

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
June 13, 2017**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A Fontana City Council Workshop was held on Tuesday, June 13, 2017 in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. The Workshop was called to order by Mayor Pro Tem Sandoval at 5:31 p.m., with Council Members Roberts, Tahan and Armendarez present. Mayor Warren arrived at 5:35 p.m. The Fontana City Council Regular Meeting Agenda was reviewed.

Discussion ensued regarding how many of the six proposed district based election draft maps should be brought forward and the possibility of moving the district based elections to 2020.

City Attorney Jeff Ballinger stated that the City committed to the plaintiffs that they would move to district based elections in 2018, and advised that the City should move forward with that commitment but would follow up with the plaintiffs on pushing the district based elections to 2020.

Mayor Warren, Council Members Roberts and Armendarez recommended that drafts map No's. 3, 4 and 6 move forward.

Mayor Pro Tem Sandoval and Council Member Tahan recommended draft map No's. 1, 2 and 4 move forward.

The consensus was to move forward with draft map No's 3, 4, and 6.

The Workshop adjourned at 6:00 p.m.

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, June 13, 2017, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:02 p.m.

ROLL CALL:

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

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

SPECIAL PRESENTATIONS:

A. Special Recognition of Fontana Police Department Motor Officers

Mayor Warren and City Council recognized Fontana Police Department Motor Officers. American Legion Post 262 Commander Michael Rossitter and 2nd Vice Commander Richard Guerrero presented the recognition. Fontana Police Department Motor Officers: Sergeant Daniel Delgado, Corporal Bill Waddell, Officer Johnathan Cory, Officer Patrick Heusterberg, and Officer Justin Summers were present to accept.

B. Special Recognition of Mayor's Youth Advisory Council (MYAC) Member Kailah O'Brien

Mayor Warren and City Council recognized Mayor's Youth Advisory Council (MYAC) member Kailah O'Brien for her distinguished leadership and dedication to the Mayor's Youth Advisory Council (MYAC), and congratulated her on being accepted into the United States Naval Academy in Annapolis, Maryland. Community Services Coordinator II Felix Bobo presented the recognition. Kailah O'Brien was present to accept.

C. Retirement Recognition for Sergeant Patrick Mackey

Mayor Warren and City Council recognized Police Sergeant Patrick Mackey on his retirement. Chief Ramsey presented the recognition. Sergeant Mackey was present to accept.

D. Department of Community Services Summer Program Overview

Department of Community Services Manager Kristy Samples provided an overview of the Community Services Summer Program.

PUBLIC COMMUNICATIONS:

A. Public Communications

Fran Givens spoke on a Senior Rally she attended with the "I Help Seniors Inland Empire" group and encouraged Fontana residents to get involved.

Jocelyn Sida thanked Ms. Givens and spoke on the redistricting of City Council. Ms. Sida

stated that elected officials should take the initiative and reach out and talk to members of the community.

Kareem Gongora spoke on his involvement in the City of Fontana and the need for the community to get involved and engaged in rezoning of the City's districts. Mr. Gongora spoke in opposition to the Electric Dog Fence item on the agenda.

Russell De La Fuente Sr. praised the City of Fontana on how the City has grown since the 1990's, especially with the parks, homes, and businesses. Mr. De La Fuente spoke on the increased workload for the Public Works Department and asked for assistance, recognition and acknowledgement for the work they have done.

City Employee Armando Ahumada spoke on appreciating the city he grew up in and working with everyone here. Mr. Ahumada said he would also like more appreciation shown for the work Public Works performs in the City.

Andres Ramirez, Program Manager for the San Bernardino County Transportation Authority, spoke on the West Valley Connector Corridor project.

Steve Matthews, Teamsters 1932, acknowledged Teamster members in the audience.

Daniel Vasquez spoke on the Love Fontana event being held on Saturday, June 17, 2017.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Armendarez, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "CC-A" through "CC-T". (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None, ABSTAIN: Mayor Warren and Council Member Tahan on item "CC-T2") as follows:

A. Approval of Minutes

Approve the Minutes of the March 4, 2017, April 10, 2017 and May 1, 2017 Adjourned City Council Meetings and May 9, 2017 Regular City Council Meeting.

B. Adoption of Ordinance No.1765

Second Reading/ Adopt **Ordinance No. 1765** amending and restating Ordinance No. 1692, an Ordinance of the City of Fontana levying special taxes within the City of Fontana Community Facilities District No. 71 (Sierra Crest).

C. Accept Donation From Thompson Building Materials

Accept donation from Thompson Building Materials in the amount of \$5,000.00 for use towards the 2017 62nd Annual Fontana Days Run.

D. Accept Donation From U.S. Army Recruiting Battalion Southern California

Accept donation from the U.S. Army Recruiting Battalion Southern California in the amount of \$2,500.00 for use towards the 2017 62nd Annual Fontana Days Run.

E. Accept the 2016 Earmark Repurposing Funding for Fiber Optic Communications

Accept the 2016 Earmark Repurposing Appropriation Act funds approved by the Federal Highway Administration (FHWA) for the City of Fontana Traffic Signal Fiber Optic Communications Master Plan.

F. Accept the Systemic Safety Analysis Report Program (SSARP) Grant

1. Accept a Grant from California Department of Transportation (Caltrans) for \$225,000.00 to perform a citywide study of crash data in an effort to reduce collisions.
2. Authorize the City Manager, or designee, to execute any and all agreements with Caltrans.
3. Approve City match to the grant of \$25,000.00 from Local Measure I Fund 246.

G. Acceptance of the Final Map for Tract No.'s 16876 and 16876-1 located at the Northwest corner of Knox Avenue and Citrus Avenue

Accept the Final Map for Tract No.'s 16876 and 16876-1 located at the northwest corner of Knox Avenue and Citrus Avenue in the Citrus Heights North Specific Plan (Shady Trails); accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider.

H. Amend Agreement Between the City of Fontana and City of Ontario Regarding the Purchase of Recharged Reclaimed Water

Approve and authorize the City Manager to execute Amendment No. 2 to the Agreement by and Between the City of Ontario and the City of Fontana regarding Transfer of Right of First Purchase of Recharged Reclaimed Water.

I. Authorization to apply for the 2017 COPS Hiring Program Grant

1. Authorize the Fontana Police Department to apply for the Department of Justice 2017 Community Oriented Policing Services (COPS) Hiring Program grant;
2. Authorize the Chief of Police or his assigned designee to sign the application for the Department of Justice 2017 COPS Hiring Program grant.

J. Award Bid for Pool Supplies SB-76-PW-17

Approve and award bid to Waterline Technologies, for a period of two (2) years, renewable for three (3) one year extensions at the City's sole discretion (SB-76-PW-17).

K. Award the District Administration & Delinquency Management Contract

1. Approve the award of the District Administration and Delinquency Management contract for three (3) years, renewable for two (2) additional one-year increments at the sole discretion of the city;
2. Authorize City Manager to execute the contract of the consultant services agreement with NBS Government Finance Group.

L. Contract for Professional Services - Project Management

1. Approve and authorize the City Manager to "Piggyback" onto the County of San Bernardino Professional Services Agreement (#13-98) with Kelly Services, Inc. to provide Project Management Services on Behalf of the IT Department and;
2. Authorize Human Resources Department to utilize the County of San Bernardino Temporary Help Services contract #13-98 on an as needed basis.

M. Debt Management Policy

Adopt the City of Fontana Debt Management Policy.

N. Fontana Art Association General Cooperative Operating Agreement

Approve and authorize the City Manager to enter into a three year agreement with an optional two year extension with Fontana Art Association (FAA) to offer cultural arts programming at the Koehler Gallery and the Art Depot Gallery for the operation of the Koehler Gallery and authorize the City Manager to execute any documents necessary to effectuate said agreement.

O. Fontana.org Website Redesign Plan

Approve and authorize the City Manager to enter into a contract with CivicPlus, in the amount of \$35,000, for the redesign of the City's website.

P. Heavy Truck Repair Services Contract, SB-89-PW-17

Approve and award bid to OnSite Truck & Equipment Repair, Inc. and TransWest Truck Center for a period of two (2) years, renewable for three (3) one (1) year increments at the City's sole discretion.

Q. Network Equipment Refresh

Approve and award bid to Vector Resources, Inc. to provide Cisco network equipment and cables in the amount of \$117,775.21 on as needed basis for three (3) years with two (2) additional one-year renewals.

R. North Fontana Multiple Species Habitat Conservation Plan (MSHCP) Action Plan

Approve the Action Plan for Implementing the North Fontana Multiple Species Habitat Conservation Plan (MSHCP), to be designated the "North Fontana Conservation Program".

S. Vehicle and Equipment Metal Fabricating, Exhaust and Exhaust Related Repairs Contract, SB-86-PW-17

Approve and award bid to Rogers Exhaust Shop for Vehicle and Equipment Metal Fabricating, Exhaust and Exhaust Related Repairs for a period of two (2) years, renewable for three (3) one (1) year increments at the City's sole discretion.

T. Intention to Levy Assessments for Fiscal Year 2017-2018 for Landscape and Lighting Maintenance Districts

1. Adopt **Resolution No. 2017-19**, of the City of Fontana, California, Declaring its

Intention to Levy and Collect Assessments within Landscape Maintenance District No. 1 ("LMD #1") for Fiscal Year 2017-2018 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.

2. Adopt **Resolution No. 2017-20**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Landscape Maintenance District No. 2 ("LMD # 2") for Fiscal Year 2017-2018 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.

3. Adopt **Resolution No. 2017-21**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Landscape Maintenance District No. 3 ("LMD # 3") for Fiscal Year 2017-2018 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.

4. Adopt **Resolution No. 2017-22**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Landscape Maintenance District No. 3-1 ("LMD # 3-1") for Fiscal Year 2017-2018 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.

5. Adopt **Resolution No. 2017-23**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Local Lighting Maintenance District No. 3 ("LLMD # 3") for Fiscal Year 2017-2018 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.

PUBLIC HEARINGS:

A. Master Case No. (MCN) 13-001, Zone Change Amendment (ZCA) No. 16-004, and Specific Plan Amendment (SPA) No. 15-003, Amendments to Modify Existing Development Standards for Electric Fences.

Mayor Warren asked that the item be pulled and sent back to the sub-committee to include discussions with the applicant.

Mayor Pro Tem Sandoval asked why the applicant was not included in the sub-committee meetings.

Council Member Tahan stated that the applicant is disrespectful of staff and read a letter that the applicant sent to City Manager Hunt.

Council Member Tahan stated that this item has been back and fourth with staff and the Planning Commission for years and that the Council should uphold staff's and Planning Commissions recommendation.

Council Member Tahan praised staff for their hard work on this item.

Council Member Roberts stated that they have received staff's recommendation and should now meet with the applicant.

Council Member Armendarez stated that discussion with the sub-committee did take

place and would now like to meet with the applicant.

A letter of opposition was received from The Electric Guard Dog.

ACTION: Motion was made by Mayor Warren and seconded by Council Member Roberts, and passed by a 3-2 vote to pull Public Hearing Item "PH-A" and send it back to the sub-committee (AYES: Warren, Roberts, and Armendarez; NOES: Sandoval, Tahan)

NEW BUSINESS:

A. Issuance of Special Tax Bonds for CFD #80 Bella Strada

Management Services Director Lisa Strong presented the staff report.

No one spoke in favor or opposition.

ACTION: Motion was made by Council Member Armendarez and seconded by Council Member Roberts, and passed by a 5-0 vote to approve New Business Item "NB-A" (AYES: Warren, Sandoval, Roberts, Tahan, and Armendarez, NOES: None) as follows:

Adopt **Resolution No. 2017-24** of the City Council of the City of Fontana authorizing the issuance of City of Fontana Community Facilities District No. 80 (Bella Strada) Special Tax Bonds, Series 2017, in an aggregate principal amount of not to exceed \$13,000,000, authorizing the execution and delivery of an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement, authorizing the distribution of an Official Statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Designation of Voting Delegate and Alternate for the League of California Cities Annual Conference, September 13 - 15, 2017, Sacramento, California

ACTION: Motion was made by Council Member Roberts and seconded by Council Member Tahan, and passed by a vote of 4-1 to approve Elected Officials Communications Item "EOC-A" (AYES: Warren, Roberts, Tahan and Armendarez; NOES: Sandoval) as follows:

Council Member Armendarez was appointed as a Voting Delegate and Mayor Warren as an Alternate Voting Delegate to represent the City at the League of California Cities Annual Conference, in Sacramento, California from September 13 - 15, 2017.

B. Elected Officials Communications/Reports

City Treasurer Koehler-Brooks wished City Clerk Tonia Lewis a Happy Birthday.

City Treasurer Koehler-Brook wished all dads a Happy Father's Day.

City Clerk Lewis wished her husband a Happy Birthday.

City Clerk Lewis congratulated the Motor Officers, Sergeant Mackey and Kailah O'Brien on their special presentations.

City Clerk Lewis thanked the Public Works staff for all they do.

Council Member Roberts stated he attended the ICSC Conference in Las Vegas, Nevada.

Council Member Roberts congratulated the Exchange Club for a great Fontana Days event.

Council Member Roberts congratulated the Miss Fontana contestants.

Mayor Pro Tem Sandoval announced he brought donuts for Mayor Warren and those in attendance.

Mayor Pro Tem Sandoval stated he attended a meeting with the Veteran's group to discuss the Veteran's Memorial monument.

Mayor Pro Tem Sandoval attended the Community Services Committee with the League of California Cities in Sacramento.

Mayor Pro Tem Sandoval stated he attended the San Bernardino California Transportation Authority meeting.

Mayor Pro Tem Jesse Sandoval stated he attended the ICSC Conference in Las Vegas, Nevada.

Mayor Pro Tem Sandoval asked Acting City Manager Debbie Brazill to look into the Public Works staffing levels.

Mayor Pro Tem Sandoval requested an update on the railroad crossing on Juniper Avenue and Sierra Avenue.

Mayor Pro Tem Sandoval wished all dads a Happy Father's Day.

Council Member Armendarez stated he attended the League of California Cities City Pac event.

Council Member Armendarez spoke about Fontana Days being a great event.

Council Member Armendarez stated he attended ICSC Conference in Las Vegas, Nevada.

Council Member Armendarez stated he attended the grand opening of a new Ice Cream shop.

Council Member Armendarez stated attended the grand opening for New Mind and New Body shop.

Council Member Armendarez stated he attended the Police and Fire Awards.

Council Member Armendarez provided an update from the Inland Empire Utilities Agency meeting he attended.

Council Member Armendarez wished all dads a Happy Father's Day.

Council Member Tahan stated he attended the ICSC Conference.

Council Member Tahan congratulated the Miss Fontana contestants.

Council Member Tahan recognized the Muslim community on celebrating Ramadhan.

Council Member Tahan congratulated Frank Montes for being selected Small Business Administration Small Business of the Year for Southern California; he requested Mr. Montes be recognized at an upcoming City Council Meeting.

Council Member Tahan stated he would like the Small Business Administration to look at potential opportunities for small businesses in Fontana.

Council Member Tahan stated he enjoyed his vacation with his family.

Mayor Warren commended Council Member Armendarez and the Fontana Exchange Club members for the Fontana Days event.

Mayor Warren stated she participated in the Fontana Days Run.

Mayor Warren stated she attended the ICSC Conference.

Mayor Warren congratulated the new Miss Fontana and all of the participants.

Mayor Warren congratulated the 2016-2017 Mayor's Youth Advisory Council.

Mayor Warren reminded everyone that non "safe and sane" fireworks are illegal.

Mayor Warren stated that an announcement would be coming soon regarding the upcoming weight loss challenge.

Mayor Warren reported that she was in Washington, DC, last week.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

There were no City Manager comments received.

ADJOURNMENT:

A moment of salience was held for the passing of Mrs. Jackie Day.

The City Council meeting adjourned in memory of Mrs. Jackie Day at 8:59 p.m. to the next Regular City Council Meeting on Tuesday, June 27, 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, California.

DocuSigned by:

Ysela Aguirre

6215EB89E9C04DA

Ysela Aguirre
Recording Secretary

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 27TH DAY OF JUNE 2017.

DocuSigned by:

Tonia Lewis

EBCDCEDA17Z54E5

Tonia Lewis
City Clerk

Certificate Of Completion

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Source Envelope:	
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Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
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Signer Events

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 yselac13@aol.com
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Signature

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Toni Lewis
 tlewis@fontana.org
 City Clerk
 City of Fontana
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Electronic Record and Signature Disclosure:

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In Person Signer Events

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Editor Delivery Events

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Carbon Copy Events

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 essenkol@fontana.org
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Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 6/28/2017 12:12:13 PM Viewed: 6/28/2017 1:04:26 PM
Jesse Raymundo jraymundo@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 6/28/2017 12:12:13 PM

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	6/28/2017 12:12:13 PM
Signing Complete	Security Checked	6/28/2017 12:12:13 PM
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Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

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