

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
September 27, 2016**

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**WORKSHOP:**

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

A Joint Fontana City Council and Planning Commission Workshop was held on Tuesday, September 27, 2016 in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. The Workshop was called to order by Mayor Warren at 5:31 p.m., with Mayor Pro Tem Salazar-Wibert, Council Members Roberts, Tahan and Sandoval present.

Planning Commission Chair Garcia and Planning Commissioners Meyer and Gongora were present; Commissioner Quiroga arrived at 5:37 p.m. and Commissioner Sanchez was absent.

Engineering Department Administrative Analyst Monique Reza introduced Stantec Consultant Melissa Dugan and Caltrans Planner Rebecca Forbes. Ms. Reza presented the Malaga Bridge Study. Discussion ensued regarding elements that would be covered in the study, relocation of the bridge, and public outreach and input. The Fontana City Council Agenda was reviewed and City Manager Comments were heard.

**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 Items:

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9: (One or more potential cases).

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

Properties: APN #023720106, #023621146, #023621143, #023741106 & #023738159

Negotiating Parties: City of Fontana and EVAD MEROS, LLC ("David Sorem")  
Negotiator: David R. Edgar, Deputy City Manager  
Under Negotiation: Price and Terms.

## **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, September 27, 2016, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:11 p.m.

### **ROLL CALL:**

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

Absent: None.

Due to City Clerk Tonia Lewis' absence, Deputy City Clerk Cecilia Lopez-Henderson assisted in her absence.

### **INVOCATION/PLEDGE OF ALLEGIANCE:**

Following the Invocation by Police Department Chaplain Gregory Peck, the Pledge of Allegiance was led by Council Member Sandoval.

### **CLOSED SESSION ANNOUNCEMENT:**

City Attorney Jeff Ballinger announced that there was no reportable action on the Closed Session Items.

## **PROCLAMATIONS:**

### **A. National Arts and Humanities Month**

Mayor Warren and the City Council proclaimed October as National Arts and Humanities Month in the City of Fontana. Community Services Coordinator Ana Casillas was present to accept.

## **SPECIAL PRESENTATIONS:**

### **A. Special Recognition of Fontana District 71 Championship Teams**

Mayor Warren and the City Council recognized Fontana District 71 Championship teams from Fontana Community Little League and Southridge Little League. Fontana Community Little League President, Lynn Durrett and Southridge Little League President, Rey Cruz were present to accept and each team member was introduced.

### **B. Special Recognition of Seidner's Collision Center**

Mayor Warren and the City Council recognized Seidner's Collision Center for their

generous contribution towards the Fontana Car Show event for the past three years. Community Services Supervisor Rob Bock highlighted Seidner's Collision Center's generous contribution.

### **C. Police Department July 2016 Employee of the Month**

Mayor Warren and the City Council recognized Community Policing Technician Dora Fetzer as the Police Department's July 2016 Employee of the Month. Chief Ramsey highlighted Ms. Fetzer's accomplishments. Community Policing Technician Fetzer was present to accept.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

Ms. Lillian Li, Fontana resident, reported that her mailbox had been broken into and asked whether the City could assist in repairing the mailbox. Mayor Warren referred Ms. Li to Police Chief Ramsey for follow up.

Ms. Terrie Schneider, Boys & Girls Club President, announced the Mayor's Gala to be held on Saturday, October 1, 2016, 6:00 p.m., Jesse Turner Community Center and that the proceeds would benefit the Boys & Girls Club.

Ms. Schneider announced that the Fontana Boys & Girls Club received the 2015 Gateway to Impact Award, which was the highest honor that a Boys & Girls Club could receive. She thanked the Mayor, City Council and the community for their support.

Ms. Heather Gourlay, Fontana Woman's Club, thanked the Mayor and the City Council for their support. She also thanked the Rotary Club, Lowes, and all the other community groups that had helped.

Ms. Gourlay invited the ladies of the community to the Fontana Woman's Club on Thursday, October 6, 2016, at 12 noon, and tickets were available at \$15/person. For reservations, the contact information provided was (909) 823-2367.

Ms. Kathy Potts, Fontana Community Senior Center, announced the Parking Lot Sale to be held on Saturday, October 22, 2016, 8:00 a.m. to 2:00 p.m.; vendor registrations were to be held on October 14, 2016, 3:00 to 6:00 p.m. and on October 15, 2016, 8:00 a.m. to 12 noon. Vendor stalls were to be rented for \$20 each or \$30 for two stalls. Ms. Betty Sandoval, Senior Center, provided a Spanish translation of the announcement.

Ms. Jolynne Russo-Pereyra, Assistant General Manager, Cucamonga Valley Water District, presented the Mayor and the City Council with the 2016 Drought Award, to honor of the City's continued water conservation efforts. She thanked the Mayor and the City Council for their diligent efforts in achieving their water conservation goal. Mayor Warren and the City Council thanked the Board of Directors of the Cucamonga Valley Water District for the recognition of their efforts.

Ms. Lorena Corona, Fontana Unified School District, spoke on maintaining good communication and collaboration with the City of Fontana concerning the welfare of

children and students.

## **CONSENT CALENDAR:**

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

### **A. Approval of Minutes**

Approve the Minutes of the September 13, 2016 Regular City Council Meeting.

### **B. Adoption of Ordinance No.1748**

Second Reading/ Adopt **Ordinance No. 1748**, an Ordinance of the City of Fontana amending Section 30-11 of the Fontana Municipal Code to reflect the new definition of "infill".

### **C. Approve the Measure I Five Year Capital Project Needs Analysis and the Five Year Local Street Program**

Adopt **Resolution No. 2016-082**, adopting the Measure I Five Year Capital Project Needs Analysis (CPNA) and the Five Year Local Street Capital Improvement Program (CIP).

### **D. Approve the SR-210 Freeway Maintenance Agreement between the City of Fontana and the California State Department of Transportation (Caltrans)**

Approve and authorize the Mayor to execute the SR-210 Freeway Maintenance Agreement (08-SBd-210-PM 11.9/14.9) between the City of Fontana and the California State Department of Transportation (Caltrans).

### **E. Approve Participation in San Bernardino County Department of Public Health Preparedness and Response Program**

Approve and authorize the City Manager to execute the Memorandum of Understanding (MOU) between San Bernardino County Department of Public Health, Etiwanda School District, and the City of Fontana.

### **F. Approve Inland Regional Narcotics Enforcement Team MOU**

1. Approve and authorize the Chief of Police to execute an Inland Regional Narcotics Enforcement Team (IRNET) Memorandum of Understanding (MOU) between multiple Law Enforcement Agencies.

2. Authorize the Chief of Police to renew said contract annually as long as it remains in the best interest of the City of Fontana.

3. Increase FY 2016/2017 revenue and expenditure budgets (40416223) in the amount of \$35,000.00.

### **G. Award Contract for Providing Fuel for City-Owned Vehicles and Equipment**

Authorize the Purchasing Office to "Piggy-Back" on San Bernardino County's Gasoline

and Diesel Fuel Contract (Agency 14-PURC-0889) and issue a Purchase Order with Merit Oil Company DBA Nuckles Oil for the purchase of fuel for City vehicles and equipment through June 15, 2017.

**H. Award Contract for Landscape Maintenance Services in Area 1 (Baseline Avenue north to the City Limits)**

Authorize the City Manager to terminate the current contract with Brightview Landscapes, LLC and enter into an agreement with California Landscape and Design, Inc. for Landscape Maintenance Services in Area 1, for a period of two (2) years, renewable for one (1) additional year at the City's sole discretion.

**I. Colton Joint Unified School District Crossing Guard Service Agreement**

1. Approve Memorandum of Understanding between Colton Joint Unified School District (CJUSD) and the City of Fontana for crossing guard services provided by All City Management Services for one (1) year with up to four (4) additional one (1) year terms
2. Approve a recurring appropriation from Fund 101 to 40403101.8130 to allow the City to fund 50% of the cost of crossing guard services for the three CJUSD elementary schools that are located within the City of Fontana

Colton Joint Unified School District Board Member Dan Flores thanked the Mayor and City Council for their partnership with the CJUSD. Mr. Flores spoke in support of the crossing guard services for the three CJUSD elementary schools that are located within the City of Fontana. Mr. Flores introduced School Superintendent Jerry Almendarez and Assistant Superintendent Frank Miranda.

Council Member Sandoval stated that the City and the CJUSD were working together, which was good for all the kids. He stated that there were several school districts that served Fontana, and spoke in support of the crossing guard services.

**J. Donation of Surplus Vehicles to the Fontana Unified School District**

Approve the donation of City surplus vehicles to the Fontana Unified School District.

**K. Final Acceptance of Subdivision Improvements for Tract No. 18919**

1. Accept as complete the Subdivision Improvements for Tract No. 18919 located on the west side of Almeria Avenue and north of Foothill Boulevard.
2. Adopt **Resolution No. 2016-083**, accepting sewers in Tract No. 18919 as part of the City sewer system.

**L. Final Acceptance of the Martin Avenue Sidewalk Improvement Project**

Accept as complete the work performed by Roadway Engineering & Contracting Inc. for the construction of the Martin Avenue Sidewalk Improvement Project and approve the final construction amount of \$211,239.80. (SB-11-DE-16)

Council Member Sandoval thanked staff for completing the curbs and sidewalks on Martin Street.

City Manager Hunt stated that the Martin Street improvement project had been a really

good project, because the project was an example of the community and the City working together. He stated that the project was brought to the City's attention by a community member, and as a result, the community had dedicated the right-of-way for the improvements.

**M. Property Management Services Contract, SB-02-HD-17**

Award bid and authorize the City Manager to execute a contract with Quality Management Group (QMG) for Property Management Services in conjunction with City-owned properties, including those that are federally-funded, for a period of two (2) years with the City's option for renewal for three (3) additional one-year terms.

**PUBLIC HEARINGS:**

**A. Consolidated Annual Performance Evaluation Report (CAPER)**

Mayor Warren opened Public Hearing Item PH-A.

Deputy City Manager David Edgar 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 Tahan, and passed unanimously by a vote of 5-0 to adopt Public Hearing Item PH-A (AYES: Warren, Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None) as follows:

1. Conduct a public hearing on the Consolidated Annual Performance and Evaluation Report (CAPER) prepared for the U.S. Department of Housing & Urban Development to report on specific Federal housing and community development activities undertaken by the City of Fontana during Fiscal Year 2015-2016; and
2. Authorize the City Manager to execute any documents necessary to submit the report, along with any comments received during the public hearing and public comment period, to the Department of Housing & Urban Development.

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

Mayor Warren opened Public Hearing Item PH-B.

Accounting Manager Dawn Brooks and Senior Accountant Jeff Moriarty provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

**ACTION:** Motion was made by Mayor Pro Tem Salazar-Wibert and Council Member Sandoval, and passed unanimously by a vote of 5-0 to adopt Public Hearing Item PH-B (AYES: Warren, Salazar-Wibert, Roberts, Tahan 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. 2016-084** 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.

**C. Public Hearing on Establishment of Community Facilities District No. 82M for Street Lighting, Landscaping and Park Maintenance for Tracts 18347 and 18439, Calling for a Special Election of the Voters of Community Facilities District No. 82M; and Adoption of Resolution Declaring the Results of the Special Election**

Mayor Warren opened Public Hearing Item PH-C.

Accounting Manager Dawn Brooks and Senior Accountant Jeff Moriarty provided the staff report.

Council Member Tahan stated that the City needed to find a way to put money in the budget to address the problem of broken mailboxes. Mr. Tahan added that the City needed to address the issue to make sure that there was a budget for extra lighting, video cameras, or relocating the mailboxes to a better location.

Mayor Warren agreed with Council Member Tahan to a certain extent; however, there were issues such as liability and enforcement.

City Manager Hunt explained that the issue with the mailboxes was an ownership issue. The City or the district could not use taxpayer money on privately-owned assets. The mailboxes had been bought by the residents and the City could not spend public funds, because it would then be considered a gift of public funds. Mr. Hunt added that the question is does the City want to own the mailboxes and then it becomes a Council policy issue.

Mayor Warren added that she had done some research about what other cities and neighborhoods were doing to address the issue and would like to further discuss with Council Member Tahan.

Council Member Tahan stated that the tax that was being proposed would be covering the maintenance and landscaping and asked whether mailboxes could be included.

City Manager Hunt stated that the trees and lights were either owned by the district or the City, and the mailboxes were owned by the residents that had purchased the home.

Discussion ensued regarding funding the mailboxes.

City Manager Hunt clarified that it was not legal for the City to spend the funds on the mailboxes, because they were owned by residents that had purchased the home.

Further discussion ensued regarding liability and ownership of the mailboxes and whether the property owner could give up the ownership of their mailboxes.

City Manager Hunt stated that the staff was in the process of changing the standards for mailboxes and were considering tamper proof.

Mayor Warren asked the Clerk whether there were any registered voters within Community Facilities District No. 82M.

Deputy City Clerk Lopez-Henderson stated that there were no registered voters.

Mayor Warren asked whether Deputy City Clerk Lopez-Henderson agreed to hold the special election for CFD No. 82M on September 27, 2016.

Deputy City Clerk Lopez-Henderson stated that she agreed to hold the special election.

No one spoke in favor or opposition.

The Public Hearing was closed.

**ACTION:** Motion was made by Council Member Sandoval, seconded by Council Member Roberts, and passed by a vote of 4-0-1 to adopt Public Hearing Item PH-C-1 and PH-C-2 (AYES: Warren, Salazar-Wibert, Roberts and Sandoval; NOES: None; ABSTAIN: Tahan) as follows:

1. Adopt **Resolution No. 2016-085** of the City Council of the City of Fontana Establishing Community Facilities District No. 82M of the City of Fontana, County of San Bernardino, State of California, and Establishing the Boundaries Thereof.

2. Adopt **Resolution No. 2016-086** of the City Council of the City of Fontana Calling a Special Election and Submitting to Voters of Community Facilities District No. 82M of the City of Fontana, County of San Bernardino, State of California, a Proposition with Respect to the Annual Levy of Special Taxes within said Community Facilities District to Pay the Costs of Certain Services to provided by the Community Facilities District and a Proposition with Respect to the Establishment of a Appropriations Limit for said Community Facilities District.

Mayor Warren called for the election results.

Deputy City Clerk Lopez-Henderson announced that the election results were in favor.



**ACTION:** Motion was made by Council Member Roberts, seconded by Council Member Sandoval, and unanimously passed by a vote of 5-0- to adopt Public Hearing Item PH-C-3 and PH-C-4 (AYES: Warren, Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None) as follows:

3. Adopt **Resolution No. 2016-087** of the City Council of the City of Fontana Declaring the Results of the Special Election for Community Facilities District No. 82M of the City of Fontana, County of San Bernardino, State of California, on the Propositions with Respect to (I) The Annual Levy of Special Taxes to Pay the Costs of Certain Services to be provided by the Community Facilities District and (II) The establishment of an Appropriations Limit.

4. Waive further reading of and introduce **Ordinance No. 1749** Authorizing the Levy of a Special Tax within Community Facilities District No. 82M, that the reading of the Title constitutes the first reading thereof.

**D. Public Hearing on Annexation of Territory to Community Facilities District No. 54M; Located Southeast of San Bernardino Avenue and Citrus Avenue, Calling for a Special Election of the Voters in Territory Proposed to be Annexed into Community Facilities District No. 54M; and Adoption of Resolution Declaring the Results of the Special Election**

Mayor Warren opened Public Hearing Item PH-D.

Accounting Manager Dawn Brooks and Senior Accountant Jeff Moriarty provided the staff report.

Council Member Tahan stated that the City needed to find a solution to address the mailbox issue and perhaps the item could be brought back to the City Council for discussion.

Mayor Pro Tem Salazar-Wibert agreed that the item should be agendaized for discussion.

Council Member Roberts noted that the City Manager had indicated that staff was currently working on the issue.

Mayor Warren stated that the City Council needed to allow staff to come back to inform them about what they were doing with the standards.

Council Member Sandoval added that the location of the mailboxes should be added.

Mayor Warren asked whether the City had received Proof of Mailing of the Notice of Hearing.

Deputy City Clerk Lopez-Henderson stated that the City did receive Proof of Mailing.

Mayor Warren asked whether there were any registered voters within the territory proposed to be annexed to Community Facilities District No. 54M.

Deputy City Clerk Lopez-Henderson stated that there were no registered voters.

Mayor Warren asked whether Deputy City Clerk Lopez-Henderson agreed to hold the special election for the Annexation of Territory to CFD No. 54M on September 27, 2016.

Deputy City Clerk Lopez-Henderson agreed to hold the special election.

No one spoke in favor or opposition.

The Public Hearing was closed.

**ACTION:** Motion was made by Council Member Sandoval, seconded by Council Member Roberts, and passed by a vote of 4-0-1 to adopt Public Hearing Item PH-D (AYES: Warren, Salazar-Wibert, Roberts and Sandoval; NOES: None; ABSTAIN: Tahan) as follows:

1. Adopt **Resolution No. 2016-088** of the City Council of the City of Fontana Calling A Special Election and submitting to the qualified electors of territory proposed to be annexed to Community Facilities District No. 54M of the City of Fontana the question of Levying Special Taxes within the territory proposed to be annexed (Annexation No. 1).

Mayor Warren called for the election results.

Deputy City Clerk Henderson announced that the elections results were in favor.

**ACTION:** Motion was made by Council Member Roberts, seconded by Council Member Sandoval, and passed unanimously by a vote of 5-0 to adopt Public Hearing Item PH-D-2 (AYES: Warren, Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None as follows:

2. Adopt **Resolution No. 2016-089** of the City Council of the City of Fontana declaring the results of the Special Election for Annexation No. 1 to Community Facilities District No. 54M of the City of Fontana on the proposition of the annual levy of Special Taxes within the territory proposed to be annexed to said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District, determining that the territory proposed to be annexed is added to and part of said Community Facilities District with full legal effect, and ordering the recording of an Amendment to the Notice of Special Tax Lien for said Community Facilities District including the territory annexed thereto (Annexation No. 1).

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

### **A. Discussion and Possible Action Regarding a Co-Sponsorship Request for Funding for a Community Event Honoring Dr. Martin Luther King in January 2017**

City Manager Hunt stated that a written request had been received from Ephesians New Testament Church Bishop Emery James regarding the Martin Luther King event,

which was included in the agenda packet.

Council Member Tahan stated that he supported the co-sponsorship for this event but wanted to make sure that the City verified that the money was being spent on the event.

Mayor Warren stated that an accounting of how the money was being spent needed to be provided.

Bishop James stated that negotiations were in process with the artists and they were working on a time schedule and the contract had not been finalized yet.

Mayor Warren stated that the request was unique because it was not during the regular co-sponsorship period. Mayor Warren asked when the contract would be ready.

Bishop James responded that the contract would be ready at the end of October or early November.

Mayor Pro Tem Salazar-Wibert asked whether discussion of the contract could be agendaized.

Mayor Warren stated that Bishop James needed to work with City Manager Hunt on the contract.

Bishop James reassured the Mayor and the City Council that they would take full responsibility, and that the contract would be forwarded to City Manager Hunt. He asked when the funds would be released. Mayor Warren stated that a check would be issued to the organization.

Council Member Sandoval asked whether the money was coming from the General Fund or co-sponsorship funds.

City Manager Hunt responded that the money was coming from the General Fund.

Discussion ensued regarding the amount of the request.

Council Member Tahan stated that he had always emphasized that the City's co-sponsorship budget was too low.

Discussion ensued regarding increasing the co-sponsorship budget.

City Manager Hunt stated that what qualified this event as a co-sponsorship was that the City co-sponsored the event and the funds came out of the General Fund.

Mayor Warren stated that Bishop James had provided an outline and had asked for \$15,000 towards this event.

Bishop James explained that Dr. King, III was requesting \$30,000 but he had negotiated the amount down to \$20,000 and would like a 50% deposit. He added that he had requested \$15,000 so that he could have enough to negotiate.

Council Member Tahan stated that as part of his motion that the City Manager be authorized to release the funds but the cap would be \$10,000.

Mayor Warren stated that the motion was to approve the request and not to exceed \$15,000.

City Manager Hunt added that \$10,000 could be the cap and in the event it takes up to \$15,000, that he would bring it back to the City Council or he could inform the City Council.

Discussion continued regarding the requested amount.

Council Member Roberts stated that this was a huge precedent and that the City Council had never allocated funds to bring in a celebrity. He stated that the City has supported Martin Luther King Day and supported staff time and the use of the auditorium for the event. Council Member Roberts added that he was very uncomfortable about opening the door to other community groups coming forward and asking about their funds.

Council Member Tahan stated that as a Council that they had come to the rescue and did not think that the Council should pick and choose who they would rescue. He added that he has consistently stated that the City needed to increase its co-sponsorship budget to \$75,000. This was a good cause and should be supported.

Mayor Warren stated that this was not a regular function and was outside the co-sponsorship process, and the request was to bring an artist for a community event.

City Manager Hunt asked whether two contracts were being considered; one for Martin Luther King III and one for Mr. Curt Whalum, and was the Council talking about spreading over the 50% deposit.

Discussion ensued regarding the contract.

Mayor Warren stated that the contract would go to the City Manager and not to exceed \$15,000.

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

Approve the Co-Sponsorship Request for Funding for a Community Event Honoring Dr. Martin Luther King in January 2017 not to exceed \$15,000.

## **B. Elected Officials Communications/Committee Reports**

Due to a death in the family, City Clerk Lewis was not in attendance.

City Treasurer Koehler-Brooks congratulated the Hunt Family on their new addition.

City Treasurer Koehler-Brooks announced that she had attended the National Public Lands Day at the Nature Center and that the event had been fabulous. Mrs. Koehler-Brooks thanked Mr. Rick Dean and staff.

City Treasurer Koehler-Brooks sent her condolences to the Lewis family for their loss.

Council Member Tahan announced that he had watched the Presidential debate.

Council Member Tahan congratulated City Manager Ken Hunt and the Hunt Family for grandchild number three.

Council Member Tahan welcomed the new business Spice Jar, Indian cuisine.

Council Member Sandoval announced that he had the opportunity on Saturday to help serve lunch at the Senior Center.

Council Member Sandoval noted that a park in South Fontana had been watered with recycled water, and had involved working with the Fontana Water Company and the Inland Empire Utilities Agency (IEUA). Mr. Sandoval stated that hopefully this could be applied to the Village of Heritage.

Council Member Sandoval noted that the schools and the City were working together. Mr. Sandoval added that the City needed to see if we could work with the City of Rialto.

Council Member Sandoval wished Council Member Tahan a happy birthday.

Council Member Sandoval congratulated the Hunt Family on their new grandchild.

Council Member Roberts congratulated District 71 for all their efforts.

Council Member Roberts announced that he attended the grand opening of Tio's Restaurant.

Council Member Roberts announced the Mayor's Gala to be held on Saturday, October 1, 2016.

Mayor Pro Tem Salazar-Wibert thanked Community Services Director Garth Nelson and his staff for the Volunteer Appreciation Event.

Mayor Pro Tem Salazar-Wibert announced that she had attended the grand opening of La Tapatia Restaurant and they had very good food.

Mayor Pro Tem Salazar-Wibert announced that she had attended a Margarita Mixer at the Fontana Woman's Club that was held by the Fontana Chamber of Commerce.

Mayor Pro Tem Salazar-Wibert thanked Ms. Donna McConigal, VFW 6533 for the Blue Star Event.

Mayor Pro Tem Salazar-Wibert congratulated City Manager Hunt on his new grandchild,

and congratulated Nathan and Courtney Hunt on their new baby.

Mayor Pro Tem Salazar-Wibert wished Council Member Tahan a happy birthday.

Mayor Pro Tem Salazar-Wibert gave a shout out to Mr. Ed White.

Mayor Pro Tem Salazar-Wibert wished her youngest daughter, Michelle, a happy birthday.

Mayor Warren thanked the members of the Fontana Woman's Club and added that they have a bright future ahead.

Mayor Warren thanked all the police and fire volunteers.

Mayor Warren announced that she had walked with Ms. Betty Sandoval at the Senior Center.

Mayor Warren announced that she was very proud of working side-by-side with the City's volunteers.

Mayor Warren announced the Annual Fontana Day to be held at the library, and added that the City's library was considered a jewel in the region. Mayor Warren applauded the Fontana Unified School District for coordinating the event.

Mayor Warren announced that everyone was working together as a community and may not always agree, but can work together.

Mayor Warren announced the Mayor's Gala to be held on Saturday, October 1, 2016, 6:00 p.m., Jesse Turner Community Center and that all proceeds would benefit the Fontana Boys & Girls Club. On line tickets were available for \$50/two persons.

## **CITY MANAGER COMMUNICATIONS:**

### **A. Report on Community Non-Profit Service Contracts**

City Manager Hunt reported on the Community Non-Profit Service Contracts and summarized the following:

#### **Fontana Historical Society:**

The annual contract net cost was \$2,000; the contracted services was for participation and assistance at City events; the contract was active; and the response received was that the funds were used for utilities. A balance sheet had been provided.

#### **Fontana Art Association:**

The annual contract net cost was for \$9,863 (net of revenue); the contracted services were for cultural arts programs, classes and events; the contract was active; and the response received was an accounting of expenses and revenues provided by the city.

#### **Fontana Woman's Club:**

The annual contract net cost was \$10,000; the contracted services included free use of

Fontana Woman's Club for City functions; the contract was terminated in July 2016 by the Woman's Club; and the response received was that rental/revenues were not allocated to specific expenditures.

**Fontana Chamber of Commerce:**

The annual contract net cost was \$20,000, plus building lease, utilities and maintenance; the contracted services included acting as liaison with the business community, economic development support, and visitor/new resident services; the contract was active; and no response was received.

**Water of Life Church:**

The annual contract net cost was for \$25,000; the contracted services were for administration of the Community Assistance Program; the contract was active; and the response received was that \$15,000 was for administrative salary and \$10,000 was for operating expenses. Detail had been provided.

Mayor Pro Tem Salazar-Wibert thanked City Manager Hunt for bringing the information forward. She stated that since the City no longer had a contract with the Fontana Woman's Club, that the City could no longer use the facility.

City Manager Hunt stated that the City could use the facility if they paid for the use of the facility, which had been used in the past by the City's Human Resources Department and for some of the Police Department's programs.

Council Member Tahan stated that, in principle, the community wanted the City to be accountable and therefore the City needed to have them be accountable, as well as, be part of the co-sponsorship.

Mayor Warren stated that full audits going forward would need to be in the contract and that the City could request an audit of the funds.

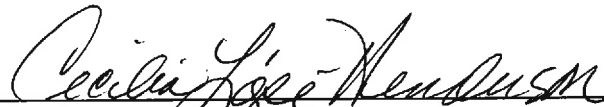
Discussion ensued regarding accountability.

**B. City Manager Communications**

City Manager Hunt announced that his new grandchild, Mackenzie Grace Hunt, had been born in the morning of September 27, 2016.

**ADJOURNMENT:**

The Regular City Council Meeting adjourned at 9:31 p.m. to the 2016 League of California Cities Annual Conference in Long Beach, California from October 5-7, 2016, then to the next Regular City Council Meeting on Tuesday, October 11, 2016, with a workshop at 5:30 p.m. and the Regular Meeting at 7:00 p.m. in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California.

  
Cecilia Lopez-Henderson  
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE  
11TH DAY OF OCTOBER, 2016.



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Tonia Lewis  
City Clerk