

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
November 28, 2017**

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**WORKSHOP:**

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

A City Council Workshop was held on November 28, 2017, in the City Hall Executive Conference Room at 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.

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

Community Services staff gave updates on the upcoming holiday events.

Police Chief Ramsey gave an update on No Shave November.

Public Works Director Chuck Hays gave an update on the Amphitheater project.

Engineering Manager Castillo gave an update on the Sierra Avenue and Juniper Avenue sidewalk project.

Assistant to the City Manager Amy Colbrunn gave an update on grants the City has received.

Discussion ensued about parking issues at the Metrolink station and the possibility of a parking structure in the downtown area.

The City Council Workshop adjourned at 6:02 p.m.

**CLOSED SESSION:**

**A. 6:00 P.M. CLOSED SESSION**

A Closed Session was held at 6:02 p.m. in the City Hall Executive Conference Room with Mayor Warren, Mayor Pro Tem Sandoval, Council Members Roberts, Tahan and Armendarez present.

**PUBLIC COMMUNICATIONS:**

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 (1) potential case)

**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, November 28, 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 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 Items.

**SPECIAL PRESENTATIONS:**

**A. Police Department September 2017 Employees of the Month**

Mayor Warren and City Council recognized the Bike Unit and the Fugitive Apprehension Team as the Police Department's September 2017 Employees of the Month. Chief Ramsey highlighted their accomplishments. All members of the Bike Unit were present to accept.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

Christopher Apollon spoke on the Red Cross Blood Drive to be held on December 15,

2017, at the United States Army Recruiting Center at 16761 Valley Blvd., Fontana, California.

Joanna Valenzuela announced that Assembly Member Freddie Rodriguez is hosting a Holiday Open House and Toy Drive, on Saturday, December 2, 2017, at 13160 Second Street, Chino, California.

Leon Ford requested donations for travel expenses for the Fontana Pop Warner team that is going to the Super Bowl.

Rich Guerrero invited the community to a barbeque fundraiser for the fight against pancreatic cancer on Thursday, November 30, 2017, at the Fontana Police Department.

Bishop Emory James announced the Martin Luther King Jr. 2018 Celebration will be held on January 18, 2018, at Mountain View Church.

Joseph Ferrell spoke on behalf of the Ronald McDonald House Inland Empire and asked for the City's support to hold the Ronald McDonald House Walk in Fontana.

Priscilla Rocha spoke on the services provided to her family by the Ronald McDonald House Inland Empire.

## **CONSENT CALENDAR:**

**ACTION:** Motion was made by Council Member Tahan, seconded by Council Member Sandoval, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-E" with the exception of Item "C", that was pulled and will be brought back at a later Council Meeting. (AYES: Warren, Sandoval, Roberts, Tahan, and Armendarez: NOES: None) as follows:

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

Approve the Minutes of the November 14, 2017 Regular City Council Meeting.

### **B. Approve a Cooperative Agreement with the City of Rialto for Construction of the Pacific Electric Bike Trail at Maple Avenue Pedestrian Signal Project**

1. Approve and authorize the City Manager to execute a Cooperative Agreement for construction of Project No. 3340 - Pacific Electric Trail at Maple Pedestrian Signal and authorize the City Manager to take all actions necessary to implement the agreement.

2. Accept outside Agency contribution of \$117,500.00 for Project No. 3340 – Pacific Electric Trail at Maple Pedestrian Signal.

### **C. Award Bid for Enterprise Resource Planning (ERP) System SP-01-IT-18**

Award bid (SP-01-IT-18) and authorize the City Manager to enter into a five-year contract with Tyler Technologies Inc. to provide the City with Enterprise Resource Planning (ERP) System Software and Support at a cost of \$1,832,852.00, plus contingency of \$192,000.00 and five years of Support and Maintenance costs at \$701,138 annually renewable at the City's discretion thereafter for a not to exceed contract total of \$5,530,542.00.

**D. Award of Contract for Fuel Station and Garage Parts, Maintenance and Repair Services SB-09-PW-18**

Award Bid and authorize the City Manager to enter into a contract with Fuel Equipment Services Inc. DBA FUEL SERV for Fuel Station and Garage Parts, Maintenance and Repair Services for a period of two (2) years, renewable for three (3) one (1) year increments at the City's sole discretion.

**E. Co-Sponsorships for Fiscal Year 2017/18**

Review and approve the five (5) Co-Sponsorships recommended for Fiscal Year July 1, 2017 – June 30, 2018 for an additional funding amount of \$15,741 as recommended by the Parks and Community Services Commission.

**PUBLIC HEARINGS:**

**A. Appeal No. 17-001 - Citrus Shopping Center Located at the Northeast Corner of Baseline Avenue and Citrus Avenue**

Mayor Warren opened Public Hearing Item PH-A.

Associate Planner Brett Hamilton provided 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 Tahan, and passed unanimously by a vote of 5-0 to approve Consent Calendar Item "PH-A". (AYES: Warren, Sandoval, Roberts, Tahan, and Armendarez: NOES: None) as follows:

Deny Appeal No. 17-001, upholding the Planning Commission's decision on September 19, 2017, determining the project is exempt pursuant to Section 15332 Class 32 (Infill Development) of the California Environmental Quality Act (CEQA) and approving Tentative Parcel Map No. 19805 (TPM No. 16-013) Conditional Use Permit No. 16-031, Conditional Use Permit No. 16-032 and Administrative Site Plan No. 16-052 for a new shopping center and gas station to be located at the northeast corner of Baseline Avenue and Citrus Avenue.

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**A. Elected Officials Communications/Reports**

City Treasurer Koehler-Brooks congratulated the police officers that were honored tonight.

City Treasurer Koehler-Brooks spoke on the Above the Limits program and the great events they always have.

City Clerk Lewis commended and congratulated the Fontana Police Department for always doing a great job.

Council Member Tahan commended the Fontana Police Department for all their hard work and the sacrifices they give by being away from their families while working during the holidays.

Council Member Tahan invited everyone to the Tree Lighting Ceremony at City Hall.

Council Member Armendarez commended the Fontana Police Department for their hard work and dedication.

Council Member Armendarez announced he attended the National League of Cities Conference in Charlotte, North Carolina.

Mayor Pro Tem Sandoval thanked the Fire Department, Police Department, Public Works and Community Services for all their hard work.

Council Member Roberts complimented the Fontana Police Department on the great work they do, especially for their concern for our veterans in the community.

Council Member Roberts asked staff to contact Danny Marquez regarding the Military Banners as some of the banners are in disrepair.

Council Member Roberts congratulated Mayor Warren for being selected as one of Inland Empire Magazine's 16 Most Valuable People of the Year in the Inland Empire.

Mayor Warren thanked everyone for their generosity in providing Thanksgiving dinner to families in need.

Mayor Warren spoke on the Fontana Rotary Club managing the Magic Lights event at the Speedway.

Mayor Warren spoke on Center Stage Theater's holiday performances.

Mayor Warren announced that Fontana resident and "The Voice" TV show contestant, Anthony Alexander, will be the Grand Marshall for the Annual Christmas Parade to be held on Saturday, December 9, 2017.

Mayor Warren announced she attended the National League of Cities Conference in Charlotte, North Carolina.

## **CITY MANAGER COMMUNICATIONS:**

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

City Manager Ken Hunt spoke on adjourning tonight's meeting to a Joint City Council Meeting with the Planning Commission on Monday, December 4, 2017, at 5:00 to review the General Plan.

## ADJOURNMENT:

A moment of silence was held for Joe Mlakar and Christian Dominguez.

The meeting adjourned at 7:48 p.m. in memory of Joe Mlakar and Christian Dominguez to the Adjourned Regular City Council Meeting to be held on Monday, December 4, 2017, at 5:00 p.m. in the City Hall Flex Room located at 8353 Sierra Avenue, Fontana, California; and to the next Regular City Council Meeting to be held on Tuesday, December 12, 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 12th DAY OF DECEMBER 2017.**

DocuSigned by:

*Tonia Lewis*

EBDCCEFA17754E5

Tonia Lewis

City Clerk

## Certificate Of Completion

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 Subject: Please DocuSign: 11-28-17 Minutes-DRAFT.pdf  
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 Document Pages: 6  
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 AutoNav: Enabled  
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Status: Completed  
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 8353 Sierra Avenue  
 Fontana, CA 92335  
 clerks@fontana.org  
 IP Address: 192.146.186.96

## Record Tracking

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## Signer Events

Ysela Aguire  
 yselac13@aol.com  
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Toni Lewis  
 tlewis@fontana.org  
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 Security Level: Email, Account Authentication  
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## Timestamp

Kathy Kasinger  
 kkasinger@fontana.org  
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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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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