ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
MINUTES
April 1, 2014

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, April 1, 2014 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 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 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *City of Ontario vs. City of Los Angeles, Los Angeles World Airports, and Los Angeles Board of Airport Commissioners, RIC 1306498.*

CALL TO ORDER – OPEN SESSION

The Mayor called the City Council/Housing Authority meetings to order at 6:31 p.m., and requested the City Clerk call the roll.

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

Also present were City Manager/Executive Director Al C. Boling, City Attorney/Legal Counsel 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 Lisa Santiago*, First United Methodist Church of Ontario.

CLOSED SESSION REPORT

City Attorney Brown reported that one item was discussed in Closed Session and no reportable actions were taken.

PUBLIC COMMENT

Bob Cruz, Southern California Gas Company, said he has appreciated working with this Council and the City's fantastic staff. He said the Gas Company's Advanced Meter Project went smoothly and is currently in the completion stage. He then introduced the new representative Kristine Scott.

Kristine Scott, new Southern California Gas Company representative for Ontario, said she looks forward to continuing to work with staff.

Mayor pro Tem Wapner said the Gas Company is one of the favorite utilities to deal with in the City and commended Bob Cruz's community involvement.

Rudy Favila, indicated that he supported the Safe Passage to Schools program in February and congratulated staff for the changes that have taken place.

AGENCY REVIEW/ANNOUNCEMENTS

City Manager Boling indicated there were no announcements.

CONSENT CALENDAR

Agenda Item #3 was pulled from the Consent Calendar for separate consideration as requested by Council Member Dorst-Porada, who left the Council Chambers to avoid a possible conflict of interest regarding the matter.

MOTION: Moved by Mayor pro Tem Wapner, seconded by Council Member Bowman and carried with the exception of Council Member Dorst-Porada to adopt said Resolution No. 2014-022.

3. A RESOLUTION APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18075 AND 18079 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE

City Council adopted a Resolution approving improvement agreements, improvement securities and Final Tract Map Nos. 18075 and 18079 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

RESOLUTION NO. 2014-022 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18075 AND 18079 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.

Council Member Dorst-Porada returned to the dais.

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and unanimously carried, 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 of March 4, 2014, as on file in the Records Management Department.

2. **BILLS/PAYROLL**

Approved **Bills** in the amount of $12,537,432.01 for the period from February 23, 2014 through March 8, 2014 and **Payroll** in the amount of $2,321,810.04 for the period from February 23, 2014 through March 8, 2014, when audited by the Finance Committee.

4. **A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18076 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE**

City Council adopted a Resolution approving an improvement agreement, improvement security and Final Tract Map No. 18076 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

RESOLUTION NO. 2014-023 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18076 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.

5. **A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18077 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE**

City Council adopted a Resolution approving an improvement agreement, improvement security and Final Tract Map No. 18077 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

RESOLUTION NO. 2014-024 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18077 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.

6. A RESOLUTION APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18078 AND 18080 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE

City Council adopted a Resolution approving improvement agreements, improvement securities and Final Tract Map Nos. 18078 and 18080 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

RESOLUTION NO. 2014-025 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18078 AND 18080 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.

7. A PROFESSIONAL SERVICES AGREEMENT FOR PLANS, SPECIFICATIONS AND ESTIMATES FOR THE CITY OF ONTARIO MUNICIPAL FIBER OPTIC NETWORK

City Council approved and authorized the City Manager to execute a professional services agreement and future amendments to the agreement with DKS Associates of Santa Ana, CA to provide Plans, Specifications and Estimates (PS&E) for the City of Ontario Municipal Fiber Optic Network in the amount of $1,018,030 plus a 10% contingency of $101,803 for a total authorized expenditure in the amount of $1,119,833.

8. AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES)

City Council adopted an Ordinance authorizing the levy of special taxes within City of Ontario Community Facilities District No. 23 (Park Place Services).

ORDINANCE NO. 2988 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES).

9. ACCEPTANCE OF GRANT AWARDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY PROVIDED THROUGH THE FY 2011 AND FY 2012 URBAN AREA SECURITY INITIATIVE GRANT PROGRAMS

City Council authorized the City Manager to execute all documents necessary to accept two grant awards for a total amount of $504,000 from the U.S. Department of Homeland Security and the California Emergency Management Agency provided through the FY 2011 and FY 2012 Urban Area Security Initiative Grant Programs.

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared Resolution Nos. 2014-023, 2014-024, 2014-025 and Ordinance No. 2988 unanimously adopted.

END OF JOINT CONSENT CALENDAR

SPECIAL CEREMONY

RECOGNITION OF CHAFFEY AND ONTARIO HIGH SCHOOLS' ACADEMIC DECATHLON TEAMS

Council Members congratulated Academic Decathlon Team Members from Chaffey and Ontario High Schools who were present in the Chambers. Mayor Leon and Council Members presented Certificates to each team member after giving a brief description of the County and Statewide events.

The Mayor also commended each student, noting that their success will draw business to the Inland Empire. The following students and school representatives came forward for recognition:

Ontario High School Team
Jessica Leal-Cruz
Kevin Zaragoza
Vivian Phun
Verenice Perez
Lizbeth Perez

Coach: Bill McConnell
Principal: Cary Willborn

Chaffey High School "Black Team"
Brenda Castro
Jeanette Rios
Edgar Ibarra
Genevieve Hernandez
Jennifer Beltran

Luis Rodriguez
Rose Borrero
Samantha Salazar

Coach: Steven Mercado
Principal: Dawn Buboltz

Council Member Dorst-Porada said this is fabulous for the City, and predicted Fortune 500 companies will be coming to Ontario.

Mayor pro Tem Wapner commended the dedication of these students who have been going to study sessions before and after school and commended Coach Steven Mercado for his dedication to the students.

COUNCIL/STAFF COMMENTS

Council Member Dorst-Porada displayed examples of food and water supplies that might be included in earthquake preparedness for residents.

Mayor pro Tem Wapner reiterated the importance of earthquake preparedness. He also spoke of the City's successful State of the City event.

Mayor Leon echoed Mayor pro Tem Wapner's comments on the success of the State of the City. He noted that he heard comments from attendees who said it exceeded expectations.

Council Member Bowman complimented staff and the City Manager for a great production of the State of the City. He also congratulated the Police Department for their run from Baker to Las Vegas where they came in 22nd out of 41 teams.

Council Member Avila agreed with Council Member Dorst-Porada's earthquake preparedness statements. Council Member Avila also gave recognition to the Academic Decathlon Teams at Chaffey and Ontario High Schools. He then requested the City Manager provide him with a list of complaints and their resolution that are received in his office on a weekly or monthly basis.

Mayor Leon stated he is very proud to be Mayor and serve the City of Ontario.

ADJOURNMENT

With no further business to come before the Joint Agencies, the Mayor adjourned the meetings at 7:10 p.m. and announced the next regularly scheduled meetings will be held on April 15, 2014.

Respectfully submitted,

MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:

PAUL S. LEON, MAYOR/ CHAIRMAN