

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
March 13, 2018**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A City Council Workshop was held on March 13, 2018 in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:32 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.

Director of Information Technology Ray Ebert gave a presentation on the newly redesigned City Website that will go live on Monday, March 19, 2018.

Deputy City Manager Debbie Brazill provided an update on the possibility of creating additional parking in the downtown area. The plan would allow for 130 additional parking spaces.

The Workshop adjourned at 5:56 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 items:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO
GOVERNMENT CODE SECTION 54956.8

Property: 8058 Sierra Avenue, Located at the southwest corner of Sierra Avenue and Paine Street, North of Foothill Boulevard at Sierra Avenue intersection, Fontana, CA

Negotiating Parties: City of Fontana, Myron P. Cinque and Ruby E. Cinque

Negotiator: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Located at the Northeast corner of Cherry and So. Highland Avenue, South of the 210 Freeway, Fontana, CA

Negotiating Parties: City of Fontana and State of California Department of Transportation

Negotiator: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) 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, March 13, 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 Mayor Pro Tem Roberts, the Pledge of Allegiance was led by Council Member Tahan.

CLOSED SESSION ANNOUNCEMENT:

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

SPECIAL PRESENTATIONS:

**A. Special Recognition of Fontana Unified School District (FUSD)
Superintendent Randal Bassett, Family and Community Engagement
Director Michael Garcia, and Summit High School Principal Renee Castanon**

Mayor Warren and City Council recognized Fontana Unified School District Superintendent Randal Bassett, Family and Community Engagement Director Michael Garcia and Summit High School Principal Renee Castanon for collaborating with the City of Fontana to make the 2018 Mayor's Youth Advisory Council Leadership Summit a success. Community Services Coordinator Felix Bobo presented the recognition. Superintendent Bassett, Director Garcia and Principal Castanon were present to accept.

B. Special Recognition of Fontana Pop Warner Football Teams

Mayor Warren and City Council recognized Fontana Championship teams from Pop Warner Football. Rick Minniefield was present to accept the recognition on behalf of the Elks, Bulldogs and Bucks teams.

C. Police Department January 2018 Employee of the Month

Mayor Warren and City Council recognized Officer Matthew Sherwood as the Police Department's January 2018 Employee of the Month. Chief Ramsey highlighted Officer Sherwood's accomplishments. Officer Sherwood was present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Danny Marquez spoke on the Veteran's Community Resource Fair, a fundraising event for the Veteran's Memorial Wall at Miller Park and thanked Lazy Boy for donating recliners to veterans in need.

Jasmine Hall spoke on youth leadership recruitment and their involvement in the community. Ms. Hall congratulated the Mayor on being named the Woman of the Year by Assembly Member Marc Steinorth. Ms. Hall announced that an Earth Day Event will be held April 19, 2018, at the Chino Wetlands.

Xiang Mucktar spoke on an advocacy project in the community to help the unincorporated areas of Fontana. Mayor Warren advised Ms. Mucktar to work with the County and the County Supervisor for the area.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the February 27, 2018 Regular City Council Meeting.

B. Accept the Final Map for Tract No. 18987 Located on the Southeast Corner of Sierra Lakes Parkway and San Sevaime Road

Accept the Final Map for Tract No. 18987 located on the southeast corner of Sierra Lakes Parkway and San Sevaime Road; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider.

C. Final Acceptance of Subdivision Improvements for Tract No. 19944

1. Accept as complete the Subdivision Improvements for Tract No. 19944 located east of Pepper Avenue and north of Randall Avenue.

2. Adopt **Resolution No. 2018-012**, accepting sewers in Tract No. 19944 as part of the

City sewer system.

D. Award a Construction Contract for the Valley Boulevard from Sierra Avenue to Vineyard Valley Median Improvement Project

1. Approve and authorize the City Manager to execute a construction contract with All American Asphalt for the construction of the Valley Boulevard from Sierra Avenue to Vineyard Valley Median Improvement Project in the amount of \$164,715.00 and authorize a 10% contingency in the amount of \$16,471.50 (Bid No. SB-34-DE-18).

2. Appropriate \$190,000.00 from Local Measure I Fund 246 to the Valley Boulevard from Sierra Avenue to Vineyard Valley Median Improvement Project No. 3318.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Clerk Lewis announced that the National Day of Prayer will be held on Thursday, May 3, 2018, at 9:00 a.m. at the Historical Fontana Community Church. City Clerk Lewis stated that Police Chief Robert Ramsey will be giving the prayer for the nation and the keynote speaker will be Pastor Matt Chapell.

Council Member Sandoval requested follow up information on the smoke free parks policy. City Manager Hunt stated that the City follows state law.

Council Member Sandoval congratulated Gloria Martinez, Tamika Casey, and Mary Sandoval on being nominated by Assembly Member Eloise Gomez Reyes for Women of the Year.

Council Member Sandoval thanked Supervisor Rutherford for addressing sidewalk concerns in the unincorporated areas of the City.

Council Member Sandoval announced he attended the press conference on student safety and gun violence. Council Member Sandoval stated he has an open door policy along with the Police and Fire Chiefs to address student concerns.

Council Member Sandoval announced he attended the opening ceremonies for Fontana Community and Elks Little Leagues and spoke on the need for field maintenance.

Council Member Sandoval offered condolences to public safety staff on the loss of the Pomona Police Officer killed in the line of duty.

Mayor Pro Tem Roberts announced he attended opening day ceremonies for Southridge and Elks Little League.

Mayor Pro Tem Roberts spoke on addressing a government class at Southridge Middle School and was happy to see how engaged the students were.

Mayor Pro Tem Roberts spoke on the latest copy of the Fontana Herald News that had an article on the decrease in crime in Fontana and the retirement of Fontana Police Chief

Ramsey.

Council Member Tahan offered his condolences to the family of the Pomona Police Officer that was killed and spoke about appreciating the sacrifices Police Officers make to protect us.

Council Member Tahan congratulated the little leagues on their season openings.

Council Member Tahan spoke on the many ideas shared with him at his Coffee with Tahan event.

Council Member Armendarez offered his condolences to the Pomona Police Department family.

Council Member Armendarez announced he attended the press conference on school safety and thanked the Fontana Unified School District for providing Care Cards to students.

Council Member Armendarez announced he attended Elks and Pony Ball Little League Opening Day Ceremonies.

Council Member Armendarez spoke on field maintenance and that the city is working on the field issues.

Mayor Warren stated she was happy to see Jasmine Hall at tonight's meeting and thanked her for representing Fontana at the Inland Empire Utilities Agency.

Mayor Warren stated she appreciates everyone's input and patience on the field maintenance issue and thanked staff for trying to meet everyone's needs.

Mayor Warren, spoke on International Women's Day and congratulated all the women who participated and were recognized.

Mayor Warren provided an update on Olive, the cat that had been abused and stated the Beth Stern's pet rescue organization adopted Olive and she is recovering well.

Mayor Warren reminded the community if you "see something, say something" and spoke on developing more Neighborhood Watch Groups.

Mayor Warren announced she attended the press conference with area superintendents on student safety and encouraged students to stay on campus and voice their concerns as everyone is committed to keeping students safe.

Mayor Warren offered her condolences to the family of the Pomona Police Officer killed in the line of duty and also expressed her condolences to a Pomona City Council Member on the loss of their Police Officer.

CITY MANAGER COMMUNICATIONS:

Discussion Regarding the Possible Cancellation of the Tuesday, May 22,

A. 2018, Regular City Council Meeting

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 Consent Calendar Items "A- E" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None) as follows:

Cancel the Tuesday, May 22, 2018, City Council meeting, due to the majority of the City Council attending the International Council of Shopping Centers.


B. City Manager Communications

City Manager Ken Hunt noted that the adjournment will be modified due to the cancellation of the Annual City-County Conference scheduled for March 15-16, 2018.

ADJOURNMENT:

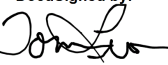
A moment of silence was held for the Pomona Police Officer Gregory Casillas killed in the line of duty.

The meeting adjourned at 7:58 p.m. in memory of Pomona Police Officer Gregory Casillas to the Legislative Advocacy trip from March 19-22, 2018, in Washington D.C., and to the next Regular City Council meeting which will be held on Tuesday, March 27, 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, CA 92335.

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Ysela Aguirre
Recording Secretary

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 27th DAY OF MARCH 2018.

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Tonia Lewis City Clerk