomley, and Jim Bryant. He announced the next regular meetings on Tuesday, March 1, 2016.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN