

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
May 12, 2015**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

The Fontana City Council Workshop was held on Tuesday, May 12, 2015, in the Fontana City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 5:33 p.m. with Mayor Pro Tem Tahan, Council Members Roberts and Sandoval present. Council Member Salazar-Wibert was absent.

Director of Community Development James Troyer introduced Associate Planner DiTanyon Johnson and Consultant Lloyd Zola for Property Owner, J.W. Mitchell, who presented the proposed land use change on Sierra Avenue from Residential to Industrial for the project, Summit at Rosena Specific Plan, at the northwest corner of Summit Avenue and Sierra Avenue. 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 – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Fontana v. Gee, San Bernardino County Superior Court Case No. CIVDS 1315234

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, May 12, 2015, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:08 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 Council Member Roberts, the Pledge of Allegiance was led by Mayor Pro Tem Tahan.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Jeff Ballinger stated that there was no reportable action on the Closed Session Item.

PROCLAMATIONS:

A. Lupus Awareness Month

Mayor Warren and the City Council proclaimed the Month of May as Lupus Awareness Month. Purple Rose Foundation Ms. Kimberly Dansby was present to accept. Ms. Dansby provided background on the illness and symptoms of lupus and the importance of education on the illness.

B. Community Action Partnership of San Bernardino County(CAPSBC) 50th Anniversary

Mayor Warren and the City Council congratulated Community Action Partnership of San Bernardino County (CAPSBC) for 50 years of exemplary service and dedication to "helping people, changing lives". Community Action Partnership Representative Nicole Murray was present to accept. Ms. Murray announced the CAPSBC 50th Anniversary Gala and Fundraiser to be held on May 15, 2015, National Orange Show in San Bernardino and invited the Mayor and the City Council to attend.

C. California Water Awareness Month

Mayor Warren and the City Council proclaimed May 2015 as California Water Awareness Month. Fontana Water Company Representative Seth Zielke was present to accept and explained the importance of conserving water and to comply with Governor Brown's Executive Order to conserve water.

SPECIAL PRESENTATIONS:

A. Sierra Lakes Elementary Destination Imagination Teams Special Recognition

Mayor Warren and the City Council recognized the Sierra Lakes Elementary Destination Imagination Teams. Team Coaches Mr. Mars Serna, Mr. Mo Shafik and Ms. Millie Swoboda and Team Members were present to accept the certificates of recognition. Coach Swoboda stated that the team's challenge was to build a structure that would be as strong as possible and as light as possible.

PUBLIC COMMUNICATIONS:

A. Public Communications

Ms. Victoria Jones, Friends of the Pacific Electric Trail, announced the 10th Annual Cucamonga Challenge to be held on May 16, 2015, starting at 6:00 a.m., at Central Park in Rancho Cucamonga. The event was to raise funds for the 101 year old Etiwanda Pacific Electric Depot. and additional information was provided at www.cucamongachallenge.com.

Mr. Danny Marquez, Veterans Partnering with Communities, announced a Housing and Transportation Expo to be held on May 22, 2015, 10:00 a.m. to 2:00 p.m., at the Fontana Senior Center.

Mr. Marquez spoke on the services and resources that the Veterans Resource Center provided, and how networking with other service providers resulted in a team effort to assist veterans with basic necessities, such as, food, clothing, transportation, jobs, and housing.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the April 28, 2015 Regular City Council Meeting.

B. Fiscal Year 2014/15 Third Quarter Budget Status Report

1. Approve the recommended Third Quarter Budget adjustments
2. Adopt **Resolution No. 2015-026** adopting the updated title and job description for the classification of Development Services Permit Aide.

C. Fireworks Agreement with Pyro Spectaculars

Authorize the City Manager to enter into a three year agreement with Pyro Spectaculars for firework display at Fontana's 4th of July Celebration.

D. Voiceprint System Upgrade

Award sole source procurement to Voiceprint for the Voiceprint System Upgrade in the amount of \$37,925 to upgrade the voice recording system for the Police Department to the current platform and application.

E. CFD #80 (Bella Strada) Letter of Credit and Funding Agreement

Adopt **Resolution No. 2015-027** of the City Council of the City of Fontana authorizing the execution and delivery of a Letter of Credit Agreement and an Acquisition and Funding Agreement.

F. Tiburon System Upgrade

To authorize the City Manager to enter into contract for services with Tiburon in the amount of \$63,612 for platform upgrade for the City's Computer Aided Dispatch/Records Management System used by the Police Department.

PUBLIC HEARINGS:

A. Public Hearing and First Reading of Ordinance for Adjustment to Sewer Service Rates

Mayor Warren opened Public Hearing Item PH-A.

Public Works Department Director Chuck Hays and Public Works Manager Dan Chadwick provided the staff report.

Mayor Pro Tem Tahan inquired whether the sewer rate increase imposed by the Inland Empire Utilities Agency (IEUA) and the City of Rialto were pass thru fees and the City of Fontana administered the collection of these sewer fees.

Public Works Manager Chadwick stated that the sewer fees were imposed by the IEUA and City of Rialto and were considered pass thru fees.

Council Member Sandoval asked why the sewer rates were being increased.

Inland Empire Utilities Agency Director Joe Grindstaff stated that several issues drove the rate increases, such as the recession, because fee increases were held back and the IEUA needed to catch up. Mr. Grindstaff stated that the IEUA was also building new facilities such as the waste water

treatment plant that was located behind the Prado Dam and was part of the new flood plain.

City staff noted that seven letters of written protest had been received.

No one spoke in favor or opposition.

The Public Hearing was closed.

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

Waive further reading and introduce **Ordinance No. 1729** of the City of Fontana adopting rate increases to the City of Fontana sewer service charges imposed on properties served by the Inland Empire Utility Agency and City of Rialto and that the reading of the title constitutes the first reading thereof.

NEW BUSINESS:

A. Professional Services Agreement - CBRE

Administrative Services Deputy City Manager David Edgar provided the staff report.

Mayor Pro Tem Tahan stated that he supported the staff's recommendation and had listened to residents' comments regarding attracting name brand restaurants to the city.

Council Member Sandoval stated that he felt the money used for a consultant would be better used elsewhere in the community. Mr. Sandoval stated that he felt confident that City staff could perform the job just as well as a consultant.

Council Member Roberts stated that restaurants were like any other business, which was to make money. Mr. Roberts stated that the restaurant industry went to great lengths to determine the type of service they could provide in any given area. Mr. Roberts stated that the City needed to be as helpful as possible and provide a streamlined review and permitting process. Mr. Roberts stated that restaurants would locate to Fontana if there was a need, and therefore felt that this was not a good use of taxpayer's dollars.

Council Member Salazar-Wibert stated that she supported the staff's recommendation.

Mayor Warren stated that she supported the staff's recommendation. Mayor Warren stated that as a member of the Ad Hoc Subcommittee with Mayor Pro

Tem Tahan, this subject had been thoroughly discussed.

ACTION: Motion was made by Mayor Pro Tem Tahan, seconded by Council Member Salazar-Wibert, and passed by a vote of 3-2 to approve New Business Item NB-A (AYES: Warren, Tahan, Salazar-Wibert; NOES: Roberts and Sandoval) as follows:

Approve a Professional Services Agreement with CBRE to facilitate the marketing and procurement of selected "full-service" restaurant facilities on behalf of the City of Fontana, in an amount not to exceed \$103,000, and authorize the City Manager to execute any documents necessary to effectuate said agreement.

B. Discussion and Possible Action of General Plan Advisory Committee Appointments

Mayor Warren stated that the first 10 individuals for the General Plan Advisory Committee (GPAC) had been selected and there remained 15 individuals to be selected, for a total of 25 GPAC members.

Discussion ensued regarding the appointments of the slate of 15 individuals.

Mr. Jim Tusko, GPAC applicant, provided a self introduction.

Ms. Tressy Capps, GPAC applicant, stated that the selection process for the GPAC needed to be reviewed.

Mr. Sean Ponce, GPAC applicant, inquired about the GPAC meeting schedule.

There were no other comments provided.

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

- . Planning Commission Chairperson - Phil Cothran
- . Community Services Chairperson - Patty Espinoza
- . Mr. David Eshleman
- . Historical Society - Ms. Jonnie Long
- . Chaffey Community College
- . Fontana Unified School District
- . Etiwanda School District
- . Industrial/Logistics - Mr. Doug Jorritsma, Broker Logistics Specialist
- . Mr. Randall Lewis
- . Mr. Reggie King
- . Fontana Chamber of Commerce - Mr. Jerry Edgett

- . Veteran's Representative - Mr. Danny Marquez
- . Mr. Manuel Mancha
- . Building Industry Association (BIA) - Mr. Carlos Rodriguez
- . Mr. Mark Nuaimi

Mayor Warren thanked the individuals that had submitted an application and stated that their involvement was still necessary for the working groups of the GPAC. Mayor Warren stated that community meetings were being planned, meeting notices would be posted on the City's website, and encouraged residents to attend and provide their input.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Committee Reports

City Treasurer Janet Koehler-Brooks congratulated all the students who would be graduating and those students who had graduated.

City Clerk Tonia Lewis thanked the students that attended the City Council meeting.

City Clerk Lewis congratulated all the graduates.

Council Member Roberts stated that the community had lost Mr. John Zavala, long time resident, business owner, Rotary Club member, and former Planning Commissioner and asked that the City Council meeting adjourn in his memory.

Council Member Sandoval stated that he had attended Legislative Day in Sacramento and tried to get the Vehicle License Fees (VLF) returned because the City could use the funds for public safety.

Council Member Sandoval stated that he had attended the Blue Ribbon Breakfast and congratulated Police Officer Ferguson who had been honored.

Council Member Sandoval stated that the community had a senior softball team that would be attending the Senior Olympics and asked whether transportation could be provided to 18-20 seniors on June 5 and 6, 2015.

Mayor Warren asked City Manager Hunt to work on this request and report back to the City Council.

Council Member Sandoval announced the Relay for Life to be held on May 16 and 17, 2015 at Summit High School.

Council Member Salazar-Wibert announced that she had attended the car show and the car show had outgrown its location and perhaps the space could be expanded.

Council Member Salazar-Wibert thanked Chaffey College Professor Rivas for the invitation to speak to his class.

Council Member Salazar-Wibert thanked City of Rancho Cucamonga Mayor Dennis Michael for hosting a bowling fund raiser to assist fallen heroes, which had been sponsored by Young Homes Mike Tuluziak.

Council Member Salazar-Wibert thanked the veterans community who supported Fontana in the bowling fund raiser.

Council Member Salazar-Wibert announced that she had attended the Walk with the Mayor, along with Miss Fontana contestants, and had a lot of fun.

Council Member Salazar-Wibert announced that she had attended the National Day of Prayer dinner at Sierra Lakes Club House and thanked Police Chief Rod Jones for his and his staff's assistance.

Council Member Salazar-Wibert announced that she had attended the Citizens Academy Graduation, which was very nice and congratulated all the graduates.

Council Member Salazar-Wibert announced that she had attended the Police and Fire Awards ceremony, which was very nice.

Council Member Salazar-Wibert announced that she had attended the grand opening of Deseret Thrift Store and encouraged people to stop by, and thanked Ms. Lollie Clark for her hard work and assistance.

Council Member Salazar-Wibert announced that she had attended the first graduation that was held for the Junior Fontana Leadership Improvement Program (FLIP) and thanked Officer Garcia and Ms. Beth Davidson for coordinating the first graduation.

Council Member Salazar-Wibert congratulated Ms. Aajee Warren, Mayor Warren's daughter, who recently graduated from Oakwood University in Huntsville, Alabama.

Council Member Salazar-Wibert congratulated Mr. Danny Marquez on his retirement from the Post Office.

Council Member Salazar-Wibert announced a Memorial Day ceremony to be held on Monday, May 25, 2015, 10:00 a.m., Green Acres Cemetery, located on Cedar Avenue south of I-10 Freeway in Bloomington, California.

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

Council Member Salazar-Wibert asked that everyone support our police and fire department staff, for the job they do to in caring for residents and the community.

Council Member Salazar-Wibert asked that everyone continue to support our military troops and their families.

Mayor Pro Tem Tahan announced that the Kicks for Scholars soccer game, between City of Fontana and Fontana Unified School District, would be held on Wednesday, May 13, 2015, 6:00 p.m., Fontana High School, and was to help raise funds for scholarships.

Mayor Pro Tem Tahan noted that Fontana Unified School District Board Members Ms. Lorena Corona, Mr. Matt Slowik, Ms. Mary Sandoval and Mr. Jesse Armendarez were in the audience.

Mayor Pro Tem Tahan announced that he had attended the Legislative Day in Sacramento and met with Senator Connie Leyva and Assembly Member Cheryl Brown to discuss regional issues and thanked them for their hard work.

Mayor Pro Tem Tahan announced that he had an opportunity to go to Yukon to attend his niece's graduation, who had majored in mechanical engineering. Mayor Pro Tem Tahan stated that there were 118 females in the graduating class, which had been the highest number of females that had graduated.

Mayor Pro Tem Tahan congratulated Ms. Aajee Warren, Mayor Warren's daughter, who recently graduated from Oakwood University in Huntsville, Alabama.

Mayor Pro Tem Tahan stated that the General Plan Advisory Committee (GPAC) was a major effort and representation from everyone in the community was needed. Mayor Pro Tem Tahan stated that the GPAC's recommendations would come back to the City Council and the City Council wanted a fair process for individuals and property owners.

Mayor Warren announced that she had attended Legislative Day in Sacramento along with Police Chief Rod Jones, and talked about the Vehicle License Fees (VLF) returning to the community, which would assist in funding more police officers.

Mayor Warren stated that Assembly Member Cheryl Brown had sponsored Assembly Bill 448 to return Vehicle License Fees (VLF), and the bill was moving through the legislative review process.

Mayor Warren thanked Tiffany and David for their assistance on the Walk

with the Mayor event.

Mayor Warren thanked Congresswoman Norma Torres for coordinating a round table to talk about water conservation and the impact the drought would have on the region. Mayor Warren stated that it was agreed that education was the key to inform the community.

Mayor Warren announced the Mayor's Town Hall meeting to be held on Wednesday, June 17, 2015, 6:30 p.m., in the Fontana City Council Chambers to discuss water conservation.

Mayor Warren announced a water conservation challenge to be held over the next two weeks and encouraged the community to post self videos on how to save water on Facebook.

Mayor Warren asked that everyone support police and fire personnel for their service to the community.

Mayor Warren thanked the Fontana Chamber of Commerce for the Police and Fire Awards ceremony.

Mayor Warren asked that everyone keep the community in their prayers.

Mayor Warren stated that she was really proud of her daughter, Aajee, on her college graduation.

Mayor Warren congratulated all the students that were graduating.

Mayor Warren announced that the City Council meeting would adjourn in memory of Mr. John Zavala, former Planning Commissioner, and Mr. Waddingham, the father of Bill Waddingham, owner of Rotolo Chevrolet. Mayor Warren stated that Mr. Waddingham was a World War II veteran, had served in the Pacific at the age of 17 and was part of the first crew that had landed in Japan.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

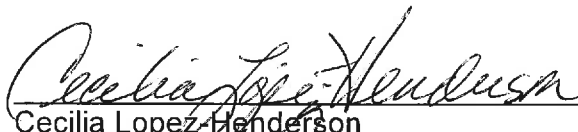
City Manager Ken Hunt announced that the City Council meeting would be adjourning to the International Council of Shopping Centers Convention and Expo to be held from May 17 through May 20, 2015 in Las Vegas, Nevada and then to the next Regular City Council Meeting to be held on Tuesday, May 26, 2015, and then to two committee meetings.

ADJOURNMENT:

Mayor Warren adjourned the meeting in memory of Mr. John C. Zavala, long

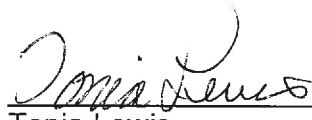
time Fontana resident and business owner, and Mr. Waddingham, the father of Mr. Bill Waddingham, owner of Rotolo Chevrolet.

The City Council Meeting adjourned at 9:01 p.m. in memory of Mr. John Zavala and Mr. Waddingham, and to the International Council of Shopping Centers ("ICSC") Convention and Expo from May 17-20, 2015, in Las Vegas, Nevada, and then to the next Regular City Council Meeting which will be held on Tuesday, May 26, 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 26TH DAY OF MAY, 2015.**



Tonia Lewis
City Clerk