

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
ONTARIO REDEVELOPMENT AGENCY**

**MINUTES
SEPTEMBER 6, 2011**

JOINT MEETINGS

Regular meetings of the Ontario City Council, Ontario Housing Authority and Ontario Redevelopment Agency were held on Tuesday, September 6, 2011, as the Ontario City Hall Council Chamber, 303 East B Street, Ontario, California.

CALL TO ORDER

The Mayor pro Tem called the City Council/Housing Authority/Redevelopment Agency meetings to order at 6:30 p.m., and requested the Assistant City Clerk to call the roll.

PRESENT: Mayor pro Tem/Vice Chairman Debra Dorst-Porada
Council/Authority/Agency Members: Alan D. Wapner, Sheila Mautz
and Jim W. Bowman

ABSENT: Mayor/Chairman Paul S. Leon

Also present were: City Manager/Executive Director Chris Hughes, City Attorney John Brown and Assistant City Clerk/Secretary Vicki Kasad.

The Pledge of Allegiance was led by Council Member Bowman.

The Invocation was offered by Pastor Carlos Gonzales, Inland Valley Church of Christ.

PUBLIC COMMENT

Earl DeVries commented on the Salem Christian Home's 50th Anniversary Celebration Gala and encouraged the City Council and community to participate through donations or attendance at the event on Saturday, October 22 at 5:30 p.m at the Ontario Doubletree Hotel. He indicated that the event will include food, entertainment and guest speaker Rex Hudler.

Elvia Rivas extended an invitation to the City Council to an event celebrating Jack Mercer at Chaffey College on October 10, 2011.

Tim & Josephine Lucas commented on a citation given to a homeless resident of Ontario and encouraged the City Council, Police Department and Courts to assist the recipient.

Brandon Blanchard, representing Chino Valley Unified School District commented on the school year which has just started and announced that the Annual Principal for a Day Event will be held on October 13, 2011. He noted that the event is open to everyone in the community who would like to see how the schools operate. He also announced that their two elementary schools, Liberty and Dickey both achieved scores above the state average; and Woodcrest Junior High jumped 25 points this year. He commended the students, parents and City Council for their efforts to achieve these scores. He further announced the State of the District event on Saturday, September 17, 2011 at Don Lugo High School in Chino at noon. He noted that this event would include their 2nd Annual Food Truck event, and encouraged participation.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Hughes indicated there were no additional materials or announcements.

JOINT AGENCIES CONSENT CALENDAR

MOTION: Moved by Council Member Mautz, seconded by Council Member Bowman, the Joint Agencies, by a vote of 4 to 0 with Mayor Leon absent, approved the following Consent Calendar items as recommended:

1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the City Council, Redevelopment Agency and Housing Authority of August 2, 2011, and approving same as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved Bills in the amount of \$8,176,154.65 from July 3, 2011 through July 16, 2011 and Payroll in the amount of \$2,614,856.46 from July 3, 2011 through July 16, 2011, when audited by the Finance Committee.

3. RECOGNITION OF NATIONAL PREPAREDNESS MONTH

The City Council recognized the month of September, 2011 as National Preparedness Month in the City of Ontario.

Mayor pro Tem Dorst-Porada commented on the importance of being prepared for emergencies, having plans as a family and stocking appropriate supplies in the event of an emergency. She also noted that a new Community Emergency Response Team (CERT) class would be starting on September 14, 2011, which is open to all Ontario residents and staff; and encouraged participation.

4. PROFESSIONAL SERVICES AGREEMENT TO UPGRADE CODE ENFORCEMENT DEPARTMENT'S INFORMATION MANAGEMENT, MONITORING, AND REPORTING SYSTEM/MS GOVERN

Authorized the City Manager to execute a Professional Services Agreement (on file in the Records Management Department) with MS Govern, of Victoria, British Columbia, in the amount of \$199,512 plus a 10% contingency (\$20,000) for a total of \$219,512 to provide software licensing, implementation services, training and maintenance services necessary to implement the conversion and upgrade of the Code Enforcement Department's CityView system.

5. PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN OF THE 13TH STREET UNDERGROUND RESERVOIRS SEISMIC RETROFIT PROJECT/TETRA TECH, INC.

The City Council approved a Professional Services Agreement (on file with the Records Management Department) with Tetra Tech, Inc. of Ontario, California, for the design of the 13th Street Underground Reservoirs Seismic Retrofit Project in the amount of \$367,183 plus a 15% contingency (\$55,077) for a total authorized expenditure of \$422,260; and authorize the City Manager to execute said Agreement.

6. AN ORDINANCE TO AMEND CHAPTER 12 OF TITLE 4 CONCERNING COST RECOVERY FOR POLICE SERVICES AT LARGE PARTIES ON PRIVATE PROPERTY

The City Council adopted an ordinance amending Chapter 12 of Title 4 of the Ontario Municipal Code (OMC) to reduce calls for service, streamline enforcement procedures, and enhance recovery of police services costs relating to large parties on private property.

ORDINANCE NO. 2940 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING CHAPTER 12 OF THE TILE 4 OF THE ONTARIO MUNICIPAL CODE, WITH CERTAIN AMENDMENTS AND ADDITIONS THERETO RELATING TO COST RECOVERY FOR POLICE SERVICES AT LARGE PARTIES ON PRIVATE PROPERTY

7. APPLICATION FOR A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FY2012 SOBRIETY CHECKPOINT PROGRAM

That City Council authorize the City Manager to execute all documents necessary to apply for an accept a 10-month grant in the amount of \$80,720 from the California Office of Traffic Safety (OTS) for participation in the FY2012 Sobriety Checkpoint Mini-Grant Program.

8. A RESOLUTION APPROVING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34169

The Ontario Redevelopment Agency Board adopt a resolution approving the Redevelopment Agency's Enforceable Obligation Payment Schedule.

RESOLUTION NO. ORA-822 A RESOLUTION OF THE ONTARIO REDEVELOPMENT AGENCY OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE 34169.

COUNCIL MATTERS

Council Member Bowman invited Tony Bolanos from the Ontario Police Officers Association to comment on the upcoming fundraiser golf tournament. Mr. Bolanos indicated that the Widows & Orphans Golf Fundraiser would be held on September 19, 2011 at the Oak Quarry Golf Club in Riverside. He noted the need for sponsors and invited the Council to attend. Further information can be obtained from the Ontario Police Officer's Association at 909-923-2217.

Mayor pro Tem Dorst-Porada noted that the Ontario-Montclair School District has also made great progress with six of its schools scoring in the 800's on the State standardized tests. She commented that several had been in the 400's in the past, but now they were all scoring 700's and 800's. She stressed that great schools help in making a great community, and thanked everyone involved for their efforts. She also detailed the upcoming high school football game schedule.

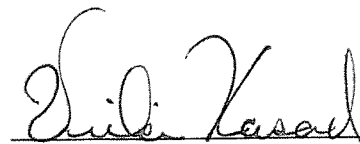
STAFF MATTERS

There were no staff comments.

ADJOURNMENT

Mayor pro Tem Dorst-Porada adjourned the joint meetings at 6:50 p.m., and announced the next regular meetings will be held on September 20, 2011 at the Ontario City Hall.

Respectfully submitted,



VICKI KASAD, MMC, ASSISTANT CITY CLERK

APPROVED:



DEBRA DORST-PORADA, MAYOR PRO-TEM / VICE CHAIRMAN