ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
ONTARIO REDEVELOPMENT AGENCY

MINUTES
JUNE 21, 2011

JOINT MEETINGS

Regular meetings of the Ontario City Council, Ontario Housing Authority and Ontario Redevelopment Agency were held on Tuesday, June 21, 2011, at the Ontario City Hall, 303 East "B" St.

CLOSED SESSION

The Mayor called the City Council/ Housing Authority/ Redevelopment Agency meetings to order at 6:00 p.m., and inquired whether persons were present who wished to speak to a Closed Session item. Hearing none, he advised that all Members were present and thereupon adjourned to Closed Session for discussion as follows:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN: 0110-322-30, 2445 East Guasti Road; APN: 0110-322-31, 2501 East Guasti Road; APN: 0110-322-08, 2507 East Guasti Road; APN: 0110-322-29, 2545 East Guasti Road; APN: 0110-322-21, 2619 East Guasti Road; APN: 0110-322-22, 2653 East Guasti Road; APN: 0110-322-18, 2695 East Guasti Road; APN: 0110-322-17; City/Agency/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: M-K Associates or Designee; Under negotiation: Price and terms of payment.

Council Member Wapner left the Closed Session and recused himself from discussion of the following item.

- GC 54956.9 (a), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: WalMart, Case No. E049432

CALL TO ORDER

The Mayor called the City Council/ Housing Authority/ Redevelopment Agency meetings to order at 6:35 p.m., and requested the City Clerk to call the roll.

PRESENT:	Mayor/ Chairman	Paul S. Leon
	Mayor pro Tem/ Vice Chairman	Debra Dorst-Porada
	Council/ Authority/ Agency Members:	Alan D. Wapner, Sheila Mautz and Jim W. Bowman
ABSENT:	None	

Also present were City Manager/Executive Director Chris Hughes, Deputy City Attorney Michelle Ouellette and City Clerk/ Secretary Mary E. Wirtes.

The Pledge of Allegiance was led by Council Member Mautz.

The Invocation was offered by *Reverend Larry Pitcher*, First Church of the Nazarene.

CLOSED SESSION REPORT

Mayor Leon indicated that no reportable action had been taken in Closed Session.

PUBLIC COMMENT

Dorene Hopkins commented on approval of the Walmart development, pedestrian traffic on Euclid Avenue, need for improvements to East J Street, and the street's speed limit.

Mayor Leon reminded those in attendance and the viewers this evening that first amendment rights protect speakers and his frequent suggestions that Ms. Hopkins consult with the District Attorney have been ignored.

Tim Greenwood, Magnolia Productions, reminded the community of the events on the Fourth of July in two weeks and advised he was at a very well attended Recreation and Parks' meeting the night before regarding the day's events. Mr. Greenwood noted there his company broadcasts to five counties the parade live from 8:00 a.m. to 11:00 a.m. as well as from 2:00 p.m. to 5:00 p.m. in the afternoon. Information is available at ontarioparade.com.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes advised Council Members there were no announcements.

SPECIAL CEREMONIES

PUSH AMERICA JOURNEY OF HOPE

Mayor Leon deferred to Council Member Wapner who introduced the Push America team present in the Chambers who are participating by riding bicycles across country from San Francisco, CA to Washington, D.C. to raise money for disabled children. The organization has raised $600,000 and their team are members of Pi Kappa Phi at the University of Southern California (USC). Of the 100 men participating, 35 are on the team who came through Ontario and were hosted by the Doubletree Hotel the previous evening.
Their speaker, *Paul Vulcan,* Logistics Director, indicated that 86% of the funds raised go directly to children, and each member of their team has raised at least $5,000 with one team member having raised $13,000. He advised that persons interested in

contributing may do so at pushamerica.org. Council Member Wapner presented them with a Certificate of Recognition indicating the City is honored to be one of the stops on their route.

11TH ANNUAL MODEL COLONY AWARDS

Mayor Leon introduced Planning Commissioners present in the audience including *Richard Delman*, Chairman, *Bob Gregorek, Barbara Hartley, Rick Gage, Fausto Reyes, Jim Willoughby* and named *James Downs* who was not present. He then introduced Planning Director Jerry Blum who said they have a special presentation this evening based on the *National Trust for Historic Preservation* motto "This Place Matters." Mr. Blum said the 5-minute movie was prepared by *Rudy* Zeledon and *Diane Ayala* and reflects historical locations and renovations in Ontario, CA.

Director Blum then advised a new award category was added this year titled the *Founder's Heritage Award* to recognize a historic site or structure that is of citywide significance. Mr. Blum described each of this year's award winners, their locations and the changes, often extensive, that were made to earn the awards in various categories. He noted that the Planning Commission considered each of the categories and chose the following recipients:

Founder's Heritage	Recipients: The Latimer House, 945 North Euclid Avenue, *Margaret Latimer* and *Frank Ramme.*
Restoration	Recipients: The Ester Anderson House, 220 East Harvard Place, *Rick* and *Jennifer Caughman*
Rehabilitation	Recipient: The envoy/Beverly Hotel, 110 South Euclid Avenue, *Derek Robertson*
Landscape Award	Recipients: 227 West Sixth Street *Ken and Sue Miller*
Award of Merit	Recipient: The Mrs. Mary Grotholtman House, 307 East Plaza Serena Street, *Richard Gonzalez*
Award of Merit	Recipient: The W.H.Joss House, 558 East Rosewood Court, *Brad* and *Natalie Collins*

Council Members and Planning Commissioners presented each of the recipients with plaques and certificates, one year's membership to the Ontario Museum of History and Art, a Model Colony Calendar and a chocolate City seal from Logan's candies.
RECESS: At 7:23 p.m., Mayor Leon called a recess to permit award recipients to join them for refreshments provided in the City Hall foyer. The Joint Meetings resumed at 7:44 p.m.

JOINT AGENCIES CONSENT CALENDAR

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada, the Joint Agencies approved the following Consent Calendar items as recommended.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meetings of the City Council, Housing Authority and Redevelopment Agency dated May 17, 2011; and the Special Meeting of the City Council, Housing Authority and the Redevelopment Agency on June 3, 2011, as on file in the Records Management Department.

2. BILLS/ PAYROLL

Approved Bills in the amount of $12,206,375.01, from April 10, 2011 through April 23, 2011; and Payroll in the amount of $2,578,194.67, from April 10, 2011 through April 23, 2011, subject to audit by the Finance Committee.

3. RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 5 FOR FISCAL YEAR 2011-12

City Council adopted a Resolution establishing the annual special tax within Community Facilities District No. 5 for Fiscal Year 2011-12.

RESOLUTION NO. 2011-025 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 COMMUNITY FACILITIES DISTRICT NO. 5 FOR FISCAL YEAR 2011-12.

4. RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 9 (EDENGLEN) FOR FISCAL YEAR 2011-12

City Council adopted a Resolution establishing the annual special tax within Community Facilities District No. 9 (Edenglen) for Fiscal Year 2011-12.

RESOLUTION NO. 2011-026 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 (EDENGLEN), ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 9 FOR FISCAL YEAR 2011-12.

5. **RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 10 FOR FISCAL YEAR 2011-12**

City Council adopted a Resolution establishing the annual special tax within Community Facilities District No. 10 for Fiscal Year 2011-12.

RESOLUTION NO. 2011-027 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 COMMUNITY FACILITIES DISTRICT NO. 10 FOR FISCAL YEAR 2011-12.

6. **RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 13 FOR FISCAL YEAR 2011-12**

City Council adopted a Resolution establishing the annual special tax within Community Facilities District No. 13 for Fiscal Year 2011-12.

RESOLUTION NO. 2011-028 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 COMMUNITY FACILITIES DISTRICT NO. 13 FOR FISCAL YEAR 2011-12.

7. **ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2, 3 AND 4 FOR FISCAL YEAR 2011-12**

City Council adopted Resolutions pertaining to the levy of assessments within Ontario Parkway Maintenance Assessment Districts (OPMAD) No. 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 Reports, and

(C) Resolution declaring the City's intention to levy the special assessments for Fiscal Year 2011-12, and setting the date of July 19, 2011 for a Public Hearing on each district in accordance with the Landscaping and Lighting Act of 1972.

RESOLUTION NO. 2011-029 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 2011-2012.

RESOLUTION NO. 2011-030 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 2011-2012.

RESOLUTION NO. 2011-031 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 2011-2012 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. 2011-032 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 2011-2012 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.

8. ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND 2 FOR FISCAL YEAR 2011-12

City Council adopted Resolutions pertaining to the levy of assessments within Street Lighting Maintenance Districts (SLMD) No. 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, and

(B) A Resolution giving preliminary approval of the Engineer's Reports, and

(C) Resolutions declaring the City's intent to levy special assessments for Fiscal Year 2011-12 and setting the date of July 19, 2011, for a Public Hearing on each District in accordance with the Landscaping and Lighting Act of 1972.

RESOLUTION NO. 2011-033 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 2 FOR FISCAL YEAR 2011-2012.

RESOLUTION NO. 2011-034 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 2 FOR FISCAL YEAR 2011-2012.

RESOLUTION NO. 2011-035 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 2011-2012 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. 2011-036 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 2011-2012 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.

9. CONSTRUCTION CONTRACT FOR 2011 SLURRY SEAL PROGRAM AND BRIDGE REPAIR/AMERICAN ASPHALT SOUTH, INC.

City Council approved the plans and specifications; allowed Pavement Coatings, Inc. of Mira Loma, CA, to withdraw their bid; and awarded a construction contract to American Asphalt South, Inc. of Fontana, CA for the 2011 Slurry Seal Program and Bridge Repair, in the bid amount of $997,810 plus a ten (10%) contingency of $99,781 for a total authorized expenditure of $1,097,591; The City

Manager was authorized to execute said contract and related documents, and to file a Notice of Completion at the conclusion of all construction activities related to the project.

10. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BUCKNAM & ASSOCIATES FOR THE UPDATE OF ONTARIO'S PAVEMENT MANAGEMENT PROGRAM FOR FY 2010-11/BUCKNAM & ASSOCIATES

City Council approved Amendment No. 4 to the Professional Services Agreement with Bucknam & Associates of Laguna Niguel, CA, to provide Engineering Consultant Services for the Update of Ontario's Pavement Management Program for FY 2010-11 in the amount of $41,000 for a revised total contract amount of $202,993; approved extensions for up to two years contingent upon City Council appropriation of funds for each of the subsequent years; and authorized the City Manager to execute said amendment and related documents.

11. CONSTRUCTION CONTRACT FOR 2011 PAVEMENT REHABILITATION PROGRAM PHASE B/HARDY & HARPER, INC.

City Council rejected all bids received as of April 19, 2011; approved the plans and specifications, and awarded a construction contract to Hardy & Harper, Inc. of Santa Ana, CA in the amount of $1,345,000, plus a fifteen (15%) percent contingency of $201,750, for a total amount of $1,546,750. The City Manager was authorized to execute said contract and related documents, and to file a Notice of Completion at the conclusion of all construction activities related to the 2011 Pavement Rehabilitation Program, Phase B, which includes: rehabilitation of Haven Avenue from Guasti Road to 750' North of I-10 (Project No. ST1001), Grove Avenue from Sixth Street to Eighth Street (Project No. ST1003), Mission Boulevard (North half) from Baker Avenue to Grove Avenue (Project No. ST1004), and Mission Boulevard from 1,500' East of Haven Avenue to Milliken Avenue (Project No. ST1005).

12. AMENDMENT TO THE SERVICES AGREEMENT WITH REPUBLIC ITS FOR TRAFFIC SIGNAL MAINTENANCE/REPUBLIC ITS

City Council approved Amendment No. 6 to the agreement for Traffic Signal Maintenance Services with Republic ITS, of Novato, CA, extending the agreement for Fiscal Year 2011-12 in the amount of $535,000. An option to extend the Agreement for a subsequent year contingent upon City Council appropriation of funds was also approved and the City Manager was authorized to execute said Amendment and related documents.

13. A RESOLUTION ORDERING THE SUMMARY VACATION OF A PUBLIC UTILITY EASEMENT

City Council adopted a Resolution ordering the summary vacation of a Public Utility Easement located east of Euclid Avenue, west of Lemon Avenue, between C and D Streets.

RESOLUTION NO. 2011-037 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE SUMMARY VACATION OF A PUBLIC UTILITY EASEMENT LOCATED EAST OF EUCLID AVENUE, WEST OF LEMON AVENUE, BETWEEN C AND D STREETS.

14. AGREEMENTS FOR REPLACEMENT OF OVERHEAD WITH UNDERGROUND ELECTRIC FACILITIES/SOUTHERN CALIFORNIA EDISON

City Council approved agreements with Southern California Edison for replacement of overhead with underground electric facilities at Mission Boulevard and Turner Avenue as a part of the Mission Boulevard Widening Project from Archibald Avenue to Haven Avenue at an estimated cost of $403,537, plus 10% contingency ($40,354) for a total of $443,891, and authorized the City Manager to execute the agreements and all amendments.

15. PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL ENVIRONMENTAL, APPRAISAL, AND TITLE/ESCROW SERVICES

The City Council, Redevelopment Agency Board, and Housing Authority Board approved Professional Services Agreements with the selected consultants listed below; authorized the City Manager/Executive Director to execute the agreements; and to extend them for up to two (2) successive one (1) year terms consistent with the City Council, Agency Board and Authority Board approved budgets.

Environmental	Appraisal	Title & Escrow
Converse Professional Group (Redlands, CA)	Hennessey & Hennessey LLC (Tustin, CA)	Fidelity National Title (Newport Beach, CA)
E2 Manage Tech (Long Beach, CA)	Integra Realty Resources (Encino, CA)	Stewart Title (Riverside, CA)
	R.P. Laurain & Associates (Long Beach, CA)	

16. PROFESSIONAL SERVICES AGREEMENT WITH E.S. BABCOCK & SONS, INC. FOR ANALYTICAL LABORATORY SERVICES/E.S. BABCOCK & SONS, INC.

City Council approved a Professional Services Agreement with E.S. Babcock & Sons, Inc., of Riverside, CA for analytical laboratory services for water and wastewater in the amount of $150,000; authorized extensions for up to three years contingent upon City Council appropriation of funds for each of the subsequent years; and authorized the City Manager to execute said agreement.

17. AWARD BID FOR THE PURCHASE OF TWO FIRE PUMPERS/KOVATCH MOBILE EQUIPMENT (KME)

City Council:

(A) Rejected the bid submitted by American La France located in Summerville, SC, as non-responsive; and

(B) Awarded Bid No. 64 to Kovatch Mobile Equipment (KME) located in Ontario, CA, in the amount of $1,126,026, for the purchase and delivery of two (2) 1750 Custom GPM Triple Combination Pumpers.

18. CONSTRUCTION CONTRACT WITH T. E. ROBERTS, INC. FOR THE RECYCLED WATER PIPELINE PROJECT, PHASE III-B/T.E. ROBERTS, INC.

City Council:

(A) Approved the plans and specifications for the Recycled Water Pipeline Project, Phase III-B;

(B) Rejected the bid protest submitted by Christensen Brothers General Engineering, Inc.;

(C) Awarded Contract No. UT0910-01, for the Recycled Water Pipeline Project, Phase III-B to T. E. Roberts, Inc. of Tustin, CA, for a bid amount of $691,142 plus a 15% contingency of $103,672 for a total of $794,814;

(D) Authorized the City Manager to execute said Contract; and

(E) File a Notice of Completion at the conclusion of all construction activities related to the project.

19. AWARD A MAINTENANCE AND REPAIR SERVICE AGREEMENT FOR HVAC MAINTENANCE AND REPAIR SERVICES AT VARIOUS CITY FACILITIES/WESTERN ALLIED CORPORATION

City Council:

(A) Awarded a 3-year Maintenance and Repair Service agreement to Western Allied Corporation of Santa Fe Springs, CA, Contract No. MS 1011-4, in the annual amount $92,568.

(B) Authorized urgency repairs based on the established contract rates, approved the addition of future service areas, and the option to extend the Agreement for up to two years consistent with City Council approved budgets; and

(C) Authorized the City Manager to execute said contract.

20. AN ORDINANCE AMENDING THE DOWNTOWN CIVIC CENTER PLANNED UNIT DEVELOPMENT, INCREASING THE MAXIMUM RESIDENTIAL DENSITY RANGE FOR THE COMMERCIAL/RESIDENTIAL MIXED-USE DEVELOPMENT PROJECT IN THE C1 BLOCK FROM 45-50 DWELLING UNITS PER ACRE TO 45-65 DWELLING UNITS PER ACRE, AND CLARIFYING THAT BOTH "FOR SALE" AND "FOR RENT" HOUSING IS ALLOWED WITHIN THE DISTRICT'S A1 AND C1 BLOCKS, AFFECTING PROPERTIES GENERALLY LOCATED AT THE NORTHEAST CORNER OF EUCLID AVENUE AND HOLT BOULEVARD (BLOCK A1), AND PROPERTIES LOCATED AT THE SOUTHEAST CORNER OF EUCLID AVENUE AND D STREET (BLOCK C1)

City Council adopted an Ordinance amending the Downtown Civic Center Planned Unit Development. and approving File No. PUD08-001,

ORDINANCE NO. 2937 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PUD08-001, AN AMENDMENT TO THE DOWNTOWN CIVIC CENTER PLANNED UNIT DEVELOPMENT, INCREASING THE MAXIMUM RESIDENTIAL DENSITY RANGE WITHIN BLOCK C1 FROM 45-50 DWELLING UNITS PER ACRE TO 45-65 DWELLING UNITS PER ACRE, AND CLARIFYING THAT BOTH "FOR SALE" AND "FOR RENT" HOUSING IS ALLOWED WITHIN THE COMMERCIAL/RESIDENTIAL MIXED-USE DISTRICT, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 1048-551-10 THROUGH 13; 1048-552-13 THROUGH 19; 1048-553-01 THROUGH 17; 1048-547-04 THROUGH 94; AND 1048-548-01 THROUGH 54.

21. AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH LAW ENFORCEMENT MEDICAL SERVICES FOR FORENSIC MEDICAL EVIDENCE COLLECTION AND NURSE SERVICES/LAW ENFORCEMENT MEDICAL SERVICES, INC. (LEMS)

City Council approved a second amendment to the Professional Services Agreement with Law Enforcement Medical Services, Inc., (LEMS) of Fontana, CA, for Fiscal Year 2011-12 including forensic medical evidence collection and nurse services in the estimated annual amount of $70,000, for a revised contract amount of $186,354; and authorized the City Manager to execute said amendment and related documents.

22. A SERVICES AGREEMENT WITH THE ONTARIO/MONTCLAIR YMCA FOR SENIOR TRANSPORTATION SERVICES/WEST END YMCA (ONTARIO/MONTCLAIR YMCA)

City Council authorized the City Manager to execute a two-year Service Agreement with the West End YMCA (Ontario/Montclair YMCA) of Ontario, CA, for Senior Transportation Services for a cumulative amount not-to-exceed $199,000; and authorized the option to extend the agreement for one additional year consistent with City Council approved budgets.

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared Resolution Nos. 2011-025 through 2011-037 and Ordinance No. 2937 duly passed and adopted.

END OF JOINT CONSENT CALENDAR

PUBLIC HEARINGS

23. AMENDMENT TO THE LAND USE AND SAFETY ELEMENTS OF THE POLICY PLAN (FILE NO. PGPA11-001) FOR CONSISTENCY WITH THE ONTARIO INTERNATIONAL AIRPORT LAND USE COMPATIBILITY PLAN AND TO IMPROVE CLARITY AND INTERNAL CONSISTENCY

City Council approved File No. PGPA11-001, an amendment to the land use and safety elements of the Policy Plan for consistency with the Ontario International Airport Land Use Compatibility Plan to improve clarity and internal consistency.

Notice of public hearing was duly given and affidavit of compliance is on file in the Records Management Department.

There were no written communications, and no one requesting to be heard, the Mayor closed the public hearing.

RESOLUTION NO. 2011-038 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PGPA11-001, A GENERAL PLAN AMENDMENT TO BRING THE LAND USE ELEMENT AND SAFETY ELEMENT OF THE ONTARIO PLAN POLICY PLAN INTO CONSISTENCY WITH THE AIRPORT LAND USE COMPATIBILITY PLAN FOR ONTARIO INTERNATIONAL AIRPORT, AND MAKING FINDINGS IN SUPPORT THERETO

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Mautz, and unanimously carried to adopt said Resolution No. 2011-038.

24. A PUBLIC HEARING TO RECEIVE AND RESPOND TO PUBLIC COMMENTS ON THE DRAFT 2010 URBAN WATER MANAGEMENT PLAN AND A RESOLUTION ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN

City Council:

(A) Conducted a public hearing to receive and respond to public comments on the report of the City's Draft 2010 Urban Water Management Plan (UWMP); and

(B) Adopted a Resolution adopting the 2010 Urban Water Management Plan.

Notice of public hearing was duly given and affidavit of compliance is on file in the Records Management Department.

There were no written communications, and no one wishing to be heard, the Mayor closed the public hearing.

RESOLUTION NO. 2011-039 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN

MOTION: Moved by Council Member Bowman, seconded by Council Member Wapner, the City Council approved Resolution No. 2009-039. **MOTION UNANIMOUSLY CARRIED**

COUNCIL/ STAFF COMMENT

Council Member Mautz thanked providers for the Drug and Violence Conference at the Ontario Convention Center on Tuesday and Wednesday of this week stating they provided wonderful speakers and topics. She also thanked staff for the rededication ceremonies at Veterans Memorial Park.

Council Member Bowman congratulated staff from the Ontario Convention Center for their hard work on the 2011 Western Police & Fire Games stating it was a difficult task with a lot of work provided by those involved. Mr. Bowman requested Council's

consensus to thank the committee members, staff and volunteers as well as the participants for a successful event. There was no objection.

Council Member Wapner announced the success of a project by former Ontario Police Captain Katie Roberts, of the Ontario Rotary Club, who has sponsored building a Police Museum. He said he is happy to announce the grand opening on July 23rd in conjunction with the Guns and Hoses Car Show to kick off the event. The Museum is located in the Ontario Police Department parking lot and the event is scheduled from 7:00 a.m. to 3:00 p.m.

Mayor pro Tem Dorst-Porada also spoke of the opening of Veterans Memorial Park and the exercise equipment that is available for both adults and children adjacent to each other. She said she would like to see other parks laid out in a similar way. The Mayor pro Tem announced that vendors may now register for display space for Christmas on Euclid this year by going to ChristmasonEuclid.com. Ms. Dorst-Porada said she feels Euclid Avenue is very beautiful and noted the hard work of the Parks Department in replacing trees; she does not like the negative comments about the Avenue spoken earlier in the meeting. She also announced that tickets are still available for the Willie Nelson concert at Citizens Business Bank Arena on Friday, June 24th.

Mayor Leon noted that the Arena brings quality entertainment to the community, and freeway traffic is reduced because the venue is local. He spoke of his representation on the County's Vector Control Committee where information is provided about ticks, mosquitoes and other insects during the summer months. The Mayor noted that carrying a Deet towelette to wipe onto exposed skin is the best deterrent, and those who observe stagnant, standing water may report it to Vector Control for assistance.

ADJOURNMENT

At 8:00 p.m., Mayor Leon adjourned the Joint Meetings and advised the next regularly scheduled meeting will be held on July 5, 2011.

Respectfully submitted,

MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:

PAUL S. LEON, MAYOR/ CHAIRMAN