

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
MINUTES
FEBRUARY 7, 2012**

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, February 7, 2012, at the Ontario City Hall, 303 East B Street, Ontario, CA.

CLOSED SESSION

The Mayor called the City Council/ Housing Authority meetings to order at 6:00 p.m., and inquired whether persons were present who wished to speak to a Closed Session item. Hearing none, he advised that all Members were present and thereupon adjourned to Closed Session for discussion as follows:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 0238-152-07, 2175 S. Milliken Avenue; City/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Steve Brown; Under negotiation: Price and terms of payment.
- GC 54956.9 (b), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION:
One or more cases: City of Los Angeles/Los Angeles World Airports (LAWA).

CALL TO ORDER

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

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

ABSENT: None

Also present were City Manager/Executive Director Chris Hughes, City Attorney John Brown and City Clerk/ Secretary Mary E. Wirtes.

The Pledge of Allegiance was led by Council Member Bowman.

The Invocation was offered by *Associate Pastor Miguel de Anda*, Montecito Baptist Church.

CLOSED SESSION REPORT

City Attorney Brown advised Council gave instructions to the property negotiator and noted no other reportable action was taken.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes advised Council Members there were no announcements.

PUBLIC COMMENT

Ed Nichols, Ontario Firefighters Association, spoke on behalf of President Ryan Lewis, to announce the “Fire on Ice” event on February 17 at the Citizens’ Business Bank Arena (CBBA) where Ontario Fire Department will play a hockey game against the New York Fire Department to raise money for the Muscular Dystrophy Association (MDA). Mr. Nichols said the tickets are \$12 of which \$6 will benefit MDA noting this is the fourth year the event has been held. The tickets include a Chili Cook-off and entrance to the Ontario Reign game that evening.

Cory Briggs said papers have been served on the City regarding a lawsuit concerning the one-year development extensions approved last December. He also advised that he had presented a suit filed in Federal court regarding a violation of the first amendment to the United States Constitution. He indicated that he looked forward to hearing from the City Attorney.

Tony Bolanos, Ontario Police Officers Association (OPOA), announced a fundraiser tomorrow at CBBA when the Ontario Reign play Las Vegas to benefit the Widows and Orphans Fund. Mr. Bolanos said they will be announcing the Ontario “Officer of the Year” on center ice. He added OPOA and the Ontario Firefighters Association are collecting donations for troops overseas and advised they may be dropped off at any fire or police department office prior to March 3; information may be obtained by calling 909-923-2217.

JOINT AGENCIES CONSENT CALENDAR

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman, the Joint Agencies approved the following Consent Calendar items as recommended.

1. APPROVAL OF MINUTES

Approved Minutes for the special meetings of the City Council, Housing Authority and Redevelopment Agency dated January 30, 2012, as on file in the Records Management Department.

2. BILLS/ PAYROLL

Approved Bills in the amount of \$12,122,915.60, from December 18, 2011, through January 14, 2012; and Payroll in the amount of \$4,921,613.56, from December 18, 2011, through January 14, 2012, when audited by the Finance Committee.

3. ACCEPTANCE OF A GRANT AWARD FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY / U.S. DEPARTMENT OF HOMELAND SECURITY (FEMA/DHS)

City Council accepted a grant award from the Federal Emergency Management Agency / U.S. Department of Homeland Security in the amount of \$176,624 for the purchase of fire operations and safety equipment.

4. ACCEPTANCE OF GRANT AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY PROVIDED THROUGH THE FY 2011 URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM

City Council authorized the City Manager to execute all documents necessary to accept a three-year sub-grant award in the amount of \$975,000 from the U.S. Department of Homeland Security and the California Emergency Management Agency provided through the FY 2011 UASI Grant Program.

5. ACCEPTANCE OF A GRANT AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY PROVIDED THROUGH THE FY2011 HOMELAND SECURITY GRANT PROGRAM

City Council authorized the City Manager to execute all documents necessary to accept a three-year grant award in the amount of \$42,600 from the U.S. Department of Homeland Security (DHS) and the California Emergency Management Agency provided through the FY 2011 Homeland Security Grant Program.

6. A RESOLUTION ESTABLISHING TOW RATES, VEHICLE STORAGE FEES AND THE ADMINISTRATIVE FEE FOR NONCONSENSUAL TOWS

City Council adopted a Resolution establishing Tow Rates (per hour), Vehicle Storage Fees for nonconsensual towing services, and adjustments to the City's Administrative Fee; and rescinding Resolution Nos. 2008-020 and 2009-069.

RESOLUTION NO. 2012-010 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ESTABLISHING TOW RATES AND VEHICLE STORAGE FEES FOR NONCONSENSUAL VEHICLE TOWS AND RESCINDING RESOLUTION NOS. 2008-020 AND 2009-069.

7. A RESOLUTION APPROVING AMENDMENT NO. 4 TO THE CHINO BASIN DESALTER AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

City Council adopted a Resolution approving Amendment No. 4 to the Chino Basin Desalter Authority Joint Exercise of Powers Agreement with the Chino Basin Desalter Authority (CDA), subject to non-substantive changes and approval by all CDA Member Agencies; and authorized the City Manager to execute the Amendment.

RESOLUTION NO. 2012-011 A RESOLUTION OF THE CITY COUNCIL OF CITY OF ONTARIO, CALIFORNIA APPROVING AN AMENDMENT NO. 4 TO JOINT EXERCISE OF POWERS AGREEMENT CREATING THE CHINO BASIN DESALTER AUTHORITY.

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared Resolution Nos. 2012-010, and 2012-011 duly passed and adopted.

END OF JOINT CONSENT CALENDAR

COUNCIL/ STAFF COMMENT

Mayor pro Tem Mautz thanked the American Legion for the dinner provided recently for over 200 troops on their way to Afghanistan. She added that it was very kind of the organization to sponsor the dinner. Mayor pro Tem Mautz requested that the meeting this evening be adjourned to the memory of Charles Cummins, owner of Gemmel's Pharmacy and active in downtown events; and to former Congressman Jim Floyd who served from 1975 to 1981 and who died recently after a car accident.

Council Member Bowman reminded members of the community of Valentines' Day coming up on February 14.

Council Member Wapner reported on the Emergency Repatriation program filmed at Ontario Airport recently explaining that the vacation of Americans from any foreign country will cause them to be returned to Ontario Airport, the only airport in the country approved to be used for this purpose. Mr. Wapner said that role players participated as well as local, state and federal agencies in an exercise which revolved around a 8.5 earthquake in Japan and the services provided to them.

Council Member Dorst-Porada reminded the community it is Girl Scout cookie time and requested the community support them. She also noted how pleased she is with


Chaffey High School students who very successfully participated in the San Bernardino County academic decathlon and achieved first and third place surpassing Etiwanda, Redlands and Rancho Cucamonga High Schools. Council Member Dorst-Porada referred to administrative changes made by the Ontario Montclair School District Board and staff in 2007 that she feels resulted in student success at the high school level; she added that eight elementary schools in the Ontario-Montclair School District had Academic Performance Index scores in the 800's. She said people are buying homes in Ontario because of the quality of our schools.

ADJOURNMENT

Mayor Leon said the next regularly scheduled meeting will be held on Tuesday, February 21, 2012.


There was no further business to come before the joint agencies, the meetings adjourned at 6:45 p.m., in Memoriam to *Charles Cummins*, and *Congressman Jim Lloyd* as previously announced.

Respectfully submitted,



MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN