

**ONTARIO CITY COUNCIL AND  
ONTARIO HOUSING AUTHORITY  
MINUTES  
December 19, 2017**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, December 19, 2017 at Ontario City Hall, 303 East B Street, Ontario, California.

**CLOSED SESSION**

Mayor Leon called the City Council and 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 recessed to Closed Session at 6:03 p.m. for discussion of the following:

- GC 54957.6, CONFERENCE WITH LABOR NEGOTIATOR: Scott Ochoa regarding Ontario Police Officers Association, Ontario Police Management Group, Ontario Professional Firefighters Association, Ontario Fire Management Group.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APN: 1048-551-01 through 1048-551-09, 1048-552-13 through 1048-552-19, 1048-553-01, 1048-553-05 through 1048-553-15; 110-128 North Euclid Avenue, 115-127 East Holt Boulevard, 115 North Lemon Avenue, 116 East "C" Street, 116 East "D" Street, 127 East "C" Street, 200-240 North Euclid Avenue, 275 North Lemon Avenue, 308 North Euclid Avenue, 334 North Euclid Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Kendrew Development, LLC, a Limited Liability Corporation; Under negotiation: Price and terms of payment.

**CALL TO ORDER – OPEN SESSION**

Mayor Leon called the City Council and Housing Authority meetings to order at 6:58 p.m., and requested the City Clerk call the roll.

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

<b>ABSENT:</b>	Council/Authority Member:	None
----------------	---------------------------	------

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

## **CLOSED SESSION REPORT**

City Attorney Brown reported that direction was given to negotiators on both matters listed, however there were no reportable actions.

The Pledge of Allegiance was led by Council Member Bowman.

The Invocation was provided by *Pastor Reegis Richard, The Joshua Center International*.

## **PUBLIC COMMENTS**

Peggi Hazlett, representing Ontario Chamber of Commerce, wished the community Happy Holidays and encouraged everyone to “shop small” and “shop local”. She noted the ribbon cutting today at Golden One Credit Union and thanked Council Member Valencia and City Manager Ochoa for their participation. She also noted increased concerns with homelessness in the community and offered the assistance of the Chamber if they could be of help. She announced upcoming Chamber events including January 3, 2018 Good Morning Ontario and January 26, 2018, Vision 2018 - Economic Forecast.

Marlen Martinez, Alan Cruz and Noe Catalan from Ontario High School, discussed their request for a skate park in Ontario. They indicated that they had created a petition showing community support and have collected nearly 1,500 signatures so far. They further discussed the potential benefits for the community if a skate park were developed.

## **AGENDA REVIEW/ANNOUNCEMENTS**

City Manager Ochoa reported no updates to the agenda, but requested the addition of a resolution to be adopted by title only in connection with agenda item number 7.

## **CONSENT CALENDAR**

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Valencia and carried by unanimous vote to approve the Consent Calendar as presented with the addition of a resolution adopted by title only on agenda item number 7.

### **1. APPROVAL OF MINUTES**

Approved Minutes for the regular meeting of the City Council and Housing Authority of November 21, 2017, as on file in the Records Management Department.

**2. BILLS/PAYROLL**

Approved **Bills** for the period October 22, 2017 through November 4, 2017 in the amount of \$12,355,244.10 and **Payroll** for the period October 22, 2017 through November 4, 2017, in the amount of \$3,427,034.57, when audited by the Finance Committee.

**3. PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL MATERIAL TESTING AND GEOTECHNICAL ENGINEERING SERVICES/GROUP DELTA CONSULTANTS, INC. /KLEINFELDER, INC.**

City Council approved Professional Services Agreements with Group Delta Consultants, Inc., of Ontario, California, and Kleinfelder, Inc., of Ontario, California, to provide on-call Geotechnical Consulting, Material Testing, and Compaction Testing Services, and authorized the City Manager to execute the contracts and to extend the agreements for up to four (4) additional one (1) year periods at the City's discretion, consistent with future budgets approved by the City Council.

**4. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18419 LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND SCHAEFER AVENUE**

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18419 located at the southeast corner of Archibald Avenue and Schaefer Avenue within The Avenue Specific Plan area.

**RESOLUTION NO. 2017-148** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18419, LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND SCHAEFER AVENUE.

**5. AN ARCHITECTURAL SERVICES AGREEMENT WITH WLC ARCHITECTS, INC. TO COMPLETE CONSTRUCTION DOCUMENTS AND SERVICES FOR THE ONTARIO FIRE TRAINING FACILITY**

City Council authorized the City Manager to execute an Architectural Services Agreement (on file with the Records Management Department) with WLC Architects, Inc., of Rancho Cucamonga, California, in the amount of \$507,925, which includes a 10% contingency of \$46,175, for the Fire Training Facility to be located on the southeast corner of Francis Street and Parco Avenue at 1408 East Francis Street - Fire Station No. 3.

**6. A RESOLUTION APPROVING THE FILING OF AN APPLICATION FOR GRANT FUNDS FROM THE AFFORDABLE HOUSING SUSTAINABLE COMMUNITIES PROGRAM AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS AND AGREEMENTS**

City Council adopted a resolution approving the filing of an application for up to \$5,270,675 of grant funds through the Affordable Housing Sustainable Communities Program, and authorized the City Manager to execute any documents or agreements, such as memorandums of understanding, necessary to complete the application and implement the program.

**RESOLUTION NO. 2017-149** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS FROM THE AFFORDABLE HOUSING SUSTAINABLE COMMUNITIES PROGRAM AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS AND AGREEMENTS.

**7. A WATER PURCHASE AGREEMENT WITH AMERON INTERNATIONAL CORPORATION**

City Council adopted a resolution which approved and authorized the City Manager to execute a water purchase agreement subject to non-substantive changes with Ameron International Corporation, a wholly owned subsidiary of National Oilwell Varco, Inc., a Delaware corporation, for the permanent transfer of overlying groundwater rights and stored water in the amount of \$1,108,161.

**RESOLUTION NO. 2017-153** A RESOLUTION OF THE CITY COUNCIL OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A WATER PURCHASE AGREEMENT WITH AMERON INTERNATIONAL CORPORATION.

**8. A RESOLUTION ADOPTING THE MULTI-FAMILY HOUSING BOND POLICIES AS REQUIRED BY CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE (CDLAC)**

City Council adopted a resolution approving the Multi-Family Housing Bond Policies (the "Policies"), authorized the submission of the Policies to CDLAC, and authorized the City Manager to execute any and all documents necessary to implement the Policies.

**RESOLUTION NO. 2017-150** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE MULTI-FAMILY HOUSING BOND POLICIES AS REQUIRED BY CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE (CDLAC).

**9. EVERY 15 MINUTES GRANT PROGRAM FROM THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**

City Council authorized the acceptance of grant funds in the amount of up to \$6,000 for the Every 15 Minutes Grant Program from the Department of California Highway Patrol.

**10. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SECURITAS SECURITY SERVICES USA, INC. FOR UNARMED SECURITY GUARD SERVICES**

City Council authorized the City Manager to execute an amendment to the existing Professional Services Agreement with Securitas Security Services USA, Inc., of Ontario, California, extending the agreement for five years with the option of two one-year extensions, at an estimated annual cost of \$271,563 for FY 2017-18. Additional appropriations of \$8,570 are necessary for the remainder of FY 2017-18 based on the new annual cost.

**PUBLIC HEARINGS**

**11. A PUBLIC HEARING TO CONSIDER A RESOLUTION CALLING A SPECIAL ELECTION TO LEVY A SPECIAL TAX WITHIN TERRITORY PROPOSED TO BE ANNEXED TO CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES)**

That City Council:

- (A) Adopt a resolution calling a special election for Community Facilities District No. 23 (Park Place Services) to levy a special tax within territory proposed to be annexed to the community facilities district;
- (B) Adopt a resolution declaring results of special election, determining that certain territory is added to and part of City of Ontario Community Facilities District No. 23 (Park Place Services), approving of a consolidated boundary map and directing recording of a notice of annexation; and
- (C) Introduce and waive further reading of an ordinance levying special taxes within certain territory annexed to City of Ontario Community Facilities District No. 23 (Park Place Services).

Notice of public hearing was 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 Dorst-Porada and carried by unanimous vote to adopt Resolution No. 2017-151.

**RESOLUTION NO. 2017-151** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CALLING A SPECIAL ELECTION TO LEVY A SPECIAL TAX WITHIN TERRITORY PROPOSED TO BE ANNEXED TO CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES).

Assistant City Clerk Kasad opened the ballot and announced that it was in support of the formation of Community Facilities District No. 23.

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution No. 2017-152.

**RESOLUTION NO. 2017-152** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION, DETERMINING THAT CERTAIN TERRITORY IS ADDED TO AND PART OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES), APPROVING OF A CONSOLIDATED BOUNDARY MAP AND DIRECTING RECORDING OF A NOTICE OF ANNEXATION.

**MOTION:** Moved by Council Member Bowman, Seconded by Mayor pro Tem Wapner and carried by unanimous vote introduce and waive further reading of Ordinance No. 3087.

**ORDINANCE NO. 3087** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN CERTAIN TERRITORY ANNEXED TO CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES).

## **STAFF MATTERS**

None.

## **COUNCIL MATTERS**

Council Member Valencia commended the Fire Department on their successful Spark of Love toy drive. He also commented on an event at De Anza Park to celebrate the newly refurbished basketball courts, thanks to the Agua Caliente Clippers of Ontario. He wished everyone a Merry Christmas.

Council Member Bowman wished everyone Happy Holidays.

Mayor pro Tem Wapner noted the celebration of Hanukah and wished everyone a Merry Christmas and Happy New Year. He thanked Council Member Dorst-Porada for her participation in the downtown processional and lighting of the menorah. He commended public safety personnel for their work on major crimes and their continuous work to protect the community.

Council Member Dorst-Porada noted the Holiday Sing at the Bandstand with over 200 people and indicated that the highlight of the evening was the Chaffey High School Choir. She wished everyone a Merry Christmas and Happy Holidays.

Mayor Leon thanked the community and the Agua Caliente Clippers of Ontario for their work in the community. He also thanked City public safety personnel. He noted a recent house fire in the City and commented on the Fire Department's efforts to assist the displaced family. He wished everyone a Merry Christmas.

**ADJOURNMENT**

Mayor Leon adjourned the meetings of the Joint Agencies at 7:21 p.m. and announced that the regular meetings on January 2, 2018 would be cancelled, so the next regular meetings would be held on Tuesday, January 16, 2018.

Respectfully submitted,

  
\_\_\_\_\_  
SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:

  
\_\_\_\_\_  
PAUL S. LEON, MAYOR/CHAIRMAN