

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
CITY COUNCIL MEETING
NOVEMBER 22, 2011**

WORKSHOP:

A Workshop Meeting of the Fontana City Council was held on Tuesday, November 22, 2011, in the Fontana City Hall Executive Conference Room located at 8353 Sierra Avenue, Fontana, California. Mayor Pro Tem Roberts called the Workshop Meeting to order at 5:43 p.m. with Mayor Warren (arrived at 5:48 p.m.), Council Members Slowik, Tahan (arrived at 5:44 p.m.), and Wibert all present. Deputy City Clerk Sandra Medina provided a City Clerk's Office presentation. No agenda review nor agenda comments were heard. The Workshop Meeting adjourned at 6:06 p.m.

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana City Council was held on Tuesday, November 22, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:00 p.m.

ROLL CALL:

Present: Mayor Warren and Council Members Roberts, Slowik, Tahan, and Wibert.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation given by Mayor Pro Tem Roberts, the Pledge of Allegiance was led by Mayor Warren.

SPECIAL PRESENTATIONS:

A. Recognition of Rotolo Chevrolet

Mayor Warren introduced Bill and Marie Waddingham.

Mayor Warren and the City Council recognized Bill and Marie Waddingham on Rotolo Chevrolet's 40th Year Anniversary in the City and presented a Plaque of Appreciation for Rotolo's hard work and dedication over the many years.

B. Fontana's Regional Response to Terrorism Drill Recognition

Mayor Warren introduced Police Chief Rod Jones.

Chief Jones introduced the Adaptive Training Systems (ATS) Team and CERT/OES Volunteer Cheri Rievley.

Mayor Warren and the City Council presented Plaques of Appreciation to ATS and Volunteer Rievley for their participation in Fontana's Regional Response to Terrorism Drill held on November 5, 2011.

PUBLIC COMMUNICATIONS:

A. Public Communications

Tony Odom, General Manager of George's Shell (located on the corner of San Bernardino and Sierra Avenues) discussed the school donation program that will be held now through December. Proceeds of Service Department sales and gas purchases will benefit Fontana schools and residents are encouraged to stop by George's Shell to help support local schools. Mr. Odom also thanked Council Member Wibert for announcing the program at the last City Council Meeting.

Teri Pegorari and Georgina Garcia, Fontana Chamber of Commerce Board Members, discussed opportunities for businesses in Fontana, electronic resources for businesses, and announced the upcoming Chamber's affiliation with the California Hispanic Chambers of Commerce, which will commence on December 8th at the Good Morning Fontana Breakfast Speaker Series at the Fontana Hilton Garden Inn and which will allow for additional small-business opportunities.

CONSENT CALENDAR:

ACTION: Motion was made by Mayor Pro Tem Roberts, seconded by Council Member Wibert, and passed unanimously by a vote of 5-0, to approve Consent Calendar Items "A-D."

A. Approval of Minutes

Approve the Minutes of the November 8, 2011, Regular City Council Meeting.

B. Bond Reduction for Tract No.'s 16873,16874 and 16875

(1) Authorize a reduction of performance/labor and materials bond posted by KB Home for subdivision improvements for Tract No. 16873 located in the Shady Trails Specific Plan from the original amount total of \$1,252,000.00 to a reduced total amount of \$250,400.00.

(2) Authorize a reduction of performance/labor and materials bond posted by KB Home for subdivision improvements for Tract No. 16874 located in the Shady Trails Specific Plan from the original amount total of \$746,000.00 to a reduced total amount of \$149,200.00.

(3) Authorize a reduction of performance/labor and materials bond posted by KB Home for subdivision improvements for Tract No. 16875 located in the Shady Trails Specific Plan from the original amount total of \$1,023,000.00 to a reduced total amount of \$204,600.00.

C. Accept SLESF Program Funds

(1) Approve the 2011/2012 Supplemental Law Enforcement Services Fund (State COPS) award in the amount of \$376,604.

(2) Authorize the City Manager or his designee to execute the related documents on behalf of the City.

D. Approval of Animal Services Feasibility Study

(1) Approve feasibility study of alternative animal sheltering options by Kelly Associates Management Group (KAMG) in the amount of \$22,500.

(2) Authorize the City Manager or his designee to execute all related contract documents.

NEW BUSINESS:

A. Authorization of Helicopter Purchase

Leo Bell, current owner of California Aviation Services, spoke regarding his company's current helicopter services provided to the City. Mr. Bell was neither in support nor opposition of the item, but stated his support of the City's development of its own helicopter program.

Craig Johnson spoke in opposition of the use of Federal Asset Seizure Funds for the purchase of the helicopter.

Police Chief Rod Jones and Captain Dave Faulkner presented the staff report.

Council Member Tahan requested clarification on staffing for the services and maintenance of the helicopter.

Police Chief Jones commented on contractual helicopter pilot staffing and opportunities for bidding maintenance service based upon necessary requirements for insurance purposes, with recommendation to be considered from the purchasing company.

Council Member Wibert requested clarification on the possible use of Veterans for helicopter pilot staffing.

Chief Jones commented that Veterans will be considered based upon necessary certifications and law enforcement experience.

Mayor Warren welcomed Rialto and Colton staff present in the audience and

thanked them for their support.

Council Member Slowik requested clarification on grant opportunities for operations, maintenance, and staffing of the helicopter services.

Chief Jones commented that the City can apply for grants once it owns its own aircraft and commented on the regionalization effort available to provide comprehensive safety to this community and neighboring communities.

Council Member Slowik also commented on the annual savings to be achieved by a regional safety effort.

ACTION: Motion was made by Council Member Tahan, seconded by Council Member Slowik, and passed unanimously by a vote of 5-0, to:

(1) Approve the purchase of one helicopter and associated equipment for the police department air support unit. Terminate current contract with California Aviation Services (CAS) for helicopter services currently provided.

(2) Approve appropriation and allocate the amount of \$500,000 from Fund 223 "Federal Asset Seizure" and authorize the City Manager or his designee to execute all related contract documents.

Mayor Warren thanked Mr. Leo Bell, on behalf of the Fontana Community, for his helicopter services, for his presence this evening, and commented on future opportunities.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

The following Elected Officials Communications were received:

A. Elected Officials Communications/Reports

Council Member Slowik congratulated Dr. D.C Nosakhere Thomas on his 25 years of service to the Fontana Community.

Council Member Slowik announced his attendance at the Police Safety Fair held last week at Fontana Park and thanked the Police Department for wonderful safety presentations.

Council Member Slowik announced the Inter-Club Luncheon to occur on Tuesday, December 6th at the Sons of Italy and the toy donations being accepted as part of Toy Drive to be distributed by Fontana Police Department.

Council Member Slowik thanked Dorothy Grant for the invitation to the Thanksgiving food distribution event held this morning which was well attended and helpful for those in need.

Council Member Slowik commented on the great Veteran's Day Celebration held on November 11th, the great speeches heard, thanked all those in attendance, and thanked all our Veterans and their families for their sacrifices.

Council Member Slowik thanked City Clerk Tonia Lewis and City Treasurer Janet Koehler-Brooks for their on-going help this year.

Council Member Slowik wished everyone a Happy and Safe Thanksgiving.

Council Member Wibert commented on this time of year as an opportunity to give thanks. Council Member Wibert thanked Mayor Warren, Mayor Pro Tem Roberts, and Council Member Tahan for giving her the opportunity to serve on the Fontana City Council and also thanked her husband David and family for the opportunity to represent this great community.

Council Member Wibert reminded residents to support our troops and their families with our prayers.

Council Member Tahan congratulated Dr. D.C Nosakhere Thomas on his 25 years of service to the Fontana Community.

Council Member Tahan commented on the great Veteran's Day Celebration held last week and on the wonderful presentation held by one of our young role models.

Council Member Tahan wished everyone a Happy Thanksgiving and reminded residents to remember the holiday's meaning and to give thanks to the Community.

Mayor Pro Roberts commended Fontana Calvary Chapel for their Thanksgiving meal donations today and for their great time and effort to help those in need.

Mayor Pro Tem Roberts wished everyone a Happy Thanksgiving.

Mayor Warren announced her attendance at Heritage Intermediate School's Leadership Program Meeting and commented on her invitation to the group to attend a City Council Meeting to better understand parliamentary procedures.

Mayor Warren congratulated Dr. D.C Nosakhere Thomas on his 25 years of service to the Fontana Community.

Mayor Warren announced that this Sunday she will be "Church hopping" to personally thank all our churches for helping those in need and for filling that void in our community by hosting Thanksgiving events and offering donations. Mayor Warren also thanked all our community members for their help they will provide on Thanksgiving Day.

Mayor Warren thanked the Fontana Community for a great year and announced the many holiday events to come.

Mayor Warren reminded residents to give thanks on Thursday and to remember that we have challenges but we still stand strong and come together as a community.

Mayor Warren thanked all City residents and City staff for their help in implementing policies.

Mayor Warren thanked City staff for their attendance at the City Council Workshop Meeting held last Saturday.

Mayor Warren thanked our Fontana Police, Fire, and Public Works Departments for their hardwork to keep us safe during the holiday season.

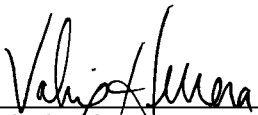
Mayor Warren wished a Happy Thanksgiving to everyone.

CITY MANAGER COMMUNICATIONS:

A. There were no City Manager Communications.

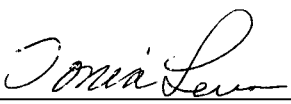
ADJOURNMENT:

The City Council Meeting adjourned in the Happy Thanksgiving Spirit at 7:46 p.m. to a Joint City Council/Planning Commission Adjourned Regular Meeting on Monday, December 5, 2011, at 6:00 p.m. in the Development Services Building DAB Conference Room at 8353 Sierra Avenue, Fontana, CA, and then to the next Regular City Council Meeting on Tuesday, December 13, 2011, with a Workshop at 5:30 p.m. and the Regular Meeting at 7:00 p.m. in the Council Chambers at 8353 Sierra Avenue, Fontana, CA.



Valerie Herrera
Administrative Analyst II

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 13TH DAY OF DECEMBER, 2011.



Tonia Lewis
City Clerk