

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
MINUTES
JULY 3, 2012**

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, July 3, 2012, at the Ontario City Hall, 303 East B Street, Ontario, CA.

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 a Closed Session item. Hearing none, he advised that all Members were present and thereupon adjourned to Closed Session for discussion as follows:

GC 54956.9 (b), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: *One or more cases: City of Los Angeles/Los Angeles World Airports (LAWA).*

CALL TO ORDER

The Mayor called the City Council/ Housing Authority meetings to order at 6:30 p.m., and requested the City Clerk to call the roll.

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

ABSENT: None

Also present were City Manager/Executive Director Chris Hughes, City Attorney John Brown and City Clerk/ Secretary Mary E. Wirtes.

The Pledge of Allegiance was led by Council Member Dorst-Porada.

The Invocation was offered by *Pastor Mike Urciuoli*, Calvary Chapel, Ontario.

CLOSED SESSION REPORT

City Attorney Brown reported that Council Members conferred with legal counsel relating to Los Angeles World Airports and no reportable action was taken.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes advised Council Members there were no announcements.

PUBLIC COMMENT

Rob Branson, coach of the 12-year old Girls' All Star Team, said they won three tournaments in the past three weeks including the championship in Beaumont and are going to the state finals in Lancaster. Mr. Branson said he is very proud of his team, but after eight years he plans to retire at the end of the season. He thanked the parents who have supported them; and the City for getting him involved and for being there for the girls. Mayor Leon recognized and expressed appreciation for Mr. Branson's many years of involvement.

Henry Lopez advised Council he needs help in several matters with respect to maintenance of properties and City streets as he regularly walks them. He included a strip mall at South Euclid and Francis Street, where cleaning by the property owner results in debris blowing eastward so that it ends up on the lawn on Euclid Avenue. Mr. Lopez said this is unsightly and he has reported it to Code Enforcement. He also indicated a pedestrian walking west on Francis Street is endangered where a utility vault and trees make ongoing traffic not easily seen. Mr. Lopez added that a right turn from Monterey onto Sultana Avenue causes safety issues for children as a result of parked cars. He suggested a line should be in the middle of the street.

Alondra Velasquez represented her soccer team of which two members were present and said she has been unsuccessful in speaking with Community and Public Works Director Mark Chase and would like the opportunity to use the soccer fields in Ontario. Mayor Leon referred her to Director Chase.

SPECIAL CEREMONY

RECOGNITION OF SISTER CITY – GUAMUCHIL, SINALOA, MEXICO

Mayor Leon indicated that Council Members Wapner and Bowman represent Ontario in the City's Sister City Program. Council Member Wapner reviewed the history of the City's relationship with Guamuchil, noting that their delegation visits Ontario every year for the July 4th observances. President Gonzalo Camacho Angulo, his wife, Leticia and daughter Leticia, Registrar Ing. Nicasio Antonio Roman and his wife Rosa, Martin Castro and Abraham Portillo from Guamuchil were present at this meeting and will be participating in the parade tomorrow. Mr. Wapner said there are many Ontario residents who originally came from Guamuchil and Council Members presented a Certificate of Recognition to President Angulo, who, with the assistance of a translator, addressed Council.

President Angulo said their community has been visited by Council Members Wapner and Bowman and invited others on the Council to visit. He thanked Council Members for their interest and support of Guamuchil. Council Member Wapner noted that, thanks to *Jerry Costello* owner of Clean Streets, a street sweeper had been donated to Guamuchil for their many paved streets. He thanked Embassy Suites who hosted the community's delegates during this visit.

JOINT AGENCIES CONSENT CALENDAR

MOTION: Moved by Council Member Bowman, seconded by Council Member 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 and Housing Authority dated June 5, 2012, as on file in the Records Management Department.

2. BILLS/ PAYROLL

Approved Bills in the amount of \$6,026,441.95, from May 20, 2012 through June 2, 2012; and Payroll in the amount of \$2,672,433.41, from May 20, 2012 through June 2, 2012, when audited by the Finance Committee.

3. MAINTENANCE SERVICE AGREEMENT FOR CRACK SEALING SERVICES OF VARIOUS CITY STREETS / SAFE USA

City Council authorized the City Manager to execute a three-year Maintenance Service Agreement with Safe USA of Ontario, CA for Contract No. SM 11-12-01 at an annual cost of \$80,500 plus a 5% contingency of \$4,025; and authorized the addition of future service areas and the option to extend the agreement for up to two additional years consistent with City Council-approved budgets.

4. CONSTRUCTION CONTRACT FOR WHISPERING LAKES GOLF COURSE SITE IMPROVEMENTS /JERGENSEN CONSTRUCTION

City Council approved a bid withdrawal by Moalej Builders, of Sherman Oaks, CA; awarded a construction contract to Jergensen Construction, of Oak Hills, CA for the Whispering Lakes Golf Course Site Improvements project in the amount of \$619,600 plus a 15% contingency (\$92,940) for a total of \$712,540; and authorized the City Manager 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.

5. AN ORDINANCE AMENDING CHAPTER 24 OF TITLE 5 OF THE ONTARIO MUNICIPAL CODE CONCERNING LODGING REGISTRATION INFORMATION

City Council adopted an Ordinance amending Chapter 24 of Title 5 of the Ontario Municipal Code allowing computerized collection of guest registration information, and requiring the collection of reliable identification information by lodging facility operators in the City. First reading of the Ordinance was held at the public hearing on June 19, 2012.

ORDINANCE NO. 2955 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING CHAPTER 24 OF TITLE 5 OF THE ONTARIO MUNICIPAL CODE, WITH CERTAIN AMENDMENTS AND ADDITIONS THERETO RELATING TO HOTEL REGISTER REQUIREMENT.

6. APPROVAL OF THE SECOND SUBSTANTIAL AMENDMENT TO THE ONE-YEAR ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”), HOME INVESTMENT PARTNERSHIP (“HOME”), THE EMERGENCY SOLUTIONS GRANT (“ESG”) PROGRAM FOR FY 2011-12

City Council:

- (A) Approved the proposed Second Substantial Amendment to the One-Year Action Plan for FY 2011-12;
- (B) Directed staff to prepare and transmit the final documents to the U. S. Department of Housing and Urban Development; and
- (C) Authorized the City Manager or his designee to take all actions necessary or desirable to implement the Second Substantial Amendment to the One-Year Action Plan for FY 2011-2012.

7. A RESOLUTION ESTABLISHING LIBRARY MATERIALS POLICIES AND REVISING MATERIAL FEES AND CHARGES

City Council adopted a Resolution establishing library materials policies and revising material fees and charges.

RESOLUTION NO. 2012-054 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, REVISING LIBRARY MATERIAL FEES AND CHARGES.

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared Ordinance No. 2955 and Resolution No. 2012-054 unanimously passed and adopted.

END OF JOINT CONSENT CALENDAR

COUNCIL/ STAFF COMMENT

APPOINTMENT TO THE CHINO VALLEY UNIFIED SCHOOL DISTRICT – MEASURE “M” CITIZENS’ OVERSIGHT COMMITTEE

Mayor Leon recommended Council Member Dorst-Porada for appointment to the Chino Valley Unified School District, Measure “M” Citizens’ Oversight Committee.

MOTION: Moved by Mayor Leon, seconded by Council Member Wapner and unanimously carried to approve the appointment.

Council Member Bowman thanked everyone who brought the Ontario July Fourth Parade on Euclid Avenue to fruition and reminded citizens that it will begin at 9:00 a.m. followed by the All States Picnic in the vicinity of “C” Street. Mr. Bowman also noted that Westwind Park will open at 5:00 p.m. for family picnics and a fireworks show at 9:00 p.m. He thanked staff for all their work to create a very memorable event.

Mayor pro Tem Mautz wished the community a happy, safe and sane Fourth of July.

Council Member Wapner said he looks forward to seeing everyone tomorrow and reminded the community that fireworks are illegal in Ontario as there will be stepped up enforcement by both the Police and Fire Departments.

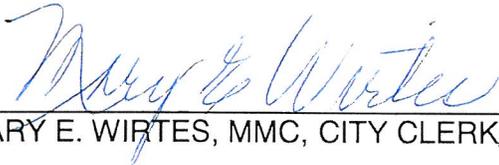
Council Member Dorst-Porada invited the community to join her for a healthy walk on Sunday at 8:00 a.m. and thanked all who participate. She reminded citizens of the Band Concerts on Wednesday evenings at 7:00 p.m. and added that movies are provided at De Anza Park on Fridays beginning around 8:00 p.m.

Mayor Leon indicated the City adopted its budget on time and said he is thankful that the City has lived within its means for many, many years. He added that the City was prepared for the downturn and is continuing to do infrastructure repairs. Mayor Leon said he is thankful for the Council and appreciates former City Manager Greg Devereaux followed by our current City Manager Chris Hughes for creating one of the most stable cities in the region. Mr. Leon added that Ontario is respected by other cities in California for the way it conducts its government, budget and employee groups who have all participated in creating a team effort. The Mayor wished everyone a Happy Fourth of July.

ADJOURNMENT

No further business to come before the joint agencies, the meetings were adjourned at 6:54 p.m., and the Mayor announced the next regular meeting will be held on July 17, 2012.

Respectfully submitted,



MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN