

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
February 27, 2018**

WORKSHOP:

A. 5:30 P.M. Workshop

A City Council Workshop was held on February 27, 2018 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 Roberts, Council Members Tahan, Sandoval and Armendarez present.

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

The Workshop adjourned at 5:33 p.m.

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 Roberts, Council Members Tahan, Sandoval and Armendarez present.

PUBLIC COMMUNICATIONS:

There were no public communications received on the following closed session item:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Located at 10195 Sierra Avenue, Fontana CA

Negotiating Parties: City of Fontana and Mirlan, a California Limited Partnership

Negotiator: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

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, February 27, 2018, 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 Roberts, Council Members Tahan, Sandoval and Armendarez.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Police Chaplain Rueben Echeverria, the Pledge of Allegiance was led by Council Member Sandoval.

CLOSED SESSION ANNOUNCEMENT:

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

SPECIAL PRESENTATIONS:

A. Special Recognition of Fontana Pop Warner Football Teams

Mayor Warren and City Council recognized Fontana Championship teams from Pop Warner Football. Ed Lyon was present to accept the recognition on behalf of the Tigers and Falcons teams, along with the Cheerleaders from the Falcons and Bulldogs.

B. Black History Month Artist Recognition

Mayor Warren and City Council recognized Craig Bethel and Justine Patrick as the Black History Month Artists for Visual Arts. Community Services Coordinator Ana Casillas presented the recognition to Craig Bethel and Justine Patrick.

C. Police Department 2017 Employee of the Year

Mayor Warren and City Council recognized Officer Bradley Carlson as the Police Department's 2017 Employee of the Year. Chief Ramsey highlighted Officer Carlson's accomplishments. Officer Carlson was present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Marlene Zuvia spoke on creating a community project to clean up trash and is looking for volunteers.

Lizbeth Arellano and Serena Orozco spoke on the safety of students while at school.

Jennifer Shaw with Southern California Edison, provided an update on the Falcon Ridge project.

Jessica Rodriguez spoke in opposition of warehouses and health issues associated with warehouses.

Darlene Scalf commented that she disagreed with a speaker that spoke in favor of warehouses at the Council Meeting on February 13, 2018.

Glenda Barillas spoke on the California Earned Income Tax Credit.

Lorena Corona spoke on DREAMers and the DACA Program, and announced she was going to run for Mayor of Fontana.

Deborah Hall Lindsey spoke on the Concerned Citizens for the Development of North Fontana's 50th Black History Parade and Expo and thanked the Mayor and City Council Members that attended.

Janie Rowland spoke on the Relay for Life event to be held May 19, 2018, and May 20, 2018, at Summit High School.

Mike Palumbo spoke on the limited availability of baseball practice fields.

Chad Heseltine spoke on the growth of the baseball league, helping the youth of the city, and field allocation.

David Trujillo spoke on sharing baseball fields, scheduling and utilization of field allocation.

Stephanie Patschull spoke on empty baseball fields that could be utilized by other teams.

Paul Curayag spoke on field allocation and scheduling a meeting with all of the leagues to solve issues with field allocation.

CONSENT CALENDAR:

ACTION: Motion was made by Mayor Pro Tem Roberts, seconded by Council Member Tahan, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-F" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the February 13, 2018 Regular City Council Meeting.

B. Fiscal Year 2017-18 Mid-Year Budget Status Report

1. Approve the recommended Mid-Year Budget adjustments.
2. Adopt **Resolution No. 2018-008** of the City Council of the City of Fontana establishing the updated job descriptions for the classifications of IT Public Safety Specialist, Police Officer Trainee, and Software Development Supervisor.

C. Acceptance of the Final Map for Tract No.'s 18825 and 18915

Accept the Final Map for Tract No.'s 18825 and 18915 located at the northeast corner of Summit Avenue and Citrus Avenue; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the

subdivider.

D. Approve a Cooperative Agreement with San Bernardino County Flood Control District for the Cypress Avenue Storm Drain Connection to the West Fontana Channel Improvements

1. Approve a Cooperative Agreement with San Bernardino County Flood Control District for the Cypress Avenue Storm Drain Connection to the West Fontana Channel Improvements.

2. Approve and authorize the City Manager to execute this agreement and any future utility agreements, license agreements and other related agreements to this project.

E. Approve Tritech - Tiburon RMS/CAD Software Upgrades

Authorize the City of Fontana Information Technology Department to purchase and implement Tritech Records Management System (RMS) and Tiburon (a subsidiary of Tritech) Computer Aided Dispatch (CAD) software upgrades.

F. Transfer and Assignment of Towing Franchise

1. Adopt **Resolution No. 2018-009** the City of Fontana authorizing the transfer and assignment of the South State Towing, Inc. Franchise to T & J Holdings, LLC;

2. Authorize the City Manager or his designee to execute a new franchise agreement with T & J Holdings, LLC and, execute any/all documents relating to the transfer and assignment of the South State Towing, Inc. franchise to T & J Holdings, LLC who will do business as South State Towing.

PUBLIC HEARINGS:

A. Establish Fee for Electric Vehicle Charging Stations

Mayor Warren opened Public Hearing Item PH-A.

Public Works Director Chuck Hays provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

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

Conduct a Public Hearing as required by Government Code 66018 to Consider **Resolution No. 2018-010** Establishing Fees for the Use of Electric Vehicle Charging Stations located on Municipal Property.

NEW BUSINESS:

A. Appeals Relating to Fireworks Citations

Police Captain Angela Stover provided the staff report.

Appellant Patrick Dario Gonzales spoke on the citation he received and asked for leniency.

No one else spoke in favor or opposition.

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

Uphold the written decisions of the Administrative Hearing Officer and deny each of the following two (2) appeals and hardship waivers for citations received for violation of Fontana Municipal Code Section 15-602 for Sales/Possession of Fireworks:

1. Appellant Patrick Dario Gonzalez; Citation No. 786356
 - a. Police Department to provide report
 - b. Appellant Comments

2. Appellant Heidy Guadalupe Rodriguez; Citation No. 781362
 - a. Police Department to provide report
 - b. Appellant Comments

B. Issuance of Special Tax Bonds for CFD #81 (Gabriella)

Management Services Director Lisa Strong provided the staff report.

No one spoke in favor or opposition.

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

Adopt **Resolution No. 2018-011** of the City Council of the City of Fontana authorizing the issuance of City of Fontana Community Facilities District No. 81 (Gabriella) Special Tax Bonds, Series 2018, in an aggregate principal amount of not to exceed \$7,500,000, 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. Elected Officials Communications/Reports

City Treasurer Kohler-Brooks expressed her condolences to the family of Dr. Bill Wong.

City Clerk Lewis spoke on the heartbreaking loss of Dr. Bill Wong.

City Clerk Lewis spoke on the wonderful time she had at the Black History Parade.

City Clerk Lewis stated that long time resident Millie Henson broke her leg and asked for prayers for a speedy recovery.

Council Member Armendarez expressed his condolences to the family of Dr. Bill Wong.

Council Member Armendarez wished a speedy recovery to Kathy Binks and Randall Swedlove.

Council Member Armendarez wished his son, Nicholas, a happy birthday.

Council Member Tahan expressed his condolences to the family of Dr. Bill Wong.

Council Member Tahan expressed his condolences to the family of Juan Godoy.

Council Member Tahan spoke on the shooting tragedy in Parkland, Florida.

Mayor Pro Tem Roberts wished Kathy Binks and Randall Swedlove blessings on their recovery.

Mayor Pro Tem Roberts spoke on the tragedy in Parkland, Florida.

Mayor Pro Tem Roberts thanked the Concerned Citizens for the Development of North Fontana for the Black History Parade and Expo.

Mayor Pro Tem Roberts expressed his condolences to the family of Dr. Bill Wong.

Council Member Sandoval expressed his condolences to the victims of the tragedy in Florida.

Council Member Sandoval wished Kathy Binks a speedy recovery.

Council Member Sandoval requested tonight's meeting be adjourned in memory of Maria Elena Rubio Sandoval.

Council Member Sandoval congratulated the Pop Warner Teams that were recognized at tonight's meeting.

Council Member Sandoval spoke on fields that are available for senior baseball.

Council Member Sandoval congratulated Fontana School Board Member, Mary Sandoval, for being nominated as Woman of the Year by Assembly Member Eloise Gomez Reyes.

Council Member Sandoval stated he was glad to see Fontana High School students attend the meeting.

Mayor Warren spoke on the Florida tragedy and sent her condolences to the Governor and the Mayor. Mayor Warren announced that there will be an upcoming press conference in collaboration with other community organizations on what is being done as a community to keep children safe.

Mayor Warren congratulated the Fontana Police Officers Association on the Installation of new Board Members event.

Mayor Warren congratulated staff members on receiving service awards.

Mayor Warren spoke on hosting the Legislative Task Force for the Inland Empire Region.

Mayor Warren congratulated the Mayor's Youth Advisory Council on a wonderful Teen Summit; the Police Officers Association for providing the Clean Comedy Act; and the Fontana Unified School District for their sponsorship.

Mayor Warren spoke on a successful Black History Month.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

There were no communications received from the City Manager.

ADJOURNMENT:

A moment of silence was held for Dr. Bill Wong, Juan Godoy, Maria Elena Rubio Sandoval and the victims of the mass shooting in Florida.

The meeting adjourned at 8:50 p.m. in memory of Dr. Bill Wong, Juan Godoy and Maria Elena Rubio Sandoval and the victims of the mass shooting in Florida to the next Regular City Council Meeting to be held on Tuesday, March 13, 2018, 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 13th DAY OF MARCH 2018.

DocuSigned by:

Tonia Lewis

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Tonia Lewis City Clerk

Certificate Of Completion

Envelope Id: 26CAED60B6FB47EA95CC02F6BB4E1FBF	Status: Completed
Subject: Please DocuSign: 2-27-2018 CC Minutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 7	Signatures: 2
Certificate Pages: 5	Initials: 0
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 3/19/2018 12:47:33 PM	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

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Ysela Aguire
6215EB89E9C04DA...
Using IP Address: 76.206.62.154
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Signed: 3/21/2018 6:41:06 AM

Electronic Record and Signature Disclosure:
Accepted: 3/20/2018 8:59:25 PM
ID: 3beef4f3-304b-44e8-a926-77fa3f6358e3

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

DocuSigned by:
Toni Lewis
EBCDCFDA17754F5...
Using IP Address: 208.54.39.161
Signed using mobile

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Signed: 3/21/2018 7:37:40 PM

Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

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Editor Delivery Events

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Intermediary Delivery Events

Status

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Carbon Copy Events

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Kathy Kasinger
kkasinger@fontana.org
Security Level: Email, Account Authentication (None)

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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	3/21/2018 7:37:42 PM
Completed	Security Checked	3/21/2018 7:37:42 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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