

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
July 14, 2015**

WORKSHOP:

A. 5:30 P.M. Joint City Council and Planning Commission Workshop

The Fontana Joint City Council/Planning Commission Workshop was held on Tuesday, July 14, 2015, in the Fontana City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 5:30 p.m. with Council Members Roberts, Salazar-Wibert and Sandoval present. Mayor Pro Tem Tahan was absent.

Planning Commission Chair Cothran and Planning Commissioners Garcia, Meyer and Rowland were present. Planning Commissioner Quiroga was absent.

Planning Manager Zai Abubakar and Associate Planner Catherine Lin presented the Climate Action Plan.

Ms. Tressy Capps inquired how would SB 32-Fran Pavley's bill affect the plan. Mayor Warren asked that the bill be described. Ms. Capps stated that the bill would make the emission standards that much lower.

The Fontana City Council Agenda was reviewed and City Manager Comments were heard.

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, July 14, 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 and Council Members Roberts, Salazar-Wibert and Sandoval

Absent: Mayor Pro Tem Tahan

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Templo de Dios Pastor Kim Rivas, the Pledge of Allegiance was led by Council Member Roberts.

PROCLAMATIONS:

A. National Night Out Proclamation

Mayor Warren and the City Council proclaimed August 4, 2015 as National Night Out. Chief Jones stated that National Night Out promoted community support and crime prevention awareness by throwing a "going away party for crime and drugs" and invited the community to join in. Chief Jones stated that National Night Out would be held on Tuesday, August 4, 2015, 6:00 p.m. to 8:00 p.m., at Fontana Park and everyone was welcome to attend.

SPECIAL PRESENTATIONS:

A. Recognition of Outstanding Life Saving Efforts

Mayor Warren and City Council recognized Fontana Community Little League Board Members for Outstanding Life Saving Efforts. Baseball Coach David Matuguina and Fontana Community Little League Safety Officer John Molla and Little League Board Members Charolette Lisco, Steve Fernandez, and Andy Camou were present to accept.

B. Fontana Community Senior Center Softball Team Special Recognition

Mayor Warren and the City Council recognized the Fontana Community Senior Center Softball Team for their efforts in playing in the Senior Games in Pasadena on June 5th and 6th. Community Services Supervisor Tiffany Starks introduced the team members and the entire team was present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Mr. Victor Vollhardt, Fontana resident, spoke on water conservation efforts and possible water rate increases as a result of the drought. Mr. Vollhardt stated that he had attended a town hall meeting concerning water conservation and received information from the Fontana Water Company that stated that the City Code Compliance Division would be issuing citations.

City Manager Ken Hunt stated that the Fontana Water Company had been notified by letter that the City would not be issuing citations. Mr. Hunt stated that the Fontana Water Company came under the Public Utilities Commission (PUC) and any rate increases would need to go through the PUC.

City Manager Hunt stated that a majority of the water rights from the former Kaiser Steel Company were purchased by the Cucamonga Valley Water District.

Fontana Water Company representative stated that the informational handouts had been revised and reprinted based on the City's letter and would be sent out to customers.

Ms. Tressy Capps stated that the Westgate workshop that took place at Village of Heritage was not well attended and that the presentation had been filmed. Ms. Capps stated that she was looking forward to having it put on line, so that residents in Fontana could access it and learn more about the project. Ms. Capps stated that her basic concern was that the density rate went from 2,800 units to 5,800 units in that area, which was double plus 1,200 units. The plan should be rejected because it was going to bring crime, traffic and crowd the schools, such as, Etiwanda School District.

Ms. Capps stated that one thing that really bothered her was that there were two SMASH Officers who were on duty and may be Chief Jones can answer why or someone on the Council that the citizens of Fontana would be so dangerous that two SMASH officers had to attend.

Ms. Capps stated that the City has a FRST (Fontana Re-Entry Support Team) program that was basically a social program and Mr. Tahan had asked some really good questions. The FRST program met once a month, and the people who showed up at the meeting were mandated to go by their probation officers, and needed to attend the meeting for at least 30 minutes. Ms. Capps asked what was costing so much, and stated that if \$600,000 were divided by one meeting a month that was \$50,000 per meeting for what was a very simple meeting. There were 40 staff and 40 people from the public that showed up for the meeting. Ms. Capps stated that she would like to know the details about what was actually accomplished and the results. They talked about getting jobs that paid \$20-\$30 an hour.

City Manager Ken Hunt stated the decision to have security at meetings was his to make and had asked the Chief to provide security, which was pretty standard. Security was generally provided when the City had off site meetings. Mr. Hunt stated that it was his call on who we had and had asked the Chief to provide security, as was done at most of the City's meetings off site.

City Manager Hunt stated that he had read through a summary on the FRST program and a list of accomplishments and asked if Ms. Capps would like a copy, to contact Assistant to the City Manager Amy Colbrunn to obtain a copy.

Ms. Katherine Lee, National Multiple Sclerosis Society, spoke on the debilitating neurological disease and requested a partnership with the City, to help raise awareness in the community about the disease through information and education.

Ms. Kathy Ponce, Freedom Tea Party, announced a meeting to be held on Tuesday, July 21, 2015, 7:00 p.m., at Logan's Restaurant in Fontana. The speakers would be Mr. John Hancock, constitution author and Mr. Doug Gibbs, constitution radio talk show.

CONSENT CALENDAR:

City Manager Ken Hunt announced that based on the proximity of a Council Member's property ownership to the Community Facilities District (CFD), the following abstentions would take place:

- Mayor Warren abstained from Consent Calendar Item CC-L (CFD #2);
- Council Member Salazar-Wibert abstained from Consent Calendar Item CC-J (CFD 9M and CFD 27M); and
- Council Member Sandoval abstained from Consent Calendar Item CC-J (CFD 47M and CFD 49M).

ACTION: Motion was made by Council Member Sandoval, seconded by Council Member Salazar-Wibert, and passed by a vote of 4-0-1 to approve Consent Calendar Items "A-T" with corrections to the minutes as noted (AYES: Warren, Roberts, Salazar-Wibert and Sandoval; NOES: None; ABSENT: Tahan; ABSTAIN: Salazar-Wibert and Sandoval on Item CC-J and Warren on Item CC-L) as follows:

A. Approval of Minutes

Approve the Minutes of the June 15, 2015 Adjourned Regular City Council Meeting and the June 23, 2015 Regular City Council Meeting.

Council Member Salazar-Wibert noted that the minutes would be corrected to read "Fontana Foundation of Hope" and not "Fontana Federation of Hope."

B. Accept Donation from Fontana Foundation of Hope

Accept \$2,000 donation from Fontana Foundation of Hope to Fontana Police Explorer Post #531.

C. Accept the Caltrans Sustainable Transportation Planning Grant for the Active Transportation Plan

1. Accept California Department of Transportation (Caltrans) Sustainable Planning Grant in the amount of \$268,689.00.
2. Adopt **Resolution No. 2015-043**, authorizing the City Manager, or

designee, to execute agreements with the California Department of Transportation for the City of Fontana Active Transportation Plan.

3. Increase revenues in Grant Fund 301 by \$268,689.00 and appropriate \$268,689.00 to the Active Transportation Plan project in Grant Fund 301. Appropriate the grant match of \$34,811.00 from Traffic Safety Fund 243.

D. Adoption of New Administrative Policies

Adopt **Resolution No. 2015-044** of the City Council of the City of Fontana, California adding Administrative Policy Sections 20-44 Injury and Illness Prevention Program and 20-45 Heat Illness Prevention Plan.

E. Approve Amendment No. 1 to the San Sevaine Trail Master Plan Contract with RRM Design Group

1. Authorize the City Manager to execute Amendment No. 1 to Contract SP-60-DE-14 between the City of Fontana and RRM Design Group for the San Sevaine Trail Master Plan, revising the original scope of work and increasing the project budget by \$5,225.00 for a new not to exceed project total of \$175,115.00.

2. Appropriate \$5,225.00 from AQMD Fund 241 to the San Sevaine Trail Master Plan, Project No. 9332101241.

F. Contract Agreement with the Fontana Unified and Etiwanda School District

1. Approve Agreement between the City of Fontana, Fontana Unified School District and the Etiwanda School District for services identified as School Crossing Guards.

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

G. Joint Use Facility Agreement with Colton Joint Unified School District for the After School Program and Use of Field Space

1. Approve Amendment 2 to Joint Use Agreement with Colton Joint Unified School District and the City of Fontana for use of facilities for the After School Program at Michael D'Arcy, Jurupa Vista, and Sycamore Hills Elementary Schools.

2. Approve Amendment 2 to Joint Use Agreement with Colton Joint Unified School District and the City of Fontana for the use of playfield at Jurupa Vista Elementary School and Catawba Park.

3. Approve Amendment 2 to Joint Use Agreement with Colton Joint

Unified School District and the City of Fontana for the use of playfield at Michael D'Arcy Elementary School and Village Park.

4. Authorize the City Manager or his designee to sign the amendments to the Joint Use Agreements with Colton Joint Unified School District and the City of Fontana.

H. Replacement of Securities for Tract No. 17018 Located at the Northeast Corner of Barbee Street and Mango Avenue

Accept replacement of securities for Tract No. 17018 and authorize the City Manager to enter into a Subdivision Agreement with SA Golden Investments, Inc. for construction of the tract's required public infrastructure improvements.

I. Supplement to Agreement with Fontana Water Company for Regionalized Recycled Water Service

Approve and authorize the City Manager to execute the Supplement to the Agreement for Regionalized Recycled Water Service between the City of Fontana and Fontana Water Company, a division of San Gabriel Valley Water Company.

J. Levy of a Special Tax in Community Facilities Districts for Fiscal Year 2015-2016

Adopt **Resolution No. 2015-045** Authorizing the Levy of a Special Tax within Community Facilities Districts (Maintenance) for Fiscal Year 2015-2016.

K. Levy of a Special Tax in Community Facilities District No. 1 (Southridge Village) for Fiscal Year 2015-2016

Adopt **Resolution No. 2015-046** Authorizing the Levy of a Special Tax in Community Facilities District No. 1 (Southridge) for Fiscal Year 2015-2016.

L. Levy of a Special Tax in Community Facilities District No. 2 (Village of Heritage) for Fiscal Year 2015-2016

Adopt **Resolution No. 2015-047** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 2 (Village of Heritage) for Fiscal Year 2015-2016.

M. Levy of a Special Tax in Community Facilities District No. 7 (Country Club Estates) for Fiscal Year 2015-2016

Adopt **Resolution No. 2015-048** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 7 (Country Club Estates) for Fiscal Year 2015-2016.

**N. Levy of a Special Tax Community Facilities District No. 11
(Heritage West End) for Fiscal Year 2015-2016**

Adopt **Resolution No. 2015-049** of the City Council of the City of Fontana, California, authorizing the Levy of a Special tax in Community Facilities District No. 11 (Heritage West End) for Fiscal Year 2015-2016.

**O. Levy of a Special Tax in Community Facilities District No.12
(Sierra Lakes) for Fiscal Year 2015-2016**

Adopt **Resolution No. 2015-050** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax In Community Facilities District No. 12 (Sierra Lakes) for Fiscal Year 2015-2016.

**P. Levy of a Special Tax in Community Facilities District No. 22
(Sierra Hills South) for Fiscal Year 2015-2016**

Adopt **Resolution No. 2015-051** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 22 (Sierra Hills South) for Fiscal Year 2015-2016.

**Q. Levy of a Special Tax in Community Facilities District No. 31
(Citrus Heights North) for Fiscal Year 2015-2016**

Adopt **Resolution No. 2015-052** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 31 (Citrus Heights North) for Fiscal Year 2015-2016.

**R. Levy of a Special Tax in Community Facilities District No. 37
(Montelago) for Fiscal Year 2015-2016**

Adopt **Resolution No. 2015-053** of the City Council of the City of Fontana, California, authorizing the Levy of Special Tax in Community Facilities District No. 37 (Montelago) for Fiscal Year 2015-2016.

**S. Levy of a Special Tax in Community Facilities District No. 70
(Avellino) for Fiscal Year 2015-2016**

Adopt **Resolution No. 2015-054** of the City Council of the City of Fontana, California, authorizing the Levy of Special Tax in Community Facilities District No. 70 (Avellino) for Fiscal Year 2015-2016.

**T. Levy of Special Tax in Community Facilities District No. 71
(Sierra Crest) for Fiscal Year 2015-2016**

Adopt **Resolution No. 2015-055** Authorizing the Levy of Special Tax in Community Facilities District No. 71 (Sierra Crest) for Fiscal Year 2015-2016.

PUBLIC HEARINGS:

A. Public Hearing to Establish Fiscal Year 2015-2016 Assessment Rates for Landscape Maintenance Districts and Local Lighting Maintenance District

City Manager Ken Hunt announced that due to the proximity of Council Members property ownerships to the districts, abstentions would take place as follows:

- Council Member Sandoval abstained and recused himself from the dais on Public Hearing item PH-A-1; and
- Mayor Warren abstained and recused herself from the dais on Public Hearing item PH-A-2.

Mayor Warren opened Public Hearing Item PH-A.

Accounting Manager Dawn Brooks provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Salazar-Wibert, and passed by a vote of 3-0-1-1 to approve Public Hearing Item PH-A-1 (AYES: Warren, Roberts and Salazar-Wibert; NOES: None; ABSENT: Tahan; ABSTAIN: Sandoval) as follows:

1. Adopt **Resolution No. 2015-056**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 1 ("LMD #1" throughout the City) for Fiscal Year 2015-2016.

ACTION: Motion was made by Council Member Salazar-Wibert, seconded by Council Member Sandoval, and passed by a vote of 3-0-1-1 to approve Public Hearing Item PH-A-2 (AYES: Roberts, Salazar-Wibert, and Sandoval; NOES: None; ABSENT: Tahan; ABSTAIN: Warren) as follows:

2. Adopt **Resolution No. 2015-057**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 2 ("LMD #2" Village of Heritage) for Fiscal Year 2015-2016.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Sandoval, and passed by a vote of 4-0-1 to approve Public

Hearing Item PH-A-3, PH-A-4 and PH-A-5 (AYES: Warren, Roberts, Salazar-Wibert, and Sandoval; NOES: None; ABSENT: Tahan) as follows:

3. Adopt **Resolution No. 2015-058**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 3 ("LMD #3" Hunter's Ridge) for Fiscal Year 2015-2016.

4. Adopt **Resolution No. 2015-059**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 3-1 ("LMD #3-1" Empire Center) for Fiscal Year 2015-2016.

5. Adopt **Resolution No. 2015-060**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Local Lighting Maintenance District No. 3 ("LLMD #3" Hunter's Ridge) for Fiscal Year 2015-2016.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Designation of Voting Delegate and Alternate - League of California Cities Annual Conference, September 30 - October 2, 2015, San Jose, California

City Manager Hunt summarized the staff report by stating that the City Council would be appointing a primary and alternate voting delegate to attend the League of California Cities Annual Conference, to be held in San Jose, California from September 30 through October 2, 2015.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Salazar-Wibert, and passed by a vote of 4-0-1 to appoint Mayor Warren as primary voting delegate and Mayor Pro Tem Tahan as alternate voting delegate (AYES: Warren, Roberts, Salazar-Wibert and Sandoval; NOES: None; ABSENT: Tahan) as follows:

Appoint a voting delegate and an alternate voting delegate at the League of California Cities Annual Conference, in San Jose, California from September 30 - October 2, 2015.

B. Elected Officials Communications/Committee Reports

City Treasurer Janet Koehler-Brooks announced that she had attended the Sunshine Club and Sparks Club for the developmentally disabled.

City Treasurer Koehler-Brooks announced that she had toured the John Roberts Fire Station 71 on Arrow Boulevard in Fontana.

City Treasurer Koehler-Brooks announced that she had attended the Fontana

car show and had a great time, and referred everyone to the City's activities brochure for more information on upcoming events.

City Clerk Tonia Lewis announced that Fontana Community Church would be celebrating their 90th Anniversary on Sunday, July 19, 2015, beginning at 10:00 a.m.

Council Member Salazar-Wibert congratulated Mr. Josue Sanchez from A.B. Miller High School on becoming a 2015 Edison Scholar.

Council Member Salazar-Wibert congratulated the Ronald McDonald House in Loma Linda on the ground breaking for the expansion of the house.

Council Member Salazar-Wibert thanked everyone for the concerts in the park, which had been fabulous and invited everyone to attend the concert at Miller Park on Thursday, July 16, 2015 at 7:00 p.m.

Council Member Salazar-Wibert announced a Movie in the Park to be held on Saturday, July 18, 2015, 8:00 p.m. to 10:00 p.m., at the Mary Vagle Nature Center and Big Hero 6 would be shown.

Council Member Salazar-Wibert congratulated Mayor Warren on the Town Hall Meeting that was well attended and good information was provided.

Council Member Salazar-Wibert announced that she had attended the car show and Farmer's Market and had a great time.

Council Member Salazar-Wibert thanked Community Services Director Garth Nelson and Community Services Supervisor Kristy Samples for the wonderful 4th of July event.

Council Member Salazar-Wibert congratulated the Little League, which had a lot of tournament winners.

Council Member Salazar-Wibert thanked Jaime and staff at the Animal Control Clinic and Sergeant Heaviside for the great pet clinic.

Council Member Salazar-Wibert announced that she had attended a community meeting at Hunter's Ridge and thanked Sergeant Imhof and everyone who attended.

Council Member Salazar-Wibert thanked Public Works Director Chuck Hays and staff for all their hard work.

Council Member Salazar-Wibert announced a fund raiser to be held at Jersey Mike's on July 15, July 31 and August 14, 2015 to help raise funds for the Explorers' Program.

Council Member Salazar-Wibert thanked the Foundation of Hope for their donation.

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

Council Member Sandoval gave a shout out to the Fontana Police Department for a successful meeting that was held on Monday, July 13, 2015, at Long Elementary School.

Council Member Sandoval thanked Public Works staff for taking care of the situation concerning the stuck water valve.

Council Member Sandoval wished his daughter, Theresa, a happy 35th birthday.

Council Member Roberts thanked Community Services Director Garth Nelson and staff for the fabulous 4th of July event.

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

Council Member Roberts congratulated Mr. Matt Slowik for having been selected as the new President of the Fontana Rotary Club.

Council Member Roberts thanked Ms. Terri Schneider for doing an excellent job last year as Rotary Club President.

Council Member Roberts congratulated his son for completing his first week at the Sheriff's Academy.

Mayor Warren thanked the staff and everyone for a great 4th of July event and that the music and fireworks show had been fantastic.

Mayor Warren explained how the City Council had voted on safe and sane fireworks and asked everyone to work with the City to report the use of illegal fireworks.

Mayor Warren announced the Law Enforcement Torch Run for Special Olympics ceremony to be held on Sunday, July 19, 2015, at Steelworkers' Auditorium from 9:00 a.m. to 10:00 a.m. Mayor Warren announced that Nevada Officer Jeremie Elliott and Kansas Special Olympics athlete Cody Pierce would be guest speakers at the event.

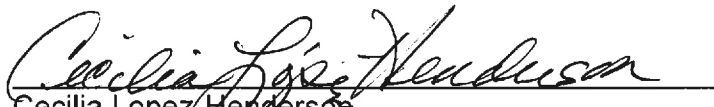
CITY MANAGER COMMUNICATIONS:

A. City Manager Communications


City Manager Hunt thanked all the staff from Community Services, Public Works, Police Department and Fire Department, for their hard work during the 4th of July festivities. Mr. Hunt stated that he enjoyed the fireworks show at Fontana High School and thanked the staff for watching over the community.

ADJOURNMENT:

The City Council Meeting adjourned at 8:09 p.m. to the next Regular City Council Meeting to be held on Tuesday, July 28, 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 28TH DAY OF JULY, 2015.**


Tonia Lewis
City Clerk