

**ONTARIO CITY COUNCIL/  
ONTARIO HOUSING AUTHORITY  
MINUTES  
SEPTEMBER 6, 2016**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, September 6, 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 6:00 p.m., and inquired whether persons were present who wished to speak to an of the Closed Session item. Hearing no one, the City Council with Members Avila, Bowman, Wapner, and Leon present, recessed to Closed Session at 6:00 p.m. for discussion of the following:

- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: Floyd E. Clark vs. City of Ontario; City of Ontario Fire Department; Al Boling, and does 1 through 100, inclusive; Case Number CIVDS1611306.

The City Council/Housing Authority meeting reconvened in public session at 6:30 p.m.

**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.

<b>PRESENT:</b>	Mayor/Chairman	Paul S. Leon
	Mayor pro Tem/Vice Chairman	Debra Dorst-Porada (arrived 6:40 p.m.)
	Council/Authority Members:	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 existing litigation and took action accepting the City Manager's tender for defense.

**MOTION:** Moved by Council Member Wapner, seconded by Council Member Bowman and carried by a vote of 3 to 1 with Council Member Avila casting the dissenting vote to approve the acceptance of the tender of the City Manager's defense in the existing litigation.

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

The Pledge of Allegiance was led by Council Member Wapner.

*Pastor Mike Urciuoli*, Calvary Chapel Ontario provided the Invocation.

## **PUBLIC COMMENTS**

*Dale Robinson* was critical of Code Enforcement staff in addressing illegally parked vehicles in his neighborhood.

*Helen McAlary*, Library Director, introduced Courtney Saldana, Youth Services Supervisor to speak about the Kinder Go Project.

*Courtney Saldana*, Youth Services Supervisor introduced the Kinder Go Project which was created to increase awareness about library resources and build a community of readers amongst kindergarten students. This will be achieved by visiting kindergarten classrooms (86 total) where they will introduce the book entitled “Leonardo the Terrible Monster” with the help of City staff. The Kinder Fair is a large scale resource fair held for the students who participate.

*Helen McAlary* spoke about the importance of reading and the acknowledgement received by Western Cities Magazine for the Kinder Go Project. She thanked Gus Gonzalez from Code Enforcement for the characters he created from the books staff is reading to the kindergarteners. She also commented on the opportunity that the Kinder Go Project provides for City staff to meet with members in the community.

Mayor Leon acknowledged the Ontario-Montclair School Board Members in attendance, Superintendent James Hammond, and Assistant Superintendent Tammy Lipschultz and thanked them for attending the Council meeting.

Mayor pro Tem Dorst-Porada arrived 6:40 p.m.

*Ruben Valencia* commented on the increase of crime in the City. He stated that Ontario was only three cities away from the City of Los Angeles’s ranking of crime. He also commented on the use of the City’s Police Officers at the Ontario International Airport where LAWA has a contract to manage the Ontario International Airport during the two-year transition to the City of Ontario.

*Aaron Matthiesen* introduced his son Mike Matthiesen and thanked the police for their work during the safety lockdown that occurred at a local school today. He also commented on the City’s Bike Patrol Officers who helped decrease the crime in his neighborhood. He

thanked the Fire Department for their responses to the fire alarm at a local apartment complex and commented on the firefighters' tireless efforts in making sure the residents of the apartments are okay.

*Tammy Lipschultz*, Assistant Superintendent for the Ontario-Montclair School District, commented on learning and teaching at the Ontario-Montclair School District. As an Ex officio member of the Ontario-Montclair Schools Foundation and on behalf of the district she thanked Council for their support for the Ontario Community College Promise Program. She also thanked them for their support and partnership for the Promise Scholars Program in Ontario-Montclair and Chaffey High School Districts. She expressed her enthusiasm for the Reindeer Run which is a major fundraiser event for Promised Scholars that will take place in December

Mayor Leon commented on the City's relationship with the school district and the many programs that are offered to the community.

## **AGENDA REVIEW/ANNOUNCEMENTS**

None.

## **CONSENT CALENDAR**

Council Member Avila requested to pull Item Number 5 for separate vote.

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

### **1. APPROVAL OF MINUTES**

Approved Minutes for the regular meeting of the City Council/Housing Authority/Successor Agency of August 16, 2016, and the special meeting of the City Council/Housing Authority of August 11, 2016, approving same as on file in the Records Management Department.

### **2. BILLS/PAYROLL**

Approved **Bills** for the period of June 26, 2016 through July 23, 2016 in the amount of \$37,224,027.92 and **Payroll** for the period of June 26, 2016 through July 23, 2016 in the amount of \$5,974,517.58, when audited by the Finance Committee.

### **3. A PROFESSIONAL SERVICES AGREEMENT FOR PRINTING SERVICES RELATED TO THE ONTARIO LIVING MAGAZINE/AMERICAN WEB, INC.**

City Council authorized the City Manager to execute a three-year professional services agreement, with the option to extend for one additional year, with American Web, Inc. of Yorba Linda, California, in the amount of \$66,206 for printing services related to the Ontario Living Magazine, a quarterly publication distributed citywide.

**4. A RESOLUTION ADOPTING THE MEASURE I FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS FOR FISCAL YEARS 2017/2018 TO 2021/2022**

City Council adopted a resolution approving the 2017/2018 through 2021/2022 Measure I Five-Year Capital Project Needs Analysis (CPNA) and authorized the City Manager to approve changes to the plan as may be required by the City and/or San Bernardino Associated Governments (SANBAG).

**RESOLUTION NO. 2016-089** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE MEASURE I FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS FOR FISCAL YEARS 2017/2018 TO 2021/2022

**6. AN AGREEMENT FOR THE ACQUISITION AND INSTALLATION OF A MAPPING SYSTEM FOR THE REGIONAL AVIATION VIDEO DOWNLINK SYSTEM UNDER THE URBAN AREA SECURITY INITIATIVE GRANT/HANGAR ONE AVIONICS**

City Council authorized the City Manager to negotiate and execute an agreement with Hangar One Avionics of Carlsbad, California, for the acquisition and installation of a mapping system in an amount of approximately \$440,000; and authorized any future amendments to the agreement to expend excess funds up to the approved grant award amount.

**7. A RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION FOR ALL PHASES OF THE EUCLID AVENUE AND RIVERSIDE DRIVE RECYCLED WATER DISTRIBUTION SYSTEM PROJECT, AND AWARD A CONSTRUCTION CONTRACT FOR THE EUCLID AVENUE MEDIAN RECYCLED WATER IRRIGATION PROJECT (PHASE 1)**

City Council:

- (A) Adopted a resolution approving a Mitigated Negative Declaration for the Euclid Avenue and Riverside Drive Recycled Water Distribution System Project; and
- (B) Approved the plans and specifications, and awarded Contract No. UT 1617-03 to Weka, Inc. of Highland, California, for the construction of the Euclid Avenue Median Recycled Water Irrigation Main and Pump Station (Phase 1) improvements in the amount of \$522,950 plus a 15% contingency of \$78,443, for a total amount of \$601,393; and authorized the City Manager to execute said contract and file a notice of completion at the conclusion of all construction activities related to the project.

**RESOLUTION NO. 2016-090** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION, FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, AND ADOPTING A RELATED MITIGATION MONITORING AND REPORTING PROGRAM FOR FILE NO OMUC FILE NO. WA1502.

Mayor pro Tem Dorst-Porada expressed her enthusiasm regarding the addition of recycled water on Euclid Avenue. She requested the repair and replacement of any rock curbs damaged during construction.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

**5. ORDINANCES LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 30 (NEW HAVEN FACILITIES - AREA B) AND DISSOLVING COMMUNITY FACILITIES DISTRICT NO. 29 (NEW HAVEN FACILITIES - AREA B)**

City Council:

- (A) Adopted an ordinance levying special taxes within City of Ontario Community Facilities District No. 30 (New Haven Facilities - Area B); and
- (B) Adopted an ordinance dissolving City of Ontario Community Facilities District No. 29 (New Haven Facilities - Area B).

**ORDINANCE NO. 3057** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 30 (NEW HAVEN FACILITIES - AREA B).

**ORDINANCE NO. 3058** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DISSOLVING CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 29 (NEW HAVEN FACILITIES - AREA B).

Council Member Avila spoke against the approval of Ordinance No. 3057 and 3058 in an effort to remain consistent with his previous vote on August 16, 2016 City Council meeting Item 17.

**MOTION:** Moved by Council Member Wapner, seconded by Council Member Bowman and carried by a vote of 4 to 1 with Council Member Avila casting the dissenting vote to approve Ordinance No. 3057 and 3058.

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

**STAFF MATTERS**

None.

**COUNCIL MATTERS**

Mayor pro Tem Dorst-Porada reminded the public about the following events: September 11, 2016, Fiestas Patrias located in Town Square, and September 16-18, 2016 Route 66 Cruisin' Reunion Car Show located on Euclid Avenue. She invited the public to visit Ontario Museums which are open Thursday through Sunday, from 12:00 p.m. - 4:00 p.m. and mentioned it is free to the public. She also invited the public to attend the Library Board meeting at Colony High Branch Library on September 13, 2016 at 6:00 p.m.

Council Member Wapner had no comments.

Council Member Bowman expressed his gratitude toward staff and the work they have been doing. He commented on crime in the City and Governor Brown's actions that initiated the early release of criminals causing crime rates to increase throughout the State. He added that there are circumstances beyond control of local officers and stated that it is unfair to suggest that staff is not doing their job.

Council Member Avila thanked Mayor pro Tem Dorst-Porada for the reminding the public about the Fiestas Patrias, and stated that it is a celebration of Hispanic heritage. He commented on the differences between Cinco de Mayo verses Fiestas Patrias. He also commented regarding the Huck Finn Jubilee and the differences between blue grass, country and western music. He expressed his gratitude for the police officers and acknowledged the difficulty of their job in making sure the community is safe.

Mayor Leon commented on the importance of having etiquette and professionalism during the Council meeting and concurred with Council Member Bowman regarding the comments he made about staff during the meeting.

**ADJOURNMENT**

Mayor Leon adjourned the meetings of the Joint Agencies at 6:59 p.m. and announced the next regular meetings on Tuesday, September 20, 2016.

Respectfully submitted,

  
SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:

  
PAUL S. LEON, MAYOR/CHAIRMAN