

ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
MINUTES
FEBRUARY 5, 2013

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, February 5, 2013, 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 6:02 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 except Council Member Wapner and thereupon adjourned to Closed Session for discussion as follows:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1049-201-08; 431 South Campus Avenue; City/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Main Street Fibers, Inc.; Under negotiation: Price and terms of payment.
- GC 54956.9 (b), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION:
One (1) 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 6:33 p.m., and requested the City Clerk to call the roll.

PRESENT:	Mayor/ Chairman	Paul S. Leon
	Mayor pro Tem/ Vice Chairman	Jim W. Bowman
	Council/ Authority Members:	Debra Dorst-Porada and Paul Vincent Avila
ABSENT:	Council/Authority Members:	Alan D. Wapner

Also present were City Manager/Executive Director Chris Hughes, City Attorney John Brown and Assistant City Clerk/ Secretary Vicki Kasad.

The Pledge of Allegiance was led by Council Member Avila.

The invocation was offered by *Pastor Richard Bargas, First Fundamental Bible Church.*

CLOSED SESSION REPORT

City Attorney Brown advised direction was given regarding real property negotiations, but there was no reportable action taken on the first Closed Session item; and no reportable action was taken on the item concerning Los Angeles World Airports.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes advised Council Members there were no announcements.

PUBLIC COMMENT

Lino Cerrillo, Chaffey High School, spoke on behalf of the school's administration and introduced Dr. Raul Castillo and Chauncy Mann and extended a formal invitation to the City Council to attend the Ontario City Challenge. He explained that this event is a fundraiser ballgame between the Ontario Firefighters and the Ontario Police Officers, followed by alumni games involving the other Ontario high schools. He indicated that the event will be held on March 1, 2013 at 6 p.m. *Raul Castillo* encouraged attendance at this event, noting that the first year the police department won and last year the fire department won. He reiterated that the event would be held at Jay Littleton Ball Park at 6 p.m. on March 1, 2013. He stressed their interest in providing a community event and generating financial support for the student programs.

JOINT AGENCIES CONSENT CALENDAR

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

1. **BILLS/PAYROLL**

The City Council approved **Bills** for the period December 30, 2012 through January 12, 2013 in the amount of \$2,445,693.07 and **Payroll** for the period December 30, 2012 through January 12, 2013 in the amount of \$1,628,744.08, when audited by the Finance Committee.

2. **AWARD OF BIDS FOR THE PURCHASE OF REPLACEMENT FLEET VEHICLES AND EQUIPMENT**

The City Council took the following actions:

(A) Bid No. 289

1. Awarded Bid to Thorson Motor Center of Pasadena, California, in the amount of \$106,222 for the purchase and delivery of three (3) $\frac{3}{4}$ ton trucks with utility bodies;

2. Awarded Bid to Frontier Ford of Santa Clara, California, in the amount of \$40,729 for the purchase and delivery of one (1) 1 ton truck with a utility body;

(B) Bid No. 291

1. Awarded Bid to Fairview Ford of San Bernardino, California, in the amount of \$49,684 for the purchase and delivery of one (1) sedan and one (1) mid size SUV;
2. Awarded Bid to Rotolo Chevrolet of Fontana, California, in the amount of \$25,486 for the purchase and delivery of one (1) 12 passenger van;
3. Awarded Bid to Fritts Ford of Riverside, California, in the amount of \$38,249 for the purchase and delivery of two (2) ½ ton trucks;

(C) Bid No. 292

1. Awarded Bid to Johnson Power Systems of Riverside, California, in the amount of \$24,710 for the purchase and delivery of one (1) forklift; and
2. Awarded Bid to Volvo Construction Equipment and Service of Corona, California, in the amount of \$20,017 for the purchase and delivery one (1) trailer air compressor.

3. ACCEPTANCE OF GRANT AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY PROVIDED THROUGH THE FY 2012 URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM

The City Council authorized the City Manager to execute all documents necessary to accept a three-year sub-grant award in the amount of \$263,486 from the U.S. Department of Homeland Security and the California Emergency Management Agency provided through the FY 2012 UASI Grant Program.

MOTION CARRIED. Motion to approve the Consent Calendar as presented carried by unanimous vote of those present, with Council Member Wapner absent. Mayor Leon declared the Consent Calendar items approved.

END OF JOINT CONSENT CALENDAR

PUBLIC HEARINGS

4. CONSIDERATION OF A SPENDING PLAN FOR THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND/CITIZEN'S OPTION FOR PUBLIC SAFETY GRANT PROGRAM

The City Council conducted a public hearing for public comment on the proposed spending plan for the Fiscal Year 2012-13 Supplemental Law Enforcement Services Fund (SLESF)/Citizen's Option for Public Safety (COPS) Grant; and approve the proposed spending plan.

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

The Mayor opened the public hearing, no one requested to be heard, the public hearing was closed. There were no written communications.

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Avila and carried by unanimous vote of those present, with Council Member Wapner absent to approve the proposed spending plan.

5. A RESOLUTION APPROVING AN ADDENDUM TO THE COUNTRYSIDE SPECIFIC PLAN FINAL ENVIRONMENTAL IMPACT REPORT, AN ORDINANCE AMENDING THE DEVELOPMENT AGREEMENT BETWEEN FORESTAR COUNTRYSIDE LLC., AND THE CITY OF ONTARIO TO INCLUDE THE CONSTRUCTION OF UP TO 39 RESIDENTIAL UNITS AND REQUIRED INFRASTRUCTURE ON 8.77 ACRES OF LAND WITHIN NEIGHBORHOOD 3 (RD-5,000) OF THE COUNTRYSIDE SPECIFIC PLAN, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A DEVELOPMENT IMPACT FEE CREDIT AND REIMBURSEMENT AGREEMENT

The City Council conducted a public hearing to adopt a resolution approving an Addendum to the Countryside Specific Plan Final Environmental Impact Report pursuant to CEQA Section 15164; introduce and waive further reading of an ordinance approving an amendment (File No. PDA12-001) to the Development Agreement between Forestar Countryside, LLC, and the City of Ontario regarding the development of 39 residential units on 8.77 acres within the Countryside Specific Plan, generally located north of Chino Avenue, south of Riverside Drive, and west of Archibald Avenue (APN: 218-111-52); and authorize the City Manager to execute a Development Impact Fee Credit and Reimbursement Agreement for the construction of public infrastructure.

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

The Mayor opened the public hearing, no one requested to be heard, the public hearing was closed. There were no written communications.

MOTION: Moved by Mayor pro Tem Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote of those present, with Council Member Wapner absent to adopt Resolution No. 2013-005, Introduce upon first reading and waive further reading of Ordinance No. 2958 and authorize the City Manager to Execute a Development Impact Fee Credit and Reimbursement Agreement for construction of public infrastructure.

RESOLUTION NO. 2013-005 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING AN ADDENDUM TO THE COUNTRYSIDE SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT ADOPTED FOR FILE NO. PSP04-001, PREPARED FOR FILE NO. PMTT12-003 (TT18855), FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, AND MAKING FINDINGS IN SUPPORT THEREOF (APN: 0218-111-52).

ORDINANCE NO. 2958 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND FORESTAR COUNTRYSIDE, LLC. FILE NO. PDA12-001, TO INCLUDE THE DEVELOPMENT OF UP TO 39 RESIDENTIAL UNITS ON 8.77 ACRES WITHIN NEIGHBORHOOD 3 (RD-5,000) OF THE COUNTRYSIDE SPECIFIC PLAN, OF THE NEW MODEL COLONY, GENERALLY LOCATED NORTH OF CHINO AVENUE, SOUTH OF RIVERSIDE DRIVE, EAST OF THE CUCAMONGA CHANNEL, AND WEST OF ARCHIBALD AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF (APN: 0218-111-52).

COUNCIL MATTERS

Council Member Avila commented on his activities of the last two weeks including attendance at the League of California Cities conference, AB1234 ethics training, the Martin Luther King Day event at the Doubletree Hotel, the Esperanza Scholarship Foundation dinner and the Ontario City Employees Awards Dinner. He also noted several positive conversations he has had with local dignitaries and City staff. He expressed an interest in assisting in improving the quality of life in southern Ontario, noting the special circumstances of residences in the agricultural areas. Council Member Avila also noted that he had been contacted by the Inland Valley Daily Bulletin to be interviewed for their possible endorsement and indicated that he would not be accepting that invitation, suggesting that this type of endorsement from media was a conflict of interest.

Mayor pro Tem Bowman commented that the City is blessed to have great employees who actively give back to the community. He requested Fire Chief Clark comment on the upcoming charity event with the New York Fire Department.

Chief Clark spoke on behalf of Ryan Lewis, Firefighters Association President, noting that on Friday, February 8th Ontario will host the first annual Fire on Ice Golf Classic at Goose Creek Golf Course, playing with the firefighters from New York to benefit the local USO. Chief Clark further stated that on Saturday, the Fire on Ice Hockey Game and Chili Cook-off would be held at the Citizens Business Bank Arena, with a 2 p.m. hockey game against New York firefighters, 4 p.m. Chili Cook-off, and a 6 p.m. Las Vegas Wranglers vs. the Ontario Reign hockey game. He indicated that proceeds from these events would also benefit the local USO.

Mayor Leon concurred with Council Member Avila on the need for assistance in southern Ontario, noting that the area had in the past been somewhat neglected. Mayor Leon stated that the Ontario CARES Program had recognized some of the community needs and had provided for the rehabilitation of some streets, sidewalks, and neighborhood improvements in that portion of Ontario. He expressed excitement for residents in south Ontario over the Ontario Montclair School District's upcoming motion to rename Linda Vista School to the Alex Espinoza Family Education Center. He encouraged public attendance at the School Board meeting on February 7th at 7 p.m. to support that action. Mayor Leon expressed his displeasure with the YMCA in closing their Ontario facility after 60 years in the community. He requested that staff consider the potential of taking over the facility and continuing service to the community. Council Member Dorst-Porada concurred with this request.

Mayor Leon announced a health fair to be held at De Anza Park on Saturday, February 9th at 10 a.m., and requested that staff contact the West Valley Mosquito and Vector Control District to participate in community events such as this to promote educational outreach throughout Ontario.

STAFF MATTERS

City Manager Hughes further explained that the event on Saturday is the kick-off for the Ontario HEAL Zone and will be from 10 a.m. to 2 p.m. at De Anza Park.

ADJOURNMENT

Mayor Leon adjourned the joint meetings at 7:02 p.m., and announced the next regular meetings will be on February 19, 2013 in the City Hall Council Chambers.

Respectfully submitted,



VICKI KASAD, MMC, ASSISTANT CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN