

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
January 21, 2020**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday January 21, 2020, at the Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

Mayor Leon called the City Council and Housing Authority Meetings to order at 5:34 p.m., with all members present.

Mayor Leon announced the matters for discussion, as listed on the agenda and inquired whether persons were present who wished to speak to the Closed Session items. Hearing no one, the City Council, with all members present except Council Member Wapner, recessed to Closed Session at 5:34 p.m. for discussion of the following:

- GC 54956.95, CONFERENCE WITH LEGAL COUNSEL: *San Bernardino Workers' Compensation Appeals Board, EAMS Case No. ADJ11311890*
- GC 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION: *City Attorney*
- GC 54956.9 (d)(2) and (e)(3), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: *One case.*

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council and Housing Authority meetings to order at 6:30 p.m.

PRESENT:	Mayor/Chairman:	Paul S. Leon
	Mayor pro Tem/Vice Chairman:	Debra Dorst-Porada
	Council/Authority Members:	Jim W. Bowman and Ruben Valencia

ABSENT:	Council/Authority Members:	Alan D. Wapner
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Also present were City Manager/Executive Director Scott Ochoa, City Attorney/Legal Counsel Scott E. Huber and City Clerk/Secretary Sheila Mautz.

REPORT ON CLOSED SESSION

City Attorney Huber advised that there were no reportable actions from the Closed Session discussions.

The Pledge of Allegiance was led by Council Member Valencia.

Dr. Juan Williams Sr., representing Ontario Christian Center was not present for the invocation.

PUBLIC COMMENTS

Kristine Scott, Southern California Gas Company, as a Board Member representing the Greater Ontario Business Council, announced their upcoming Vision 2020 event on January 31, 2020, which will include an economic forecast for the Inland Empire and discussion of the importance of the 2020 census, connectivity of the Inland Empire and the needs of neighbors without homes. She stressed the issues of homelessness and their commitment to working with all stakeholders in the community.

Vanessa Powers commended the City on its work in regaining control of the airport but noted that the City is having growing pains including lots of traffic, specifically on G Street. She noted recent traffic fatalities and speeders and asked the City Council to look at ways to address her traffic concerns. She also commented on the local homeless population and noise issues. She expressed appreciation to the City Council for any assistance they could provide. City Manager Ochoa asked that she speak with Executive Director of Housing and Neighborhood Preservation Bjork and Deputy Police Chief Lorenz.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa indicated that there was updated material with regard to Item 3 of this agenda with the exhibits updated to show payments made up to 9:00 a.m. this morning. He also indicated that a letter was being presented regarding Item 19 of this agenda to be included in the materials for the public hearing.

CONSENT CALENDAR

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Valencia and carried by unanimous vote of those present, with Council Member Wapner absent, to approve the Consent Calendar as presented.

1. APPROVAL OF MINUTES

City Council approved the Minutes for the regular meetings of the City Council and Housing Authority of December 3 and December 17, 2019, as on file in the Records Management Department.

2. BILLS/PAYROLL

City Council approved **Bills** for the period November 28, 2019 through January 2, 2020, in the amount of \$23,997,783.82 and **Payroll** for the period November 24, 2019 through December 21, 2019, in the amount of \$4,302,204.24, when audited by the Finance Committee.

3. A RESOLUTION FOR PLACEMENT OF SPECIAL ASSESSMENTS ON THE SAN BERNARDINO 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 assessments on the San Bernardino County Tax Rolls.

RESOLUTION NO. 2020-001 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 DEVELOPMENT IMPACT FEE CREDIT AGREEMENT (FILE NO. PDIF19-005) BETWEEN THE CITY OF ONTARIO AND ARROYO CAP VII, LLC, FOR FACILITY CONSTRUCTION ASSOCIATED WITH TRACT MAP 18929 (FILE NO. PMTT13-016), LOCATED AT THE SOUTHWEST CORNER OF ARCHIBALD AVENUE AND EUCALYPTUS AVENUE, AND TRACT MAP 18930 (FILE NO. PMTT13-017), LOCATED AT THE NORTHWEST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE, WITHIN THE SUBAREA 29 SPECIFIC PLAN

City Council approved the Development Impact Fee Credit Agreement (File No. PDIF19-005) between the City of Ontario and Arroyo Cap VII, LLC, for facility construction associated with Tract Map 18929 (File No. PMTT13-016), located at the southwest corner of Archibald Avenue and Eucalyptus Avenue, and Tract Map 18930 (File No. PMTT13-017), located at the northwest corner of Archibald Avenue and Merrill Avenue, within the Subarea 29 Specific Plan, and authorized the City Manager to execute the agreement.

5. **A DEVELOPMENT IMPACT FEE CREDIT AGREEMENT(FILE NO. PDIF19-001) BETWEEN THE CITY OF ONTARIO AND STG COMMUNITIES II, LLC, FOR FACILITY CONSTRUCTION ASSOCIATED WITH TRACT MAP 18026 (FILE NO. PMTT11-003) LOCATED AT THE NORTHWEST CORNER OF HAVEN AVENUE AND CHINO AVENUE, AND TRACT MAP 18027 (FILE NO. PMTT11-002) LOCATED AT THE NORTHWEST CORNER OF HAVEN AVENUE AND SCHAEFER AVENUE, WITHIN THE WEST HAVEN SPECIFIC PLAN**

City Council approved the Development Impact Fee Credit Agreement (File No. PDIF19-001) between the City of Ontario and STG Communities II, LLC, for facility construction associated with Tract Map 18026 (File No. PMTT11-003), located at the northwest corner of Haven Avenue and Chino Avenue, and Tract Map 18027 (File No. PMTT11-002), located at the northwest corner of Haven Avenue and Schaefer Avenue, within the West Haven Specific Plan, and authorized the City Manager to execute the agreement.

6. **A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 17935 LOCATED AT THE NORTHWEST CORNER OF BELLEGRAVE AVENUE AND HAMNER AVENUE**

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 17935 located at the northwest corner of Bellegrave Avenue and Hamner Avenue, within the Esperanza Specific Plan area.

RESOLUTION NO. 2020-002 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 17935 LOCATED AT THE NORTHWEST CORNER OF BELLEGRAVE AVENUE AND HAMNER AVENUE.

7. **A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18027 LOCATED AT THE NORTHWEST CORNER OF HAVEN AVENUE AND SCHAEFER AVENUE**

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18027 located at the northwest corner of Haven Avenue and Schaefer Avenue, within the West Haven Specific Plan area.

RESOLUTION NO. 2020-003 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18027 LOCATED AT THE NORTHWEST CORNER OF HAVEN AVENUE AND SCHAEFER AVENUE.

8. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 17932 LOCATED AT THE SOUTHEAST CORNER OF EUCALYPTUS AVENUE AND MILL CREEK AVENUE

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 17932 located at the southeast corner of Eucalyptus Avenue and Mill Creek Avenue, within the Esperanza Specific Plan area.

RESOLUTION NO. 2020-004 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 17932 LOCATED AT THE SOUTHEAST CORNER OF EUCALYPTUS AVENUE AND MILL CREEK AVENUE.

9. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL PARCEL MAP NO. 19415 LOCATED AT THE SOUTHEAST CORNER OF CAMPUS AVENUE AND ONTARIO BOULEVARD

City Council adopted a resolution approving an improvement agreement, improvement security and Final Parcel Map No. 19415 located at the southeast corner of Campus Avenue and Ontario Boulevard.

RESOLUTION NO. 2020-005 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL PARCEL MAP NO. 19415 LOCATED AT THE SOUTHEAST CORNER OF CAMPUS AVENUE AND ONTARIO BOULEVARD.

10. A RESOLUTION APPROVING FINAL PARCEL MAP NO. 19993 LOCATED ON THE SOUTH SIDE OF FOURTH STREET APPROXIMATELY 800 FEET WEST OF MILLIKEN AVENUE

City Council adopted a resolution approving Final Parcel Map No. 19993 located on the south side of Fourth Street, approximately 800 feet west of Milliken Avenue, within the Ontario Center Specific Plan.

RESOLUTION NO. 2020-006 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 19993 LOCATED ON THE SOUTH SIDE OF FOURTH STREET, APPROXIMATELY 800 FEET WEST OF MILLIKEN AVENUE.

11. ADOPTION OF CITY OF ONTARIO 2020 LEGISLATIVE PLATFORM

City Council considered and adopted a 2020 Legislative Platform.

12. IMPLEMENTATION OF VOLUNTARY WATER CONSERVATION STAGE

City Council revoked the Stage 2 water conservation measures (Section 6-8.27 of the Ontario Municipal Code) and implemented the Voluntary Conservation Stage of the City's Municipal Code Water Conservation Plan (Section 6-8.25 of the Ontario Municipal Code).

13. A PLANNED UNIT DEVELOPMENT, (FILE NO. PUD19-001), TO ESTABLISH THE DEVELOPMENT STANDARDS, DESIGN GUIDELINES AND INFRASTRUCTURE REQUIREMENTS TO FACILITATE THE DEVELOPMENT OF A COMMERCIAL DEVELOPMENT ON 0.36 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF EUCLID AVENUE AND E STREET (110 WEST E STREET AND 511 NORTH EUCLID AVENUE), WITHIN THE MU-1 (DOWNTOWN MIXED USE) AND EA (EUCLID AVENUE OVERLAY) ZONING DISTRICTS (APNS: 1048-355-09 AND 1048-355-10)

City Council considered and adopted an ordinance approving a Planned Unit Development, File No. PUD19-001, establishing development standards, design guidelines and infrastructure requirements to facilitate a commercial development (Starbucks Coffee) at the northwest corner of Euclid Avenue and E Street. Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on December 17, 2019.

ORDINANCE NO. 3152 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PUD19-001, A PLANNED UNIT DEVELOPMENT (EUCLID AVE AND E STREET) TO ESTABLISH DEVELOPMENT STANDARDS, DESIGN GUIDELINES AND INFRASTRUCTURE REQUIREMENTS TO FACILITATE A COMMERCIAL DEVELOPMENT ON 0.36 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF EUCLID AVENUE AND E STREET (110 WEST E. STREET AND 511 N. EUCLID AVENUE), WITHIN THE MU-1 (DOWNTOWN MIXED USE) AND EA (EUCLID AVENUE OVERLAY) ZONING DISTRICTS, AND MAKING FINDINGS IN SUPPORT THEREOF-APNS: 1048-355-09 AND 1048-355-10.

14. ADOPTION OF AN ORDINANCE REPEALING CHAPTER 9 OF TITLE 4 OF THE ONTARIO MUNICIPAL CODE IN ITS ENTIRETY AND REPLACING IT WITH A NEW CHAPTER 9 OF TITLE 4 PERTAINING TO ALARM REGISTRATION, A REGULATORY SCHEME FOR ADMINISTERING AND MANAGING THE CITY'S RESPONSE TO ALARMS, FEES, FINES, APPEAL PROCESS, AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO

City Council considered the repealing in its entirety Chapter 9 of Title 4 of the Ontario Municipal Code (OMC) and adopting a new Chapter 9 of Title 4 relating to alarm systems, alarm registration and administering the City's response to alarms, fees, fines and appeal process. Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on December 17, 2019.

ORDINANCE NO. 3151 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, REPEALING CHAPTER 9 OF TITLE 4 OF THE ONTARIO MUNICIPAL CODE IN ITS ENTIRETY AND REPLACING IT WITH A NEW CHAPTER 9 OF TITLE 4 PERTAINING TO ALARM REGISTRATION, A REGULATORY SCHEME FOR ADMINISTERING AND MANAGING THE CITY'S RESPONSE TO ALARMS, FEES, FINES, APPEAL PROCESS, AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

15. A RESOLUTION APPROVING THE FILING OF AN APPLICATION FOR GRANT FUNDS FOR THE RECREATIONAL TRAILS PROGRAM

City Council took the following actions:

- (A) Adopted a resolution approving the filing of an application for grant funds through the State Department of Parks and Recreation for the Recreational Trails Program (RTP) under the Fixing America's Surface Transportation (FAST) Act for additional phases of the Grove Avenue Trail Connector project; and
- (B) Authorized the City Manager to execute any documents or agreements, such as memorandums of understanding, to complete the application and implement the program.

RESOLUTION NO. 2020-007 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM.

16. DESIGN SERVICE AGREEMENTS FOR CITYWIDE ON-CALL ARCHITECTURAL SERVICES

City Council and the Board of the Ontario Housing Authority approved and authorized the City Manager to execute three-year Design Service Agreements with: HMC Architects of Ontario, California; Holt Architecture of Palm Desert, California; Robert Borders & Associates of Costa Mesa, California; Westgroup Designs of Irvine, California; STK Architectural, Inc. of Temecula, California; Miller

Architectural of Redlands, California; BOA Architecture of Long Beach, California; The Jones Group of Whittier, California; and Gillis + Panichapan Architects, Inc. of Costa Mesa, California; and authorized the City Manager to extend the agreements for up to two additional years consistent with City Council approved budgets.

17. AN URGENCY ORDINANCE AMENDING SECTION 6-8.46 OF CHAPTER 8, OF TITLE 6, OF THE ONTARIO MUNICIPAL CODE REGARDING THE RULES AND REGULATIONS OF THE ONTARIO MUNICIPAL UTILITIES COMPANY

City Council introduced and waived further reading of an urgency ordinance amending Section 6-8.46 of Chapter 8, of Title 6, of the Ontario Municipal Code, and adopted the ordinance effective immediately as an urgency measure by a four-fifths vote of the City Council.

ORDINANCE NO. 3153 AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING SECTION 6-8.46 OF THE ONTARIO MUNICIPAL CODE REGARDING THE RULES AND REGULATIONS OF THE ONTARIO MUNICIPAL UTILITIES COMPANY.

18. A RESOLUTION APPROVING FINAL PARCEL MAP NO. 19787 LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND ONTARIO RANCH ROAD

City Council adopted a resolution approving Final Parcel Map No. 19787 located at the southeast corner of Archibald Avenue and Ontario Ranch Road.

RESOLUTION NO. 2020-008 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA APPROVING FINAL PARCEL MAP NO. 19787 LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND ONTARIO RANCH ROAD.

MOTION UNANIMOUSLY CARRIED: Mayor Leon declared Resolution Nos. 2020-001 through 2020-007 and Ordinance No. 3151, 3152 and 3153 adopted upon unanimous vote of those present with Council Member Wapner absent.

PUBLIC HEARINGS

19. A RESOLUTION APPROVING A CITYWIDE FEE SCHEDULE TO ESTABLISH AND AMEND CERTAIN SERVICE AND DEVELOPMENT-RELATED FEES FOR CITY SERVICES, AND REPEALING PREVIOUS ACTIONS TO THE EXTENT THEY ARE IN CONFLICT

City Council adopted a resolution to approve a citywide fee schedule in order to establish and amend certain service and development-related fees for City

services and repeal previous actions that are in conflict with the proposed resolution.

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

There was one written communication from the California Apartment Association.

Mayor Leon opened the public hearing asking those persons interested in this item to speak. The following person spoke:

Ben Benoit, representing the California Apartment Association, thanked City staff for reaching out to his organization to discuss the proposed fees. He expressed concern with the proposed increase in the Rental Inspection Program fee from \$36 to \$46 per unit per year. He requested that if this increase was adopted, that it be phased in to allow the apartment owners to plan and budget for it.

Hearing no additional requests to speak, Mayor Leon closed the public hearing.

Mayor Leon commented on the importance of maintaining a safe and quality environment for our residents and the impact of the Rental Inspection Program inspection on that regard.

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and carried by unanimous vote of those present, with Council Member Wapner absent, to adopt Resolution No. 2020-009.

RESOLUTION NO. 2020-009 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A CITYWIDE FEE SCHEDULE ESTABLISHING AND AMENDING CERTAIN SERVICE AND DEVELOPMENT-RELATED FEES FOR CITY SERVICES, AND REPEALING PREVIOUS ACTIONS IN CONFLICT HEREWITH.

20. **A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT (FILE NO. PDA15-003) BETWEEN THE CITY OF ONTARIO AND BROOKCAL ONTARIO, LLC, MODIFYING REQUIREMENTS FOR THE COMMENCEMENT AND COMPLETION OF THE DEFERRED FRONTAGE IMPROVEMENTS ASSOCIATED WITH TRACT MAP 18937 (FILE NO. PMTT17-002), LOCATED AT THE NORTHEAST CORNER OF ARCHIBALD AVENUE AND ONTARIO RANCH ROAD, WITHIN PLANNING AREA 7 OF THE AVENUE SPECIFIC PLAN (APNS: 0218-972-01 THROUGH 81; 0218-973-01 THROUGH 16; 0218-974-01 THROUGH 93; AND 0218-975-01 THROUGH 52)**

City Council introduced and waived further reading of an ordinance approving the First Amendment to the Development Agreement (File No. PDA15-003) between the City of Ontario and BrookCal Ontario, LLC, modifying requirements for the commencement and completion of the deferred frontage improvements associated with Tract Map 18937 (File No. PMTT17-002).

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

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Council Member Valencia and carried by unanimous vote of those present, with Council Member Wapner absent, to introduce and waive further reading of Ordinance No. 3154.

ORDINANCE NO. 3154 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT (FILE NO. PDA15-003) BETWEEN THE CITY OF ONTARIO AND BROOKCAL ONTARIO, LLC, MODIFYING REQUIREMENTS FOR THE COMMENCEMENT AND COMPLETION OF THE DEFERRED FRONTAGE IMPROVEMENTS ASSOCIATED WITH TRACT MAP 18937 (FILE NO. PMTT17-002), LOCATED AT THE NORTHEAST CORNER OF ARCHIBALD AVENUE AND ONTARIO RANCH ROAD, WITHIN PLANNING AREA 7 OF THE AVENUE SPECIFIC PLAN AND MAKING FINDINGS IN SUPPORT THEREOF— APNs: AS SHOWN IN EXHIBIT A (ATTACHED).

21. PUBLIC HEARING TO CONSIDER EXTENDING ORDINANCE NO. 3150, AN INTERIM URGENCY ORDINANCE CONSISTING OF AN AMENDMENT TO THE ONTARIO DEVELOPMENT CODE (FILE NO. PDCA19-003) TO BRING THE CITY'S CURRENT REGULATIONS GOVERNING ACCESSORY DWELLING UNITS INTO COMPLIANCE WITH RECENT CHANGES IN STATE LAW

City Council considered and adopted a 10-month and 15-day extension of the previously approved Ordinance No. 3150, an interim Development Code Amendment to bring the City's current regulations governing accessory dwelling units into compliance with recent changes in State law (SB 13, AB 68 and AB 881) and the requirements of Government Code Section 65852.2, as amended.

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

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and carried by unanimous vote of those present, with Council Member Wapner absent, to introduce and waive further reading of Ordinance No. 3155.

ORDINANCE NO. 3155 AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, EXTENDING ORDINANCE NO. 3150, AN INTERIM URGENCY ORDINANCE CONSISTING OF AN AMENDMENT TO THE ONTARIO MUNICIPAL CODE, FILE NO. PDCA19-003, AMENDING CHAPTER 5 OF THE ONTARIO DEVELOPMENT CODE REGARDING THE REGULATION OF ACCESSORY DWELLING UNITS.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO APPROVING THE FORM AND AUTHORIZING DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT RELATING TO THE OFFERING AND SALE OF TAXABLE PENSION OBLIGATION BONDS AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO

City Council adopted a resolution approving the form and authorizing the distribution of the preliminary official statement relating to the offering and sale of taxable pension obligation bonds. In addition, approve an administrative policy relating to unfunded accrued pension liabilities.

The resolution:

- (A) Approves the form and authorizes the distribution of the preliminary official statement;
- (B) Approves the form of a continuing disclosure certificate in connection with the bonds;
- (C) Approves an administrative policy that addresses unfunded accrued pension liabilities; and
- (D) Authorizes the City Manager to execute all contracts related to such bond financing.

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and carried by unanimous vote of those present, with Council Member Wapner absent, to adopt Resolution No. 2020-10.

RESOLUTION NO. 2020-010 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO APPROVING THE FORM AND AUTHORIZING DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT RELATING TO THE OFFERING AND SALE OF TAXABLE PENSION OBLIGATION BONDS AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO

STAFF MATTERS

No comments.

COUNCIL MATTERS

Council Member Valencia had no comments.

Council Member Bowman had no comments.

Mayor pro Tem Dorst-Porada thanked D'Andre Lampkin for his Foundation's coordination of the recent Census Kickoff event. She encouraged everyone to fill out their Census forms and stressed that it helps provide State and Federal dollars to the City. She also noted that census information can be helpful in researching family history.

Mayor Leon noted the earlier discussion of rental inspection fees and clarified that the fees are charged to cover the cost of the inspections. He also explained that it helps to ensure rental units in the community are maintained and safe to live in. He noted that there will be a fee reduction offered to owners who continue to keep their buildings in compliance.

Mayor pro Tem Dorst-Porada announced the upcoming Sam Maloof exhibit at the Ontario Museum of History and Art, as well as the Chaffey Community Art Museum and she encouraged everyone to attend.

Mayor Leon congratulated Mayor pro Tem Dorst-Porada on her appointment as Mayor pro Tem effective with the New Year.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 6:51 p.m. to the next regular meetings to be held on Tuesday, February 4, 2020.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN