

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY**

**MINUTES
MARCH 6, 2012**

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, March 6, 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 6:05 p.m., and inquired whether persons were present who wished to speak to a Closed Session item. All Members were present and no one requested to be heard.

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN No. 0238-152-34; 4455 East Philadelphia Street; City/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Philadelphia Associates LLC; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN No. 0238-152-33; 2145 South Milliken Avenue; City/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Azalea Du; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN Nos. 0211-321-10 and 1083-352-02; 2202 South Milliken Avenue; City/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Joseph Davies; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 0110-322-30, 2445 East Guasti Road; APN: 0110-22-31, 2501 East Guasti Road; APN: 0110-322-08, 2507 East Guasti Road; APN: 0110-322-29, 2545 East Guasti Road; APN: 0110-322-21, 2619 East Guasti Road; APN: 0110-322-22, 2653 East Guasti Road; APN: 0110-322-18, 2695 East Guasti Road; APN: 0110-322-17; City/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: M-K Associates or Designee; Under negotiation: Price and terms of payment.
- GC 54957.6, CONFERENCE WITH LABOR NEGOTIATOR: Chris Hughes regarding Ontario Police Officers Association and Ontario Police Management Group.

- GC 54957.6, CONFERENCE WITH LABOR NEGOTIATOR: Chris Hughes regarding Ontario Professional Firefighters Association and Ontario Fire Management Group.
- 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 6:35 p.m., and requested the Assistant 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:	Council Member	None
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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 Wapner.

The Invocation was offered by *Pastor Richard Bargas*, First Fundamental Bible Church, Ontario.

REPORT ON CLOSED SESSION

City Manager Hughes advised that the Council gave direction to the Labor Negotiator, but there was no reportable action.

PUBLIC COMMENT

Mayor Leon noted that he had four speakers on one topic and invited them all to the podium. Regina Terrones, Pat Navarez, Jacqueline Kay and Deborah Culpepper appeared at the podium. Pat Navarez explained that friends and family of Gene Rivera were present at this meeting to request a memorial in Mr. Rivera's honor so his name and his dedication to Ontario Little League would not be forgotten. Mayor Leon concurred that it was a good idea and requested Council consensus, which was granted, to give direction to the City Manager to works to fulfill this request. Ms. Navarez further requested an opportunity to provide recognition for a number of families who have given much to the Little League program, such as benches with the names of those people. She stressed their interest in having these individuals

remembered as positive role models for the kids in the community. Mayor Leon referred this group to Community & Public Services Director Chase.

SPECIAL CEREMONIES

RECOGNITION OF CHAFFEY HIGH SCHOOL'S ACADEMIC DECATHLON TEAMS

Mayor Leon commented on the importance of this recognition, noting that kids do not get enough positive press. He introduced Chaffey High School Principal Tom Mitchell. Mr. Mitchell provided an overview of the Academic Decathlon program and noted that the Black Team is County Champion and has qualified to go to the State level. He further noted that the Orange Team is also County Champion and in the top ten of participants. He indicated that with students like those in attendance tonight, Chaffey has a very bright future. Mr. Mitchell also recognized the parents in the audience, noting that they put a lot of effort into the team, and commended the students for their efforts. He stressed the importance of having a great coach and introduced Head Decathlon Coach Steven Mercado, noting that his students have been champions three out of four years.

Mr. Mercado stressed the amazing qualities of the participating students, such as taking five Advanced Placement classes, being involved in the community, etc. He indicated that this group of students pledged to win the County championship and have worked the last ten or eleven months to accomplish this. He commented that it was an honor and a privilege to work with such incredible minds, and these individuals were both phenomenal students and incredible people. He indicated that they will make the community and their school proud in the future. He noted that a number of the school staff members were very giving of their time, and specifically noted the contributions of Principal Tom Mitchell.

Council Member Dorst-Porada commented that she was excited and proud of these students. She stressed the impact of this success on the reputation of the City and their individual futures. She noted the character building quality of this type of competition and told the students that they had made Ontario proud.

Council Member Wapner indicated that he had a long association with Chaffey High School. He commented that the Academic Decathlon team was a great program, but Chaffey stands for more than that. He noted that their Advanced Placement program was of great benefit to the students, and noted the positive results his children saw from the program. He expressed his personal thanks to Mr. Mercado and Mr. Mitchell.

Mayor pro Tem Mautz commented that the students should be very proud of their accomplishment, as it sets a good standard and example for those who follow. She also thanked the school staff members for their time and encouraged them to keep up the good work.

Council Member Bowman noted that he was a former student and graduate of Chaffey High School. He thanked the students for attesting to what the City of Ontario provides, and commended them for their efforts.

Mayor Leon added that these students sacrifice a lot to be great scholars, and particularly noted the impact on their social life. He stressed that this recognition also comes with great rewards and stressed that the students should be very proud of themselves. He expressed hopes that these students would continue on this path of achievement, come back to the community and pay back into the next generation. He also noted the Esperanza Scholarships and encouraged the students to apply for them, noting that he would advocate for them. He thanked the students for a job well done and for representing their City well.

The Council presented Certificates to: Chaffey High School, Principal Tom Mitchell, and Coach Steven Mercado; Black Team Students Jon Barrero (individual County Champion), Madison Brown, Lizbeth Galvez (not present), Azucena Lucatero (Team Captain), Peggy Tapia, Cynthia Hernandez, Austin Hendricks, Emily Caraway, and April Hernandez; Orange Team Students Alex Santos (not present), Brenda Castro, Cecelia Hurtado, Raelynne Moreno, Jorge Martinez (not present), Natalie Fuentes, Mario Navarrete, and Ivan Villaneda (not present).

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes advised Council Members there were no announcements.

JOINT AGENCIES CONSENT CALENDAR

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

1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the City Council and Housing Authority of February 7, 2012, and approving same as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved **Bills** January 29, 2012 through February 11, 2012 in the amount of \$8,081,348.81 and **Payroll** January 29, 2012 through February 11, 2012 in the amount of \$2,309,124.51, when audited by the Finance Committee.

3. MAINTENANCE SERVICE AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS CITY PARKS/MERCHANTS LANDSCAPE MAINTENANCE

The City Council authorized the City Manager to execute a three-year Maintenance Service Agreement for Contract No. PM 11-12-02 with Merchants Landscape Maintenance of Rancho Cucamonga, California, for an annual cost of \$449,844, plus a 5% contingency of \$22,492; and authorize 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.

4. MAINTENANCE SERVICE AGREEMENT FOR WEED ABATEMENT LANDSCAPE MAINTENANCE SERVICES AT VARIOUS SITES/MERCHANTS LANDSCAPE MAINTENANCE

The City Council authorized the City Manager to execute a three-year Maintenance Service Agreement for Contract No. PM 11-12-08 with Merchants Landscape Maintenance of Rancho Cucamonga, California, for an annual cost of \$98,460, plus a 5% contingency of \$4,923; and authorize 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.

5. MAINTENANCE SERVICE AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS MEDIANS AND PARKWAYS/BRICKMAN

The City Council authorized the City Manager to execute a three-year Maintenance Service Agreement for Contract No. PM 11-12-04 with Brickman of Upland, California, for an annual cost of \$83,976, plus a 5% contingency of \$4,199; and authorize 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.

6. MAINTENANCE SERVICE AGREEMENT FOR PESTICIDE SERVICES AT VARIOUS STREETS AND OPEN AREAS/RPW INC.

The City Council authorized the City Manager to execute a three-year Maintenance Service Agreement for Contract No. PM 11-12-06 with RPW Inc. of Fullerton, California, for an annual cost of \$51,480, plus a 5% contingency of \$2,574; and authorize 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.

**7. NORTH MILLIKEN AVENUE GRADE SEPARATION PROJECT
TRANSLOADING FUNDING AGREEMENT WITH LEGGETT & PLATT**

The City Council approved a transloading funding agreement with Leggett & Platt of Ontario, California and authorized the City Manager to execute said agreement and documents.

**8. DESIGNATION AND APPOINTMENT OF ALTERNATE DIRECTOR TO THE
WATER FACILITIES AUTHORITY**

The City Council designated, appointed and confirmed Utilities General Manager, Scott Burton, as the alternate Director for the Water Facilities Authority (WFA).

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared the Consent Calendar duly passed and adopted.

END OF JOINT CONSENT CALENDAR

COUNCIL/ STAFF COMMENT

Council Member Bowman noted that the Ontario Professional Firefighters Association is holding their annual fundraiser on March 17 at El Torito. He explained that firefighters will be serving the food from 9 a.m. to 11 p.m. to raise funds for Stephen's Hope. He encouraged participation noting that the event was fun, with great food and good company.

Mayor pro Tem Mautz requested Council concurrence to close this meeting in memory of Bill Finch, who had served many years as a Police Department Chaplain and volunteer in the Department.

Council Member Dorst-Porada announced the start of another Walking Club which will meet on Tuesdays at 10 a.m. at the Senior Center. She also announced that the Art Walk will be held on March 17, and encouraged participation. She further announced that there will be a SetONTarioFree night at the Reign hockey game on March 14 with lots to do, and lots of giveaways and prizes.

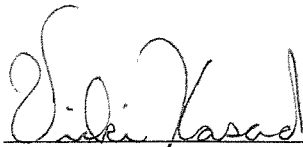
Council Member Wapner explained the San Bernardino County LAFCO Agency's function and noted that they currently have a Board vacancy for a community member. He indicated that he would love to see a member of our community serving in that capacity. He referred interested parties to the City Clerk's Office for more information.

Mayor Leon noted that he had spent most of the day at the hospital as he had a new grandchild born shortly before this meeting. He stated this was his fourth grandchild.

ADJOURNMENT

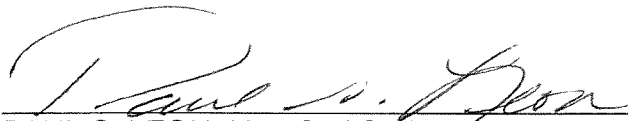
Mayor Leon adjourned the joint meetings at 7:06 p.m. in memory of Bill Finch, and announced that the next regular meetings will be held on March 20, 2012.

Respectfully submitted,



VICKI KASAD, MMC, ASSISTANT CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN