

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY/
SUCCESSOR AGENCY TO THE ONTARIO
REDEVELOPMENT AGENCY
MINUTES
JUNE 2, 2015**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority/Successor Agency to the Ontario Redevelopment Agency were held on Tuesday, June 2, 2015 at the Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

The Mayor called the City Council/Housing Authority/Successor Agency to the Ontario Redevelopment Agency meetings to order at 6:05 p.m., and inquired whether persons were present who wished to speak to a Closed Session item. Hearing none, the Council with all members present thereupon adjourned to Closed Session at 6:05 p.m. for discussion as follows:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 049-221-01; 616 East Sunkist Street; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: Majestic Realty Co., a California corporation; Under negotiation: Price and terms of payment.
- GC 54956.9 (d)(2), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: One (1) case.
- 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/Successor Agency to the Ontario Redevelopment Agency meetings to order at 6:40 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 Assistant City Clerk/Secretary Vicki Kasad.

The Pledge of Allegiance was led by Council Member Avila.

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

PUBLIC COMMENT

Patrick King, was not present when called upon.

Ly Kou, spoke on her unsuccessful attempts to interview a council member for her school assignment.

Mayor Leon agreed to meet with Ms. Kou after the meeting and asked that she please stay.

Nicole Miller and Sydney Pearoui, spoke on their concerns about parking on Magnolia Avenue between Francis Street and Philadelphia Street stressing the dangers of having cars parked on both sides of the street. They added that at the end of Philadelphia Street there is a wall that blocks the view of traffic for those turning east.

Mayor Leon referred Ms. Miller and Ms. Pearoui to the City Engineer.

John Johnson, stated that the City Council's past actions have now put the residents of Archibald Ranch in a position of compromise and wanted to know how the affected residents may be compensated for their losses. Mr. Johnson asked if the City would be providing financial compensation.

Linda Johnson, stated she believes residents in Archibald Ranch are jeopardizing their health as they are surrounded by over a million volts of electricity. Ms. Johnson stated she wants to be compensated before the power lines are energized.

Charity Waddy, spoke on local control of Ontario International Airport and asked that we work together to find more ways to publicize the issue. Ms. Waddy added that she hoped to find a way to get the whole City to rally for local control of the Ontario International Airport.

Peggi Hazlett, gave an update on upcoming events at the Ontario Chamber of Commerce.

Chad Schnitger, noted he was impressed with the youth at tonight's meeting, and he announced a compost giveaway event at the Chino Airport on June 6, 2015.

Daniel Yuhasz, faculty and member of the Green Team at California State Polytechnic University, Pomona spoke on the dangers of transporting oil by rail.

Emily Creegan, graduate student at California State Polytechnic University, Pomona and member of the Green Team spoke on her concerns with oil being transferred via train in tank cars that were built to 1970's standards.

Susan Jennings, member of the Green Team at California State Polytechnic University, Pomona stressed the potential dangers of transporting oil via train through the City of Ontario. Ms. Jennings provided a map of the blast zone.

CLOSED SESSION REPORT

City Attorney Brown reported three items were discussed in Closed Session and no reportable actions were taken.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Boling indicated updated material was provided to the City Council regarding Item No. 13.

CONSENT CALENDAR

Aaron Mathiesen, spoke on Item No. 18 adding that he wholeheartedly supports the item.

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada to approve the Consent Calendar items as recommended.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meetings of the City Council, Housing Authority and Successor Agency of May 5, 2015, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved Bills in the amount of \$13,822,061.20 for the period from April 19, 2015 through May 2, 2015 and Payroll in the amount of \$2,527,790.20 for the period of April 19, 2015 through May 2, 2015, when audited by the Finance Committee.

3. ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICT NOS. 1, 2, 3 AND 4 FOR FISCAL YEAR 2015-16

City Council adopted resolutions pertaining to the levy of assessments within Ontario Parkway Maintenance Assessment District (OPMAD) Nos. 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 Report; and

- (C) A resolution for District Nos. 1, 2 and 3, and a resolution for District No. 4, declaring the City's intention to levy the special assessments for Fiscal Year 2015-16 and setting the date of June 16, 2015 for a Public Hearing on each district in accordance with the Landscaping and Lighting Act of 1972.

RESOLUTION NO. 2015-041 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 2015-16.

RESOLUTION NO. 2015-042 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 2015-16.

RESOLUTION NO. 2015-043 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 2015-16 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. 2015-044 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 2015-16 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.

4. ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICT NOS. 1 AND 2 FOR FISCAL YEAR 2015-16

City Council adopted resolutions pertaining to the levy of assessments within Street Lighting Maintenance District (SLMD) Nos. 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 Report; and
- (C) A resolution for each district declaring the City's intention to levy the special assessments for Fiscal Year 2015-16 and setting the date of June 16, 2015 for a Public Hearing on each district in accordance with the Landscaping and Lighting Act of 1972.

RESOLUTION NO. 2015-045 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 NO. 2 FOR FISCAL YEAR 2015-16.

RESOLUTION NO. 2015-046 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 NO. 2 FOR FISCAL YEAR 2015-16.

RESOLUTION NO. 2015-047 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 2015-16 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. 2015-048 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 2015-16 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.

5. A RESOLUTION DEDICATING AN EASEMENT FOR PUBLIC ROAD AND UTILITY PURPOSES OVER A PORTION OF A CITY-OWNED PARCEL AT THE SOUTHEAST CORNER OF FRANCIS STREET AND BON VIEW AVENUE

City Council adopted a resolution dedicating a portion of a City-owned parcel at the southeast corner of Francis Street and Bon View Avenue as a right-of-way easement for public road and utility purposes; and authorized the City Manager to execute the easement deed.

RESOLUTION NO. 2015-049 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DEDICATING A PORTION OF A CITY-OWNED PARCEL AT THE SOUTHEAST CORNER OF FRANCIS STREET AND BON VIEW AVENUE AS A RIGHT-OF-WAY EASEMENT FOR PUBLIC ROAD AND UTILITY PURPOSES.

6. REJECTION OF BIDS RECEIVED FOR THE FY 2014-15 PAVEMENT REHABILITATION PROJECT AND CDBG FUNDED ALLEY RECONSTRUCTION

City Council rejected all bids received to date in connection with the FY 2014-15 Pavement Rehabilitation Project and CDBG Funded Alley Reconstruction (Bid No. 516).

7. FISCAL YEAR 2014-15 THIRD BUDGET UPDATE

City Council approved the budget adjustments and recommendations as listed in the Fiscal Year 2014-15 Third Budget Update.

8. TENANT-BASED RENTAL ASSISTANCE PROGRAM SUBRECIPIENT CONTRACT BETWEEN MERCY HOUSE LIVING CENTERS AND THE CITY OF ONTARIO

City Council approved the Tenant-Based Rental Assistance Program Subrecipient Contract with Mercy House Living Centers of Santa Ana, California, in the amount \$388,042; and authorize the City Manager to execute the contract and take all actions necessary or desirable to implement the contract.

9. PURCHASE OF A STORAGE AREA NETWORK REPLACEMENT FOR CITY HALL AND THE REVENUE DEPARTMENT/DELL INC.

City Council approved and authorized the purchase and delivery of a Dell Compellent storage area network (SAN) from Dell Inc. of Austin, Texas, in the amount of \$208,921 (includes up to 15% of \$27,251 for any necessary installation services that may be required).

10. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 9 (EDENGLLEN) FOR FISCAL YEAR 2015-16

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 9 (Edenglen) for Fiscal Year 2015-16.

RESOLUTION NO. 2015-050 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 (EDENGLLEN), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2015-16.

11. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 10 (ONTARIO AIRPORT TOWERS) FOR FISCAL YEAR 2015-16

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 10 (Ontario Airport Towers) for Fiscal Year 2015-16.

RESOLUTION NO. 2015-051 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 FISCAL YEAR 2015-16.

12. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 13 (CALIFORNIA COMMERCE CENTER – PHASE IV) FOR FISCAL YEAR 2015-16

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 13 (California Commerce Center – Phase IV) for Fiscal Year 2015-16.

RESOLUTION NO. 2015-052 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 FISCAL YEAR 2015-16.

13. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 20 (WAL-MART) FOR FISCAL YEAR 2015-16

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 20 (Wal-Mart) for Fiscal Year 2015-16.

RESOLUTION NO. 2015-053 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. 20 (WAL-MART), ESTABLISHING THE ANNUAL SERVICES SPECIAL TAX FOR FISCAL YEAR 2015-16.

14. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 21 OF THE CITY OF ONTARIO (PARKSIDE) FOR FISCAL YEAR 2015-16

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 21 of the City of Ontario (Parkside) for Fiscal Year 2015-16.

RESOLUTION NO. 2015-054 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. 21 OF THE CITY OF ONTARIO (PARKSIDE), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2015-16.

15. **A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES) FOR FISCAL YEAR 2015-16**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 23 (Park Place Services) for Fiscal Year 2015-16.

RESOLUTION NO. 2015-055 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2015-16.

16. **A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 27 (NEW HAVEN SERVICES) FOR FISCAL YEAR 2015-16**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 27 (New Haven Services) for Fiscal Year 2015-16.

RESOLUTION NO. 2015-056 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 27 (NEW HAVEN SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2015-16.

17. **AUTHORIZE AND AWARD THE PURCHASE OF REPLACEMENT FLEET VEHICLES/FAIRVIEW FORD**

City Council authorized the purchase and delivery of five Ford All Wheel Drive Utility Police Interceptors from Fairview Ford of San Bernardino, California, in the amount of \$135,498.

18. **AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND SRG ARCHIBALD, LLC, AND CRAIG DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF UP TO 3 MILLION SQUARE FEET OF INDUSTRIAL LAND USES, 1.1 MILLION SQUARE FEET OF COMMERCIAL LAND USES (INCLUDING UP TO 600 HOTEL ROOMS), AND UP TO 800 RESIDENTIAL UNITS, ON 257.7 ACRES OF LAND GENERALLY LOCATED ON THE NORTH SIDE OF INTERSTATE**

10 FREEWAY, SOUTH OF FOURTH STREET, BETWEEN VINEYARD AND ARCHIBALD AVENUES, WITHIN THE MEREDITH INTERNATIONAL CENTRE SPECIFIC PLAN

City Council considered and adopted an ordinance approving the Development Agreement (File No. PDA15-001) between SRG Archibald, LLC, a Delaware limited liability company; Craig Development Corporation, a California corporation; and the City of Ontario, providing for the development of 257.7 acres of land within the Meredith International Centre Specific Plan, generally located on the north side of Interstate 10 Freeway, south of Fourth Street, between Vineyard and Archibald Avenues (APNs: 0110-311-12, 15, 21, 24, 26, 28, 32, 33, 36, 37, 43 & 44; and 0110-321-05 & 25 through 29). Introduction and first reading took place at a public hearing on May 19, 2015.

ORDINANCE NO. 3019 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND SRG ARCHIBALD, LLC, AND CRAIG DEVELOPMENT CORPORATION (FILE NO. PDA15-001), TO FACILITATE THE DEVELOPMENT OF APPROXIMATELY 3 MILLION SQUARE FEET OF INDUSTRIAL LAND USES, 1.1 MILLION SQUARE FEET OF COMMERCIAL LAND USES (INCLUDING UP TO 600 HOTEL ROOMS), AND UP TO 800 RESIDENTIAL UNITS, ON 257.7 ACRES OF LAND GENERALLY LOCATED ON THE NORTH SIDE OF INTERSTATE 10 FREEWAY, SOUTH OF FOURTH STREET, BETWEEN VINEYARD AND ARCHIBALD AVENUES, WITHIN THE MEREDITH INTERNATIONAL CENTRE SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF (APNS: 0110-311-12, 15, 21, 24, 26, 28, 32, 33, 36, 37, 43 & 44; AND 0110-321-05 & 25 THROUGH 29).

19. APPROVAL OF ALLOCATION AND SPENDING PLAN FOR THE BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR FY2015

City Council approved and authorized the City Manager to execute all documents necessary to participate in the Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and approved the proposed \$34,641 grant spending plan.

20. PRE-AUTHORIZATION OF VENDORS TO PROVIDE MAINTENANCE SERVICE AND PARTS FOR THE POLICE HELICOPTERS

City Council approved pre-authorization of vendors to provide maintenance service and parts for Police helicopters.

MOTION UNANIMOUSLY CARRIED. The Mayor/Chairman declared Resolution Nos. 2015-041, 2015-042 and 2015-043, 2015-044, 2015-045, 2015-046, 2015-047, 2015-048, 2015-049, 2015-050, 2015-051, 2015-052, 2015-053, 2015-054, 2015-055, 2015-056 and Ordinance No. 3019 unanimously adopted.

END OF JOINT CONSENT CALENDAR

PUBLIC HEARINGS

21. A RESOLUTION REGARDING THE FORMATION OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE / AMBERLY LANE); INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES; AND ADOPTION OF A RESOLUTION TO INCUR BONDED INDEBTEDNESS

City Council:

- (A) Adopted a resolution establishing City of Ontario Community Facilities District No. 31 (Carriage House / Amberly Lane), 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 City of Ontario Community Facilities District No. 31 (Carriage House / Amberly Lane);
- (C) Adopted a resolution calling a special election for City of Ontario Community Facilities District No. 31 (Carriage House / Amberly Lane);
- (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. 31 (Carriage House / Amberly Lane); and
- (F) Introduced and waived further reading of an ordinance dissolving City of Ontario Community Facilities District No. 14 (West Haven I).

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.

RESOLUTION NO. 2015-057 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF FORMATION OF THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE / AMBERLY LANE), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE COMMUNITY FACILITIES DISTRICT.

RESOLUTION NO. 2015-058 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. 31 (CARRIAGE HOUSE / AMBERLY LANE).

RESOLUTION NO. 2015-059 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CALLING SPECIAL ELECTION FOR CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE / AMBERLY LANE).

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution Nos. 2015-057, 2015-058, 2015-059.

RESOLUTION NO. 2015-060 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.

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution No. 2015-060.

ORDINANCE NO. 3020 AN ORDINANCE OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE / AMBERLY LANE).

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Wapner and carried by unanimous vote to introduce Ordinance No. 3020.

ORDINANCE NO. 3021 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DISSOLVING CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 14 (WEST HAVEN I).

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Wapner and carried by unanimous vote to adopt Resolution introduce Ordinance No. 3021.

22. A PUBLIC HEARING TO CONSIDER AN ORDINANCE RESCINDING ORDINANCE NO. 3011, REGARDING THE MORATORIUM ON THE ISSUANCE OF BUSINESS LICENSES OR OTHER PERMITS OR ENTITLEMENTS FOR MASSAGE ESTABLISHMENTS

City Council considered and adopted an ordinance rescinding Ordinance No. 3011, regarding the moratorium on the issuance of business licenses or other permits or entitlements for massage establishments.

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.

ORDINANCE NO. 3022 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, RESCINDING ORDINANCE NO. 3011, REGARDING THE MORATORIUM ON THE ISSUANCE OF BUSINESS LICENSES OR OTHER PERMITS OR ENTITLEMENTS FOR MASSAGE ESTABLISHMENTS.

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to introduce Ordinance No. 3022.

STAFF MATTERS

City Manager Boling had no comments.

COUNCIL COMMENTS

Council Member Dorst-Porada announced the Ontario Kiwanis Club Annual Pancake Breakfast and Rotary Club Car Show on Saturday, June 6, 2015.

Mayor pro Tem Wapner stated he was troubled by comments made by residents of Archibald Ranch, emphasizing that we were in the battle to underground the Edison towers together. Mayor pro Tem Wapner suggested that residents of Archibald Ranch may be falling into a trap which would divide us. He added that it was not constructive to look at the past; they needed to focus on the future if they wanted to continue moving forward.

Mayor Leon concurred with Mayor pro Tem Wapner adding that it is important that residents of Archibald Ranch keep the faith. He suggested that residents of Archibald Ranch continue to address the legislators at the State. In addition, Mayor Leon stressed that the drought is real, and added that the City has to cut back by 24%. Lastly, Mayor Leon stated he loves the Concerts in the Park series and thanked City staff for putting on such spectacular shows downtown.

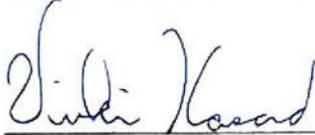
Council Member Bowman congratulated the City Council for sharing their feelings regarding the Edison towers adjacent to Archibald Ranch. He added that the City and residents have been a team from day one and stated that the City Council has given direction which finances a tremendous battle against Edison at the cost of the rest of the taxpayers.

Council Member Avila stated he had mixed emotions about what he heard during the meeting, but appreciated the input. He agreed with the City Council that they need to remain aligned and unified to be effective in undergrounding the Edison towers. Mr. Avila also thanked the Ontario Fire Department for their hard work.

ADJOURNMENT

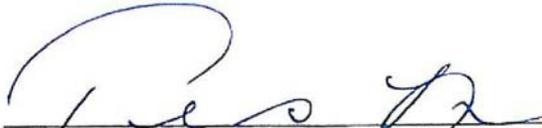
Mayor Leon adjourned the meetings of the Joint Agencies at 7:37 p.m. He announced the next regular meetings on Tuesday, June 16, 2015.

Respectfully submitted,



VICKI KASAD, MMC, ASSISTANT CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN