

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
March 10, 2015**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A Workshop Meeting of the Fontana City Council was held on Tuesday, March 10, 2015, in the Fontana City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 5:35 p.m. with Mayor Pro Tem Tahan, Council Members Roberts, Salazar-Wibert and Sandoval present. Inland Empire United Way President and CEO Greg Bradbard provided the presentation and showed a five minute video entitled "Delivering Hope". The Fontana City Council Meeting Agenda was reviewed and City Manager Comments were heard.

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

Closed Session was held at 6:00 p.m. in the City Hall Executive Conference Room with Mayor Warren, Mayor Pro Tem Tahan, Council Members Roberts, Salazar-Wibert and Sandoval present.

PUBLIC COMMUNICATION:

There were no public communications received on the following Closed Session Item:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one (1) potential case)

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of the Fontana City Council was held on Tuesday, March 10, 2015, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:05 p.m.

ROLL CALL:

Present: Mayor Warren, Mayor Pro Tem Tahan, Council Members Roberts, Salazar-Wibert and Sandoval.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Mayor Pro Tem Tahan, the Pledge of Allegiance was led by Council Member Roberts.

CLOSED SESSION ANNOUNCEMENT:

City Manager Ken Hunt announced that City Attorney Steve Dietsch recused himself and was not present in the Executive Conference Room during discussion of the Closed Session Item. City Manager Hunt stated that there was no reportable action on the Closed Session Item.

SPECIAL PRESENTATIONS:

A. Recognition of Outstanding Life Saving Efforts

Mayor Warren and the City Council recognized Firefighter Paramedic Daniel Arias and Firefighter Gregory Sears for Outstanding Life Saving Efforts, who were present to accept. Ms. Laura Baker was present to thank Firefighter Paramedic Arias and Firefighter Sears for saving her life.

B. Special Recognition of Council Member Lydia Salazar-Wibert

Special recognition of Council Member Lydia Salazar-Wibert as recipient of the 47th Assembly District Woman of Distinction Award, was presented by the following individuals:

- Lisa Blacksher, Assembly Member Cheryl Brown Field Representative
- Jerry Edgett, Executive Director Fontana Chamber of Commerce

RECESS:

The City Council meeting recessed for three minutes at 7:25 p.m. and returned at 7:28 p.m. with Mayor Warren and Council Members Roberts and Sandoval present. Mayor Pro Tem Tahan returned to the dais at 7:31 p.m., and Council Member Salazar-Wibert returned to the dais at 7:33 p.m.

PUBLIC COMMUNICATIONS:

A. Public Communications

Mr. David Phillips, Inland Valley Drug Free, made self introductions and announced that his organization offered drug and alcohol intervention

programs and would like to work closely with the City to establish an office to serve the Fontana community.

Mr. Danny Marquez, Veterans Partnering with Communities, congratulated Mayor Warren on her retirement from the City of Upland and congratulated Council Member Salazar-Wibert for having been the recipient of the 47th Assembly District Woman of Distinction Award. Mr. Marquez announced that Council Member Salazar-Wibert was one of the driving forces being opening a Veterans Resource Center.

Mr. Danny Marquez announced that he would be retiring in May 2015 and would commit his time to the Veterans Resource Center in Fontana.

Mr. Danny Marquez spoke on the many services and resources that were offered at the Veterans Resource Center in Fontana.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Sandoval, seconded by Mayor Pro Tem Tahan, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-H", with the exception of Items CC-C and CC-H that were pulled off the agenda (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None; ABSTAIN: Salazar-Wibert abstained on Items CC-F and CC-G, based on the fact that she was employed by the Fontana Unified School District) as follows:

A. Approval of Minutes

Approve the Minutes of the February 24, 2015 Regular City Council Meeting.

B. Adoption of Ordinances No. 1723 and 1724

1. Second Reading/Adopt **Ordinance No. 1723**, an Ordinance of the City Council of the City of Fontana, approving Zone Change No. 14-005, a zone change to the Zoning District Map to change approximately ten (10) acre portion of a 38-acre property (APN: 1119-241-17) from General Commercial (C-2) to Regional Mixed Use (R-MU) and to modify Figure No. 1 (Warehousing Distribution Logistic Overlay Boundary Map) of Section 30-302 of the City of Fontana Municipal Code to include that 10 (ten) acre portion of a 38-acre project site (APN: 1119-241-17).

2. Second Reading/Adopt **Ordinance No. 1724**, an Ordinance of the City Council of the City of Fontana, approving Zone Change No. 14-006, amending the Zoning District Map to add the Warehousing Distribution/Logistic Overlay to the property (APN: 1119-241-17) located on the southeast corner of Summit Avenue and Sierra Avenue and having a frontage of approximately 1,250 feet on the east side of

Sierra Avenue and a depth of approximately 1,300 feet.

C. Adoption of Ordinance No. 1725

Second Reading/Adopt **Ordinance No. 1725**, amending Article I of Chapter 4 of the Fontana Municipal Code to add Section 4 - 8 requiring mandatory micro-chipping of dogs and cats.

D. Fontana Art Association Quarterly Report

Receive and file the Fontana Art Association quarterly report.

E. Final Acceptance of Subdivision Improvements for Tract No. 18824 within the Avellino Community

1. Accept as complete the Subdivision Improvements for Tract 18824 located north of Duncan Canyon Road between Lytle Creek Road and Roadrunner Road, within the Avellino Community.

2. Adopt **Resolution No. 2015-016**, accepting sewers in Tract No. 18824 as part of the City sewer system.

F. Donation of Surplus Vehicle to the Fontana Unified School District

Approve the donation of City surplus vehicle to the Fontana Unified School District.

G. Fontana After School Program – After School Education and Safety (ASES) Contract

1. Approve the renewal of a three year agreement between the Fontana Unified School District (FUSD) and the City of Fontana to operate grant-funded after school programs at twenty-eight elementary schools and five middle schools.

2. Authorize the City Manager or designee to sign the agreement, all related documents, and any amendments for the term of the agreement.

H. Final Acceptance of Improvements on Terra Vista Drive within Tract No. 18820

Accept as complete the public street on Terra Vista Drive between Sierra Avenue and the City/Rialto City limits within Tract No. 18820.

NEW BUSINESS:

A. Request to Award Bid for General Plan, Zoning and Development Code Update

Community Development Director James Troyer provided the staff report.

Community Development Director Troyer introduced Stantec Project Manager and Director Larissa Brown and the team that would be working on the update of the City's General Plan, Zoning and Development Code.

Mayor Warren stated that a thorough job was done during the proposal process and more people applied, which provided a bigger selection.

Mayor Pro Tem Tahan stated that the process brought in more talent and competition to the table.

ACTION: Motion was made by Council Member Wibert, seconded by Mayor Pro Tem Tahan, and passed unanimously by a vote of 5-0 to approve New Business Item NB-A (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) as follows:

Award bid and authorize the City Manager to enter into a contract with Stantec, Inc. to conduct a comprehensive update to the City's General Plan and Zoning and Development Code in the amount of \$1,499,702 and authorize a 15% contingency in the amount of \$224,955 for a total authorized project amount of \$1,724,657.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Committee Reports

Mayor Pro Tem Tahan congratulated Council Member Salazar-Wibert for having been recognized as Woman of Distinction by Assembly Member Cheryl Brown. Mayor Pro Tem Tahan stated that the recognition was for a job well done and that Council Member Salazar-Wibert was a great leader in the community.

Mayor Pro Tem Tahan congratulated Ms. Ellen Turner for a great Black History Parade.

Mayor Pro Tem Tahan announced that he attended the Read Across America and stated that the list of items that children wanted to see in the community were more parks, music classes, and monkey bars.

Council Member Salazar-Wibert thanked Mayor Warren and Mayor Pro Tem Tahan for attending the awards ceremony that was held in Sacramento, California in recognition for having been named the Woman of the Year by Assembly Member Cheryl Brown.

Council Member Salazar-Wibert stated that she was very humbled for having been selected as a Woman of Distinction by Assembly Member Brown. Mrs. Salazar-Wibert stated that she appreciated the award but the award belonged to the Fontana community because she represented the community.

Council Member Salazar-Wibert announced that she attended the soccer game that was held between Almond and Redwood Elementary Schools and stated that Council Member Sandoval also attended with his grandson, Francisco.

Council Member Salazar-Wibert announced that on Wednesday, March 18, 2015, a soccer game involving the After School Programs will be held between South Tamarind and North Tamarind Elementary Schools.

Council Member Salazar-Wibert congratulated Assembly Member Cheryl Brown on having been recognized with an AARP award at the Fontana Senior Center. Mrs. Salazar-Wibert announced that Assembly Member Brown provided a great anti fraud seminar at the Senior Center.

Council Member Salazar-Wibert gave a shout out to Mr. Jerry Edgett for the Chamber Mixer that was held at the Citizens Bank Arena in Ontario, which was well attended by many Fontana people.

Council Member Salazar-Wibert gave a shout out to Jersey Mike's Restaurant for their grand opening and thanked them for supporting the schools and community in their fund raising efforts.

Council Member Salazar-Wibert announced that she attended the Read Across America event.

Council Member Salazar-Wibert announced that she attended the Fontana Community Little League Opening Day ceremony. Mrs. Salazar-Wibert stated that the event was well attended and thanked the Community Services Department staff for doing an awesome job.

Council Member Salazar-Wibert announced that she attended Mayor Warren's retirement party and congratulated her on her retirement from the City of Upland.

Council Member Salazar-Wibert wished a happy birthday to Mariah, grand daughter to Ms. Cindy Evaro, who had passed.

Council Member Salazar-Wibert announced that Ronald McDonald's Walk for Kids would be held on April 12, 2015 at Citizens Bank Arena in Ontario, California.

Council Member Salazar-Wibert wished a good night to Ms. Nancy Koehler.

Council Member Salazar-Wibert asked everyone to continue to support our military troops.

Council Member Sandoval congratulated New Life Christian Church and Pastor Casey on their one year anniversary.

Council Member Sandoval announced that he attended the WELL Seminar in Palm Springs and explained that WELL was a water education for Latino Leaders. Mr. Sandoval stated that the drought was discussed and that he had been discussing with City Manager Hunt that City codes needed to be in compliance because this summer's drought is going to be bad. Mr. Sandoval stated that he would like to work with Fontana's water community concerning the drought.

Council Member Sandoval announced that he had attended a ribbon cutting for Tio's Grill.

Council Member Sandoval announced that he had attended a ribbon cutting ceremony for the Key Rico's Beauty and Barber facility on Cherry Avenue in Fontana.

Council Member Sandoval announced that he attended the Black History parade.

Council Member Sandoval announced that he had attended a Career Day that was held at Poplar Elementary and spoke on careers. Mr. Sandoval stated that the students had concerns regarding the type of businesses coming to Fontana. Mr. Sandoval stated that the City's general plan update would be concentrating on Valley Boulevard and that Poplar Elementary was close by.

Council Member Sandoval announced that he had attended Read Across America at Ted Porter Elementary School.

Council Member Sandoval acknowledged that his grandson, Francisco, had turned six months on March 10, 2015.

Council Member Roberts congratulated Council Member Salazar-Wibert on being the recipient of the Woman of Distinction award from Assembly Member Brown.

Council Member Roberts announced that one of the firefighters who had been recognized was the son of retired firefighter Gregory Sears, Sr. Council Member Roberts stated that it was great to see Gregory Sears, Jr., follow in his father's footsteps.

Council Member Roberts announced that his youngest son, John, who was a combat veteran of Afghanistan, was at the end of the process to becoming a sheriff and had gone through all his evaluations. Council Member Roberts stated that he was very proud of his son.

City Treasurer Koehler-Brooks congratulated Mayor Warren on her retirement from the City of Upland.

City Treasurer Koehler-Brooks congratulated Council Member Salazar-Wibert on having been recognized as a Woman of Distinction by Assembly Member Brown.

City Treasurer Koehler-Brooks congratulated New Life Christian Church on their first anniversary.

City Treasurer Koehler-Brooks thanked Ms. Ellen Turner and the committee for putting on the Black History Parade and stated that the event was wonderful.

City Clerk Lewis congratulated Council Member Salazar-Wibert on having been recognized as a Woman of Distinction by Assembly Member Brown.

City Clerk Lewis announced that her granddaughter, Tonia, was in the law enforcement academy in San Diego and worked for the San Diego Marshal's Office.

City Clerk Lewis stated that Mr. Rob Bock, Community Services Department employee had been ill, and requested that he and his family be kept in our thoughts.

Mayor Warren announced that the City Council meeting would adjourn in memory of Mr. Lamar Collier, who had recently passed. Mayor Warren stated that Mr. Collier had worked for the Los Angeles Rapid Transit District (RTD) for 29 years and was part of the Fontana community.

Mayor Warren congratulated the son of Council Member Roberts, on becoming a deputy sheriff.

Mayor Warren announced that she was proud of Council Member Salazar-Wibert for having been recognized as a Woman of Distinction.

Mayor Warren announced that she had an opportunity to spend a half day with Assembly Member Brown in Sacramento and learned a lot.

Mayor Warren announced that she had attended the WELL conference and water issues were discussed.

Mayor Warren announced that State Librarian Greg Lucas had toured the Lewis Library and that the tour had been really good.

Mayor Warren announced that she attended an Affordable Housing meeting

that was held at the Jesse Turner Center and the topic was on how to use the tax credits.

Mayor Warren announced that she had given the invocation with Rialto Mayor Deborah Robinson at the Ninth Annual State of Women event that was held in Rialto, California. Mayor Warren stated that the event had been coordinated by Rialto City Clerk Barbara McGee.

Mayor Warren announced that she and Council Member Sandoval were working on a program for next year to recognize women of distinction in the community.

Mayor Warren thanked everyone for their emails and letters congratulating her on her retirement from the City of Upland.

Mayor Warren stated that the approval of the consultant contract for the general plan update was a great accomplishment. Mayor Warren thanked her colleagues on the City Council, Development Services Deputy City Manager Debbie Brazill, Community Development Director James Troyer and Planning staff for all their work on this item.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

City Manager Ken Hunt stated that the general plan update was done every ten years, and it was nice to see the talented group of people that would be involved in the process.

City Manager Hunt invited residents to serve on the General Plan Advisory Committee (GPAC), and applications were available on the City's website and in the City Clerk's Department.

City Manager Hunt stated that Management Services Purchasing Supervisor Sid Lambert was a behind-the-scenes manager, who worked with contracts and agreements. Mr. Hunt stated that there were a lot of procedures that had to be followed for contracts and agreements, and Mr. Lambert had been stalwart in making sure the procedures were met. Mr. Hunt stated that Mr. Lambert was talented and thanked him for a job well done.

ADJOURNMENT:

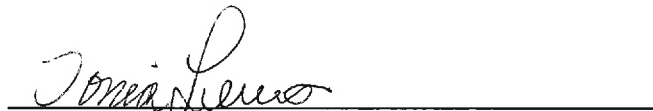
A moment of silence was held for Mr. Lamar Collier, who had recently passed. Mayor Warren stated that Mr. Collier had worked for the Los Angeles Rapid Transit District (RTD) for 29 years and was part of the Fontana community.

The City Council Meeting adjourned in memory of Mr. Lamar Collier, a former

Los Angeles RTD employee and Fontana resident, at 8:07 p.m. to the next Regular City Council Meeting to be held on Tuesday, March 24, 2015, with a Workshop at 5:30 p.m. in the City Hall Executive Conference Room and the Regular Meeting at 7:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.


Cecilia Lopez-Henderson
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL
ON THE 24TH DAY OF MARCH, 2015.**


Tonia Lewis
City Clerk