

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
JOINT MEETINGS
MINUTES
June 21, 2016**

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, June 21, 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 6:03 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 6:03 p.m. for discussion as follows:

GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN: 1046-601-08; 150 South Euclid Avenue, Upland, CA; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: Andy Oshay; Under negotiation: Price and terms of payment.

CALL TO ORDER – OPEN SESSION

The Mayor called the City Council/Housing Authority meetings to order at 6:30 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 Avila.

Pastor Brian E. Kennedy, Mt. Zion Baptist Church provided the Invocation and invited the public to attend their events and activities.

PUBLIC COMMENTS

Dale Robinson thanked the Council and staff for cleaning up his neighborhood.

Linda Johnson requested an update regarding the TCE South Archibald Plume Cleanup.

Ruben Valencia spoke about the correlation of scavengers to identity theft and provided tips to prevent identity theft.

Nancy Bumstead, Committee Representative for Relay for Life, thanked the American Cancer Society and Relay for Life for the successful event in Ontario. She thanked the City of Ontario, staff for their participation and encouraged the public to continue participation and donations.

John Egan, commented about the palm fronds from a City owned tree that damaged his vehicle.

City Manager Boling referred John Egan to the Risk Management Director.

Mayor Leon asked the City Manager to provide an update regarding the TCE Plume during Staff Matters.

CLOSED SESSION REPORT

City Attorney Brown reported that the Council conferred with the real property negotiators, but there was no reportable action.

CONSENT CALENDAR

Council Member Avila requested to pull Item 24 for discussion.

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

1. APPROVAL OF MINUTES

Approved the Minutes for the regular meeting of the City Council/Housing Authority/Successor Agency to the Ontario Redevelopment Agency of May 17, 2016 as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved Bills for the period of April 17, 2016 through April '30, 2016, in the amount of \$2,652,373.01 and Payroll for the period of April 17, 2016 through April 30, 2016, in the amount of \$11,558,500.50, when audited by the Finance Committee.

3. AN AGREEMENT FOR ANIMAL CONTROL SERVICES; AND ADOPTION OF A RESOLUTION MODIFYING CERTAIN DOG LICENSING FEES AND THE CORRESPONDING PENALTY FOR FAILURE TO TIMELY PAY SUCH LICENSING FEES/INLAND VALLEY HUMANE SOCIETY & SPCA

City Council approved a two-year agreement with the Inland Valley Humane Society & SPCA of Pomona, California, for the provision of animal control services; adopted a resolution updating dog license fees and an associated penalty for failure to pay such fees on time; and authorized the extension of the agreement for up to one two-year period.

RESOLUTION NO. 2016-047 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, MODIFYING CERTAIN DOG LICENSING FEES AND THE CORRESPONDING PENALTY FOR FAILURE TO TIMELY PAY SUCH LICENSING FEES.

4. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18855 LOCATED AT THE NORTHEAST CORNER OF CHINO AVENUE AND NEWTON AVENUE

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18855 located at the northeast corner of Chino Avenue and Newton Avenue within the Countryside Specific Plan area.

RESOLUTION NO. 2016-048 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18855, LOCATED AT THE NORTHEAST CORNER OF CHINO AVENUE AND NEWTON AVENUE.

5. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL PARCEL MAP NO. 19682 LOCATED AT THE SOUTHWEST CORNER OF CAMPUS AVENUE AND SUNKIST STREET

City Council adopted a resolution approving an improvement agreement, improvement security and Final Parcel Map No. 19682 located at the southwest corner of Campus Avenue and Sunkist Street.

RESOLUTION NO. 2016-049 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND PARCEL MAP NO. 19682 LOCATED AT THE SOUTHWEST CORNER OF CAMPUS AVENUE AND SUNKIST STREET.

6. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 5 (FREEWAY INTERCHANGE PROJECT) FOR FISCAL YEAR 2016-17

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 5 (Freeway Interchange Project) for Fiscal Year 2016-17.

RESOLUTION NO. 2016-050 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 5 (FREEWAY INTERCHANGE PROJECT), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2016-17.

7. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 9 (EDENGLLEN) FOR FISCAL YEAR 2016-17

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 9 (Edenglen) for Fiscal Year 2016-17.

RESOLUTION NO. 2016-051 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 9 (EDENGLLEN), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2016-17.

8. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 10 (ONTARIO AIRPORT TOWERS) FOR FISCAL YEAR 2016-17

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 10 (Ontario Airport Towers) for Fiscal Year 2016-17.

RESOLUTION NO. 2016-052 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 10 (ONTARIO AIRPORT TOWERS), ESTABLISHING THE ANNUAL SERVICES SPECIAL TAX FOR FISCAL YEAR 2016-17.

9. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 13 (CALIFORNIA COMMERCE CENTER – PHASE IV) FOR FISCAL YEAR 2016-17

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 13 (California Commerce Center – Phase IV) for Fiscal Year 2016-17.

RESOLUTION NO. 2016-053 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 13 (CALIFORNIA COMMERCE CENTER – PHASE IV), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2016-17

10. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 20 (WAL-MART) FOR FISCAL YEAR 2016-17

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 20 (Wal-Mart) for Fiscal Year 2016-17.

RESOLUTION NO. 2016-054 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 20 (WAL-MART), ESTABLISHING THE ANNUAL SERVICES SPECIAL TAX FOR FISCAL YEAR 2016-17.

11. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 21 OF THE CITY OF ONTARIO (PARKSIDE) FOR FISCAL YEAR 2016-17

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 21 of the City of Ontario (Parkside) for Fiscal Year 2016-17.

RESOLUTION NO. 2016-055 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 21 OF THE CITY OF ONTARIO (PARKSIDE), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2016-17.

12. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES) FOR FISCAL YEAR 2016-17

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 23 (Park Place Services) for Fiscal Year 2016-17.

RESOLUTION NO. 2016-056 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2016-17.

13. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES - PHASE I) FOR FISCAL YEAR 2016-17

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 24 (Park Place Facilities - Phase I) for Fiscal Year 2016-17.

RESOLUTION NO. 2016-057 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES – PHASE I), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2016-17.

14. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 27 (NEW HAVEN SERVICES) FOR FISCAL YEAR 2016-17

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 27 (New Haven Services) for Fiscal Year 2016-17.

RESOLUTION NO. 2016-058 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 27 (NEW HAVEN SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2016-17

15. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES - AREA A) FOR FISCAL YEAR 2016-17

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 28 (New Haven Facilities - Area A) for Fiscal Year 2016-17.

RESOLUTION NO. 2016-059 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES – AREA A), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2016-17.

16. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE / AMBERLY LANE) FOR FISCAL YEAR 2016-17

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 31 (Carriage House/Amberly Lane) for Fiscal Year 2016-17.

RESOLUTION NO. 2016-060 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE / AMBERLY LANE), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2016-17.

17. ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICT NOS. 1, 2, 3 AND 4 FOR FISCAL YEAR 2016-17

City Council adopted resolutions pertaining to the levy of assessments within Ontario Parkway Maintenance Assessment District (OPMAD) Nos. 1, 2, 3 and 4:

- (A) A resolution initiating proceedings and ordering the preparation of an Engineer's Report for each district relating to the annual levy of assessments; and
- (B) A resolution giving preliminary approval of the Engineer's Report; and
- (C) A resolution for District Nos. 1, 2 and 3, and a resolution for District No. 4, declaring the City's intention to levy the special assessments for Fiscal Year 2016-17 and setting the date of July 19, 2016 for a Public Hearing on each district in accordance with the Landscaping and Lighting Act of 1972.

RESOLUTION NO. 2016-061 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE PREPARATION OF THE ASSESSMENT ENGINEER'S REPORTS PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, FOR PROCEEDINGS FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2, 3 AND 4 FOR FISCAL YEAR 2016-17.

RESOLUTION NO. 2016-062 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ASSESSMENT ENGINEER'S REPORTS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2, 3 AND 4 FOR FISCAL YEAR 2016-17.

RESOLUTION NO. 2016-063 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2016-17 IN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2 AND 3, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

RESOLUTION NO. 2016-064 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2016-17 IN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICT NO. 4, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

18. ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICT NOS. 1 AND 2 FOR FISCAL YEAR 2016-17

City Council adopted resolutions pertaining to the levy of assessments within Street Lighting Maintenance District (SLMD) Nos. 1 and 2:

- (A) A resolution initiating proceedings and ordering the preparation of an Engineer's Report for each district relating to the annual levy of assessments;
- (B) A resolution giving preliminary approval of the Engineer's Reports; and
- (C) A resolution for each district declaring the City's intention to levy the special assessments for Fiscal Year 2016-17 and setting the date of July 19, 2016 for a Public Hearing on each district in accordance with the Landscaping and Lighting Act of 1972.

RESOLUTION NO. 2016-065 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE PREPARATION OF THE ASSESSMENT ENGINEER'S REPORTS PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, FOR PROCEEDINGS FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND NO. 2 FOR FISCAL YEAR 2016-17.

RESOLUTION NO. 2016-066 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ASSESSMENT ENGINEER'S REPORTS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND NO. 2 FOR FISCAL YEAR 2016-17.

RESOLUTION NO. 2016-067 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2016-17 IN ONTARIO STREET LIGHTING MAINTENANCE DISTRICT NO. 1 PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

RESOLUTION NO. 2016-068 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2016-17 IN ONTARIO STREET LIGHTING MAINTENANCE DISTRICT NO. 2, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

19. APPROVAL OF ALLOCATION AND SPENDING PLAN FOR THE BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR FY 2016

City Council approved and authorized the City Manager to execute all documents necessary to participate in the Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and approve the proposed \$35,938 grant spending plan.

20. AMENDMENT TO AN ARCHITECTURAL SERVICES AGREEMENT WITH HOLT ARCHITECTS, INC. FOR THE POLICE DEPARTMENT HEADQUARTERS IMPROVEMENTS PROJECT

City Council authorized the City Manager to execute an amendment to the existing Architectural Services Agreement with Holt Architects, Inc. of Riverside California for the Police Department Headquarters Improvements Project in the amount of \$96,033 for a total contract value of \$193,833.

21. AMENDMENT TO THE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. FOR CROSSING GUARD SERVICES

City Council authorized the City Manager to execute an amendment to the existing Professional Services Agreement with All City Management Services, Inc., of Santa Fe Springs, California, extending the agreement for three years at an estimated annual cost of \$310,100 the first year; and authorized up to two one-year extensions based upon mutual consent basis consistent with City Council approved budgets.

22. PURCHASE OF ONE MOBILE GENERATOR/JOHNSON POWER SYSTEMS

City Council approved and authorized the purchase and delivery of one Caterpillar XQ570 Power Module Mobile Generator from Johnson Power Systems of Riverside, California, in the amount of \$278,472 consistent with the terms and conditions of the cooperative procurement process resulting in National Joint Powers Alliance Contract (NJPA) Invitation for Bids No. 080613 and resulting Contract No. 080613-CAT.

23. A RESOLUTION APPROVING AN APPLICATION FOR THE USED OIL PAYMENT PROGRAM CYCLE 7 (FISCAL YEAR 2016-17) FROM THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY

City Council adopted a resolution approving a grant application for an estimated \$46,000 from the Used Oil Payment Program Cycle 7 (Fiscal Year 2016-17) through the State of California Department of Resources Recycling and Recovery (CalRecycle); and authorized the City Manager or his designee to execute all necessary documents to participate in the program.

RESOLUTION NO. 2016-069 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN ANNUAL APPLICATION TO PARTICIPATE IN THE USED OIL PAYMENT PROGRAM CYCLE 7 (FISCAL YEAR 2016-17) FROM THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE).

ITEM PULLED FROM THE CONSENT CALENDAR

24. A RESOLUTION ELIMINATING WATER USE LIMITATIONS AND VOLUMETRIC PENALTIES

City Council adopted a resolution rescinding Resolution No. 2015-093 and eliminating water use limitations and volumetric penalties imposed to comply with the State Water Resources Control Board Emergency Water Conservation regulations.

Council Member Avila thanked staff for the elimination of the water use limitation.

MOTION: Moved by Council Member Avila, Seconded by Mayor Leon and carried by unanimous vote.

RESOLUTION NO. 2016-070 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, RESCINDING RESOLUTION NO. 2015-093 AND THE IMPOSITION OF VOLUMETRIC PENALTIES FOR EXCESSIVE WATER USE.

PUBLIC HEARING

25. A PUBLIC HEARING TO CONSIDER A RESOLUTION REGARDING THE FORMATION OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 30 (NEW HAVEN FACILITIES – AREA B); INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES; AND ADOPTION OF A RESOLUTION TO INCUR BONDED INDEBTEDNESS

Item continued to the July 5, 2016, meeting.

26. A PUBLIC HEARING TO CONSIDER A CITY INITIATED GENERAL PLAN AMENDMENT (FILE NO. PGPA16-003) TO AMEND THE HOUSING ELEMENT OF THE POLICY PLAN (GENERAL PLAN) TO REVISE THE AVAILABLE LAND INVENTORY (HOUSING ELEMENT APPENDIX) AND ALLOW ADMINISTRATIVE MODIFICATIONS TO THE INVENTORY

City Council conducted a public hearing and adopted a resolution approving General Plan Amendment File No. PGPA16-003, to revise the Available Land Inventory and allow administrative modifications to the inventory.

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

There were no written communications.

Mayor Leon opened the public hearing, hearing no requests to speak, he closed the public hearing.

MOTION: Moved by Mayor pro Tem Dorst-Porada, Seconded by Council Member Bowman and carried by unanimous vote of those present to adopt Resolution No. 2016-071.

RESOLUTION NO. 2016-071 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PGPA16-003, AN AMENDMENT TO THE HOUSING ELEMENT OF THE POLICY PLAN (GENERAL PLAN), REVISING AVAILABLE LAND INVENTORY (HOUSING ELEMENT APPENDIX) AND ALLOWING ADMINISTRATIVE MODIFICATIONS TO THE INVENTORY (SEE EXHIBIT A) (A PART OF CYCLE 1 FOR THE 2016 CALENDAR YEAR)

27. A PUBLIC HEARING TO RECEIVE AND RESPOND TO PUBLIC COMMENTS ON THE DRAFT 2015 URBAN WATER MANAGEMENT PLAN AND A RESOLUTION ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN

City Council:

- (A) Conducted a public hearing to receive and respond to Public Comment on the Draft 2015 Urban Water Management Plan; and
- (B) Adopted a resolution adopting the 2015 Urban Water Management Plan.

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

There were no written communications.

Mayor Leon opened the public hearing, hearing no requests to speak, he closed the public hearing.

MOTION: Moved by Council Member Bowman, Seconded by Mayor pro Tem Dorst-Porada and carried by unanimous vote adopting Resolution No. 2016-072.

RESOLUTION NO. 2016-072 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN.

STAFF MATTERS

City Manager Boling provided an update regarding TCE South Archibald Plume. The City continues to work with the State Regional Quality Control Board on a process for public education which includes community meetings that have taken place September 10, 2015 and September 24, 2015. During the meetings, residents were provided information regarding South Archibald Plume and the prospective plan of action. The City has established a website www.tceplumecleanup.com for the dissemination of information, along with approximately 4,000 mailers and surveys that were mailed to the areas affected; of the 4,000 mailers, 200 were completed and returned to the City. The City is continuing discussions with the affected public and private agencies and is looking forward to bringing an item before Council during Closed Session regarding mediation discussions.

COUNCIL MATTERS

Mayor Leon recounted an experience he had regarding mail theft and reminded the public to be cautious and aware of activity surrounding their neighborhood. He cautioned the public against mailing of personal checks and reminded them to take necessary steps to protect themselves. He commented regarding prohibitions the City has regarding the use of fireworks and reminded the public that the City will actively fine the public for the use of any and all fireworks in the City. He also invited the public to support the concerts in the park and movies in the park.

Mayor pro Tem Dorst-Porada commented on the budget meeting and mentioned that money for additional police totaling to 26 new positions has been included in the City's budget and \$125,000 scholarship program for high school students. She indicated that the City of Ontario will no longer penalize the residents for excessive use of water. She also invited the public to attend the City's upcoming 4th of July parade and asked the public to participate in National Night Out in August.

Council Member Wapner asked to be briefed during a closed session meeting regarding a comment made by John Egan about his claim of palm-fronds from a City owned tree that damaged his vehicle. He commented regarding the progress of gaining local control of the Ontario International Airport and reported that the City has consummated the transaction with the City of Los Angeles and is now going through the process with the FAA to gain the Operating Certificate. He commented about the FAA Reauthorization Bill and how Congresswoman Torres, with Congressman Calvert along with the Inland Empire Delegation, introduced a Bill on the floor of the House that passed unanimously. The City is working to fulfill the remaining items to complete the transaction and gain the Operating Certificate from FAA. He thanked the Inland Empire Delegation and Congress for the support in completing the transaction.

Council Member Bowman commented on the progress of the City gaining local control of Ontario International Airport and the support from the entire region and the legislators. He thanked CEO Kelly Fredericks for the work he has done. He reminded the public about the Firework Celebration at Westwind Park and asked the public to take care of their animals, especially during this heat.

Council Member Avila thanked Congress for the progress of the Ontario International Airport and noted that the Bill is currently with the Senate. He acknowledged Archibald Ranch residents and invited the public to attend a meeting regarding traffic on July 6th. He commented regarding the importance of donating to Relay for Life. He also thanked voters of the surrounding Cities for the votes he received for a seat on the Central Committee and encouraged the public to enjoy the summer.

City Attorney Brown introduced Law Students interning for the summer at Best Best & Krieger.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:16 p.m. He announced the next regular meetings on Tuesday, July 5, 2016.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN