

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
MINUTES
NOVEMBER 18, 2014**

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, November 18, 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 6:02 p.m., and inquired whether persons were present who wished to speak to a Closed Session item. Hearing none, he noted 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: 0238-152-07; 2175 South Milliken Avenue; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: Steve Brown; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 1049-221-01; 616 East Sunkist Street; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: Majestic Realty Company; Under negotiation: Price and terms of payment.
- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *Carol Jean Partain v. City of Ontario, San Bernardino County Case No. CIVRS1304153.*
- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *City of Ontario v. 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 6:51 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 Richard Egger and Assistant City Clerk/Secretary Vicki Kasad.

The Pledge of Allegiance was led by Council Member Bowman.

The Invocation was offered by *Pastor Donald Rucker*, First Church of the Nazarene.

CLOSED SESSION REPORT

City Attorney Egger reported four items were discussed in Closed Session and no reportable actions were taken.

PUBLIC COMMENT

Donald Tisor, thanked the City for their continuous support to remove the Edison towers at Archibald Ranch and urged the City to continue pressure on the California Public Utilities Commission.

John Johnson, congratulated City Council incumbents on their re-election and spoke on the City's filing with the California Public Utilities Commission.

Linda Johnson, spoke on her concerns with Archibald Ranch and posed numerous questions related to the Edison towers.

Mayor Leon stated Ms. Johnson had many valid questions and added that City Council is working on setting up a town hall meeting at which many of the questions will be addressed.

Wendy Hamilton, spoke on her concerns with Edison having helicopters hovering over her home at Archibald Ranch.

Mayor Leon asked that the City Attorney make some clarifications regarding the petition that was filed with the California Public Utilities Commission.

City Attorney Egger clarified that the City will be filing an amended petition with the California Public Utilities Commission to expand the scope of the project boundaries covered by the City's filings.

Peggi Hazlett, gave an update on the Chamber of Commerce's upcoming events.

Nancy Bumstead, shared what she is thankful for the City of Ontario and wished everyone a Happy Thanksgiving.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Boling presented updated materials regarding Consent Calendar Item No. 3.

SPECIAL CEREMONIES

Recognition of Lowe's Community Service Project

Patricia Martinez, Lowe's Human Resources Manager, gave a brief presentation on the work completed at John Galvin Park. She stated that the Lowe's associates plan to continue their efforts to beautify Ontario.

Mayor Leon stated that he was thankful that the businesses in the community, such as Lowe's, were taking ownership of their City. He added that he was honored to recognize Lowe's for their contributions to the City, and the City Council presented them with a certificate of appreciation.

CONSENT CALENDAR

Agenda Item #6 was pulled from the Consent Calendar for separate consideration as requested by Council Member Avila.

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman to approve the Consent Calendar items as recommended with the exception of Consent Calendar Item No. 6.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the City Council and Housing Authority of October 21, 2014, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved **Bills** in the amount of \$10,380,883.78 for the period from October 5, 2014 through October 18, 2014 and **Payroll** in the amount of \$2,491,981.77 for the period of October 5, 2014 through October 18, 2014, when audited by the Finance Committee.

3. A RESOLUTION FOR PLACEMENT OF SPECIAL ASSESSMENTS ON COUNTY TAX ROLLS

City Council adopted a resolution for recovery of fees and costs incurred in abating property and dangerous building violations as well as administrative citations and civil penalties associated with property maintenance violations, and placing special assessments on County tax rolls.

RESOLUTION NO. 2014-105 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A REPORT REQUESTING THE PLACEMENT OF SPECIAL ASSESSMENTS ON PROPERTY TAX BILLS FOR CIVIL PENALTIES OR RECOVERY OF COSTS INCURRED FOR ABATEMENT OF VIOLATIONS OF CITY CODES AND ORDINANCES.

4. A RESOLUTION ORDERING THE SUMMARY VACATION OF A SANITARY SEWER AND PUBLIC UTILITY EASEMENT

City Council adopted a resolution ordering the summary vacation of a sanitary sewer and public utility easement within the property at 627 South Bon View Avenue.

RESOLUTION NO. 2014-106 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE SUMMARY VACATION OF A SANITARY SEWER AND PUBLIC UTILITY EASEMENT WITHIN THE PROPERTY AT 627 SOUTH BON VIEW AVENUE.

5. RIGHT-OF-WAY PURCHASE AGREEMENT BETWEEN THE CITY OF ONTARIO AND THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

City Council approved and authorized the City Manager to execute a Right-of-Way Purchase Agreement with the San Bernardino County Flood Control District to acquire the right-of-way required for the widening of the Riverside Drive and Chino Avenue bridges over Cucamonga Channel, west of Archibald Avenue within the Countryside Specific Plan.

7. CONSTRUCTION CONTRACT FOR THE CIVIC CENTER COMMUNITY CONSERVATION PARK/C.S. LEGACY CONSTRUCTION, INC.

City Council:

- (A) Awarded Contract No. PS1314-01 to C.S. Legacy Construction, Inc. of Pomona, California, in the amount of \$1,985,083, plus a 15% contingency of \$297,762, for a total not to exceed \$2,282,845 to construct a Community Conservation Park on the City Hall south lawn; and
- (B) Authorized the City Manager or his designee to execute the contract, other related documents necessary to implement said contract and to file a notice of completion at the conclusion of all construction activities related to the project.

8. EVERY 15 MINUTES GRANT PROGRAM FROM THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL

City Council authorized the acceptance of grant funds in the amount up to \$10,000 for the Every 15 Minutes Grant Program from the Department of California Highway Patrol.

9. EXTENSION OF TOWING SERVICES AGREEMENTS

City Council authorized the City Manager to extend the existing towing services agreements with Certified Towing, Inc.; Dietz Towing, LLC; James Foglesong Towing and Storage, Inc.; and United Road Service, DBA Bill and Wags, Inc. for a period not to exceed 90 days.

10. APPROVAL OF YOUTH SPORT LEAGUE LICENSE AGREEMENTS FOR THE USE OF CITY PARKS AND FACILITIES

City Council approved and authorized the City Manager to execute five-year License Agreements between the City of Ontario and local youth baseball, softball and soccer organizations for the use of City parks and facilities.

11. AGREEMENT WITH ARISSA COST STRATEGIES FOR WORKERS' COMPENSATION BILL REVIEW AND MANAGED CARE SERVICES

City Council authorized the City Manager to execute a three-year professional services agreement with Arissa Cost Strategies of Tustin, California, for bill review and managed care services for the City's workers' compensation claims.

MOTION UNANIMOUSLY CARRIED. The Mayor/Chairman declared Resolution No. 2014-105, and 2014-106 unanimously adopted.

ITEM PULLED FROM CONSENT CALENDAR

6. FISCAL YEAR 2014-15 FIRST QUARTER BUDGET REPORT

City Council approved the budget adjustments and recommendations as listed in the Fiscal Year 2014-15 First Quarter Budget Report.

Council Member Avila requested clarification on the specific intent of the \$1.8 million being transferred to the Ontario International Airport Authority.

City Manager Boling stated that the City Council previously approved a Memorandum of Understanding with the Ontario International Airport Authority which was formed to accept and operate the airport once received from Los Angeles. He added that the MOU calls for funds advanced by the City to the OIAA to be reimbursed to the City when the airport is transferred back to local control and capable of repaying this loan.

MOTION: Moved by Council Member Avila, and seconded by Mayor Leon and unanimously carried to adopt the Fiscal Year 2014-15 First Quarter Budget Report.

END OF JOINT CONSENT CALENDAR

PUBLIC HEARINGS

12. A RESOLUTION REGARDING THE FORMATION OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES – PHASE I); INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES; AND ADOPTION OF A RESOLUTION TO INCUR BONDED INDEBTEDNESS

City Council:

- (A) Adopted a resolution establishing Community Facilities District No. 24 (Park Place Facilities - Phase I), authorizing the levy of special taxes within the community facilities district, and establishing an appropriations limit for the community facilities district;
- (B) Adopted a resolution deeming it necessary to incur bonded indebtedness within Community Facilities District No. 24 (Park Place Facilities – Phase I);
- (C) Adopted a resolution calling a special election for City of Ontario Community Facilities District No. 24 (Park Place Facilities – Phase I);
- (D) Adopted a resolution declaring the results of the special election and directing the recording of a Notice of Special Tax Lien;
- (E) Introduced and waived further reading of an ordinance levying special taxes within City of Ontario Community Facilities District No. 24 (Park Place Facilities – Phase I); and
- (F) Adopted a resolution authorizing the execution and delivery of an acquisition and funding agreement with SL Ontario Development Company, LLC, a Delaware Limited Liability Company.

RESOLUTION NO. 2014-107 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF FORMATION OF THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES-PHASE I), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE COMMUNITY FACILITIES DISTRICT.

RESOLUTION NO. 2014-108 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DEEMING IT NECESSARY TO INCUR BONDED INDEBTEDNESS WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES - PHASE I).

RESOLUTION NO. 2014-109 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CALLING SPECIAL ELECTION FOR CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES - PHASE I).

RESOLUTION NO. 2014-110 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN.

ORDINANCE NO. 3002 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES - PHASE I).

RESOLUTION NO. 2014-111 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACQUISITION AND FUNDING AGREEMENT WITH SL ONTARIO DEVELOPMENT COMPANY, LLC.

MOTION: Moved by Council Member Bowman, and seconded by Council Member Dorst-Porada and unanimously carried to adopt Resolution Nos. 2014-107, 2014-108, 2014-109, 2014-110, 2014-111 and to introduce Ordinance No. 3002.

13. A PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING CHAPTER 23 TO TITLE 4 OF THE ONTARIO MUNICIPAL CODE RELATING TO THE REGULATION OF REGISTERED SEX OFFENDERS CONDUCT

City Council introduced and waived further reading of an ordinance amending Chapter 23 to Title 4 of the Ontario Municipal Code relating to the regulation of registered sex offenders conduct.

ORDINANCE NO. 3003 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING CHAPTER 23 TO TITLE 4 OF THE ONTARIO MUNICIPAL CODE RELATING TO THE REGULATION OF REGISTERED SEX OFFENDERS CONDUCT.

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

MOTION: Moved by Council Member Dorst-Porada, and seconded by Council Member Bowman and unanimously carried to introduce Ordinance No. 3003.

14. A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING THE PROHIBITION OF THE CULTIVATION OF MARIJUANA WITHIN THE CITY OF ONTARIO

City Council introduced and waived further reading of an ordinance approving a Development Code Amendment, amending Title 9 of the Ontario Municipal Code, to prohibit the cultivation of marijuana within the City.

ORDINANCE NO. 3004 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING SECTIONS 9-1.0200 AND TABLE 13-1 OF TITLE 9 OF THE ONTARIO DEVELOPMENT CODE TO EXPLICITLY PROHIBIT THE CULTIVATION OF MARIJUANA WITHIN THE CITY OF ONTARIO.

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

MOTION: Moved by Council Member Dorst-Porada, and seconded by Council Member Bowman and unanimously carried to introduce Ordinance No. 3004.

15. A PUBLIC HEARING TO CONSIDER A GENERAL PLAN AMENDMENT TO REVISE THE LAND USE ELEMENT OF THE ONTARIO PLAN-POLICY PLAN, EXHIBITS LU-01 OFFICIAL LAND USE PLAN, AND LU-03: FUTURE BUILDOUT TO: (1) CHANGE THE LAND USE DESIGNATION FOR 6.11 ACRES OF LAND LOCATED AT 2041 EAST 4TH STREET FROM GENERAL COMMERCIAL TO LOW MEDIUM DENSITY RESIDENTIAL (5.1-11 DU/AC); (2) MODIFY THE FUTURE BUILDOUT TABLE TO BE CONSISTENT WITH THE LAND USE DESIGNATION CHANGES; AND (3) A ZONE CHANGE REQUEST FROM C3 (COMMERCIAL SERVICE DISTRICT) TO R1.5 (LOW-MEDIUM DENSITY RESIDENTIAL - 5.1-11 DU/AC) TO CREATE CONSISTENCY WITH THE PROPOSED GENERAL PLAN LAND USE DESIGNATION AMENDMENT (APN: 0110-441-10)

City Council adopted a resolution approving a Mitigated Negative Declaration (“MND”) and Mitigation Monitoring and Reporting Program; adopt a resolution approving General Plan Amendment (File No. PGPA14-002) revising the Land Use Element of the Policy Plan (General Plan), Exhibits LU-01 Official Land Use Plan and LU-03 Future Buildout table; and introduce and waive further reading of an ordinance approving a Zone Change (File No. PZC14-003) from C3 (Commercial Service District) to R1.5 (Low-Medium Density Residential).

RESOLUTION NO. 2014-112 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR FILE NOS. PGPA14-002 AND PZC14-003, 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 6.11 ACRES OF LAND LOCATED AT 2041 EAST FOURTH STREET, AND MAKING FINDINGS IN SUPPORT THEREOF (APN: 0110-441-10).

RESOLUTION NO. 2014-113 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PGPA14-002, TO REVISE THE LAND USE ELEMENT OF THE POLICY PLAN, EXHIBIT LU-01: OFFICIAL LAND USE PLAN AND EXHIBIT LU-03: FUTURE BUILDOUT FROM GENERAL COMMERCIAL TO LOW MEDIUM DENSITY RESIDENTIAL (LMDR - 5.1 -11 DU/AC) FOR PROPERTY LOCATED AT 2041 EAST FOURTH STREET, AS THE SECOND AMENDMENT TO THE LAND USE ELEMENT OF THE GENERAL PLAN FOR THE 2014 CALENDAR YEAR, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 0110-441-10.

ORDINANCE NO. 3005 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC14-003, A CHANGE IN THE ZONING DESIGNATION ON 6.11 GROSS ACRES OF LAND FROM C3 (COMMERCIAL SERVICE) TO R1.5 (LOW-MEDIUM DENSITY RESIDENTIAL – 5.1-11.0 DU/AC) FOR PROPERTY LOCATED AT 2041 EAST FOURTH STREET, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 0110-441-10.

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

MOTION: Moved by Council Member Bowman, and seconded by Council Member Dorst-Porada and unanimously carried to adopt Resolution Nos. 2014-112, 2014-113 and introduce Ordinance No. 3005.

16. A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A ZONE CHANGE FROM AR (AGRICULTURAL RESIDENTIAL) TO R1 (SINGLE-FAMILY RESIDENTIAL) FOR FORTY-FOUR SINGLE-FAMILY RESIDENTIAL PROPERTIES, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF FRANCIS STREET AND SAN ANTONIO AVENUE

City Council introduced and waived further reading of an ordinance approving a Zone Change (File No. PZC14-004) from AR (Agricultural Residential) to R1 (Single-Family Residential) for forty-four properties in order to provide consistency with the Policy Plan (General Plan) of The Ontario Plan land use designations, for properties generally located at the southwest corner of Francis Street and San Antonio Avenue, bound by Francis Street to the north, Spruce Street to the south, San Antonio Avenue to the east, and Redwood Avenue to

the west (APNs: 1050-341-01, 1050-341-04 thru 05, 1050-341-09 thru 35, 1050-342-01 thru 07, 1050-624-15, 1050-631-09 thru 12, 1050-631-14, and 1050-631-38).

ORDINANCE NO. 3006 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC14-004, A ZONE CHANGE FROM AR (AGRICULTURAL RESIDENTIAL) TO R1 (SINGLE-FAMILY RESIDENTIAL) FOR FORTY-FOUR (44) SINGLE-FAMILY RESIDENTIAL PROPERTIES, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF FRANCIS STREET AND SOUTH SAN ANTONIO AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF APN: 1050-341-01, 1050-341-04 THRU 05, 1050-341-09 THRU 35, 1050-342-01 THRU 07, 1050-624-15, 1050-631-09 THRU 12, 1050-631-14, AND 1050-631-38.

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

MOTION: Moved by Council Member Dorst-Porada, and seconded by Council Member Bowman and unanimously carried to introduce Ordinance No. 3006.

17. A PUBLIC HEARING TO CONSIDER A HISTORIC PROPERTY PRESERVATION AGREEMENT FOR THE HANSEN HOUSE, A DESIGNATED HISTORIC LANDMARK

City Council adopted a resolution and authorized the City Manager to enter into a Historic Preservation Agreement (File No. PHP14-008, Mills Act contract) with property owner Janette De La Rosa Ducut for the single-family residence at 324 East I Street (APN: 1048-251-15).

RESOLUTION NO. 2014-114 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA APPROVING FILE NO. PHP14-008, AND AUTHORIZING THE CITY OF ONTARIO TO ENTER INTO A HISTORIC PROPERTY PRESERVATION AGREEMENT (MILLS ACT CONTRACT) WITH JANETTE DE LA ROSA DUCUT FOR THE PROPERTY LOCATED AT 324 EAST I STREET (APN: 1048-251-15).

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

MOTION: Moved by Council Member Dorst-Porada, and seconded by Council Member Bowman and unanimously carried to adopt Resolution No. 2014-114.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

18. CONFIRMATION OF APPOINTMENT OF DEPUTY POLICE CHIEF BRAD KAYLOR TO POLICE CHIEF

City Council confirmed the City Manager's appointment of Brad Kaylor to the position of Police Chief.

Mayor Leon stated that this was both a sad and happy moment for him and added that he has become very close with City staff like Police Chief Hopley. He asked that Deputy Police Chief Kaylor address the City Council and public and respond to any questions they may have.

Deputy Chief Kaylor stated that he has been with the City of Ontario Police Department for 25 years and gave a brief description of his extensive work at the Ontario Police Department.

Mayor pro Tem Wapner stated that he trusts City Manager Boling's judgment and that he is aware that Deputy Chief Kaylor has served well for many years in various roles within the Police Department.

Council Member Dorst-Porada added that she appreciated Deputy Chief Kaylor's work and commitment to the City and that she has full confidence in City Manager Boling's recommendation.

Council Member Bowman added that they are behind Deputy Chief Kaylor 100%.

Deputy Chief Kaylor extended his gratitude to City Council and added that the Ontario Police Department is an amazing Police Department, and to have the opportunity to lead the department is a privilege. Mr. Kaylor also thanked Police Chief Hopley for the last four years and for being a fantastic mentor.

MOTION: Moved by Mayor pro Tem Wapner, and seconded by Council Member Dorst-Porada and unanimously carried to confirm the appointment of Deputy Police Chief Brad Kaylor to Police Chief.

STAFF MATTERS

City Manager Boling had no comments.

COUNCIL MATTERS

Council Member Dorst-Porada gave an announcement on upcoming events in the City. She added that lights are going up at the Ontario Town Square and that she anticipates that Euclid Avenue will be quite bright this year. Ms. Dorst-Porada also congratulated her colleagues on their recent re-election to City Council. She also thanked those who spoke on the Archibald Ranch issue.

Mayor pro Tem Wapner commented on the community oriented efforts of Council Member Dorst-Porada, adding that it is incredible how much work she does for the City in addition to having a full-time career. He thanked Council Member Dorst-Porada for her work and commitment to the City.

Mayor Leon spoke on the will of the voters in the last election. He stated that their message that the City is a good place with good leaders was heard, and he thanked the residents of Ontario for their support. He also stated that City Council supports residents of Archibald Ranch and asked that they not lose faith. He stated that he is very impressed with their efforts, and that City Council will work with them in dealing with SCE and the CPUC.

Council Member Bowman echoed Mayor Leon's comments and added that he was grateful to the community for re-electing him. He added that he has faith in the community and his colleagues. Mr. Bowman wished everyone a Happy Thanksgiving holiday.

Council Member Avila congratulated his colleagues on their re-election and added that he looked forward to continue working with them. He stated that the people have spoken. He also congratulated Deputy Chief Kaylor for his appointment to Police Chief. Mr. Avila then thanked David Allen with the Inland Valley Daily Bulletin for his reporting. He also wished all a Happy Thanksgiving.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:59 p.m. He announced the next regular meetings on Tuesday, December 2, 2014.

Respectfully submitted,



VICKI KASAD, MMC, ASSISTANT CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN