

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

JOINT MEETINGS

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

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council/Housing Authority meetings to order at 6:31 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 *Council Member Valencia*.

The Invocation was provided by *Pastor Pete Edwardson*, representing Calvary Baptist Church.

PUBLIC COMMENTS

Rudy Favila, commented on recent correspondence from Mayor Leon's campaign and recent comments on the Ontario News Zone Facebook page. He called for participation in a nationwide voter registration day on September 25, 2018 in the high schools. He also noted the ongoing concerns with airplane noise expressed by Mr. Fonseca.

Jesse Fonseca, played a recording of airplane noise from 2:00 a.m. over his home. He indicated that he felt he was being ignored and called for a public hearing to find a resolution to this issue. He suggested alternate takeoff and landing patterns including some similar to those used at John Wayne Airport.

Anita De La Torre, noted her recent comments on the Ontario News Zone Facebook page about trash and illegal dumping. She questioned the "I Love Ontario" stickers being given out since the City's allowing people to illegally dump trash and debris does not show care for the City. She suggested the City put out free dumpsters in neighborhoods for public

use as an alternative to their dumping in alleys or roadsides. Ms. De La Torre was referred to Assistant City Manager Boling.

Paul MimMack offered condolences to Council Member Bowman for the recent loss of a family member. He noted that he had received no response to his previous challenge to hold a candidates' debate. He requested an explanation and indicated that he would be requesting that the Chamber of Commerce host such a debate.

Atta Hussan, of the Ontario Farmer's Market, requested consideration of his application to be able to slaughter and sell live chickens at his business. Mr. Hussan was referred to Executive Director of Development Murphy.

Jeffrey Hackbarth, Chairman of the Greater Ontario Business Council, thanked the City for its sponsorship of the recent roundtable event and shared the services being provided through the Business Council's incubation center. He announced the upcoming Good Morning Ontario event on September 5, 2018, the Politics and Pancakes event on September 13, 2018, as well as the Heroes Wear Helmets Golf Tournament on September 20, 2018.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa indicated there were no updates or additions to the agenda.

SPECIAL CEREMONIES

“STORMREADY” RECOGNITION BY THE NATIONAL WEATHER SERVICE

City Council accepted certification from the National Weather Service in recognition of the City of Ontario as a “StormReady” Community, from *National Weather Service Lead Forecaster Dan Gregoria*.

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. APPROVAL OF MINUTES

Minutes for the regular meeting of the City Council and Housing Authority of August 7, 2018, approving same as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved **Bills** for the period July 1, 2018 through July 14, 2018, in the amount of \$9,728,886.54 and **Payroll** for the period July 1, 2018 through July 14, 2018, in the amount of \$3,526,231.26, when audited by the Finance Committee.

3. CONSIDERATION OF A CONSENT, VERIFICATION, AND ESTOPPEL CERTIFICATE PERTAINING TO WILLIAMSON ACT CONTRACTS FOR CERTAIN PROPERTIES LOCATED SOUTH OF EUCALYPTUS AVENUE, EAST OF GROVE AVENUE, AND WEST OF THE CUCAMONGA CREEK FLOOD CONTROL CHANNEL

City Council approved the Consent, Verification and Estoppel Certificate and authorized the City Manager to execute the document.

4. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18937 LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND LA AVENIDA DRIVE

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18937 located at the southeast corner of Archibald Avenue and La Avenida Drive within The Avenue Specific Plan area.

RESOLUTION NO. 2018-127 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18937, LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND LA AVENIDA DRIVE.

5. RECOGNITION OF SEPTEMBER 2018 AS ONTARIO PREPAREDNESS MONTH

City Council recognized the month of September 2018 as Ontario Preparedness Month in the City of Ontario and invited the public to attend the City's "Ontario Preparedness Month" events in September.

6. AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 42 (WEST HAVEN)

City Council considered and adopted an ordinance levying special taxes within City of Ontario Community Facilities District No. 42 (West Haven). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on August 21, 2018.

ORDINANCE NO. 3113 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 42 (WEST HAVEN).

7. AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 43 (PARK PLACE FACILITIES PHASE IV)

City Council considered and adopted an ordinance levying special taxes within City of Ontario Community Facilities District No. 43 (Park Place Facilities Phase IV). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on August 21, 2018.

ORDINANCE NO. 3114 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 43 (PARK PLACE FACILITIES PHASE IV).

8. AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA17-003) BETWEEN THE CITY OF ONTARIO AND ONTARIO LAND VENTURES, LLC, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE PARCEL MAP 19738 (FILE NO. PMTT17-011). THE PROJECT SITE IS BOUNDED BY EUCALYPTUS AVENUE TO THE NORTH, CUCAMONGA CREEK CHANNEL TO THE EAST, MERRILL AVENUE TO THE SOUTH, AND CARPENTER AVENUE TO THE WEST, LOCATED WITHIN THE BUSINESS PARK (PA-1) AND GENERAL INDUSTRIAL (PA-2) LAND USE DISTRICTS OF THE WEST ONTARIO COMMERCE CENTER SPECIFIC PLAN (APNS: 0218-221-09, 0218-261-16, 0218-261-22, 0218-261-23, 0218-261-32, 0218-271-04, 0218-271-08, 0218-271-10, 0218-271-13 AND 0218-271-18)

City Council considered and adopted an ordinance approving a Development Agreement (File No. PDA17-003) between the City of Ontario and Ontario Land Ventures, LLC, to establish the terms and conditions for the development of Tentative Parcel Map 19738 (File No. PMTT17-011). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on August 21, 2018.

ORDINANCE NO. 3115 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA17-003) BETWEEN THE CITY OF ONTARIO AND ONTARIO LAND VENTURES, LLC, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE PARCEL MAP 19738 (FILE NO. PMTT17-011). THE PROJECT SITE IS BOUNDED BY EUCALYPTUS AVENUE TO THE NORTH, CUCAMONGA CREEK CHANNEL TO THE EAST, MERRILL AVENUE TO THE SOUTH, AND CARPENTER AVENUE TO THE WEST, LOCATED WITHIN THE BUSINESS PARK AND INDUSTRIAL LAND USE DISTRICTS OF WEST ONTARIO COMMERCE CENTER SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF (APNS: 0218-221-09, 0218-261-16, 0218-261-22, 0218-261-23, 0218-261-32, 0218-271-04, 0218-271-08, 0218-271-10, 0218-271-13 AND 0218-271-18).

9. **AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA17-002) BETWEEN THE CITY OF ONTARIO AND BROOKCAL ONTARIO, LLC, TO ESTABLISH THE TERMS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP 20081 (FILE NO. PMTT17-003) TO SUBDIVIDE 44.98 ACRES OF LAND INTO 76 NUMBERED LOTS AND 62 LETTERED LOTS FOR RESIDENTIAL AND COMMERCIAL USES, PUBLIC/PRIVATE STREETS, LANDSCAPE NEIGHBORHOOD EDGES AND COMMON OPEN SPACE PURPOSES FOR A PROPERTY LOCATED ON THE NORTHEAST CORNER OF ONTARIO RANCH ROAD AND HAVEN AVENUE, WITHIN THE MIXED USE DISTRICT PLANNING AREA 6A (REGIONAL COMMERCIAL AND STAND ALONE RESIDENTIAL OVERLAY) OF THE RICH HAVEN SPECIFIC PLAN (APNS: 0218-211-02 AND 0218-211-05)**

City Council considered and adopted an ordinance approving a Development Agreement (File No. PDA17-002) between the City of Ontario and Brookcal Ontario, LLC, to establish the terms for the development of Tentative Tract Map 20081 (File No. PMTT17-003). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on August 21, 2018.

ORDINANCE NO. 3116 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND BROOKCAL ONTARIO, LLC, TO ESTABLISH THE TERMS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP 20081 (FILE NO. PMTT17-003) TO SUBDIVIDE 44.98 ACRES OF LAND INTO 76 NUMBERED LOTS AND 62 LETTERED LOTS FOR RESIDENTIAL AND COMMERCIAL USES, PUBLIC/PRIVATE STREETS, LANDSCAPE NEIGHBORHOOD EDGES AND COMMON OPEN SPACE PURPOSES FOR A PROPERTY LOCATED ON THE NORTHEAST CORNER OF ONTARIO RANCH ROAD AND HAVEN AVENUE, WITHIN THE MIXED USE DISTRICT PLANNING AREA 6A (REGIONAL COMMERCIAL AND STAND ALONE RESIDENTIAL OVERLAY) OF THE RICH HAVEN SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF—APNS: 0218-211-02 AND 0218-211-05.

10. **PURCHASE OF WATER SYSTEM MATERIALS**

City Council approved and authorized the award of Bid No. 980 to S & J Supply Company Inc. of Santa Fe Springs, California, in an estimated amount of \$250,000 and United Waterworks of Santa Ana, California, in an estimated amount of \$100,000 for the procurement of miscellaneous materials and supplies on an as-needed basis for water system repairs for Fiscal Year 2018-19.

MOTION UNANIMOUSLY CARRIED: Mayor Leon declared City Council Resolution No. 2018-127, and Ordinance Nos. 3113, 3114, 3115, and 3116 unanimously adopted.

STAFF MATTERS

City Manager Ochoa had no comments.

COUNCIL MATTERS

Council Member Dorst-Porada commented on the Military Banner Program, noting that the banners are faded and worn. She requested that Council have staff look at the program and bring back to Council recommendations on how the City could assist. She also requested ADA retrofits for the Museum as she believed funding was included in the current year budget, and she requested that the work program be brought back for Council consideration before the next quarter. Council Member Dorst-Porada announced the upcoming First Annual Ontario Festival of the Arts on September 15, 2018 from 11:00 a.m. to 6:00 p.m.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:03 p.m. and announced the next regular meetings to be held on Tuesday, September 18, 2018.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN