

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
February 7, 2017**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, February 7, 2017 at the Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

Mayor pro Tem Dorst-Porada called the City Council/Housing Authority meetings to order at 6:03 p.m., and inquired whether persons were present who wished to speak to the Closed Session item. Hearing no one, the City Council with all members present except Mayor Leon, recessed to Closed Session at 6:03 p.m. for discussion of the following:

Mayor Leon arrived at 6:04 p.m.

- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: Floyd E. Clark v. City of Ontario; City of Ontario Fire Department; Al Boling; and DOES 1 through 100.

The City Council/Housing Authority meeting reconvened in public session at 6:30 p.m.

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council/Housing Authority meetings to order at 6:30 p.m., and requested the City Clerk call the roll.

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

ABSENT: Council/Authority Member: None

Also present were City Manager/Executive Director Al C. Boling, City Attorney/Legal Counsel John Brown and City Clerk/Secretary Sheila Mautz.

The Pledge of Allegiance was led by Girl Scouts Mia Padilla and Haley Langley from Troop 51044.

Immam Said Seddouk, Alnur Islamic Center of Ontario provided the Invocation.

CLOSED SESSION REPORT

City Attorney Brown advised that the Council conferred regarding the conference with the legal counsel about the existing litigation and reported that there was no reportable action.

PUBLIC COMMENTS

Charles Carreli, requested dismissal of the lawsuit from the City regarding his property located at 1303 East E Street and stated that the code enforcement violations have been corrected.

Marci Garcia, Library Trustee spoke about her service as a Board Member over the past four years. She expressed her interest to stay on the Board for another four years and added that she has submitted her application and is ready to serve.

Paul Mim Mack, commented on the current and previous appointment processes for Boards and Commissions and asked Council to revert the process back. He commented on the 2016 Election results, stating that Council Member Valencia was the number one vote getter. He stressed the importance of allowing each member of Council to make their own appointments to the Boards and Commissions as the chosen representatives of the voters.

Mia Padilla and Haley Langley, Girl Scouts Troop 51044, reminded the public about Girl Scouts cookie time. They detailed their activities as members of the Girl Scouts and invited the public to support their Troop on Saturday by purchasing Girl Scouts cookies at the Walmart in Chino.

Nancy DeDiemar a representative from Chaffey Community Museum of Art (CCMA), spoke about events and exhibits at the museum by Sheets, Sheets and Caughman, Art for Living and Living for Art exhibit that commenced February 2, 2017 and will continue until March 26, 2017. She invited the public to visit the Museum and added that the Museums are free for all to enjoy. She thanked the Council for their commitment to Arts in the City and expressed her gratitude for the financial support they have provided.

AGENDA REVIEW/ANNOUNCEMENTS

None.

CONSENT CALENDAR

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada to approve the Consent Calendar as presented.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the City Council and Housing Authority of January 3, 2017, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved **Bills** for the period of December 11, 2016 through January 7, 2017, in the amount of \$10,115,697.27 and **Payroll** for the period of December 11, 2016 through January 7, 2017, in the amount of \$5,830,842.35, when audited by the Finance Committee.

3. AN ORDINANCE AMENDING CHAPTER 4 TO TITLE 2 OF THE ONTARIO MUNICIPAL CODE, RELATING TO THE CUSTODY AND USE OF THE OFFICIAL CITY SEAL AND CITY INSIGNIA

City Council adopted Ordinance No. 3066 which established permissible uses of the official City seal and City insignia. Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on January 17, 2017.

ORDINANCE NO. 3066 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING CHAPTER 4 TO TITLE 2 OF THE ONTARIO MUNICIPAL CODE, RELATING TO THE CUSTODY AND USE OF THE OFFICIAL CITY SEAL AND CITY INSIGNIA.

4. AUTHORIZE THE PURCHASE OF FIBER OPTIC CABLE/CONDUIT EQUIPMENT AND MATERIAL AS PART OF THE CONSTRUCTION OF THE CITY'S HIGH-SPEED INTERNET (BROADBAND) NETWORK

City Council took the following actions:

- (A) Awarded Bid #698 for the purchase and delivery of fiber optics cable material and equipment in the amount of \$502,197 plus applicable taxes and shipping, from Graybar Electric of San Bernardino, California; and
- (B) Awarded Bid #699 for the purchase and delivery of fiber optics conduit material and equipment in the amount of \$372,274 plus applicable taxes and shipping, from Performance Utility Supply of Corona, California, for the City's High-Speed Internet (Broadband) Network project.

5. ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 25 (PARK PLACE FACILITIES PHASE II)

City Council adopted an ordinance levying special taxes within City of Ontario Community Facilities District No. 25 (Park Place Facilities Phase II). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on January 17, 2017.

ORDINANCE NO. 3067 AN ORDINANCE OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 25 (PARK PLACE FACILITIES PHASE II).

MOTION UNANIMOUSLY CARRIED. Mayor Leon declared Ordinance No. 3066 and 3067 unanimously adopted.

STAFF MATTERS

None.

COUNCIL MATTERS

Mayor pro Tem Dorst-Porada commended Mia and Haley for their announcement and wished them luck on their cookie sales. She spoke about her attendance at the US Conference of Mayors in Washington, DC. She thanked Ms. DeDiemar for her comments about the Museums.

Council Member Wapner spoke about his attendance of the League of California Cities Policy Committee meeting held in Sacramento and where he was briefed on pending legislation.

Council Member Bowman had no comments.

Council Member Valencia asked for Council's concurrence to add appointments to the Boards and Commissions on the agenda for the February 21, 2017 meeting. He commended Mia and Haley for their Girl Scout comments and stated that he will be purchasing some cookies to be donated to the military.

Mayor Leon cautioned the public about comments made during Public Comments and added that the comments made are the opinions of the speaker and may not always be truthful. He spoke about the appointment process to the Boards and Commissions and stated that it is at the pleasure of the Council unlike in the past when it was at the pleasure of the Mayor. He also spoke about a comment made by Mr. Carreli and added that as elected officials you have to take charge and think of the greater importance of the City you represent. He expressed his excitement to see the Council Chamber filled with people.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 6:55 p.m. and announced the next regular meetings on Tuesday, February 21, 2017.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN