

**ONTARIO CITY COUNCIL/
HOUSING AUTHORITY
MINUTES
April 4, 2017**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, April 4, 2017 at the Ontario City Hall, 303 East B Street, Ontario, California.

CALL TO ORDER – OPEN SESSION

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

PRESENT: Mayor pro Tem/Vice Chairman: Debra Dorst-Porada
Council/Authority: Jim W. Bowman and
Ruben Valencia

ABSENT: Mayor/Chairman: Paul S. Leon
Council/Authority Member: Alan D. Wapner

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 Council Member Bowman.

In the absence of the Pastor, Mayor pro Tem Dorst-Porada requested a moment of silence.

PUBLIC COMMENTS

Ray Gonzales a Neighborhood Watch Representative spoke about the positive relationship they have with the City. He requested the City's assistance in addressing parked on the following streets: Inverness Court, Carnoustie Court, Merion Drive, and La Costa Court. He mentioned the parked vehicles have impacted street sweeping, trash pickup, school bus drop off, and caused a lack of guest parking for residents.

Mayor pro Tem Dorst-Porada asked City Manager Boling to assist him.

John Egan spoke about OMSD's Measure K and how it was not supposed to be used to fund development of school gyms, rather it was for the replacement of things like the lead piping that currently delivers brown water to the drinking fountains at the schools. He mentioned a flier that stated Measure K would pay for the update of classrooms, restrooms, roofs, replacement of air-conditioning systems, removal of asbestos, and lead paint at schools. He stated that the verbiage used for Measure K was misleading and he was upset that the School Board Members were using Measure K funds to pay for their individual pet projects rather than infrastructure changes needed to keep the students safe. He asked about the Ontario-Montclair School District Board Members fiscal

responsibilities. He invited the public who were passionate about the issue to join him during the Ontario-Montclair School District Board meeting on Thursday, April 6, 2017 at 7:00 p.m.

Moe Mendoza spoke about a code enforcement complaint. She stated that the apartment she resides in had been cited for multiple code violations including the illegal construction of a garage. She commented regarding the recommended removal of the garage that has been in place for at least 10 years, and asked how Code Enforcement officer allowed so much time to pass before realizing it was constructed illegally. She asked that only a supervising code enforcement officer review the property to prevent further confusion in the future.

AGENDA REVIEW/ANNOUNCEMENTS

None.

CONSENT CALENDAR

MOTION: Moved by Council Member Bowman, seconded by Council Member Valencia to approve the Consent Calendar as presented, with Mayor Leon and Council member Wapner absent.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the City Council and Housing Authority of March 7, 2017, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved **Bills** for the period of February 19, 2017 through March 4, 2017, in the amount of \$3,916,401.64 and **Payroll** for the period of February 19, 2017 through March 4, 2017, in the amount of \$2,820,399.32, when audited by the Finance Committee.

3. A RESOLUTION APPROVING FINAL TRACT MAP NO. 18812 FOR CONDOMINIUM PURPOSES LOCATED ON SOUTH PALMETTO AVENUE, SOUTH OF MISSION BOULEVARD

City Council adopted Resolution No. 2017-018 approving Final Tract Map No. 18812 for condominium purposes located on South Palmetto Avenue, south of Mission Boulevard.

RESOLUTION NO. 2017-018 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 18812 FOR CONDOMINIUM PURPOSES LOCATED ON SOUTH PALMETTO AVENUE, SOUTH OF MISSION BOULEVARD.

	Yes	No	Abstain	Absent
Mayor/Chairman Leon				X
Mayor pro Tem/Vice Chairman Dorst-Porada	X			
Council/Agency Member Wapner				X
Council/Agency Member Bowman	X			
Council/Agency Member Valencia	X			

4. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18860 LOCATED ON D STREET APPROXIMATELY 100 FEET WEST OF GROVE AVENUE

City Council adopted Resolution No. 2017-019 approving an improvement agreement, improvement security and Final Tract Map No. 18860 for condominium purposes located on D Street approximately 100 feet west of Grove Avenue.

RESOLUTION NO. 2017-019 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18860 LOCATED ON D STREET APPROXIMATELY 100 FEET WEST OF GROVE AVENUE.

	Yes	No	Abstain	Absent
Mayor/Chairman Leon				X
Mayor pro Tem/Vice Chairman Dorst-Porada	X			
Council/Agency Member Wapner				X
Council/Agency Member Bowman	X			
Council/Agency Member Valencia	X			

5. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL PARCEL MAP NO. 19737 LOCATED AT THE SOUTHWEST CORNER OF MAGNOLIA AVENUE AND STATE STREET

City Council adopted Resolution No. 2017-020 approving an improvement agreement, improvement security and Final Parcel Map No. 19737 located at the southwest corner of Magnolia Avenue and State Street.

RESOLUTION NO. 2017-020 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL PARCEL MAP NO. 19737, LOCATED AT THE SOUTHWEST CORNER OF MAGNOLIA AVENUE AND STATE STREET.

	Yes	No	Abstain	Absent
Mayor/Chairman Leon				X
Mayor pro Tem/Vice Chairman Dorst-Porada	X			
Council/Agency Member Wapner				X
Council/Agency Member Bowman	X			
Council/Agency Member Valencia	X			

6. ACCEPT A WRITTEN PETITION TO CREATE A COMMUNITY FACILITIES DISTRICT; ADOPT A RESOLUTION OF INTENT TO ESTABLISH CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 38 (PARK & TURNER NE FACILITIES) AND TO AUTHORIZE THE ASSOCIATED LEVY OF SPECIAL TAXES; AND ADOPT A RESOLUTION TO INCUR BONDED INDEBTEDNESS

City Council:

- (A) Accepted a written petition from Lennar Homes of California, Inc., located in Corona, CA to create a Community Facilities District (CFD), and to waived certain procedural matters, under the Mello-Roos Community Facilities Act of 1982;
- (B) Adopted Resolution No. 2017-021 of Intent to establish City of Ontario Community Facilities District No. 38 (Park & Turner NE Facilities); authorized the associated levy of special taxes therein; and set the public hearing for the formation of the CFD as part of the regularly scheduled City Council meeting on Tuesday, May 16, 2017;
- (C) Adopted Resolution No. 2017-022 to incur bonded indebtedness of proposed Community Facilities District No. 38 (Park & Turner NE Facilities).

RESOLUTION NO. 2017-021 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT, PROPOSED TO BE NAMED CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 38 (PARK & TURNER NE FACILITIES), AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES.

RESOLUTION NO. 2017-022 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 38 (PARK & TURNER NE FACILITIES).

	Yes	No	Abstain	Absent
Mayor/Chairman Leon				X
Mayor pro Tem/Vice Chairman Dorst-Porada	X			
Council/Agency Member Wapner				X
Council/Agency Member Bowman	X			
Council/Agency Member Valencia	X			

7. A RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION TO PARTICIPATE IN THE BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM (FISCAL YEAR 2016-17) FROM THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVER (CALRECYCLE)

City Council adopted Resolution No. 2017-023 approving the submittal of an application for approximately \$44,000 from the Beverage Container Recycling City/County Payment Program (Fiscal Year 2016-17) and authorize the City Manager or his designee to execute all necessary documents to participate in the program.

RESOLUTION NO. 2017-023 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE SUBMITTAL OF AN APPLICATION TO PARTICIPATE IN THE BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM (FISCAL YEAR 2016-17) FROM THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE).

	Yes	No	Abstain	Absent
Mayor/Chairman Leon				X
Mayor pro Tem/Vice Chairman Dorst-Porada	X			
Council/Agency Member Wapner				X
Council/Agency Member Bowman	X			
Council/Agency Member Valencia	X			

8. AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA16-003) BETWEEN THE CITY OF ONTARIO AND GDCI-RCCD2-L.P., TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE PARCEL MAPS 19725 (FILE NO. PMTT16-010) AND 19741 (FILE NO. PMTT16-011) WITHIN THE REGIONAL COMMERCIAL/MIXED USE DISTRICT (PLANNING AREA 8A) OF THE RICH-HAVEN SPECIFIC PLAN, LOCATED ON THE SOUTH SIDE OF ONTARIO RANCH ROAD, BETWEEN MILL CREEK AVENUE AND HAMNER AVENUE

City Council considered and adopted Ordinance No. 3071 approving a Development Agreement (File No. PDA16-003) between the City of Ontario and GDCI-RCCD2-L.P., for properties located on the south side of Ontario Ranch Road, between Mill Creek Avenue and Hamner Avenue (APNs: 0218-211-12 and 0218-211-25). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on March 21, 2017.

ORDINANCE NO. 3071 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA16-003) BETWEEN THE CITY OF ONTARIO AND GDCI-RCCD2-L.P. TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE PARCEL MAPS 19725 (FILE NO. PMTT16-010) AND 19741 (FILE NO. PMTT16-011) WITHIN THE REGIONAL COMMERCIAL/MIXED USE DISTRICT (PLANNING AREA 8A) OF THE RICH-HAVEN SPECIFIC PLAN, LOCATED ON THE SOUTH SIDE OF ONTARIO RANCH ROAD, BETWEEN MILL CREEK AVENUE AND HAMNER AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF (APNs: 0218-211-12 and 0218-211-25).

	Yes	No	Abstain	Absent
Mayor/Chairman Leon				X
Mayor pro Tem/Vice Chairman Dorst-Porada	X			
Council/Agency Member Wapner				X
Council/Agency Member Bowman	X			
Council/Agency Member Valencia	X			

MOTION UNANIMOUSLY CARRIED. Mayor pro Tem Dorst-Proada declared City Council Resolution Nos. 2017-018, 2017-019, 2017-020, 2017-021, 2017-022, 2017-023, and Ordinance No. 3071 unanimously adopted by those present, with Mayor Leon and Council Member Wapner absent.

STAFF MATTERS

City Manager Boling spoke about National Dispatch Appreciation Week April 9 – 15 and acknowledged all dispatchers serving the City. He also spoke about a nationwide challenge amongst cities called the Mayor's Water Challenge. The goal is to see how many residents pledge to do their part to conserve water. He stated if Council was willing to make the challenge again, more of the community would make the pledge.

Mayor pro Tem Dorst-Porada stated that they were making the challenge and noted that last year's pledge saved nearly a million gallons of water. She spoke about the national exposure the City receives by doing the right thing, and that residents of the winning City will be eligible for a drawing to win nearly \$50,000 in eco-friendly prizes, including a Toyota Prius as the grand prize. Pledges can be made throughout the month of April at www.mywaterpledge.com.

COUNCIL MATTERS

Council Member Bowman has no comments.

Council Member Valencia commended the Ontario Police Department who participated in the Baker to Vegas Run. The team placed 25 out of 274 teams who competed and completed the relay race in 15 hours and 29 minutes, just eleven minutes shy of beating Fontana who came in at 15 hours and 18 minutes. He challenged the Chief to beat Fontana's time next year.

Mayor pro Tem Dorst-Porada brought Jasper the Ant, noting her effort to make him the City's mascot. She also thanked the staff who organized the State of the City event and acknowledged their hard work.

ADJOURNMENT

Mayor pro Tem Dorst-Porada adjourned the meeting of the Joint Agencies at 6:48 p.m. in memory of George Wirtes, husband of retired City Clerk Mary Wirtes and a long time community volunteer and Louise Milton resident and member of Ontario Heritage and announced the next regular meetings on Tuesday, April 18, 2017.

Respectfully submitted,


SHEILA MAUTZ, CITY CLERK

APPROVED:


DEBRA DORST-PORADA, MAYOR PRO TEM