

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
December 4, 2018**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, December 4, 2018, at the Ontario City Hall, 303 East B Street, Ontario, California.

CALL TO ORDER – OPEN SESSION

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

PRESENT:	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

ABSENT: 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.

The Pledge of Allegiance was led by Mayor pro Tem Wapner.

In the absence of the planned Pastor, *Earl DeVries* provided the Invocation.

PUBLIC COMMENTS

Nick Gonzales, representing the Community Life and Culture Agency, announced the 7th annual Reindeer Run to be held on Saturday, December 8, 2018 starting at 7:00 a.m. He detailed the partnerships with the Ontario-Montclair Promise Scholars program and the Youth Empowerment Scholarship Program, and the scheduled events on Saturday.

Norberto Corona noted that he was a candidate for City Council in the recent election and got almost 10,000 votes. He thanked the voters for their support and suggested that there was not adequate diversity or Hispanic representation on the City Council and the Airport Board.

Cherry Dobbs, representing the Ontario Museum of History and Art Foundation, announced a fundraiser the evening of December 8, 2018, entitled Night at the Museum. She explained that it will include an art sale by local artists, wine and hors d'oeuvres.

Martha Nunez and *James Martinez*, representing parents and students of Central Language Academy, expressed concerns with traffic safety in the vicinity of the school.

They requested the City Council's assistance in providing a safe route to and from school. City Manager Ochoa referred them to Assistant City Manager Boling for assistance.

Juanita Ruiz announced a new foundation of which she is the CEO and founder. She explained TAHOE, "The Association of Health Organizations and Entrepreneurs", has a goal of teaching people how to keep healthy including mental and financial health. She announced their first workshop on Thursday, December 6, 2018 at 6:00 p.m. at the Ovitt Library.

Peggi Hazlett, representing the Greater Ontario Business Council, announced upcoming events including Good Morning Ontario on December 5, 2018 at 7:30 a.m. with Police Chief Williams as the speaker; and their Holiday Luncheon on December 19, 2018 with Speaker/Author Tony Rose. She also thanked their community partners for their assistance in supporting Veterans during November. She noted that the Chamber's foundation provides direct support to the 330th MP Unit at the Ontario Armory, stating that the Unit is deployed overseas and at Guantanamo. Hazlett also detailed the planned toy drive for children of those serving in the 330th MP Unit.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa reported no updates or announcements.

SPECIAL PRESENTATION

RECOGNITION OF ONTARIO CHRISTIAN HIGH SCHOOL – CIF STATE DIVISION 3 GIRLS VOLLEYBALL CHAMPIONSHIP

Mayor Leon highlighted the accomplishments of the Girls Volleyball team, noting that they defeated Presentation High from San Jose and became only the third school from the Inland Empire to win a state title in girls' volleyball.

Mayor Leon then called the girls and coaches in attendance forward for recognition and presented certificates of appreciation by the City Council.

ARTS AND CULTURE AND SPECIAL RECOGNITION

Helen McAlary, Executive Director of Community Life and Culture, commented on the work of the Arts and Culture Working Committee, noting that Ontario is a destination for arts and culture. She detailed some of the recent projects and future planned projects, and she recognized the support of the Chaffey Community Museum of Art (CCMA) for their leadership in promoting the arts in Ontario. She called members of the CCMA Board forward for recognition and presentation of a certificate. Council Member Dorst-Porada thanked CCMA for serving as a partner with the City.

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.

1. APPROVAL OF MINUTES

City Council approved the Minutes for the regular meeting of the City Council and Housing Authority of November 6, 2018, as on file in the Records Management Department.

2. BILLS/PAYROLL

City Council approved **Bills** October 7, 2018 through October 20, 2018, in the amount of \$9,376,485.00 and **Payroll** October 7, 2018 through October 20, 2018, in the amount of \$3,448,707.47, when audited by the Finance Committee.

3. A RESOLUTION ADOPTING THE CITY OF ONTARIO'S 2018 HAZARD MITIGATION PLAN

City Council adopted a resolution approving the City of Ontario's 2018 Hazard Mitigation Plan in accordance with California Office of Emergency Services (Cal OES) and Federal Emergency Management Agency (FEMA) requirements.

RESOLUTION NO. 2018-161 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE HAZARD MITIGATION PLAN 2018 IN ACCORDANCE WITH CALIFORNIA OFFICE OF EMERGENCY SERVICES (CAL OES) AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REQUIREMENTS.

4. AUTHORIZE THE PURCHASE OF REPLACEMENT FLEET VEHICLES

City Council took the following actions:

- (A) Awarded Bid No. 1021 and authorized the purchase and delivery of one CNG Tree Trimmer Truck in the amount of \$300,658 for the Parks & Maintenance Department from Los Angeles Freightliner of Whittier, California;
- (B) Authorized the cooperative purchase and delivery of one Ford F150 truck in the amount of \$43,771 for the Fire Department, from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 120716-NAF;
- (C) Authorized the cooperative purchase and delivery of three Chevrolet Silverado 1500 trucks in the amount of \$95,381 (one for the Fire Department, one for the Recreation Department and one for the Fleet Services Department) from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 120716-NAF;

- (D) Authorized the cooperative purchase and delivery of three Ford F350 SD trucks in the amount of \$156,514 (one for the Fire Department and two for the Facilities Maintenance Department) from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 120716-NAF;
- (E) Authorized the cooperative purchase and delivery of one Ford F250 SD truck in the amount of \$34,949 for the Parks and Maintenance Department, from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 120716-NAF; and
- (F) Authorized the cooperative purchase and delivery of five Patrol BMW Motorcycles in the amount of \$156,280 for the Police Department, from Long Beach BMW Motorcycles of Long Beach, California, consistent with the terms and conditions of the City of Sacramento contract Bid Number B17153311004.

5. MAINTENANCE SERVICE AGREEMENT FOR CITYWIDE STORM DRAIN MAINTENANCE SERVICES/UNITED STORM WATER, INC.

City Council authorized the City Manager to execute a one-year Maintenance Service Agreement for Contract No. SM1819-1 with United Storm Water, Inc., located in Industry, California, for an annual estimated cost of \$145,478 plus a contingency of \$7,274; and authorized the addition of future service areas consistent with City Council approved budgets.

6. APPROVAL OF A DEVELOPMENT CODE AMENDMENT, FILE NO. PDCA18-004, TO INCREASE THE ALLOWABLE BUILDING/STRUCTURE HEIGHT WITHIN THE IH (HEAVY INDUSTRIAL) ZONING DISTRICT

City Council considered and adopted a City-initiated ordinance approving File No. PDCA18-004, amending the Development Code to increase the allowable building/structure height from 55 feet to 80 feet within the IH (Heavy Industrial) zoning district.

ORDINANCE NO. 3121 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDCA18-004, A DEVELOPMENT CODE AMENDMENT TO INCREASE THE ALLOWABLE BUILDING/STRUCTURE HEIGHT FROM 55 FEET TO 80 FEET WITHIN THE IH (HEAVY INDUSTRIAL) ZONING DISTRICT, AND MAKING FINDINGS IN SUPPORT THEREOF.

7. 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.

MOTION UNANIMOUSLY CARRIED: Mayor Leon declared City Council Resolution No. 2018-161, and Ordinance No. 3121 unanimously adopted.

PUBLIC HEARINGS

8. A PUBLIC HEARING TO CONSIDER A CITY INITIATED GENERAL PLAN (POLICY PLAN) AMENDMENT (FILE NO. PGPA18-005) AND ZONE CHANGE (FILE NO. PZC18-002) FOR 2.4 ACRES OF LAND TO: [1] MODIFY THE ONTARIO PLAN (TOP) EXHIBIT LU-01 – LAND USE PLAN, TO ESTABLISH A LAND USE DESIGNATION OF INDUSTRIAL (0.55 FAR); [2] MODIFY THE FUTURE BUILDOUT TABLE (EXHIBIT LU-03) TO BE CONSISTENT WITH THE LAND USE DESIGNATION CHANGES; AND [3] ESTABLISH A ZONING DESIGNATION OF IG (GENERAL INDUSTRIAL) TO BRING THE PROPERTY ZONING INTO CONSISTENCY WITH THE POLICY PLAN. THE PROJECT SITE IS LOCATED WITHIN NORTH LOOP DRIVE, GENERALLY WEST OF ETIWANDA AVENUE AND SOUTH OF THE INTERSTATE 10 FREEWAY. THE PROPERTY CURRENTLY DOES NOT HAVE A LAND USE DESIGNATION, ZONING DESIGNATION, OR APN ASSIGNED TO THE PARCEL

City Council:

- (A) Considered and adopted a resolution approving an Addendum to The Ontario Plan (File No. PGPA06-001) Environmental Impact Report (SCH# 2008101140) certified by City Council on January 27, 2010; and
- (B) Considered and adopted a resolution approving General Plan Amendment File No. PGPA18-005; and
- (C) Introduced and waived further reading of an ordinance approving File No. PZC18-002.

Notice of public hearing was duly 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 Dorst-Porada, seconded by Council member Bowman and carried by unanimous vote to adopt Resolution No. 2018-162, adopt Resolutoin No. 2018-163 and introduce and waive further reading of Ordinance No. 3122.

RESOLUTION NO. 2018-162 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ADDENDUM TO THE ONTARIO PLAN (TOP) CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH# 2008101140), FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, FOR FILE NOS. PGPA18-005 AND PZC18-002.

RESOLUTION NO. 2018-163 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PGPA18-005, AN AMENDMENT TO THE LAND USE ELEMENT OF THE POLICY PLAN (GENERAL PLAN), REVISING EXHIBIT LU-01 (OFFICIAL LAND USE PLAN) AND EXHIBIT LU-03 (FUTURE BUILDOUT), AFFECTING PROPERTY LOCATED WITHIN NORTH LOOP CIRCLE, GENERALLY WEST OF ETIWANDA AVENUE AND SOUTH OF THE INTERSTATE 10 FREEWAY, TO ESTABLISH A LAND USE DESIGNATION OF INDUSTRIAL, AS THE SITE CURRENTLY HAS NO LAND USE DESIGNATION OR APN, AND MAKING FINDINGS IN SUPPORT THEREOF—APN: N/A. (SEE ATTACHMENTS 1 AND 2) (PART OF CYCLE 4 FOR THE 2018 CALENDAR YEAR).

ORDINANCE NO. 3122 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PCZ18-002, A ZONE CHANGE TO ESTABLISH A ZONE OF IG (GENERAL INDUSTRIAL) ON A LOT TOTALING 2.4 ACRES OF LAND THAT CURRENTLY DOES NOT HAVE A ZONING DESIGNATION OR AN APN, TO BRING PROPERTY ZONING INTO CONSISTENCY WITH THE POLICY PLAN (GENERAL PLAN) LAND USE PLAN, AFFECTING PROPERTY LOCATED WITHIN NORTH LOOP DRIVE, GENERALLY WEST OF ETIWANDA AVENUE AND SOUTH OF THE INTERSTATE 10 FREEWAY, AND MAKING FINDINGS IN SUPPORT THEREOF—APN: N/A. (SEE ATTACHMENT A) (PART OF CYCLE 4 FOR THE 2018 CALENDAR YEAR).

9. CONSIDERATION OF A SPENDING PLAN FOR CITIZEN'S OPTION FOR PUBLIC SAFETY / ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT GRANT PROGRAM

City Council received public comment for the Fiscal Year 2018-19 Citizen's Option for Public Safety (COPS) / Enhancing Law Enforcement Activities Subaccount (ELEAS) Grant; and approved the proposed spending plan.

Notice of public hearing was duly 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 Dorst-Porada, seconded by Council member Bowman and carried by unanimous vote to approve the proposed spending plan.

STAFF MATTERS

City Manager Ochoa had no comments.

COUNCIL MATTERS

Council Member Valencia commended everyone involved for an outstanding job on the Christmas on Euclid celebration. He also noted a great event last Friday at Mathis Brothers Furniture in support of the Spark of Love toy drive, where 13 buses were filled with toys for kids in the community.

Council Member Bowman commented that the community tree lighting was phenomenal and a warm family event. He also noted the contributions of the Christmas Craft Show, the Nativity scenes on Euclid and Logan's Candies to the Christmas holidays.

Mayor pro Tem Wapner noted that it was the third night of Hanukkah and wished everyone a Happy Hanukkah.

Council Member Dorst-Porada wished everyone Happy Holidays. She congratulated Bumstead's Bicycles on their "Bike Ride at Night" event. She noted that the Ontario Salvation Army was under new management and doing some cleaning and remodeling; and could always use financial contributions. She also suggested supporting Graber's Olives as a long time business in Ontario.

Mayor Leon encouraged the community to shop local year round. He thanked the Greater Ontario Convention and Visitors Bureau and Michael Krouse for their work on the Christmas on Euclid Experience and the lighting of the Christmas tree. He noted the lighting of the Menorah on December 5, 2018. He commented on the number of holiday events taking place in the City that contribute to the hometown feeling. He also noted the performance of Trans Siberian Orchestra at the Citizens Business Bank Arena. He also noted that his wife was doing well after surgery for kidney stones today.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:11 p.m. and announced that the next regular meetings would be held on Tuesday, December 18, 2018.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN