



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 Wapner.

The Invocation was offered by *Reverend Frank Hamilton*, First Christian Church of Ontario.

## **PUBLIC COMMENT**

*Jonathan Contreras*, requested that City Council consider a skate park in the City of Ontario.

Council Member Wapner suggested that Mr. Contreras visit the Recreation and Parks Commission to further discuss the desire for a skate park.

*Peggi Hazlett*, President of the Ontario Chamber of Commerce, announced upcoming events at the Chamber.

*Scott Graham*, urged City Council to consider bringing additional PACE Programs to the area.

*Chris Craig*, representative for Assembly Member Freddie Rodriguez, announced upcoming events in the region.

## **CLOSED SESSION REPORT**

City Attorney Brown reported he was present for the last two items discussed in Closed Session and no reportable actions were taken on the Closed Session matters.

## **AGENDA REVIEW/ANNOUNCEMENTS**

City Manager Boling indicated there were no announcements.

## **CONSENT CALENDAR**

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Wapner to approve the Consent Calendar items as recommended.

### **1. APPROVAL OF MINUTES**

Approved Minutes for the regular meeting of the City Council/Housing Authority/Successor Agency to the Ontario Redevelopment Agency of September 1, 2015, and the special meetings of the City Council and Housing Authority of September 5 and September 12, 2015, as on file in the Records Management Department.

**2. BILLS/PAYROLL**

Approved Bills in the amount of \$7,352,359.33 for the period from August 9, 2015 through August 22, 2015 and Payroll in the amount of \$2,760,151.26 for the period from August 9, 2015 through August 22, 2015, when audited by the Finance Committee.

**3. RESOLUTIONS APPROVING AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE ONTARIO REDEVELOPMENT AGENCY AND THE CITY OF ONTARIO (THE ONTARIO CENTER – PIEMONTE PROJECT DISPOSITION AND DEVELOPMENT AGREEMENT – PARCEL 22)**

City Council and Successor Agency to the Ontario Redevelopment Agency took the following actions:

- (A) The Successor Agency to the Ontario Redevelopment Agency adopted a resolution approving an Assignment and Assumption Agreement (“Agreement”) between the Successor Agency to the Ontario Redevelopment Agency (“Agency”) and the City of Ontario, and authorized the Executive Director to execute the Agreement and all other documents required for implementation of the Agreement; and
- (B) City Council adopted a resolution approving an Assignment and Assumption Agreement (“Agreement”) between the Successor Agency to the Ontario Redevelopment Agency (“Agency”) and the City of Ontario, and authorized the City Manager to execute the Agreement and all other documents required for implementation of the Agreement.

**RESOLUTION NO. SA-006** A RESOLUTION OF THE SUCCESSOR AGENCY TO THE ONTARIO REDEVELOPMENT AGENCY OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ASSIGNMENT AND ASSUMPTION AGREEMENT (THE ONTARIO CENTER - PIEMONTE PROJECT DISPOSITION AND DEVELOPMENT AGREEMENT - PARCEL 22).

**RESOLUTION NO. 2015-102** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ASSIGNMENT AND ASSUMPTION AGREEMENT (THE ONTARIO CENTER - PIEMONTE PROJECT DISPOSITION AND DEVELOPMENT AGREEMENT - PARCEL 22).

**4. PROFESSIONAL SERVICES AGREEMENT FOR PLAN CHECKING SUBDIVISION MAPS, IMPROVEMENT PLANS AND RELATED REPORTS FOR DEVELOPMENT PROJECTS/HARRIS AND ASSOCIATES**

City Council approved a Professional Services Agreement with Harris and Associates of Irvine, California, to provide professional engineering plan check services and authorized the City Manager to execute the contract and to extend

the agreement for up to four (4) additional one (1) year extensions at the City's option consistent with future approved budgets.

**5. A RESOLUTION ADOPTING THE MEASURE I 2010-2040 MAINTENANCE OF EFFORT BASE YEAR FUNDING LEVEL**

City Council adopted a resolution approving the Maintenance of Effort Base Year Funding Level as required by the San Bernardino County Measure I 2010-2040 Strategic Plan.

**RESOLUTION NO. 2015-103** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE MEASURE I 2010-2040 MAINTENANCE OF EFFORT BASE YEAR LEVEL.

**6. A MAINTENANCE SERVICES AGREEMENT FOR WEED ABATEMENT SERVICES THROUGHOUT THE ONTARIO RANCH AREA/SOCAL LAND MAINTENANCE, INC.**

City Council approved and authorized the City Manager to execute a three-year Maintenance Services Agreement for Contract No. PM 1516-01 with SoCal Land Maintenance, Inc. of Anaheim, California, for an annual estimated cost of \$103,912 (\$98,964 base contract plus a contingency of \$4,948); 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.

**MOTION UNANIMOUSLY CARRIED.** The Mayor pro Tem/Vice Chair, with Mayor Leon absent, declared Resolution Nos. SA-006, 2015-102, and 2015-103 unanimously adopted.

**END OF JOINT CONSENT CALENDAR**

**PUBLIC HEARINGS**

**7. A PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING CHAPTER 21, OF TITLE 4, OF THE ONTARIO MUNICIPAL CODE RELATING TO FIREWORKS, PYROTECHNIC DEVICES, EXPLOSIVES, DESTRUCTIVE DEVICES, OR THEIR COMPONENTS**

City Council introduced and waived further reading of an ordinance amending Chapter 21, of Title 4, of the Ontario Municipal Code, relating to the regulation of fireworks, pyrotechnic devices, explosives, destructive devices, or their components.

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

The Mayor pro Tem opened the public hearing, seeing no one requesting to be heard, the public hearing was closed.

**ORDINANCE NO. 3029** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING CHAPTER 21 OF TITLE 4 OF THE ONTARIO MUNICIPAL CODE RELATING TO FIREWORKS, PYROTECHNIC DEVICES, EXPLOSIVES, DESTRUCTIVE DEVICES OR THEIR COMPONENTS.

**MOTION:** Moved by Council Member Wapner, seconded by Council Member Bowman and unanimously carried, with Mayor Leon absent, to introduce Ordinance No. 3029.

8. **A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A ZONE CHANGE FOR 3 PARCELS, TOTALING 1.4 ACRES, FROM R1 (SINGLE FAMILY RESIDENTIAL) TO HDR-45 (HIGH DENSITY RESIDENTIAL) AND TO CHANGE 11 PARCELS, TOTALING 3.25 ACRES, FROM R2 (MEDIUM DENSITY RESIDENTIAL) TO HDR-45 (HIGH DENSITY RESIDENTIAL), LOCATED ON FOURTH STREET BETWEEN BAKER AND CORONA AVENUES FROM 1673 TO 1733 EAST FOURTH STREET**

City Council adopted a resolution approving an Addendum to The Ontario Plan Environmental Impact Report (State Clearinghouse No. 2008101140) adopted by City Council on January 27, 2010, and introduced and waived further reading of an ordinance approving a Zone Change (File No. PZC15-001) from R1 (Single Family Residential) to HDR-45 (High Density Residential) and from R2 (Medium Density Residential) to HDR-45 (High Density Residential) to create consistency between the zoning and The Ontario Plan land use designation of High Density Residential.

**RESOLUTION NO. 2015-104** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ADDENDUM TO THE ONTARIO PLAN (TOP) CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH #2008101140).

**ORDINANCE NO. 3030** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC15-001, A REQUEST TO CHANGE THE ZONING ON 3 PARCELS, TOTALING 1.4 ACRES, FROM R1 (SINGLE FAMILY RESIDENTIAL) TO HDR-45 (HIGH DENSITY RESIDENTIAL) AND TO CHANGE THE ZONING ON 11 PARCELS, TOTALING 3.25 ACRES, FROM R2 (MEDIUM DENSITY RESIDENTIAL) TO HDR-45 (HIGH DENSITY RESIDENTIAL), LOCATED ON FOURTH STREET BETWEEN BAKER AND CORONA AVENUES FROM 1673 TO 1733 E. FOURTH STREET, AND MAKING FINDINGS IN SUPPORT THEREOF – APNS: 0108-551-01, 0108-551-06 THRU 09; 0108-551-34 THRU 35, AND 0108-551-44 THRU 50.

Notice of public hearing was duly given and affidavits of compliance are on file in the Records Management Department.  
The Mayor pro Tem opened the public hearing.

*Loree Masonis*, asked about the need for the density change.  
City Manager Boling indicated the property owner at Corona and Fourth requested a review and applied for the change which will maintain consistency with The Ontario Plan (General Plan).

Ms. Masonis asked about population figures, and Mayor pro Tem Dorst-Porada provided clarification.

Council Member Bowman noted the need for consistency in development throughout the block.

Seeing no one else requesting to be heard, the public hearing was closed.

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Wapner and unanimously carried, with Mayor Leon absent, to adopt Resolution No. 2015-104 and introduce Ordinance No. 3030.

#### **STAFF MATTERS**

City Manager Boling had no comments.

#### **COUNCIL MATTERS**

Mayor pro Tem Dorst-Porada thanked Chris Kueng for his work on Jasper, the ant, and announced an upcoming free Community Emergency Response Team (CERT) class beginning on October 10, 2015 as well as the Heritage Cemetery Tour starting on October 10, 2015 at Bellevue Cemetery.

Council Member Wapner had no comments.

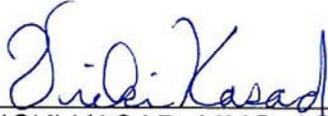
Council Member Bowman thanked residents for their water conservation efforts and suggested residents consider cleaning their gutters in preparation for the upcoming rain season.

Council Member Avila spoke on the importance of public participation at City Council meetings and thanked City staff for their work.

## ADJOURNMENT

Mayor pro Tem Dorst-Porada adjourned the meetings of the Joint Agencies at 6:58 p.m. She announced the next regular meetings on Tuesday, October 20, 2015.

Respectfully submitted,



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VICKI KASAD, MMC, ASSISTANT CITY CLERK/SECRETARY

APPROVED:



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DEBRA DORST-PORADA, MAYOR PRO TEM/VICE CHAIRMAN