

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
June 23, 2015**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

The Fontana City Council Workshop was held on Tuesday, June 23, 2015, in the Fontana City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Council Member Roberts called the meeting to order at 5:30 p.m. with Council Members Salazar-Wibert and Sandoval present. Mayor Warren and Mayor Pro Tem were absent.

The Fontana City Council 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-POTENTIAL 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, June 23, 2015, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:00 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 Fontana Police Department Chaplain Greg Peck, the Pledge of Allegiance was led by Mayor Pro Tem Tahan.

PROCLAMATIONS:

A. Parks and Recreation Month

Mayor Warren and the City Council proclaimed the month of July 2015 as Parks and Recreation Month in the City of Fontana. Parks and Community Services Commission Chairperson Luisa "Patty" Espinoza, Director of Public Works Chuck Hays and Community Services Manager Jennifer Hunt were present to accept.

SPECIAL PRESENTATIONS:

A. Recognition of Community Services Commissioner Karen Coleman as Recipient of the Community Champion Award

Mayor Warren and the City Council recognized Community Services Commissioner Karen Coleman, as recipient of the Community Champion Award from the California Parks and Recreation Society (CPRS) District XI. Mrs. Karen Coleman was present to accept.

B. Pop Warner Players Special Recognition

Mayor Warren and the City Council recognized the Pop Warner Players for their Academic Achievement. Pop Warner President Tod Bartholomay and Ms. Mercedes Padilla provided background on the academic and athletic achievements of the Pop Warner Players, who were present to accept.

C. Retirement Recognition for Fleet Supervisor Emmett "Butch" Smith

Mayor Warren and the City Council recognized Fleet Supervisor Emmett "Butch" Smith on his retirement. Public Works Director Chuck Hays summarized Mr. Smith's accomplishments that spanned 29 years as a Fontana Public Works Department employee. Mr. Butch Smith was present to accept.

D. Police Department Employee of the Month

Mayor Warren and the City Council recognized Detective Daniel Romero as the Police Department's February 2015 Employee of the Month. Detective Romero was present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Mr. Autry O'Day, Las Vegas resident, spoke on crimes that had occurred at the Citrus Gardens Apartments, and complained about speed bumps, abuse on the homeless, and racial profiling by Fontana Police Department.

Mr. Doug Whiteman, owner of George's Shell station at 9684 Sierra Avenue, spoke on the drought and replacement of grass and plants to drought-friendly landscaping. Mr. Whiteman stated that he applied and received a \$12,200 rebate from the state for the grass removal and for installing drought-friendly landscaping. Mr. Whiteman stated his business had a 74% reduction in water usage and a 54% reduction in his water bill.

Pastor Sam Casey, New Life Christian Church, thanked the Mayor and the City Council for having selected him to serve on the Parks and Community Services Commission.

Pastor Casey personally thanked Police Chief Jones for attending a meeting that was held at the San Bernardino AME Church, in light of the shooting incident that occurred in South Carolina.

Pastor Casey stated that he would like to partner with the Fontana Police Department in providing services, similar to the services provided by the Fontana Re-Entry Support Team program. Pastor Casey stated that he worked with the San Bernardino Re-Entry Collaborative and would like to join up with the City for a more robust program.

Mr. Idilio Sanchez, business owner of ABS Collision announced that he had been elected as the new President of the Fontana Chamber of Commerce and looked forward to working with the City and business community.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the June 3, 2015 Special City Council Meeting and the June 9, 2015 Regular City Council Meeting.

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

Approve the recommended Fourth Quarter Budget adjustments.

C. Adopt a Resolution Summarily Vacating a 68' portion of Mango Avenue

Adopt **Resolution No. 2015-037** summarily vacating a sixty eight foot (68') portion of real property located east of Sierra Avenue and south of Summit Avenue along what is commonly referred to as Mango Avenue pursuant to the Streets and Highways Code Section 8330 et seq., finding that adequate consideration exists for the transfer of the property, once vacated, to the adjacent property owner.

D. Final Acceptance of the CDBG Sidewalk improvements for Niagara Avenue and Athol Street Project

Accept as complete the work performed by DM Contracting Inc. for the construction of the CDBG Sidewalk Improvements for Niagara Avenue and Athol Street Project; approve the final construction amount of \$272,522.75. (Bid No. SB-17-DE-15)

E. Final Acceptance of Two Traffic Signal and Safety Lighting Projects: Slover Avenue at Beech Avenue and Cherry Avenue at Live Oak Avenue

Accept as complete the work performed by Unique Performance Construction Inc. for the construction of two Traffic Signal and Safety Lighting Projects: Slover Avenue at Beech Avenue and Cherry Avenue at Live Oak Avenue, and approve the final construction amount of \$482,545.70. (Bid No. SB-07-DE-15)

F. Approval of Final Map for Tract No.'s 18859-1, 18859-2 and 18859-3 within the Promenade Specific Plan

Approval of Final Map for Tract No.'s 18859-1, 18859-2 and 18859-3 located within the Promenade Specific Plan, north of Baseline Avenue and west of Sierra Avenue; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider for said tracts.

G. Award a Construction Contract for the Randall Avenue and Palmetto Avenue Traffic Signal Project

Authorize the City Manager to execute a construction contract with Traffic Development Services for the Randall Avenue and Palmetto Avenue Traffic Signal Project in the amount of \$198,130.00 and authorize a 10% contingency in the amount of \$19,813.00. (Bid No. SB-27-DE-15)

H. Award Bid and Contract to Commercial Aquatic Services for Pool Chemical Supplies, SB-29-PW-15

Authorize the City Manager to execute a contract with Commercial Aquatic Services for two years with three one-year extensions at the

City's sole discretion for the supply and delivery of chlorine to pool sites throughout the City.

I. Approve Purchase Order and Sole Source Vendor for Pool Maintenance Services

1. Authorize the Purchasing Department to execute an annual purchase order issued to Knorr Systems, Inc. based on amounts approved in the annual operating budget.

2. Approve Knorr Systems as a single source vendor for the maintenance, parts and repairs of Lochinvar pool heaters and E.P.D pool filters.

J. Approve an Amendment to the Measure I Five Year Capital Improvement Program

Adopt **Resolution No. 2015-038**, of the City Council of the City of Fontana, approving an amendment to the Fiscal Year 14/15-18/19 Measure I Five Year Local Street Capital Improvement Program.

K. Annual Placement of Rubbish Charges on the Property Tax Rolls

Adopt **Resolution No. 2015-039** of the City Council of the City of Fontana, California, directing the placement of rubbish charges on the property tax bills for collection.

L. Annual Placement of Sewer Charges on the Property Tax Rolls

Adopt **Resolution No. 2015-040** of the City Council of the City of Fontana, California, directing the placement of sewer charges on the property tax bills for collection.

M. Annual Placement of Weed Abatement Charges on the Property Tax Rolls

Adopt **Resolution No. 2015-041** of the City Council of the City of Fontana, California, directing the placement of weed abatement charges on the property tax bills for collection.

N. 2015 Justice Assistance Grant Award

1. Approve the Interlocal Agreement with the Town of Apple Valley, the Cities of Adelanto, Barstow, Chino, Colton, Fontana, Hesperia, Highland, Montclair, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Upland, Victorville, and the County of San Bernardino, concerning distribution of the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$53,717.

2. Authorize the City Manager to sign the Interlocal Agreement on behalf of the City of Fontana for the Justice Assistance Grant.

3. Approve the expenditure plan for use of funds to help offset Public Safety personnel cost within the Fontana Police Department.

PUBLIC HEARINGS

A. Quarterly Lien Action for Delinquent Sewer, Rubbish and Weed Abatement Accounts

Mayor Warren opened Public Hearing Item PH-A.

Management Services Director Lisa Strong provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Mayor Pro Tem Tahan, seconded by Council Member Sandoval, 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:

1. Authorize staff to complete and record lien notices against real property for those sewer accounts sixty days or more delinquent as described in the Certified Lien List and direct staff to forward recorded liens to the County for collection.
2. Authorize staff to complete and record liens against real property for those rubbish accounts more than ninety days delinquent as described in the Certified Lien List and direct staff to forward recorded liens to the County for collection.
3. Adopt **Resolution No. 2015-042** of the City Council of the City of Fontana adopting the statement of unpaid expenses for weed abatement and imposing a lien against real property for payment thereof.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Committee Reports

City Treasurer Janet Koehler-Brooks congratulated the Fontana Art Association for celebrating their 50th Anniversary.

City Treasurer Koehler-Brooks congratulated Mr. Butch Smith on his retirement of 29 years with the Fontana Public Works Department.

City Clerk Tonia Lewis congratulated Mrs. Karen Coleman on having received the Community Champion Award.

City Clerk Lewis congratulated Mr. Butch Smith on his retirement from the City of Fontana.

There were no communications/reports received by Council Member Sandoval.

Council Member Roberts congratulated Mr. Butch Smith for a great career and a person who had served this community well.

Council Member Roberts congratulated Mr. Idilio Sanchez for having been elected as the new President of the Fontana Chamber of Commerce.

Council Member Roberts congratulated Phil and Lena Cothran for having received the SANBAG Visionary Award.

Council Member Roberts thanked the City Clerk's Department staff for the nice birthday lunch.

Mayor Pro Tem Tahan congratulated Phil and Lena Cothran for having received the Visionary Award.

Mayor Pro Tem Tahan announced that he had enjoyed the Concert in the Park.

Mayor Pro Tem Tahan announced that he had toured the Duncan Canyon Interchange.

Council Member Salazar-Wibert congratulated Phil and Lena Cothran for having received the Visionary Award.

Council Member Salazar-Wibert thanked residents for attending the water meeting.

Council Member Salazar-Wibert thanked Mayor Warren for hosting a town hall meeting concerning the drought and providing helpful tips on water conservation.

Council Member Salazar-Wibert congratulated Mr. Idilio Sanchez on his new position as President of the Fontana Chamber of Commerce.

Council Member Salazar-Wibert thanked Mr. Jerry Edgett for all his work at the Chamber of Commerce.

Council Member Salazar-Wibert invited everyone to attend a concert in the park.

Council Member Salazar-Wibert thanked the staff for doing a great job.

Council Member Salazar-Wibert thanked the seniors at the Senior Center and Community Services Manager Mike Wright for the swap meet sale.

Council Member Salazar-Wibert thanked Council Member Sandoval for the water donation.

Council Member Salazar-Wibert gave a shout out to Police Chief Jones for representing the City at the prayer meeting that was held in San Bernardino.

Council Member Salazar-Wibert congratulated Mr. Danny Marquez for representing the veterans in the City of Fontana and on his retirement from the U. S. Postal Service.

Council Member Salazar-Wibert invited everyone to a press release to be held on Friday, June 26, 2015, 11:00 a.m., regarding the expansion of the Ronald McDonald House in Loma Linda, California.

Council Member Salazar-Wibert asked everyone to acknowledge the returning military and for businesses to consider hiring them.

Mayor Warren announced that she had attended the U. S. Conference of Mayors and that there had been a lot of good information and best practices that were shared.

Mayor Warren congratulated Mr. Idilio Sanchez for having been elected as the new President of the Fontana Chamber of Commerce.

Mayor Warren congratulated Phil and Lena Cothran on receiving the Visionary Award.

Mayor Warren announced that the City Council meeting would adjourn in memory of the nine victims that were massacred at the Emmanuel AME Church in Charleston, South Carolina. Mayor Warren announced that a five-minute video would be shown that provided an example of how the residents of South Carolina had come together in prayer.

Mayor Warren announced that we needed to work and pray together and keep our faith. Mayor Warren announced that a Town Hall Meeting would be held on Monday, June 29, 2015, 3:00 p.m., Fontana Senior Center, to discuss safety and concerns in light of the shooting that took place at the Emmanuel AME Church in South Carolina. Mayor Warren announced that Public Information Coordinator Martha Guzman-Hurtado could be contacted at (909) 854-8080 for further information.

CITY MANAGER COMMUNICATIONS:


A. City Manager Communications

There were no City Manager Communications received.

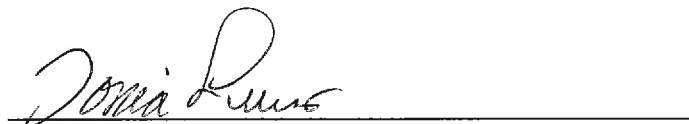
ADJOURNMENT:

A moment of silence was held for the victims of the massacre at South Carolina's Emmanuel AME Church. A five minute video was shown in memoriam.

The City Council Meeting adjourned in memory of the victims of the massacre at South Carolina's Emmanuel AME Church at 8:15 p.m. and then to the next Regular City Council meeting to be held on Tuesday, July 14, 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 14TH DAY OF JULY, 2015.**


Tonia Lewis
City Clerk