

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
July 11, 2017**

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**WORKSHOP:**

**A. 5:30 P.M. WORKSHOP**

A Workshop of the Fontana City Council was held on Tuesday, July 11, 2017, in the Fontana City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the workshop to order at 5:03 p.m. with Mayor Pro Tem Sandoval, Council Members Roberts, Tahan and Armendarez present.

Police Chief Robert Ramsey presented an overview of the Police Departments enforcement activities of illegal fire works on the 4th of July.

Fire Chief Jeff Birchfield presented an overview of the Fontana Fire District calls for service on the 4th of July.

Discussion ensued on the citation fines involved with the use of illegal fireworks.

The City Council Regular Meeting 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 Sandoval, 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 – EXISTING LITIGATION PURSUANT TO  
GOVERNMENT CODE SECTION 54956.9 (d) (1)  
Case: Estate of HALL, James et al v. City of Fontana  
Superior Court of the State of California Court Case Number CIVDS 1621023

## **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, July 11, 2017, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:09 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 Council Member Roberts, the Pledge of Allegiance was led by Council Member Armendarez.

### **CLOSED SESSION ANNOUNCEMENT:**

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

## **PROCLAMATIONS:**

### **A. Parks and Recreation Month**

Mayor Warren and City Council proclaimed the Month of July 2017 as Parks and Recreation Month in the City of Fontana. Parks and Community Services Commission Chairperson Janie Rowland, Vice Chair Ricardo Quintana, Director of Community Services Garth Nelson and Public Works Manager Dan West were present to accept the proclamation.

## **SPECIAL PRESENTATIONS:**

### **A. Police Department April 2017 Employees of the Month**

Mayor Warren and the City Council recognized Sergeant Kellen Guthrie, Corporal Marc Gonzales, Officer Kevin Anderson, Officer Taylor Hymas, Officer Sam Ferguson, Officer Joshua Patty, Officer John Collopy and Officer Evan Fraser as the Police Department's April 2017 Employees of the Month. Chief Ramsey highlighted their accomplishments. Sergeant Kellen Guthrie, Officer Kevin Anderson, Officer Taylor Hymas, Officer Sam Ferguson, Officer Joshua Patty, Officer John Collopy and Officer Evan Fraser were present to accept.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

Kathy Ponce spoke on the toll lanes scheduled for a vote at a San Bernardino Transportation Authority Meeting on Wednesday, July 12, 2017, and the impact to the local cities.

Darlene Scalf commended Public Works staff on the great job they do in the city.

Kareem Gongora spoke on concerns with district based elections. Mr. Gongora thanked the Mayor for the Op-Ed in the Fontana Herald regarding the process and for addressing the transparency concerns; and also thanked Mayor Pro Tem Sandoval for circulating the maps throughout the community.

Ruthie Estes spoke on problems associated with allowing fireworks in Fontana.

Maggie Gonzales, President of the Fontana Exchange Club, thanked the City Council for their support of the Fontana Days Event; and announced that the 2018 Fontana Days Parade will be held on May 5, 2018, and the Fontana Days Festival will be held on May 31, 2018. City Council Member Jesse Armendarez was presented with a plaque for his work with the Fontana Days Events.

## **CONSENT CALENDAR:**

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

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

Approve the Minutes of the June 27, 2017 Regular City Council Meeting.

### **B. Adopt a Resolution Approving a Cooperative Agreement with Omnitrans for an Active Transportation Program Safe Routes to Transit Project**

Adopt **Resolution No. 2017-35** of the City Council of the City of Fontana, approving a Cooperative Agreement with Omnitrans for an Active Transportation Program Safe Routes to Transit Project.

### **C. Adopt Resolution Ratifying the Memoranda/Confirmation of Understanding between Labor Groups and Approving of City-wide Salary Tables**

Adopt **Resolution No. 2017-36** of the City Council of the City of Fontana, ratifying the Memoranda/Confirmation of Understanding between the Police Management Association, Police Benefit Association, Management/Confidential Group, and the Teamsters Local 1932 City Hall Unit; and approving the City-Wide Salary Tables.

### **D. Approve a Contract with Thirtieth Street Architects for the Auto Center Monument Sign Project**

1. Approve and authorize the City Manager to execute a contract in the amount of

\$75,460.00 with Thirtieth Street Architects for the final design of the Auto Center Monument Sign Project.

2. Approve and authorize the City Manager to execute any future amendments to the design contract provided that the cost is within budget.

3. Approve and authorize the City Manager to execute any and all utility agreements, utility easements, and subsequent agreements on behalf of the City of Fontana for the Auto Center Monument Sign Project.

**E. Annual Placement of Weed Abatement Charges on the Property Tax Rolls**

Adopt **Resolution No. 2017-37** of the City Council of the City of Fontana, California, directing the placement of weed abatement charges on the property tax bills for collection.

**PUBLIC HEARINGS:**

**A. Section 5310 of the Federal Transit Administration Grant**

Mayor Warren opened Public Hearing Item PH-A.

Community Services Manager Mike Wright presented the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

**ACTION:** Motion was made by Mayor Pro Tem Sandoval, and seconded by Council Member Tahan, and passed by a vote of 5-0 to adopt Public Hearing Item "PH-A" (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follows:

1. Adopt **Resolution No. 2017-038** of the City of Fontana, certifying that there are not any non-profit organizations readily available to carry out the service described in the application submitted by the City of Fontana for fiscal year 2016-2017 relating to services under Section 5310 of the Federal Transit Administration Grant Program.

2. Authorize the City Manager to sign the necessary grant application and any related documentation to implement the grant.

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**A. Elected Officials Communications/Reports**

City Treasurer Koehler-Brooks thanked everyone for the birthday wishes.

City Treasurer Koehler-Brooks welcomed Boy Scout Kaden Winn to the City Council Meeting

City Clerk Lewis thanked everyone who did not set off fireworks on July 4th.

Council Member Tahan thanked everyone for participating at the 4<sup>th</sup> of July event.

Council Member Tahan thanked the Police and Fire Departments for being out on the 4<sup>th</sup> of July to keep everyone safe.

Council Member Tahan spoke on the re-districting issue needing more transparency; and requested budget information on previous public outreach for various projects within the community.

Mayor Warren asked the City Manager for a plan for more community outreach on the re-districting issue.

Council Member Armendarez thanked staff for making the 4<sup>th</sup> of July event an awesome one.

Mayor Pro Tem Sandoval asked the City Manager for an update on re-districting outreach.

City Manager Hunt indicated that information was posted at community centers and he will bring back a plan for additional outreach at the July 25, 2017, City Council Meeting.

Mayor Pro Tem Sandoval asked if the City Council will take a stand if they are for or against the upcoming vote on toll lanes or if the Mayor, as the representative, will make the vote; he stated he does not want to be represented as being in favor of the toll lanes as he is against them.

Mayor Pro Tem Sandoval wished his daughter, Teresa, a happy birthday.

Council Member Roberts thanked Garth Nelson and his team for putting on a great 4<sup>th</sup> of July event; and the Police Department for enforcing the use of illegal fireworks.

Mayor Warren spoke on the exceptional 4<sup>th</sup> of July Fireworks Show and thanked staff for their hard work; the Police Department for their enforcement, and the Fire Department for responding to all calls for service.

Mayor Warren commended everyone involved in keeping the community safe during the 4<sup>th</sup> of July.

## **CITY MANAGER COMMUNICATIONS:**

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

There were no City Manager comments received.

## **ADJOURNMENT:**

The City Council meeting adjourned at 7:57 p.m. to the regular City Council Meeting on

Tuesday, July 25, 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*  
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Ysela Aguirre  
Recording Secretary

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 25<sup>th</sup> DAY OF JULY 2017.**

DocuSigned by:  
*Tonia Lewis*  
EBCDCFDA17754F5...

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Tonia Lewis  
City Clerk

## Certificate Of Completion

Envelope Id: 7F06D6D945474E8AA6EC3CC92D22E8E7	Status: Completed
Subject: 7-11-17 Minutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 6	Signatures: 2
Supplemental Document Pages: 0	Initials: 0
Certificate Pages: 5	
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	City Clerk
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96

## Record Tracking

Status: Original 7/27/2017 8:49:03 AM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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## Signer Events

Ysela Aguire  
yselac13@aol.com  
Security Level: Email, Account Authentication (None)

## Signature

DocuSigned by:  
*Ysela Aguire*  
6215EB89E9C04DA...

## Timestamp

Sent: 7/27/2017 8:49:09 AM  
Viewed: 7/28/2017 9:38:13 AM  
Signed: 7/28/2017 9:39:45 AM

Using IP Address: 205.154.229.152

**Electronic Record and Signature Disclosure:**  
Accepted: 7/28/2017 9:38:13 AM  
ID: 4adb9cfc-1d98-4075-8cad-d68686a124d5

Toni Lewis  
tlewis@fontana.org  
City Clerk  
City of Fontana  
Security Level: Email, Account Authentication (None)

DocuSigned by:  
*Toni Lewis*  
EBCDCFDA17754F5...

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Signed: 7/28/2017 10:15:05 AM

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**Electronic Record and Signature Disclosure:**  
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## In Person Signer Events

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## Certified Delivery Events

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## Carbon Copy Events

## Status

## Timestamp

Evelyne Ssenkoloto  
essenkol@fontana.org  
Security Level: Email, Account Authentication (None)

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Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None) <b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign	COPIED	Sent: 7/28/2017 10:15:07 AM
Jesse Raymundo jraymundo@fontana.org Security Level: Email, Account Authentication (None) <b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign	COPIED	Sent: 7/28/2017 10:15:07 AM

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	7/28/2017 10:15:07 AM
Certified Delivered	Security Checked	7/28/2017 10:15:07 AM
Signing Complete	Security Checked	7/28/2017 10:15:07 AM
Completed	Security Checked	7/28/2017 10:15:07 AM

Payment Events	Status	Timestamps
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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"> <li>•Allow per session cookies</li> <li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li> </ul>

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