

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
September 26, 2017**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A City Council Workshop was held on Tuesday, September 26, 2017, in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:31 p.m. with Mayor Pro Tem Sandoval, Council Members Roberts, Tahan, and Armendarez present.

Jason Phillippe with San Bernardino County Vector Control provided a presentation on their efforts with the Mosquito and Vector Control Program.

The City Council Regular Meeting Agenda was reviewed and City Manager comments were heard.

Information Technology Director Ray Ebert provided an update on the proposed new financial system.

Public Works Director Chuck Hays provided an update on possible use of solar technology, the Police Department Emergency Operations Center and the Miller Park Amphitheater.

The City Council 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 September 26, 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 Tem Sandoval, Council Members Roberts, Tahan and Armendarez.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Bishop Emory James, the Pledge of Allegiance was led by Council Member Armendarez.

PROCLAMATIONS:

A. National Manufacturing Day

Mayor Warren and City Council proclaimed October 6, 2017, as National Manufacturing Day. Fontana Chamber of Commerce Immediate Past President and Current Board Member Phil Cothran, and Chamber of Commerce Executive Director Gloria Martinez accepted the proclamation.

B. National Planning Month

Mayor Warren and City Council proclaimed October as Community Planning Month. City of Fontana Planning Manager Orlando Hernandez and Planning Commission Chairperson Larry Meyer accepted the proclamation.

SPECIAL PRESENTATIONS:

A. Special Recognition of Fontana Resident Rosemary Castillo

Mayor Warren and City Council recognized Fontana resident Rosemary Castillo on celebrating her 100th Birthday, September 15, 2017. Rosemary Castillo was present to be recognized.

PUBLIC COMMUNICATIONS:

A. Public Communications

Danny Marquez spoke on the loss of Joe Dean and spoke about Mr. Dean's funeral services. Mr. Marquez thanked the city and the community for helping with the National Day of Service 9/11 event.

Kareem Gongora spoke on two students injured in a crosswalk and thanked City Manager Ken Hunt and Assistant Engineer Dave Teater for their responsiveness to his concerns. Mr. Gongora asked if the city could contribute towards a Veteran's memorial.

Ted Hunt thanked the City Council for their efforts in making the Chilling and Grilling event successful.

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

A. Approval of Minutes

Approve the Minutes of the September 12, 2017 Regular City Council Meeting.

B. Adoption of Ordinances No. 1770

Second Reading/ Adopt **Ordinance No. 1770**, establishing new speed reduction (speed limit) zones within the City of Fontana.

C. Acceptance of Final Map for Parcel No. 19760

Accept Final Parcel Map No. 19760 located north of Jurupa Avenue and east of Banana Avenue; accept as public dedicated streets and easements; and authorize the Mayor and City Clerk to certify the abandonment of certain portions of street right of way as shown on said map.

D. Approve the Measure I Five Year Capital Project Needs Analysis and the Five Year Local Street Program

Adopt **Resolution No. 2017-063**, adopting the Measure I Five Year Capital Project Needs Analysis (CPNA) and the Five Year Local Street Capital Improvement Program (CIP).

E. Approve Agreements for the Joint Maintenance of Traffic Signals and Safety Lighting between Jurupa Valley, Ontario and Fontana

1 .Approve and authorize the City Manager to execute an agreement for the maintenance of traffic signals and safety lighting between the City of Jurupa Valley, the City of Ontario and the City of Fontana for the intersection of Etiwanda Avenue at Philadelphia Avenue.

2 .Approve and authorize the City Manager to execute an agreement for the maintenance of traffic signals and safety lighting between the City of Jurupa Valley and the City of Fontana, for the intersection of Country Village Road/Mulberry Avenue at Philadelphia.

F. Approve use of GLC Fontana II LLC properties for Police Training

Approve and authorize the Chief of Police to execute a Memorandum of Understanding (MOU) with GLC Fontana II LLC for use of their various properties on Oleander, Jurupa and Cypress for training exercises.

G. Award Contract for Vehicles and Accessories and Services

Approve and authorize the Purchasing Office to "piggy-back" off the National Joint Power Alliance Contract (NJPA) 12076-NAF with National Auto Fleet Group for the purchase of vehicles and equipment.

H. American Association of Retired Persons (AARP) Community Challenge Grant Acceptance

1 .Approve and accept the attached Memorandum of Understanding and related documentation for the AARP Community Challenge Grant for \$9,671.37 to be utilized for the Fontana Walks Program administered by the Community Services Department.

2. Authorize the City Manager or his designee to sign the agreement and any other

documentation to implement the grant.

I. Police and Safety Equipment Parts and Changeover Services Contract SB-03-PW-17

Approve and award bid with West Coast Lights & Sirens, Inc. and Innovative Emergency Equipment for Police and Safety Equipment Parts and Changeover Services for a period of two (2) years, renewable with three (3) additional one-year increments at the City's sole discretion.

PUBLIC HEARINGS:

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

Mayor Warren opened Public Hearing Item PH-A.

Accounting Manager Dawn Brooks presented 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, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follow:

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. 2017-064** 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.

B. Consolidated Annual Performance Evaluation Report (CAPER)

Mayor Warren opened Public Hearing Item PH-B.

Deputy City Manager David Edgar presented the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Council Member Armendarez, seconded by Council

Member Roberts, and passed unanimously by a vote of 5-0 to adopt Public Hearing item “PH-B” (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; 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 assistance and community development activities undertaken by the City of Fontana during Fiscal Year 2016-2017; 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.

UNFINISHED BUSINESS:

A. Adoption of Ordinances Nos.1768 and 1769

Community Development Director Zai AbuBakar provided the staff report.

No one spoke in favor or opposition.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Armendarez, and passed by a vote of 3-2 to adopt Unfinished Business Item “UB-A” (AYES: Warren, Roberts, and Armendarez; NOES: Sandoval and Tahan) as follows:

1. Second Reading/Adopt **Ordinance No. 1768**, an Ordinance of the City of Fontana approving ZCA No. 16-004, amending the Zoning and Development Code (Chapter 30) for Light Industrial (M-1) and General Industrial (M-2) zoning districts and permitting electric fences in the General Commercial (C-2) zone subject to the electric fence development standards and amending Miscellaneous Provisions and Offenses (Chapter 16) text of the Fontana Municipal Code in regard to electric fences.
2. Second Reading/Adopt **Ordinance No. 1769**, an Ordinance of the City of Fontana approving SPA No. 15-003, amending the Southwest Industrial Park Specific Plan (SWIP) text in regard to electric fences for the Speedway Industrial, Freeway Industrial, Slover West, Slover East, Slover Central, Jurupa North, and Jurupa South land use districts of the SWIP Specific Plan.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Janet Koehler-Brooks announced she attended the Annual League of California Cities Conference on September 13-15, 2017, in Sacramento.

City Treasurer Janet Koehler-Brooks wished Rosemary Castillo a happy birthday.

City Treasurer Janet Koehler-Brooks sent her condolences to the family of Marina Taylor.

City Clerk Tonia Lewis spoke on 9/11 being an emotional issue for patriotic Americans and that children must be educated on what occurred on 9/11.

City Clerk Tonia Lewis announced she attended the Annual League of California Cities Conference on September 13-15, 2017, in Sacramento.

City Clerk Tonia Lewis announced she attended the Volunteer Recognition event.

City Clerk Tonia Lewis announced she attended the Chilling and Grilling event.

City Clerk Tonia Lewis wished Rosemary Castillo a happy birthday.

Council Member Armendarez announced he attended the Annual League of California Cities Conference on September 13-15, 2017, in Sacramento.

Council Member Roberts announced he attended the Annual League of California Cities Conference on September 13-15 2017, in Sacramento.

Council Member Roberts spoke on the loss of Marina Taylor and the contributions she and her husband, Grover, made to Fontana.

Council Member Roberts announced he attended the Annual League of California Cities Conference on September 13-15, 2017, in Sacramento.

Mayor Pro Tem Sandoval announced he attended the Annual League of California Cities Conference on September 13-15, 2017, in Sacramento.

Mayor Pro Tem Sandoval announced he attended the Chilling and Grilling event.

Mayor Pro Tem Sandoval announced he attended the Volunteer Recognition event and thanked Mr. Garth Nelson and Mr. Chuck Hayes and staff for all their hard work.

Mayor Pro Tem Sandoval announced he attended the Technology Summit hosted by Supervisor Hagman in Ontario.

Mayor Pro Tem Sandoval announced he attended the California Air Resource Board event at Jessie Turner Health and Fitness Center.

Mayor Pro Tem Sandoval spoke about trucking jobs that are available in the community.

Mayor Pro Tem Sandoval spoke on recognizing NICU (Neonatal Intensive Care Unit) Week.

Council Member Tahan announced he attended the Annual League of California Cities Conference on September 13-15, 2017, in Sacramento.

Council Member Tahan announced he attended the Chilling and Grilling event.

Mayor Warren spoke on having lunch with the Chairman of Union Pacific.

Mayor Warren announced she attended the Chilling and Grilling event.

Mayor Warren thanked staff for putting on the Volunteer Appreciation event and thanked all the great volunteers.

Mayor Warren thanked staff for the great work they are doing with Fontana Walks.

Mayor Warren spoke on attending a church service at Rock Hill Baptist Church.

Mayor Warren announced she attended the Annual League of California Cities Conference on September 13-15, 2017, in Sacramento.

Mayor Warren spoke on the technology applications available in the city and encouraged everyone to use the Access Fontana App.

CITY MANAGER COMMUNICATIONS:

A. Discussion and Possible Action Regarding 9/11 Events

City Manager Ken Hunt provided an update on the 9/11 event schedule and stated that he spoke with the Fire Chief and the Police Chief and that they are fine commemorating the 9/11 event every five years.

Discussion ensued regarding the 9/11 Event Schedule.

There will be no change to the 9/11 schedule of events.

B. 2015-2035 General Plan Status Update

Community Development Director Zai AbuBakar provided an update on the General Plan.

Discussion ensued on the timeline for upcoming meetings regarding the General Plan Update.

C. City Manager Communications

City Manager Ken Hunt announced he attended the Annual League of California Cities Conference September 13-15, 2017 in Sacramento.

ADJOURNMENT:

A moment of silence was held for Marina Taylor.

The City Council meeting adjourned at 8:30 p.m. in memory of Marina Taylor to the International Council of Shopping Centers (ICSC) Western Division Conference from October 2-4, 2017, in Los Angeles, California, and then to a Joint Planning Commission and City Council Workshop on October 9, 2017, at 5:00 p.m. in the City Hall Executive Conference Room, then to the next Regular City Council Meeting on Tuesday, October 10, 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 Ave, Fontana, California.

DocuSigned by:
Ysela Aguirre
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Ysela Aguirre
Boards and Commissions Secretary

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 10TH DAY OF OCTOBER 2017.

DocuSigned by:
Tonia Lewis
EBCDCEDA17754E5...

Tonia Lewis
City Clerk

Certificate Of Completion

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 Subject: Please DocuSign: 9-26-17 Minutes-DRAFT.pdf
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 Fontana, CA 92335
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 City of Fontana
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Kathy Kasinger
 kkasinger@fontana.org
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 essenkol@fontana.org
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Carbon Copy Events	Status	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	10/15/2017 9:00:45 PM
Completed	Security Checked	10/15/2017 9:00:45 PM

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

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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

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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