ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
July 19, 2016

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, July 19, 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 6:06 p.m., and inquired whether persons were present who wished to speak to the Closed Session item. Hearing no one, the meeting was recessed to Closed Session at 6:06 p.m. for discussion of the following:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN: 1048-553-02, 1048-553-03, 1048-553-04, 1048-553-16, and 1048-553-17; 126, 128, 130, and 132 North Euclid Avenue, 116 and 118 East "B" Street, 127 North Lemon Avenue; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: Pacific Development Group II, a California general partnership; 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 Member:	Alan D. Wapner, Jim W. Bowman, and Paul Vincent Avila
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 Council conferred regarding the potential litigation as listed on the agenda with no reportable action.

The Pledge of Allegiance was led by Council Member Wapner.

Pastor Rick Scroggins, Free Will Baptist Church provided the Invocation.

PUBLIC COMMENTS

Ruben Valencia, requested a moment of silence for the members of law enforcement in the nation who have recently lost their lives. He spoke about a phone app called Nextdoor that allows the public to connect with the City and members of the community. He commented on the City's National Night Out event taking place August 2, 2016. He also commented on the fire that took place at a non-permitted facility and asked the City to enforce the requirements for operating such a business.

Ed Haringa, spoke about illegal truck parking and traffic issues due to the trucks, and about composting companies operating with no business licenses. He commented on Apollo Wood Products which housed an unpermitted business that caught on fire. He also spoke about another composting business on Bon View Avenue that is unpermitted and asked the City Council to continue regulation of the unpermitted businesses in the City.

Mayor Leon commented on the importance of conveying any concerns that arise to the City Council and staff.

Gary Reitsma, reiterated the comments made by Ed Haringa.

Loree Masonis, spoke about her concerns regarding free hot lunches for children at the library. She commented that it is the parents' responsibility to feed and take care of their kids and not the State's responsibility to provide free lunches. She also commented that the children who attend the free lunch program do not appear to be malnourished.

Sam Sousa, spoke about a non-permitted recycling business and his concern about the fire that recently took place. He asked the City Council to address the businesses illegally operating in the City.

Christopher Craig, representative of State Assembly Member Freddie Rodriguez, invited the public to attend the Assemblyman's annual summer open house and bar-b-que taking place
July 23, 2016 in Chino.

Tom Burciaga, spoke about the passing of Lieutenant Colonel Thomas Henry, and asked if the City was interested in providing a representative from the City of Ontario to attend his funeral. He also mentioned the passing of Robert Rivera who was recognized for placing the Chaffey High School Tiger at its current location. He commended the City's Police Department for the work and sacrifices they have provided for the community.

*Paul Huizenga, c*ommented on the fire at Cal-recycle and the need to regulate the unpermitted businesses operating in the City. He also expressed his support for continuing the moratorium on new composting facilities in the City.

Gina Mirelez, member of the League of United Latin American Citizens spoke about her concerns regarding her request to use the facilities in the City and asked that the City allow her to use the facilities for free.

AGENDA REVIEW/ANNOUNCEMENTS

None.

CONSENT CALENDAR

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

1. APPROVAL OF MINUTES

Approved the Minutes for the regular meeting of the City Council and Housing Authority of June 21, 2016.

2. BILLS/PAYROLL

Bills for the period May 15, 2016 through May 28, 2016, in the amount of $2,900,524.40 and Payroll for the period May 15, 2016 through May 28, 2016, in the amount of $6,579,358.02, when audited by the Finance Committee.

3. A RESOLUTION ORDERING THE SUMMARY VACATION OF A PUBLIC STORM DRAIN EASEMENT

City Council adopted a resolution ordering the summary vacation of a 25-foot wide public storm drain easement located within the property at 1555 South Archibald Avenue.

RESOLUTION NO. 2016-073 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE SUMMARY VACATION OF A PUBLIC STORM DRAIN EASEMENT.

4. A RESOLUTION ORDERING THE SUMMARY VACATION OF THE RIGHTS-OF-WAY IN A PORTION OF CAMPUS AVENUE, NORTH OF BELMONT STREET, AND RECONVEYING ANY OF THE CITY'S INTEREST THEREIN

City Council adopted a resolution ordering the summary vacation of the rights-of-way in a portion of Campus Avenue, north of Belmont Street, and reconveying any of the City's interest therein.

RESOLUTION NO. 2016-074 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE SUMMARY VACATION OF THE RIGHTS-OF-WAY IN A PORTION OF CAMPUS AVENUE NORTH OF BELMONT STREET AND RECONVEYING ANY OF THE CITY'S INTEREST THEREIN.

5. A RESOLUTION DESIGNATING AUTHORIZED AGENTS IN CLAIMING STATE DISASTER ASSISTANCE REIMBURSEMENT FOR ALL OPEN AND FUTURE DISASTERS

City Council approved a resolution authorizing one agent and two alternates to represent the City of Ontario in obtaining financial assistance from the State of California Office of Emergency Services (Cal OES), for all open and any future disasters up to three (3) years following the date of approval; and rescinding Resolution 2010-025.

RESOLUTION NO. 2016-075 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DESIGNATING AN AUTHORIZED AGENT AND TWO ALTERNATES TO REPRESENT THE CITY OF ONTARIO IN CLAIMING DISASTER ASSISTANCE REIMBURSEMENT FOR ALL OPEN AND FUTURE DISASTERS UP TO THREE (3) YEARS FOLLOWING THE DATE OF APPROVAL.

6. MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF ONTARIO AND THE ONTARIO-MONTCLAIR SCHOOL DISTRICT FOR THE PURCHASE AND DISTRIBUTION OF COMPRESSED NATURAL GAS

The City Council:

(A) Approved and authorized the City Manager to execute a Memorandum of Understanding) by and between the City of Ontario and the Ontario Montclair School District (OMSD) for the purchase and distribution of compressed natural gas (CNG) for a three-year term, and authorized the option to extend the agreement for up to two successive one-year periods; and

(B) Authorized the City Manager or his designee to set, and modify as needed, the fee charged for CNG dispensed to public and private sector customers.

7. AN ORDINANCE TO AMEND TITLE 2, CHAPTER 6, ENTITLED PURCHASING SYSTEM, OF THE ONTARIO MUNICIPAL CODE AND IMPLEMENTING THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT PURSUANT TO SECTION 22000, ET SEQ. OF THE PUBLIC CONTRACT CODE

City Council considered and adopted an ordinance amending Title 2 of the Ontario Municipal Code, rescinding Ordinance Nos. 2632, 2698, 2737 and 2764, implementing the California Uniform Public Construction Cost Accounting Act; and authorizing the City Manager, or his designee, to establish the rules and regulations of the City's current purchasing system. Introduction and first reading of the said ordinance took place at a special meeting of the City Council on June 15, 2016.

ORDINANCE NO. 3054 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ELECTING TO BECOME SUBJECT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT, REPEALING CHAPTER 6 OF TITLE 2 OF THE ONTARIO MUNICIPAL CODE, AND ADOPTING A NEW

CHAPTER 6 OF TITLE 2 OF THE ONTARIO MUNICIPAL CODE CONCERNING THE PURCHASE OF GOODS, SERVICES AND PUBLIC PROJECTS.

8. STUDENT REPRESENTATIVE AND ALTERNATE APPOINTMENTS TO THE RECREATION AND PARKS COMMISSION FOR 2016/17 AND RECOGNITION OF THE CURRENT STUDENT REPRESENTATIVE AND ALTERNATE FOR THE YEAR SERVED 2015/16

City Council confirmed Andrea Leon, of Ontario High School as the Student Representative, and James Rendon, of Ontario High School as the Alternate to the Recreation and Parks Commission for the term to expire June 30, 2017; and recognized Keven Michel, of Ontario High School for serving as the Student Representative, and Crystal Saldivar, of Ontario High School for serving as the Student Representative Alternate for the past year.

9. A DEVELOPMENT CODE AMENDMENT, FILE NO. PDCA16-003, PROPOSING VARIOUS CLARIFICATIONS TO THE ONTARIO DEVELOPMENT CODE, INCLUDING MODIFICATIONS TO CERTAIN PROVISIONS OF DIVISION 2.03 (PUBLIC HEARINGS), DIVISION 5.02 (LAND USE), DIVISION 5.03 (STANDARDS FOR CERTAIN LAND USES, ACTIVITIES AND FACILITIES), DIVISION 6.01 (DISTRICT STANDARDS AND GUIDELINES), DIVISION 8.01 (SIGN REGULATIONS), AND DIVISION 9.01 (DEFINITIONS)

City Council considered and adopted an ordinance approving File No. PDCA16-003, a Development Code Amendment proposing several clarifications to the Ontario Development Code (Ontario Municipal Code Title 9) including:

(1) Modified the Notification Matrix (Table 2.03-1) to clarify that public hearing notification is not required for a Development Advisory Board recommendation to the Planning Commission;

(2) Modified the Land Use Matrix (Table 5.02-1) to prohibit "Used Car Sales" in the CC (Community Commercial) zone, and in ICC (Interim Community Commercial) Overlay district, allow "Fitness and Recreation Sport Centers" that are 10,000 square feet or more in area, as a conditionally permitted use in the CN (Neighborhood Commercial) zone, and require Conditional Use Permit approval "Wireless Telecommunications Facilities" in the AG (Agriculture) Overlay district;

(3) Prohibited drive-thru facilities in the MU-1 (Downtown Mixed-Use) zone (Section 5.03.150);

(4) Allowed a maximum wireless telecommunications facility antenna height of 75 feet for collocated facilities in the IL (Light Industrial), IG (General Industrial), and IH (Heavy Industrial) zones (Section 5.03.420);

(5) Clarified that signs cannot encroach into the public right-of-way (Section 8.01.020);

(6) Clarified that monument signs should be designed with a 12- to 18-inch high base (Section 8.1.025);

(7) Defined the term "Density," and included rules for rounding minimum and maximum density calculations (Section 9.01.010); and

(8) Revised the allowable exterior noise level for the "Residential Portion of Mixed Use Projects," to match the "Multiple-Family and Mobilehome Park" noise standard (Municipal Code Section 5 29.04).

Introduction and first reading of the ordinance took place during a regular meeting of the City Council on July 2, 2016.

ORDINANCE NO. 3055 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDCA16-003, A DEVELOPMENT CODE AMENDMENT PROPOSING VARIOUS CLARIFICATIONS TO THE ONTARIO DEVELOPMENT CODE: [1] AMEND TABLE 5.02-1 (LAND USE MATRIX) TO PROHIBIT "USED CAR SALES" WITHIN THE CC (COMMUNITY COMMERCIAL) ZONE AND ICC (INTERIM COMMUNITY COMMERCIAL) OVERLAY DISTRICT, ALLOW "FITNESS AND RECREATION SPORT CENTERS", 10,000 SQUARE FEET OR MORE IN AREA, AS A CONDITIONALLY PERMITTED LAND USE WITHIN THE CN (NEIGHBORHOOD COMMERCIAL) ZONE, AND ALLOW "WIRELESS TELECOMMUNICATIONS FACILITIES" AS A CONDITIONALLY PERMITTED LAND USE IN THE AG (AGRICULTURE) OVERLAY DISTRICT; [2] AMEND SECTION 5.03.150 (DRIVE-THRU FACILITIES) TO PROHIBIT DRIVE-THRU FACILITIES WITHIN THE MU-1 (DOWNTOWN MIXED-USE) ZONING DISTRICT; [3] AMEND SECTION 5.03.420 (WIRELESS TELECOMMUNICATIONS FACILITIES) TO ALLOW A MAXIMUM HEIGHT OF 75 FEET FOR COLLOCATED ANTENNAS WITHIN THE IL (LIGHT INDUSTRIAL), IG (GENERAL INDUSTRIAL), AND IH (HEAVY INDUSTRIAL) ZONES; [4] AMEND TABLE 2.02-1 (REVIEW MATRIX) TO CLARIFY THAT PUBLIC NOTIFICATION IS NOT REQUIRED FOR A DEVELOPMENT ADVISORY BOARD RECOMMENDATION TO THE PLANNING COMMISSION; [5] AMEND SECTION 8.01.020 (SIGN STANDARDS) TO CLARIFY THAT FREESTANDING SIGNS CANNOT ENCROACH WITHIN THE PUBLIC RIGHT-OF-WAY, AND MUST BE WHOLLY LOCATED BEHIND THE RIGHT-OF-WAY LINE; [6] AMEND SECTION 8.1.025 (DESIGN GUIDELINES) TO CLARIFY THAT MONUMENT SIGNS SHOULD BE PROVIDED WITH A 12- TO 18-INCH HIGH BASE; [7] REVISE SECTION 9.01.010 (TERMS AND PHRASES) TO CLARIFY THE DEFINITION FOR "DENSITY," INCLUDING RULES FOR ROUNDING DENSITY CALCULATIONS; AND [8] AMEND MUNICIPAL CODE SECTION 5-29.04 (EXTERIOR NOISE STANDARDS) TO CORRECT THE ALLOWED EQUIVALENT NOISE LEVEL FOR NOISE ZONE IV (RESIDENTIAL PORTION OF MIXED USE) TO BE CONSISTENT WITH NOISE ZONE II (MULTI-FAMILY RESIDENTIAL AND MOBILE HOME PARKS), AND MAKING FINDINGS IN SUPPORT THEREOF.

10. PROFESSIONAL SERVICES AGREEMENT FOR SEWER MASTER PLAN UPDATE/AKM CONSULTING ENGINEERS

City Council approved and authorized the City Manager to execute a Professional Services Agreement with AKM Consulting Engineers of Irvine, California, (AKM) to provide engineering services for the sewer master plan update in the amount of $198,480, plus a 15% contingency of $29,772, for a total amount of $228,252.

11. PURCHASE OF WATER METERS AND REPAIR PARTS/HD SUPPLY WATERWORKS

City Council approved and authorized the sole source purchase of new water meters and repair parts for a total not to exceed amount of $2,400,000 from HD Supply Waterworks of Perris, California.

PUBLIC HEARINGS

12. 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

The item was proposed for continuance to the August 16, 2016, meeting.

There were no written communications.

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote.

13. A PUBLIC HEARING TO RECEIVE AND RESPOND TO PUBLIC COMMENT ON THE REPORT OF THE CITY'S WATER QUALITY RELATIVE TO PUBLIC HEALTH GOALS

City Council held public hearing to receive and respond to public comment on the Report of the City's Water Quality Relative to Public Health Goals.

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, hearing no requests to speak, he closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Council Member Wapner and carried by unanimous vote to receive and file the report.

14. ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO'S. 1, 2, 3 AND 4 FOR FISCAL YEAR 2016-2017

City Council took the following actions pertaining to the levy of assessments within Ontario Parkway Maintenance Assessment Districts (OPMAD) No's. 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 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, hearing no requests to speak, he closed the public hearing.

MOTION: Moved by Council Member Wapner, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution Nos. 2016-076, 2016-077 and 2016-078.

RESOLUTION NO. 2016-076 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE 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. 2016-077 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 2016-17.

RESOLUTION NO. 2016-078 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 2016-17.

15. ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND 2 FOR FISCAL YEAR 2016-2017

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 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, hearing no requests to speak, he closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Council Member Wapner and carried by unanimous vote, to adopt Resolution Nos. 2016-079, 2016-080 and 2016-081.

RESOLUTION NO. 2016-079 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 2016-17.

RESOLUTION NO. 2016-080 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 2016-2017.

RESOLUTION NO. 2016-081 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 2016-17.

16. A PUBLIC HEARING TO CONSIDER AN URGENCY ORDINANCE EXTENDING THE MORATORIUM PROHIBITING THE ISSUANCE OF NEW BUSINESS LICENSES OR NEW ENTITLEMENTS FOR COMPOSTING (GREEN WASTE AND MANURE) FACILITIES IN THE CITY OF ONTARIO FOR AN ADDITIONAL 22 MONTHS AND 15 DAYS, PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS

City Council adopted an urgency ordinance extending the interim ordinance adopted on June 7, 2016, prohibiting the issuance of new business licenses or approval of new entitlements for composting facilities for an additional 22 months and 15 days.

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.

Rob Vandenhouvel, Milk Producers Council representative spoke about his support for the continuation of the moratorium. He thanked staff and the City Council for their work in developing a policy that will regulate composting entitlements and business licenses.

Mayor Leon closed public hearing.

Council Member Wapner asked the City Manager to explain the reasoning for extending the moratorium.

City Manager Boling explained that extending the moratorium allows staff time to evaluate the circumstances and bring a recommendation for Councils consideration in order to address the community's concerns.

Mayor Leon commented regarding the increase in composting businesses which he attributed to property owners who look for ways to off-set their costs by renting out their property.

MOTION: Moved by Council Member Bowman, seconded by Council Member Wapner and carried by unanimous vote to adopt Ordinance No. 3056.

ORDINANCE NO. 3056 (URGENCY) AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, EXTENDING THE MORATORIUM ON THE ISSUANCE OF NEW BUSINESS LICENSES OR NEW ENTITLEMENTS FOR COMPOSTING (GREEN WASTE AND MANURE) FACILITIES IN THE CITY OF ONTARIO FOR AN ADDITIONAL 22 MONTHS AND 15 DAYS, PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS, AND MAKING FINDINGS IN SUPPORT THEREOF.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

17. A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES - PHASE I)

City Council adopted a resolution authorizing the issuance of special tax bonds for Community Facilities District No. 24 (Park Place Facilities – Phase I). The resolution:

(A) Authorized the issuance of special tax bonds for public improvements required to facilitate the development of the Park Place Facilities – Phase I project;

(B) Approved the forms of the Indenture of Trust, the Bond Purchase Agreement, the Continuing Disclosure Agreement, and the Preliminary Official Statement;

(C) Authorized a negotiated sale of the special tax bonds to Stern Brothers & Co. (the "Underwriter") in accordance with the terms of the Bond Purchase Agreement;

(D) Authorized the execution of the Indenture of Trust, the Bond Purchase Agreement, the Continuing Disclosure Agreement, and the Preliminary Official Statement by the City Manager, or his designee;

(E) Authorized the execution of the special tax bonds by the Mayor; and

(F) Authorized the appointment by the City Manager of a trustee for the District.

MOTION: Moved by Council Member Wapner, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution No. 2016-082.

RESOLUTION NO. 2016-082 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE ISSUANCE OF CITY OF ONTARIO SPECIAL TAX BONDS, SERIES 2016, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $18,000,000, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Mayor Leon asked Council Member Wapner to introduce the student representatives for the Parks and Recreation Commission.

Council Member Wapner introduced current Student Representatives of the Parks and Recreation Commission Keven Michel, Student Representative and Crystal Saldivar, Alternate Student Representative (who could not be present). He welcomed the new

Student Representatives of the Parks and Recreation Commission Andrea Leon, Student Representative and James Renden, Alternate Student Representative.

STAFF MATTERS

City Manager Boling commented regarding truck traffic and the recent fire at Apollo Wood Products. He spoke about the coordination of Police, Code Enforcement and Planning departments taking necessary enforcement actions including several notices and citations that have been issued, and properties that are currently going through the legal court process. Staff has analyzed the high propensity sites with illicit, illegal activities and truck stops with 100 or more trucks and/or trailers and have focused their efforts on those various sites. He commented that the focused enforcement approach will address approximately 80%. He spoke about the coordination with outside agencies to assist with commercial enforcement efforts related to trucks operating outside of the designated truck stops. He added, with regards to the recent fires, the fire department investigative staff has an open and active case, and will be premature to discuss the specifics of the case.

Mayor Leon asked staff to provide information regarding the importance of feeding children in response to previous comments from the public.

City Manager Boling spoke about the recognition of the Ontario Library by the California State Librarian for the efforts in working with the school districts to provide student lunches during the summer break.

Mark Chase, Community and Public Services Director stated that the library and community centers average hundreds of children each day coming in for the lunch that the City offers during the summer.

Council Member Wapner clarified that the lunches are funded by the State. He commented that for some children, it is their only meal for the day and expressed his support for the program.

COUNCIL MATTERS

Mayor Leon commented regarding his conversation with the McFarland, CA Mayor and stated that there is a student named Cynthia Landgrave attending Chaffey High School who has been recognized around the State for winning competitions and being the person to beat at track races. He added that the Mayor of McFarland would like to meet with Superintendent James Hammond and himself. He commended Ontario-Montclair School District for their achievements.

Mayor pro Tem Dorst-Porada announced the upcoming QVC employment opportunities. She spoke about the new staff at the museum and the Board Members' efforts to help the new employees become more familiar with all of the historical monuments in the City.

Council Member Wapner provided an update regarding the transfer of the airport and announced that Congress has approved Federal Legislation in the FAA Bill that was needed for the transfer of the Ontario Airport to local control.

Council Member Bowman commented regarding a letter from a resident named April Gomez announcing that the girls Ontario Fast Pitch 14 Youth Softball Team has qualified for the National Tournament and will be representing the City of Ontario. He also congratulated the Upland Pony League Team for winning their championship game.

Council Member Avila commented regarding a conversation he had with Superintendent James Hammond and commended Cynthia Landgrave for her statewide recognition for track. He commented regarding the importance of the City providing free lunches to the children during the summer and recognized staff for their hard work and contribution.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:22 p.m. and announced the next regular meetings on Tuesday, August 16, 2016, noting that the August 2, 2016 meetings would be cancelled due to Ontario Night Out.

Respectfully submitted,

Sheila Mautz

SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:

PAUL S. LEON, MAYOR/CHAIRMAN