

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

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, September 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 6:02 p.m., and inquired whether persons were present who wished to speak to the Closed Session item. Hearing no one, the City Council with all members present, recessed to Closed Session at 6:02 p.m. for discussion of the following:

- GC 54957, PUBLIC EMPLOYEE APPOINTMENT: *City Manager*

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council and Housing Authority meetings to order at 6:44 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
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Also present were City Manager/Executive Director Al C. Boling, City Attorney/Legal Counsel Richard Egger and City Clerk/Secretary Sheila Mautz.

REPORT ON CLOSED SESSION

City Attorney Egger advised that the City Council met in Closed Session and had identified a potential candidate for the position of City Manager. They further provided instructions to their representative to begin negotiations on a contract with the candidate.

The Pledge of Allegiance was led by Council Member Dorst-Porada.

The Invocation was provided by *Chairman Richard Andre, of the Baha'I Faith.*

PUBLIC COMMENTS

Peggi Hazlett, representing the Ontario Chamber of Commerce, announced upcoming Chamber events including the Heroes Wear Helmets golf tournament on September 21, 2017, Good Morning Ontario on October 4, 2017, and the October 19, 2017 Pancakes and Politics event.

Gary Ovitt and Gloria McLeod, representing the Chaffey College Board, invited the City Council to attend the upcoming *Chaffey College Report to the Community* event on October 24, 2017. They also highlighted the accomplishments of the College including being named one of the top 10 community colleges in the United States.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Boling reported the need to add an action item to Agenda Item 9 of the Consent Calendar, due to a fire at City yards over the weekend, in which five solid waste vehicles and portions of the CNG slow-fill line were damaged. He requested the addition of Item G to Agenda Item 9 as follows:

- (G) Authorize the purchase of one rear loading refuse truck at a cost of \$280,000 and three front loading refuse trucks at a cost of \$312,000 each to replace those lost in the fire. The total cost for action Item G is \$1,216,000 for which appropriations from the Equipment Services Fund will be included in the next quarterly budget report.

He also expressed appreciation to citizen Shawn Kimball who reported the early morning fire, our Fire Department that quickly contained the incident and our Solid Waste staff who made the necessary adjustments to keep our fleet operational in servicing the community.

City Attorney Egger added that this need arose after the agenda was posted and immediate action was needed.

MOTION: Moved by Mayor pro Tem Wapner, seconded by Council Member Bowman and carried by unanimous vote add this item to the Consent Calendar.

CONSENT CALENDAR

MOTION: Moved by Council Member Dorst-Porada seconded by Council Member Bowman and carried by unanimous vote to approve the Consent Calendar as presented.

1. BILLS/PAYROLL

Approved **Bills** for the period July 30, 2017 through August 12, 2017, in the amount of \$13,996,664.36 and **Payroll** for the period July 30, 2017 through August 12, 2017, in the amount of \$3,053,963.56, when audited by the Finance Committee.

2. A CONSTRUCTION CONTRACT FOR THE ATP CYCLE II SAFE ROUTE TO SCHOOL INFRASTRUCTURE IMPROVEMENTS AT EL CAMINO ELEMENTARY SCHOOL/ROADWAY ENGINEERING & CONTRACTING INC.

City Council approved the plans and specifications and awarded a construction contract to Roadway Engineering & Contracting Inc. of Mira Loma, California, for the ATP Cycle II Safe Route to School Infrastructure Improvements at El Camino Elementary School in the bid amount of \$323,986 plus an eight (8%) percent contingency of \$25,919 for a total authorized expenditure of \$349,905; and authorized the City Manager to execute said contract and related documents, and file a notice of completion at the conclusion of all construction activities for the project.

3. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18977 AND 18978 LOCATED AT THE SOUTHEAST CORNER OF PARKPLACE AVENUE AND PARKVIEW STREET

City Council adopted a resolution approving an improvement agreement, improvement securities and Final Tract Map Nos. 18977 and 18978 located at the southeast corner of Parkplace Avenue and Parkview Street within the Subarea 29 Specific Plan area.

RESOLUTION NO. 2017-111 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NOS. 18977 AND 18978, LOCATED AT THE SOUTHEAST CORNER OF PARKPLACE AVENUE AND PARKVIEW STREET.

4. A RESOLUTION ADOPTING THE MEASURE I FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS FOR FISCAL YEARS 2018/2019 TO 2022/2023

City Council adopted a resolution approving the 2018/2019 through 2022/2023 Measure I Five-Year Capital Project Needs Analysis (CPNA) and authorized the City Manager to approve changes to the plan as may be required by the City and/or San Bernardino County Transportation Authority (SBCTA).

RESOLUTION NO. 2017-112 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE MEASURE I FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS FOR FISCAL YEARS 2018/2019 TO 2022/2023.

5. RECOGNITION OF OCTOBER 8-14, 2017 AS “NATIONAL FIRE PREVENTION WEEK”

City Council recognized the week of October 8-14, 2017 as “National Fire Prevention Week” in the City of Ontario and invited the public to attend the Ontario Fire Department Open House to be held on October 7, 2017.

6. RECOGNITION OF SEPTEMBER 2017 AS NATIONAL PREPAREDNESS MONTH

City Council recognized the month of September 2017 as National Preparedness Month in the City of Ontario and invited the public to attend the City's inaugural Emergency Preparedness Expo to be held on September 21, 2017.

7. ONTARIO HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2016-17

The Board of the Ontario Housing Authority approved the Ontario Housing Authority Annual Report for Fiscal Year 2016-17 ("OHA Annual Report"), and authorized the Executive Director to transmit to the California Department of Housing and Community Development the OHA Annual Report as required by State law.

8. AUTHORIZE THE PURCHASE OF GASOLINE AND DIESEL FUEL/NUCKLES OIL COMPANY DBA MERIT OIL COMPANY

City Council authorized the cooperative purchase and delivery of gasoline and diesel fuel from Nuckles Oil Company, DBA Merit Oil Company of Bloomington, California, consistent with the terms and conditions of County of San Bernardino Contract No. 172948.

9. AUTHORIZE THE PURCHASE OF FLEET VEHICLES

City Council took the following actions:

- (A) Awarded Bid No. 821 and authorized the purchase and delivery of ten Police Patrol SUVs in the amount of \$284,828 for the Police Department from Raceway Ford of Riverside, California;
- (B) Authorized the cooperative purchase and delivery of one Ford Interceptor SUV in the amount of \$36,243 for the Police Department, from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the National Joint Powers Alliance (NJPA) Cooperative Contract 120716-NAF;
- (C) Authorized the cooperative purchase and delivery of one Ford E-450 Camera Van in the amount of \$153,900 for Municipal Utilities Department from Atlantic Machinery (CUES) of Silver Springs, Maryland, consistent with the terms and conditions of the National Joint Powers Alliance (NJPA) Cooperative Contract 022014-AMI;
- (D) Awarded Bid No. 790 and authorized the purchase and delivery of three CNG Front Loading Refuse Trucks in the amount of \$933,779 for the Solid Waste Department from Los Angeles Truck Center LLC of Whittier, California;

- (E) Awarded Bid No. 791 and authorized the purchase and delivery of two CNG Roll Off Refuse Trucks in the amount of \$504,125 for the Solid Waste Department from Los Angeles Truck Center LLC of Whittier, California; and
- (F) Awarded Bid No. 795 and authorized the purchase and delivery of three CNG Automated Side Loading Refuse Trucks in the amount of \$893,463 for the Solid Waste Department from Los Angeles Truck Center LLC of Whittier, California.
- (G) Authorized the purchase of one rear loading refuse truck at a cost of \$280,000 and three front loading refuse trucks at a cost of \$312,000 each to replace those lost in the fire for the Solid Waste Department. The total cost for action Item G is \$1,216,000 for which appropriations from the Equipment Services Fund will be included in the next quarterly budget report.

10. AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 3031 LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES – AREA A)

City Council adopted an ordinance amending and restating Ordinance No. 3031 levying special taxes within City of Ontario Community Facilities District No. 28 (New Haven Facilities – Area A). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on September 5, 2017.

ORDINANCE NO. 3076 AN ORDINANCE OF THE CITY COUNCIL OF CITY OF ONTARIO, CALIFORNIA, AMENDING AND RESTATING ORDINANCE NO. 3031, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES - AREA A).

11. AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 3020 LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE / AMBERLY LANE)

City Council adopted an ordinance amending and restating Ordinance No. 3020 levying special taxes within City of Ontario Community Facilities District No. 31 (Carriage House / Amberly Lane). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on September 5, 2017.

ORDINANCE NO. 3077 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING AND RESTATING ORDINANCE NO. 3020, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE / AMBERLY LANE).

- 12. A PLANNED UNIT DEVELOPMENT (FILE NO. PUD17-002) TO ESTABLISH LAND USE DESIGNATIONS AND DEVELOPMENT STANDARDS AND GUIDELINES, WHICH WILL GOVERN THE DEVELOPMENT OF 4.18 ACRES OF LAND BORDERED BY HOLT BOULEVARD ON THE SOUTH, NOCTA STREET ON THE NORTH, AND VIRGINIA AVENUE ON THE WEST, WITHIN THE MU-2 (EAST HOLT MIXED-USE) ZONING DISTRICT (APNS: 1048-472-01, 1048-472-02, 1048-472-03, 1048-472-04, AND 1048-472-11)**

City Council considered and adopted an ordinance approving a Planned Unit Development, File No. PUD17-002, establishing development standards and guidelines to facilitate the development of a medium density residential apartment project. Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on September 5, 2017.

ORDINANCE NO. 3078 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PUD17-002, A PLANNED UNIT DEVELOPMENT ESTABLISHING LAND USE DESIGNATIONS AND DEVELOPMENT STANDARDS AND GUIDELINES GOVERNING THE DEVELOPMENT OF 4.18 ACRES OF LAND BORDERED BY HOLT BOULEVARD ON THE SOUTH, NOCTA STREET ON THE NORTH, AND VIRGINIA AVENUE ON THE WEST, WITHIN THE MU-2 (EAST HOLT MIXED USE) ZONING DISTRICT, AND MAKING FINDINGS IN SUPPORT THEREOF-APN: 1048-472-01, 1048-472-02, 1048-472-03, 1048-472-04, AND 1048-472-11.

- 13. AMENDMENT TO THE FIRST AMENDED AND RESTATED AGREEMENT FOR THE FINANCING AND CONSTRUCTION OF LIMITED INFRASTRUCTURE IMPROVEMENTS TO SERVE AN EASTERLY PORTION OF ONTARIO RANCH**

City Council approved and authorized the City Manager to execute, the Amendment to the First Amended and Restated Agreement for the Financing and Construction of Limited Infrastructure Improvements to Serve an Easterly Portion of Ontario Ranch with NMC Builders, LLC (“Construction Agreement”), subject to non-substantive changes.

PUBLIC HEARINGS

- 14. A PUBLIC HEARING TO CONSIDER A RESOLUTION REGARDING THE FORMATION OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 39 (NEW HAVEN FACILITIES – AREA C); INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES; AND ADOPTION OF A RESOLUTION TO INCUR BONDED INDEBTEDNESS**

City Council:

- (A) Adopted a resolution establishing Community Facilities District No. 39 (New Haven Facilities - Area C), authorizing the levy of special taxes within the community facilities district, and establishing an appropriations limit for the community facilities district;

- (B) Adopted a resolution deeming it necessary to incur bonded indebtedness within Community Facilities District No. 39 (New Haven Facilities - Area C);
- (C) Adopted a resolution calling a special election for City of Ontario Community Facilities District No. 39 (New Haven Facilities - Area C);
- (D) Adopted a resolution declaring the results of the special election and directing the recording of a Notice of Special Tax Lien;
- (E) Introduced and waived further reading of an ordinance levying special taxes within City of Ontario Community Facilities District No. 39 (New Haven Facilities - Area C); and
- (F) Adopted a resolution authorizing the execution and delivery of a second amended and restated acquisition and funding agreement with Brookcal Ontario, LLC, and a Delaware Limited Liability Company.

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 if there were persons interested in commenting on this item. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Council Member Valencia and carried by unanimous vote to adopt Resolution Nos. 2017-113, 2017-114 and 2017-115, as presented.

RESOLUTION NO. 2017-113 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF FORMATION OF THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 39 (NEW HAVEN FACILITIES - AREA C), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE COMMUNITY FACILITIES DISTRICT.

RESOLUTION NO. 2017-114 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DEEMING IT NECESSARY TO INCUR BONDED INDEBTEDNESS WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 39 (NEW HAVEN FACILITIES - AREA C).

RESOLUTION NO. 2017-115 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CALLING SPECIAL ELECTION FOR CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 39 (NEW HAVEN FACILITIES - AREA C).

Mayor Leon requested that the City Clerk open the ballots and announce the results of the election.

Assistant City Clerk Kasad announced that the two ballots received were both in support of formation of the District.

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution No. 2017-116 as presented.

RESOLUTION NO. 2017-116 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN.

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to introduce and waive further reading of Ordinance No. 3079.

ORDINANCE NO. 3079 (FIRST READING) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 39 (NEW HAVEN FACILITIES - AREA C).

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote to adopt Resolution No. 2017-117 as presented.

RESOLUTION NO. 2017-117 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDED AND RESTATED ACQUISITION AND FUNDING AGREEMENT WITH BROOKCAL ONTARIO LLC.

15. A PUBLIC HEARING TO RECEIVE TESTIMONY AND ADOPT THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE 2016-17 FISCAL YEAR

City Council:

- (A) Held a public hearing to receive testimony on the draft Consolidated Annual Performance and Evaluation Report (CAPER) for the 2016-17 Fiscal Year;
- (B) Directed staff to prepare and transmit to the U.S. Department of Housing and Urban Development (HUD) the final CAPER, which will address all public comments received on the draft CAPER; and
- (C) Authorized the City Manager to execute any and all documents necessary and/or desirable to transmit the CAPER to HUD.

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 if there were persons interested in commenting on this item. 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 CAPER as presented.

- 16. **A PUBLIC HEARING TO CONSIDER A RESOLUTION CERTIFYING THE ENVIRONMENTAL IMPACT REPORT, INCLUDING THE ADOPTION OF A STATEMENT OF OVERRIDING CONSIDERATIONS, AND MITIGATION MONITORING PROGRAM FOR FILE NO. PSP15-001, A SPECIFIC PLAN (COLONY COMMERCE CENTER WEST) REQUEST (FILE NO. PSP15-001) TO ESTABLISH LAND USE DESIGNATIONS, DEVELOPMENT STANDARDS, DESIGN GUIDELINES AND INFRASTRUCTURE IMPROVEMENTS FOR APPROXIMATELY 123.17 ACRES OF LAND, WHICH INCLUDES THE POTENTIAL DEVELOPMENT OF 2,951,146 SQUARE FEET OF INDUSTRIAL DEVELOPMENT. THE PROJECT SITE IS BOUNDED BY MERRILL AVENUE TO THE NORTH, REMINGTON AVENUE TO THE SOUTH, CARPENTER AVENUE TO THE WEST AND THE CUCAMONGA CREEK FLOOD CONTROL CHANNEL TO THE EAST (APNS: 0218-261-24, 0218-292-05, 0218-292-09, 0218-292-10, 0218-292-12, 0218-292-13, 0218-292-14, AND 0218-311-11)**

City Council adopted a resolution approving the Environmental Impact Report prepared for File No. PSP15-001 which includes the adoption of a Statement of Overriding Considerations and approves the Mitigation Monitoring Program and introduced and waived further reading of an ordinance approving the Colony Commerce Center West Specific Plan (File No. PSP15-001).

Notice of public hearing was duly given and affidavits of compliance are on file in the Records Management Department.

There were two written communications received from Richard T. Drury of Lozeau Drury, in support of the proposal.

Mayor Leon opened the public hearing asking if there were persons interested in commenting on this item.

Josh Bourgeois, representing Golden State Environmental Justice Alliance, noted their comment letter received for the EIR and indicated that the EIR should be redrafted and recirculated.

Hearing no additional requests to speak, 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. 2017-118 and to introduce and waive further reading of Ordinance No. 3080.

RESOLUTION NO. 2017-118 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE COLONY COMMERCE CENTER SPECIFIC PLAN (SCH # 2015061023) AND ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, A STATEMENT OF OVERRIDING CONSIDERATIONS, AND A MITIGATION MONITORING REPORTING PROGRAM - (APNS: 0218-261-24, 0218-292-05, 0218-292-09, 0218-292-10, 0218-292-12, 0218-292-13, 0218-292-14, AND 0218-311-11).

ORDINANCE NO. 3080 (FIRST READING) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE COLONY COMMERCE CENTER WEST SPECIFIC PLAN (FILE NO. PSP15-001), TO ESTABLISH LAND USE DESIGNATIONS, DEVELOPMENT STANDARDS, DESIGN GUIDELINES AND INFRASTRUCTURE IMPROVEMENTS FOR 123.17 ACRES OF LAND, WHICH INCLUDES THE POTENTIAL DEVELOPMENT OF 2,951,146 SQUARE FEET OF INDUSTRIAL DEVELOPMENT. THE PROJECT SITE IS BOUNDED BY MERRILL AVENUE TO THE NORTH, REMINGTON AVENUE TO THE SOUTH, CARPENTER AVENUE TO THE WEST AND THE CUCAMONGA CREEK FLOOD CONTROL CHANNEL TO THE EAST, AND MAKING FINDINGS IN SUPPORT THEREOF - APNS: 0218-292-05, 0218-292-09, 0218-292-10, 0218-311-11, 0218-292-12, 0218-292-13, 0218-292-14, 0218-261-24.

17. **A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA16-001) BETWEEN THE CITY OF ONTARIO AND CLDFI REMINGTON, LLC, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE PARCEL MAP 19643 (FILE NO. PMTT16-001), LOCATED APPROXIMATELY 1,160 FEET SOUTH OF MERRILL AVENUE, NORTH OF REMINGTON AVENUE, EAST OF THE CUCAMONGA CREEK FLOOD CONTROL CHANNEL AND WEST OF CARPENTER AVENUE, WITHIN PLANNING AREA 2 OF THE COLONY COMMERCE CENTER WEST SPECIFIC PLAN (APNS: 0218-292-09, 0218-292-10, 0218-292-12, 0218-292-13, AND 0218-292-14)**

City Council introduced and waived further reading of an ordinance approving a Development Agreement (File No. PDA16-001) between the City of Ontario and CLDFI Remington, LLC, to establish the terms and conditions for the development of Tentative Parcel Map 19643 (File No. PMTT16-001).

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 if there were persons interested in commenting on this item. 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 introduce and waive further reading of Ordinance No. 3081.

ORDINANCE NO. 3081 (FIRST READING) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA16-001) BETWEEN THE CITY OF ONTARIO AND CLDFI REMINGTON, LLC TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE PARCEL MAP 19643 (FILE NO. PMTT16-001) WITHIN PLANNING AREA 2 OF THE COLONY COMMERCE CENTER WEST SPECIFIC PLAN, LOCATED APPROXIMATELY 1,160 FEET SOUTH OF MERRILL AVENUE, NORTH OF REMINGTON AVENUE, EAST OF THE CUCAMONGA CREEK FLOOD CONTROL CHANNEL AND WEST OF CARPENTER AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF (APNS: 0218-292-09, 0218-292-10, 0218-292-12, 0218-292-13, AND 0218-292-14).

STAFF MATTERS

City Manager Boling had no comments

COUNCIL MATTERS

Council Member Dorst-Porada thanked City staff for their hard work on the Route 66 Cruisin' Reunion over the weekend, noting that the turnout was fabulous.

Council Member Wapner noted that he attended the League of California Cities Annual Conference last week with about 500 other cities. He indicated that the League's Public Safety Committee, on which he serves, adopted resolutions regarding Propositions 47 and 57 and AB 109 about implementing strategies that will reduce the unintended negative impacts of existing criminal law; and regarding local control of EMS services.

Council Member Bowman thanked staff for the Route 66 Car Show, noting that there was good music and nice cars. He also noted that he had the opportunity to try the new Gloria's restaurant downtown and commended the food, the service and the environment.

Council Member Valencia noted that he too attended the League of California Cities Annual Conference and indicated that they were able to speak with legislators and other city's representatives, and discuss issues in common. He also commended staff on the Route 66 event and gave kudos to Michael Krouse, President and CEO of the Ontario Convention Center. He noted that there were some trash issues that arose from the event due to the sheer number of people in attendance.

Mayor Leon addressed the Route 66 event and indicated it was a real good introduction for Gloria's and others to the benefits of coming to town. He noted the opportunities it provides for local businesses to introduce themselves. He also noted his attendance at a Build Health Challenge Conference in Washington D.C. He indicated that the City of

Ontario and the City of Seattle were the only cities nationwide invited to speak on the issue of building a healthy community. He noted the positive impact of proper planning and benefits of a community farm on growing this effort. He also announced that the Lakers are coming to the Ontario Arena on October 4.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:13 p.m. and announced the next regular meetings on Tuesday, October 3, 2017.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LÉON, MAYOR/CHAIRMAN