

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
ADJOURNED CITY COUNCIL MEETING  
June 15, 2016**

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**CLOSED SESSION:**

**A. 5:30 P.M. CLOSED SESSION**

A Closed Session was held at 5:30 p.m. in the City Hall Executive Conference Room with Mayor Warren, Mayor Pro Tem Salazar-Wibert and Council Members Roberts, Tahan and Sandoval present.

**PUBLIC COMMUNICATION:**

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT  
CODE SECTION 54957

Title of Position: City Manager

**CALL TO ORDER/ROLL CALL:**

**A. 6:00 P.M. Call the Meeting to Order**

The Adjourned Regular Meeting of the Fontana City Council was held on Wednesday, June 15, 2016 in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 6:15 p.m.

**ROLL CALL:**

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

Absent: None.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Following the Invocation by Mayor Warren, the Pledge of Allegiance was led by Council Member Tahan.

**CLOSED SESSION ANNOUNCEMENT:**

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

**PUBLIC COMMUNICATIONS:**

## **A. Public Communications**

There were no Public Communications received.

## **PUBLIC HEARINGS:**

### **A. Capital Improvement Program Budget for Fiscal Years 2016/17-2022/23**

Mayor Warren opened Public Hearing Item PH-A and announced that all meetings of the budget hearing would be opened at the same time.

Chair Salazar-Wibert called the meeting to order of the Housing Authority Meeting and opened New Business Item "NB-A".

President Roberts called the meeting to order of the Fontana Fire Protection District and opened New Business Item "NB-A".

Chair Warren called the meeting to order of the Community Foundation and opened New Business Item "NB-A."

Management Services Director Lisa Strong, Budget and Payroll Manager Fabiola Barrita and Resource Budget Officer Lynn Rogers provided the staff report.

City Manager Hunt announced that the CIP (Capital Improvement Program) is part of the annual budget process and staff would be making one presentation, which would include budgets for the City, Fire, Housing Authority, and Community Foundation.

Mayor Warren stated that the Management Services Department staff had done an excellent job on the budget.

Mayor Pro Tem Salazar-Wibert stated that the budget was excellent and thanked staff for meeting with her and responding to her questions. Mrs. Salazar-Wibert mentioned notable projects that had been accomplished and services that were provided by Community Services, Public Works, Human Resources, Police Department, Development Services, and the Fire Protection District. Mrs. Salazar-Wibert stated that she had met with Administrative Services Deputy City Manager Edgar regarding the Minerva Apartments Complex and the Siena Apartments. She also noted that the City now had a Public Information Coordinator, and that the General Plan update was into its first year and was a two-year process. Mrs. Salazar-Wibert thanked everyone and all the employees for their daily efforts in helping to make Fontana a better community.

Council Member Roberts stated that the budget really showed what talent and experience does for the City. Mr. Roberts stated that the budget showed wonderful improvements in the City and did not note any lay offs. In closing, he added that the budget had been well done.

Council Member Sandoval had no questions or comments.

Council Member Tahan thanked Management Services Director Strong for the budget

and appreciated all the staff.

Council Member Tahan stated that he wanted to bring the I-10/Beech item back for discussion and give direction to staff to find half a million dollars and to start exploring that. Mr. Tahan added that perhaps direction could be given to City Manager Hunt to find the money.

Mayor Warren inquired whether there was any objection to giving direction to City Manager Hunt to work with staff.

Council Member Roberts stated that he thought it was a great idea and to also look at land acquisition because it would be money in the bank.

Discussion ensued regarding locating funding for the Beech/I-10 Interchange.

Mayor Warren stated that it is the consensus of the City Council to direct the City Manager to follow through.

City Treasurer Koehler-Brooks thanked Management Services Director Strong and her staff for their hard work, and especially noted that Ms. Strong had done a great staff presentation.

City Clerk Lewis complimented Management Services Director Strong and her staff and City Manager Hunt. Mrs. Lewis stated that the City of Fontana is one of the outstanding cities in the Inland Empire because of their hard work.

Mayor Warren stated that she had no concerns and thanked staff for answering her questions and providing clarification.

No one else spoke in favor or opposition.

The Public Hearing was closed.

**ACTION:** Motion was made by Mayor Pro Tem Salazar-Wibert, seconded by Council Member Roberts, and unanimously passed by a vote of 5-0 to adopt Public Hearing Item "PH-A", as amended with direction to the City Manager to find \$1.0 million dollars for the purpose to begin funding the Beech/I-10 Interchange (AYES: Warren, Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None) as follows:

1. Adopt a Negative Declaration and direct staff to file a Notice of Determination.
2. Adopt **Resolution No. 2016-041** of the City Council of the City of Fontana, California, adopting the Fiscal Years 2016/2017 through 2022/2023 Capital Improvement Program (CIP).

## **NEW BUSINESS:**

### **A. Proposed Operating Budget for Fiscal Year 2016/2017**

In conjunction with Public Hearing Item "PH-A", New Business Item "NB-A" was reviewed and considered.

No one spoke in favor or opposition.

**ACTION:** Motion was made by Mayor Pro Tem Salazar-Wibert, seconded by Council Member Roberts, and unanimously passed by a vote of 5-0 to adopt New Business Item "NB-A" as follows:

1. Adopt **Resolution No. 2016-042** of the City Council of the City of Fontana adopting the City's Annual Operating Budget for Fiscal Year 2016/2017.

2. Adopt **Resolution No. 2016-043** of the City Council of the City of Fontana establishing a General Fund Appropriations limit of \$239,875,853 pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2016/2017.

## **ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

### **A. Elected Officials Communications/Reports**

Council Member Tahan did not provide any Elected Officials Communications or Reports.

Council Member Sandoval stated that Management Services Director Strong had done an outstanding job. Mr. Sandoval added that from the City Manager down to part-time employees, that everyone had done a good job on the budget and that all the employees are important to the city and thanked everyone.

Council Member Roberts wished a good night to a great staff.

Mayor Pro Tem Salazar-Wibert thanked everyone again and added that everyone was appreciated.

City Clerk Lewis and City Treasurer Koehler-Brooks did not provide any Elected Officials Communications or Reports.

Mayor Warren stated that Fontana's employees were second to none.

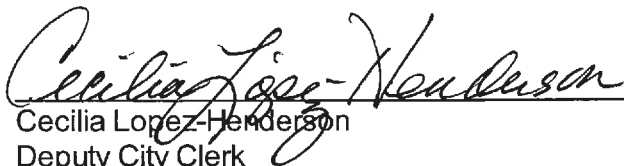
## **CITY MANAGER COMMUNICATIONS:**

### **A. City Manager Communications**


There were no Public Communications received.

## **ADJOURNMENT:**

The Adjourned Regular City Council Meeting adjourned at 6:45 p.m. to the next Regular City Council Meeting on Tuesday, June 28, 2016, 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  
9TH DAY OF AUGUST, 2016.**

  
Tonia Lewis  
City Clerk