

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
August 9, 2016**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A Fontana City Council Workshop was held on Tuesday, August 9, 2016 in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. The Workshop was called to order by Mayor Pro Tem Salazar-Wibert at 5:30 p.m, with Council Members Roberts and Sandoval present. Mayor Warren arrived at 5:35 p.m. and Council Member Tahan was absent.

Deputy City Manager Debbie Brazill presented the Miscellaneous Development Code Standards. The Fontana City Council Agenda was reviewed and City Manager Comments were heard.

PUBLIC COMMUNICATION:

There were no Public Communications received.

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

A Closed Session was held at 6:00 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 DISCIPLINE/DISMISSAL/RELEASE.

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, August 9, 2016 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 Salazar-Wibert, and Council Members Roberts, Tahan and Sandoval

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

CLOSED SESSION ANNOUNCEMENT:

City Attorney Jeff Ballinger reported that the City Council voted 5-0 to uphold the City Manager's decision.

PROCLAMATIONS:

A. Sickle Cell Trait Prevention Month

Mayor Warren and the City Council proclaimed the Month of August as Sickle Cell Trait Prevention Month. Mr. Farron D. Dozier was present to accept and summarized the importance of being tested for the sickle cell trait.

B. Child Support Awareness Month

Mayor Warren and the City Council proclaimed the Month of August as Child Support Awareness Month. San Bernardino County Child Support Services Director Marie Girulat was present to accept, and summarized the services that were provided to the family to help prevent child poverty.

SPECIAL PRESENTATIONS:

A. Police Department June 2016 Employee of the Month

Mayor Warren and the City Council recognized Officer Frank Losch as the Police Department's June 2016 Employee of the Month. Chief Ramsey summarized Officer Losch's hard work and diligence; Officer Losch was present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Ms. Deborah Hall Lindsey, Concerned Citizens for the Development of North Fontana, announced a Chillin & Grillin Competition in north Fontana to be held on Saturday, September 10, 2016, 10:00 a.m. to 3:00 p.m., at the Jesse Turner Center in the Sports Complex, with the help of the City of Fontana and Police Officers Association. She added that Ms. Ellen Turner was still accepting grillers. Ms. Lindsey announced that cash prizes would be provided; a kids zone, display of law enforcement vehicles, kids photo, tasting station, live entertainment and a raffle.

Mr. Ted Hunt, Fontana Police Officers Association Executive Director, spoke on three

teens that had been killed, and that one child was a member of the Police Department Family and the brother of one of the Police dispatchers. Mr. Hunt announced that a benefit fundraiser would be held on Thursday, August 11, 2016, 11:00 a.m. to 7:00 p.m. at the Police Station, and hot dogs and hamburgers would be offered; all proceeds would go to the three families.

Mr. Hunt announced that the Police Explorers would be hosting a fund raiser to be held on August 13, 2016, 11:00 a.m. to 11:00 p.m.; proceeds would benefit J. D. Guzman, police officer who was killed in San Diego.

Mr. Danny Marquez, Veterans Partnering with Communities, spoke on the many services and resources that are provided by the Veterans Resource Center. Mr. Marquez announced the Military Banner Program and stated that photos are placed on the large banner for \$50 and on the smaller banner for \$30. The Military Banner Program is to honor anyone who had served in the military.

Ms. Fran Givens, Fontana resident, spoke on coyote sightings in the community and stated that on the morning of June 10, 2016 she saw four coyotes along Highland Avenue, and that people have been bitten by coyotes; Ms. Givens was referred to Police Chief Ramsey for follow up.

Ms. Givens also spoke about a homeless man who was a personal friend, and was homeless as a result of non-payment of his mortgage, which had occurred through a miscommunication. She asked whether anything could be done to assist him and was referred to Deputy City Manager David Edgar for follow up.

Pastor Daniel Vasquez, Calvary Chapel-Summit, announced the next Love Fontana event to be held at Jack Bulik Park on August 18, 2016, 6:00 p.m. to 9:00 p.m., food, music, games, candy, balloons and jumpers for kids would be provided.

Pastor Vasquez also announced a vigil to be held on August 17, 2016, 6:00 p.m. to 9:00 p.m., at Summit High School, for three teens that were tragically killed--Mr. Daniel Gamboa, Mr. Kasey Vance and Ms. Samantha Ornelas.

Ms. Cecelia Bolanos, Fontana resident, spoke on a variety of issues as follows: She thanked the City for improving Slover Avenue, but noted that there was a pothole due to water leaking from a business, and notice for the street closure was not very clear, and that there is a lot of dips and with tax payers money paying for it hoped that there would not be any more dips; would like to see sidewalks along Cherry and Mulberry, off of Santa Ana, near Kaiser High School; and thanked the Police Department for checking on a suspicious vehicle. Ms. Bolanos was referred to Public Works Director Chuck Hays and Engineering Director Ricardo Sandoval for follow up.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the June 15, 2016 Adjourned Regular City Council Meeting and the July 26, 2016 Regular City Council Meeting.

B. Adoption of Ordinance No.1746

Second Reading/ Adopt **Ordinance No. 1746** approving Zone Change No. 14-012.

C. Adopt Resolution Establishing the Classification and Salary Range for City Communications and Marketing Manager

Adopt **Resolution No. 2016-075** establishing the classification and salary range for City Communications and Marketing Manager salary range 2MC-48 (\$7,397.87 - \$8,992.53).

D. Award a Construction Contract for the Merrill Avenue at Laurel Avenue Street and Sidewalk Improvements Project

1. Approve and authorize the City Manager to execute a construction contract with Hillcrest Contracting Inc. for the construction of the Merrill Avenue at Laurel Avenue Street and Sidewalk Improvements Project in the amount of \$186,716.00 and authorize a 10% contingency in the amount of \$18,671.60. (Bid No. SB-64-DE-16)

2. Authorize the City Manager to execute any and all utility agreements, utility easements, and any related items on behalf of the City of Fontana for the Project.

E. Annual Diesel Particulate Filter Cleaning, Maintenance Service & Repair SB-31-PW-16

1. To cancel awarded contract with Ironman Parts & Service;
2. Award bid to the second lowest bidder Diesel Exhaust & Emissions, LLC for a period of two (2) years, renewable for three one (1) year increments at the City's sole discretion (SB-31-PW-16).

F. Lead and Asbestos Testing Services Contract, SB-57-HD-17

Award bid and authorize the City Manager to execute a contract with A-Tech Consulting, Inc., for Lead and Asbestos Testing Services for a period of two (2) years, renewable for three (3) one year increments at the City's sole discretion.

G. Landscaping Services City Owned Residential Properties Contract, SB-54-HD-16

Award bid and authorize the City Manager to execute a contract with California Dreamscape Landscaping Company, Inc., for landscaping services on selected City owned residential properties for a period of two (2) years renewable for three additional one-year increments at the sole discretion of the City.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

City Manager Hunt announced that the Sunset on Sierra event had been wonderful, which had been combined with the Art Festival., and about 10,000 people were in

attendance. Mr. Hunt acknowledged and thanked the following staff for their hard work:

Community Services Department Staff Jennifer Hunt, Michael Wright, Geneo Farrar, and Kristy Samples; City Manager's Staff Martha Guzman-Hurtado; Police Department Staff Bonnie Edwards; and Public Works Staff Rob Rigsby.

B. Elected Officials Communications/Committee Reports

City Treasurer Koehler-Brooks did not provide any communications.

City Clerk Lewis announced that she had an opportunity to visit Home Street Bank, at the corner of San Bernardino Avenue and Sierra Avenue. Mr. Alex Castle, a very nice employee, had assisted her and added that he was a remarkable young man. City Clerk Lewis stated that the Historical Society had been missing some documents, and Mr. Castle had located the necessary documents and then sent them by Federal Express.

Council Member Tahan congratulated new business Les Schwab on their grand opening.

Council Member Tahan announced that he was sorry that he missed the Sunset on Sierra event.

Council Member Tahan announced that a Music Fest event happened at the Speedway, which had been a business decision to have this festival at a facility Mr. Tahan stated that to his concern and frustration, as a community, these type of festivals have been promoted and added that San Bernardino County Supervisor Rutherford was trying to shut them down at Glen Helen Park. Mr. Tahan noted that this is a family-oriented community, with God-and-faith-based organizations, and then a festival that has drugs and sex was being endorsed. He added that he was struggling with that and it needed to be carefully looked at.

Council Member Sandoval thanked City Manager Hunt and staff for all the efforts for the Sunset on Sierra Event, which had been awesome and that the community came out to participate. Mr. Sandoval added that the Police, Parks and Community Services had done their job and worked together in the community.

Council Member Sandoval wished his son-in-law Willie and his sister Betty a happy birthday.

Council Member Roberts complimented the Police Department and Police Officers Associations (POA) in reaching out and providing the barbeques for a lot of people at the Love Fontana Event. Mr. Roberts stated that staff was going above and beyond and they are a big part of this community and he appreciated them.

Mayor Pro Tem Salazar-Wibert thanked the Community Services and Public Works staff for all the events throughout the summer.

Mayor Pro Tem Salazar-Wibert stated that the Sunset on Sierra had been a great event.

Mayor Pro Tem Salazar-Wibert announced that she had attended National Night Out and thanked the Police and Fire Departments for their assistance.

Mayor Pro Tem Salazar-Wibert sent condolences to the Griswold Family for the passing of Bob.

Mayor Pro Tem Salazar-Wibert congratulated Patricia Ashford, who was ordained at the Rainbow Community Church and did a wonderful job.

Mayor Pro Tem Salazar-Wibert wished Executive Secretary Karen Porlas and Administrative Clerk Kim Solorio a happy birthday.

Mayor Pro Tem Salazar-Wibert thanked La Tapatia Restaurant for providing food to all the bands, with no charge to the City.

Mayor Pro Tem Salazar-Wibert congratulated Mr. Juan DeLaO for opening a second restaurant.

Mayor Pro Tem Salazar-Wibert asked whether training was to be provided to the Planning Commissioners.

City Manager Hunt stated that training would be scheduled and some training had been provided at a conference.

Mayor Pro Tem Salazar-Wibert stated that \$10,000.00 had been contributed to the Woman's Club for utilities and asked whether an audit had been done.

City Manager Hunt inquired whether an audit of the Woman's Club was being requested, and added that he could request that an audit be done.

Council Member Tahan added that the Chamber of Commerce was provided with information on how the money was being spent.

City Manager Hunt explained that the amount was \$2,500.00 a quarter in exchange for the City's ability to use the Woman's Club free of charge. Mr. Hunt added that the agreement was \$2,500.00 a quarter in exchange for allowing the City free use of the facility.

Council Member Tahan added that he just wanted to make sure the money was being spent wisely.

City Manager Hunt stated that if it was the direction of the City Council that he could bring something back.

Mayor Warren inquired whether the contract included that the City would be asking that it be audited.

City Manager Hunt responded no.

Discussion ensued regarding whether an audit would be done.

Council Member Roberts stated that the City entered into an agreement for

\$2,500/quarter and he did not see that an audit needed to be done.

Council Member Tahan stated that whenever City money was being spent, they needed to make sure that the money was being spent wisely.

City Manager Hunt stated that he would be happy to provide whatever the City Council wanted. Mr. Hunt asked whether the audit would include the co-sponsorships and grant activities.

Council Member Sandoval stated that we are just asking about a private club that we are giving funds to, but did not want to have staff spend time auditing the whole budget.

City Manager Hunt stated that the Woman's Club, Fontana Chamber of Commerce, and Fontana Art Association were the organizations that he was aware of but could double check.

Mayor Warren inquired whether there was approval to have the City Manager audit all three organizations. Mayor Warren added that the contracts do not allow the audit.

Council Member Roberts stated that the Council needed to be shown what was spent for these organizations.

City Manager Hunt requested clarification on how much the City provided or a report on how the money was being spent for these organizations.

Discussion ensued regarding what type of report or audit would be done.

Council Member Tahan clarified that he was asking for a report on how the money is being spent, and perhaps the discussion of the contract could be on the next agenda.

City Manager Hunt added that the Historical Society would be included.

City Clerk Lewis mentioned that they did not have a contract but that the amount provided by the City was \$2,000 a year. (It was clarified that they have an agreement.)

Mayor Pro Tem Salazar-Wibert sent her condolences to the three families of the three young people that were recently killed.

Mayor Pro Tem Salazar-Wibert thanked the Police Department and asked everyone to please continue to support law enforcement and fire department staff.

Mayor Pro Tem Salazar-Wibert asked that everyone continue to support our military troops.

Mayor Warren thanked staff and everyone for the wonderful event and thanked the community for coming out to the event.

Mayor Warren thanked all the residents for coming out to the Mayor's Roundtable and thanked the panelists from Lancaster and Ventura.

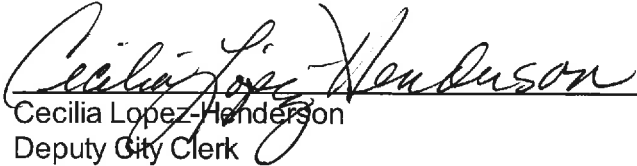
Mayor Warren announced the Fontana Talks Race Relations Event to be held on Monday, August 15, 2016, 6:30 p.m. to 8:00 p.m., at Water of Life Church. Mayor Warren added that the public was invited to participate in an important community conversation about race relations and law enforcement, and to share their concerns, gain a deeper understanding of issues, and work toward a unified "one Fontana."

Mayor Warren announced that the City Council Meeting would adjourn in memory of three teens that had lost their lives in a tragic accident: Mr. Daniel Gamboa, Mr. Kasey Vance and Ms. Samantha Ornelas.

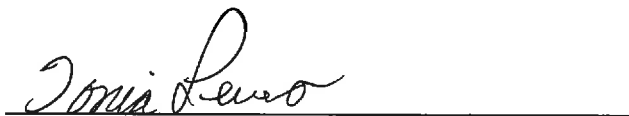
ADJOURNMENT:

A moment of silence was held for the three Fontana teens, Mr. Daniel Gamboa-19, Mr. Kasey Vance-18 and Ms. Samantha Ornelas-17, who died in a tragic vehicle crash in the Angeles National Forest.

The Regular City Council Meeting adjourned at 8:15 p.m. in memory of Mr. Daniel Gamboa, Mr. Kasey Vance, and Ms. Samantha Ornelas, who recently died in a tragic vehicle crash, to the next Regular City Council Meeting to be held on Tuesday, August 23, 2016, with an Artist Showcase 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 23RD DAY OF AUGUST, 2016.


Tonia Lewis
City Clerk