

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
March 14, 2017**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A Fontana City Council Workshop was held on Tuesday, March 14, 2017 in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. The Workshop was called to order by Mayor Warren at 5:30 p.m. with Mayor Pro Tem Sandoval, Council Members Roberts, and Armendarez present. Council Member Tahan arrived at 5:48 p.m. The Fontana City Council Regular Meeting Agenda was reviewed and City Manager Comments were heard.

Engineering Department Engineering Manager Kevin Ryan introduced San Bernardino County Transportation Authority, Director of Transit and Rail Programs Ms. Carrie Schindler.

Ms. Schindler presented a power point presentation on the West Valley Connector Projector.

PUBLIC COMMUNICATION:

Mr. Matthew Slowik suggested that the Bus Rapid Transit not to be operated on Sierra Avenue between Foothill Avenue and Valley Boulevard.

The Workshop Meeting adjourned at 6:00 p.m. to Closed Session.

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 Sandoval and Council Members Roberts, Tahan and Armendarez present.

PUBLIC COMMUNICATION:

There were no Public Communications received on the following Closed Session Item:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Paragraph (2) 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, March 14, 2017, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:03 p.m.

ROLL CALL:

Present: Mayor Warren, Mayor Pro Tem Sandoval, Council Members Roberts, Tahan and Armendarez.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Calvary Chapel Summit Church Pastor David Torrez, the Pledge of Allegiance was led by Council Member Armendarez.

CLOSED SESSION ANNOUNCEMENT:

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

SPECIAL PRESENTATIONS:

A. Special Recognition of the 2016 Community Improvement and Outreach Event Contributors

Mayor Warren and City Council recognized the following organizations for their generous contribution towards the 2016 Community Improvement and Outreach Event: Fontana Police Officers Association, Rotary Club of Fontana, Fontana Chamber of Commerce, Fontana Fire Department, Summit High School and Calvary Chapel Summit Church.

Calvary Chapel Summit Church Pastor Daniel Vasquez spoke regarding the Love Fontana 2016 Community Improvement and Outreach Event.

B. Police Department November 2016 Employee of the Month

Mayor Warren and the City Council recognized Code Compliance Inspector Efrain Gonzalez as the Police Department's November 2016 Employee of the Month. Captain Stover highlighted Officer Gonzalez's accomplishments. Inspector Gonzalez was present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Danny Marquez provided an update on the Veterans Resource Center and invited any veterans that need services to contact the Veterans Resource Center at

909.355.3036. Mr. Marquez announced the upcoming Veterans Health and Wellness Community Resource Fair to be held on Saturday, April 8, 2017, 10:00 a.m. to 2:00 p.m. at the Fontana Community Senior Center. He invited the community to contact him if they have any veterans projects. The Veterans Community Center is working on dates for the banner retirement ceremony and he will keep the Mayor and City Council informed. He congratulated his granddaughter for being selected as the International Tamale Queen.

Omar and Elizabeth Flores invited the community to the Calvary Chapel Sunday services at Summit High School and to the Easter Service on April 16, 2017, at 10:00 a.m.

Darlene Scalf spoke on attending the Connie Leyva Information Meeting and shared information on Chinese investors purchasing apartment properties and raising the rents. Recently the George White Apartments were purchased and rent was raised with one month notice. She requested that the City look into implementing rent control to avoid this from happening again.

Darlene Scalf spoke on Mayor Garcetti banning closed door meetings between Planning Commissioners and developers in Los Angeles County to bring transparency and to curb corruption at city hall; the same should be done in Fontana and the only reason to not implement it is if there is something to hide.

Beverly Diaz, Cal State San Bernardino student spoke on an advocacy project she is involved with that provides assistance to the homeless population in Fontana.

CONSENT CALENDAR:

City Attorney Ballinger gave an oral report on Consent Calendar Item "CC-J" (City Manager Employment Agreement).

Mayor Pro Tem Sandoval commented on Consent Calendar Item " CC-H" (Award Weed Abatement & Rubbish Removal Services) and thanked staff for providing the information; he spoke on getting Fontana vendors to understand the process; and for staff to provide feedback on what the problems or issues were in order to help the vendors to be successful.

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-J". (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez: NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the February 28, 2017 Regular City Council Meeting.

B. Adoption of Ordinance No.1761

Second Reading/ Adopt **Ordinance No. 1761**, an Ordinance of the City Council of the City of Fontana, approving an Ordinance adopting the pallet yard EIR Addendum to the Certified Final Environmental Impact Report (SCH NO. 2009091086) for the Southwest Industrial Park Specific Plan (SWIP) and Annexation Project and approving Specific

Plan Amendment No. 16-001 to regulate and include development standards for pallet yards and require asphalt/concrete paving throughout SWIP.

C. Adoption of Ordinance No.1762

Second Reading/ Adopt **Ordinance No. 1762**, of the City of Fontana reauthorizing Ordinance No. 1583 so that as each state video franchise expires and is renewed by the California Public Utilities Commission (CPUC) now and in future years, state video franchise holders continue to pay fees to the City to support public, educational, and government access (PEG) purposes.

D. Acceptance of the Final Map for Tract No.'s 18347 and 18439

Accept the Final Map for Tract No. 18347 located along Arrow Boulevard between Oleander Avenue and Cypress Avenue and Tract No. 18439 located along Valencia Avenue between Oleander Avenue and Cypress Avenue; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider.

E. Final Acceptance of Subdivision Improvements for Tract No. 17881

1. Accept as complete the Subdivision Improvements for Tract No. 17881 located north of Harvey Drive and west of Cypress Avenue.

2. Adopt **Resolution No. 2017-013**, accepting sewers in Tract No. 17881 as part of the City sewer system.

F. Final Acceptance of Subdivision Improvements for Tract No. 17095

1. Accept as complete the Subdivision Improvements for Tract No.17095 located west of Alder Avenue and north of Miller Avenue.

2. Adopt **Resolution No. 2017-014**, accepting sewers in Tract No. 17095 as part of the City sewer system.

G. Approve Purchase of the Leica 3-D P40 ScanStation

1. Authorize the Purchasing Office to execute a purchase order in the amount of \$151,114.29 to Precision Survey Supply, LLC for a Leica 3-D P40 ScanStation, and the related Customer Care Package (CCP).

2. Approve Precision Survey Supply, LLC as a single source vendor for Leica Geosystems products on the west coast.

H. Award Weed Abatement & Rubbish Removal Services

1. Award contracts to A.B. Landscape and California Landscape & Design to provide Weed Abatement and Rubbish Removal Services.

2. Authorize the City Manager to execute contracts with the selected firms for a period of two years, renewable for three additional one-year increments at the sole discretion of the City.

I. 2016 Annual Progress Report of the General Plan

Direct staff to send the report to the Governor's Office of Planning and Research (OPR) and the State Department of Housing and Development.

J. City Manager Employment Agreement

That the Mayor and City Council approve the accompanying Employment Agreement between the City of Fontana and Kenneth R. Hunt.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Discussion and Possible Action Regarding Creating an ad-hoc Subcommittee for Electric Fences Discussions

City Attorney Ballinger announced that item "EOC-A" did not require a motion to be made since it was just nominations.

ACTION: Appoint Council Members Roberts and Armendarez to the Subcommittee for Electric Fences (Vote 3-2, AYES: Warren, Roberts and Armendarez; NOES: Sandoval and Tahan).

B. Elected Officials Communications/Committee Reports

City Treasurer Koehler-Brooks announced her attendance at the 100th birthday celebration of Fontana resident Helen Strohm. Ms. Strohm has been a resident of Fontana since 1950 and is doing well.

City Clerk Lewis invited the community to the Fontana Historical Society co-hosted event in honor of Southern California Women on March 25, 2017, 10:00 a.m. to 8:00 p.m. at the Fontana Teachers Association office.

Council Member Tahan announced his attendance at the Goal Setting meeting on Saturday, March 11, 2017. He stated it was a good session and he is looking forward to good quality projects in the future.

Council Member Tahan announced that he visited his son's middle school, Etiwanda Middle School as a Watch Dog Dad.

Council Member Tahan announced his participation together with his son in a field trip with Sierra Lakes Elementary second grade. It was good to see young students and parents engaged and teachers working hard. He thanked the principal and the school district for taking care of their kids.

Council Member Armendarez announced his attendance at the Goal Setting meeting on Saturday, March 11, 2017. It was productive and enlightening to see the vision as a community. Mr. Armendarez thanked everyone for coming out and wished everyone a good night and God's Blessing.

Mayor Pro Tem Sandoval congratulated the Community Services Department for receiving the California Park & Recreation Society (CPRS) Awards of Excellence.

Mayor Pro Tem Sandoval asked the City Manager for an update on all of the signal lights on Jurupa Avenue from Sierra Avenue to Mulberry Avenue.

Mayor Pro Tem Sandoval welcomed his son and grandchildren, Giselle and Christopher who are visiting from Houston, Texas.

Council Member Roberts reported that his adopted mom, Hazel Blodgett, is out of the hospital and recuperating.

Mayor Warren announced she is happy that Healthy Fontana and Let's Move on the Trail received an award. She thanked all of the residents that participated in the program.

Mayor Warren invited the community to the next Walk with the Mayor event to be held on Saturday, March 17, 2017, at 7:00 a.m.

Mayor Warren congratulated the Fontana Woman's Club and Rotary Club on the International Women's Day event that was held on March 6, 2017 at Sierra Lakes Golf Club.

Mayor Warren announced the upcoming California Speedway NASCAR races to be held on March 23-26, 2017.

Mayor Acquanetta Warren spoke about being in contact with parents and community members regarding the appointment of the Fontana Unified School District Board Member. She asked everyone to pray for each other and come together.

CITY MANAGER COMMUNICATIONS:

A. Discussion Regarding the Possible Cancellation of the Tuesday, May 23, 2017, Regular City Council Meeting

City Manager Hunt stated that an action was necessary to possibly cancel the May 23, 2017 Regular City Council Meeting due to the City Council's attendance at the annual International Conference of Shopping Centers (ICSC) and Expo to be held May 21-24, 2017, in Las Vegas, Nevada.

ACTION: Motion was made by Council Member Roberts, seconded by Mayor Pro Tem Sandoval, and passed unanimously by a vote of 5-0 to approve City Manager Communications Item-A (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None).


B. City Manager Communications

City Manager Hunt announced that tonight's City Council meeting will adjourn to the Annual City-County Conference from March 16 - 17, 2017, at the Lake Arrowhead Resort.

ADJOURNMENT:


The City Council meeting adjourned at 7:59 p.m. to the Annual City-County Conference

from March 16 - 17, 2017, at the Lake Arrowhead Resort, 27984 Highway 189, Lake Arrowhead, California, and then to the next Regular City Council meeting which will be held on Tuesday, March 28, 2017, 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, CA 92335.



Ysela Aguirre
Recording Secretary

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON
THE 28TH DAY OF MARCH 2017.**



Tonia Lewis
City Clerk