

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

WORKSHOP:

A. 5:30 P.M. Workshop

A City Council Workshop was held on March 27, 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 Ken Hunt announced that Public Hearing Item 'C' was going to be pulled to review correspondence received on the item.

San Bernardino County Transportation Authority Executive Director, Dr. Ray Wolfe, and Director of Project Delivery, Paula Beauchamp gave a presentation on the Interstate 10 Corridor Project.

Tressy Capps spoke in opposition to the project.

The City Council Workshop adjourned at 5:55 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: APN: 0251-201-07 – North of the I-10 Freeway, South of Valley Blvd., West side of Sierra Avenue

Property: APN: 0191-011-06 – Southeast corner of Foothill Blvd. and Citrus Avenue

Negotiating Parties: City of Fontana and Lamar Central Outdoor
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, March 27, 2018, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:03 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 Item.

PROCLAMATIONS:

A. Arbor Day

Mayor Warren and City Council Proclaimed March 29, 2018, as Arbor Day. Director of Public Works Chuck Hays accepted the proclamation.

SPECIAL PRESENTATIONS:

A. Public Works Department 2017 Employees of the Year

Mayor Warren and City Council recognized Shawn Matejcek, Jose Orozco, and Christopher Garcia, as the Public Works Department's 2017 Employees of the Year. Public Works Director Hays highlighted the accomplishments of Shawn Matejcek, Project Coordinator, Support Services Division; Jose Orozco, Parks Maintenance Technician, Parks & Landscape Division; and Christopher Garcia, Pump Maintenance Assistant, Operations Division. Shawn Matejcek, Jose Orozco and Christopher Garcia were present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Andrea Vidaurre spoke in opposition to the Slover Overlay project.

Jolene Devire spoke in opposition to the Slover Overlay project.

Jolene Mellor spoke in opposition to the Slover Overlay project.

John Carlo spoke in support of the Slover Overlay project.

Glenda Barillas spoke on Proposition 13 reform.

Kathleen Dale spoke about the status of the General Plan amendments for the year and also on the General Plan.

Raul Perez spoke in opposition to more warehouses.

Esther Portillo spoke in opposition to the Slover Overlay project and suggested the City Council create a Community Advisory Board to review the impact warehouses have on the community and schools.

Sam Sarmiento spoke in opposition to the Slover Overlay project due to traffic safety concerns.

Mary Ambriz spoke on the need for smoke free parks.

Joey Lapin spoke in favor of a smoking ordinance for city parks.

Addison Chen shared what other cities have done to enforce a no-smoking ordinance.

Bryan Meraz spoke on building support for smoke free parks.

Donna Saxton spoke on the dangers of inhaling smoke in public parks and that she is in favor of a no smoking ordinance.

Shelly Reinhart spoke in support of parks being smoke free.

Mayor Warren asked Parks and Community Services Commission Chairperson Germaine Key to work with the Smokebusters group to see if they can come up with a plan for smoke free parks.

Danny Marquez spoke on affordable housing, Veteran's Health and Welfare Expo and the Mental Health First Aid Program.

Penny Sachs requested community support of the Ronald McDonald House Inland Empire Walk For Kids event.

Lydia Salazar-Wibert spoke on the Walk For Kids event and that it will help bring the community together.

CONSENT CALENDAR:

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

A. Approval of Minutes

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

B. Accept Donation From Thompson Building Materials

Accept donation from Thompson Building Materials in the amount of \$7,000.00 for use towards the 2018 Fontana Days Run.

C. 2017/2018 Police Department Community Program Donations

Accept monetary and gift donations from multiple donors for the 2017/2018 Police Department Community Programs to include: Shop with a Senior; Children's Christmas Programs; Volunteer Christmas Dinner; Volunteer Awards Banquet; Fontana Pumpkin Delivery; Thanksgiving Meal Giveaway, and the annual Bicycle Giveaway.

D. Acceptance of the Final Map for Tract No.'s 19960, 19960-1, 19960-2, 19960-3, 19961, 19961-1, 19962, 19962-1, and 19962-2 (Lennar Homes - Arboretum Specific Plan)

Accept the Final Map for Tract No.'s 19960, 19960-1, 19960-2, 19960-3, 19961, 19961-1, 19962, 19962-1, and 19962-2 located north of Casa Grande Avenue, south of Duncan Canyon Road, between Citrus Avenue and Cypress Avenue within the Arboretum Specific Plan; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider.

E. Approval of the issuance of the Successor Agency to the Fontana Redevelopment Agency Tax Allocation Refunding Bonds, Series 2018A (Jurupa Hills Redevelopment Project)

Adopt **Resolution No. 2018-013** confirming the City's approval of the issuance of the Successor Agency to the Fontana Redevelopment Agency Tax Allocation Refunding Bonds, Series 2018A (Jurupa Hills Redevelopment Project).

F. 2017 General Plan Annual Progress Report

Direct staff to send the 2017 General Plan Annual Progress Report to the Governor's Office of Planning and Research (OPR) and the State Department of Housing and Community Development (HCD).

G. Fontana Art Association Bi-Annual Report

Accept and approve the July through December of 2017 Fontana Art Association Bi-Annual Report.

PUBLIC HEARINGS:

A. General Plan Amendment No. 14-007 (Water Tank Project) and

**Environmental Impact Report (EIR) State Clearinghouse No. 2014121010;
General Plan Amendment No. 17-005 (Slover Business Park Overlay) and
Resolution to adopt a Negative Declaration**

City Attorney Jeff Ballinger announced that after receiving several written communications on Public Hearing Item "A", Recommendations 1 and 3 of Public Hearing Item "A" related to the Slover Business Park Overlay to be removed. Public Hearing Item "A" proceeded with Recommendation 2 related to the Water Tank Project.

A substitute Resolution (2018-015) was introduced for adoption, excluding the Slover Business Park Overlay.

ACTION: Motion was made by Council Member Sandoval, seconded by Council Member Tahan, and passed by a vote of 4-1-0 to remove Recommendations 1 and 3 of Public Hearing Item "A" (AYES: Warren, Roberts, Tahan, and Sandoval: ABSENT: Armendarez: NOES: None).

Mayor Warren opened Public Hearing Item PH-A(2) and PH-B.

Senior Planner Dawn Rowe provided the staff report.

No spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Council Member Tahan, seconded by Council Member Roberts, and passed unanimously by a vote of 5-0 to approve Public Hearing Items "A" and "B" with the exception of Public Hearing "A" (1) and (3) (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None) as follows:

Public Hearing item "A"

Adopt **Resolution No. 2018-014**, a Resolution of the City Council for the City of Fontana, Certifying the Environmental Impact Report (SCH# 2014121010) for the Fontana Water Tanks Plant F15 Project, Adopting Environmental Findings Pursuant to the California Environmental Quality Act; and Adopting a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program.

2. Adopt **Resolution No. 2018-015**, A Resolution approving General Plan Amendment No. 14-007, amending the General Plan Land Use Boundaries to change the General Plan Land Use Designation on approximately 4.8 gross acres (APNS: 1108-082-32, -33) from Residential Planned Community (R-PC) to Community Commercial (C-C) and to change assessor parcel No. APN: 1108-082-31 of approximately 5.3 gross acres currently designated as Residential Planned Community (R-PC) to Public Facilities (P-PF) for the area located at the southwest corner of Summit Avenue and Citrus Avenue.

Public Hearing Item "B"

1. Waive further reading of and introduce **Ordinance No. 1774** an Ordinance of the City of Fontana approving Zone Change No. 14-008, to change the Zoning District Map from

Residential Planned Community (R-PC) to Public Facility (P-PF) and Community Commercial (C-1); and that the reading of the title constitutes the first reading thereof.

2. Adopt **Resolution No. 2018-016**, a Resolution approving, subject to the attached Findings and Conditions of Approval, Tentative Parcel Map No. 19510 (TPM No. 13-010), a request to merge three (3) parcels into two (2) parcels; Administrative Site Plan No. 12-037, a request that includes the demolition of an existing concrete water storage tank and the construction of two (2) new water tanks on the southern portion of the site located at the southwest corner of Summit Avenue and Citrus Avenue. The proposed project also includes a booster station, an infiltration system, as well as off-site improvements.

B. Master Case No. 12-055; Zone Code Amendment No. 14-008; Tentative Parcel Map No. 19510 (TPM No. 13-010); Administrative Site Plan No. 12-037 – Fontana Water Tank F-15

Public Hearing Item "A" and Public Hearing Item "B" were combined. Motion has been noted under Public Hearing Item "A".

C. Zoning Code Amendment (ZCA) No. 17-004; Business Park and Warehousing Distribution Overlay District (“Slover Business Park Overlay”) for Distribution Warehousing, High-cube Warehouse Facilities and Business Park Development

Public Hearing Item "C" was pulled from the agenda to be brought back a later date.

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

Mayor Warren opened Public Hearing Item PH-D.

Accounting Manager Dawn Brooks provided the staff report.

Monet Martin requested an additional week to clear her account issues with Burrtec Waste.

The Public Hearing was closed.

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 Public Hearing Item "D" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None) as follows:

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. 2018-017** 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.

E. User Fees for City Services

Mayor Warren opened Public Hearing Item PHE-E.

Accounting Manager Dawn Brooks 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 Mayor Pro Tem Sandoval, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "E" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None) as follows:

Adopt **Resolution No. 2018-018** adopting certain new fees and increasing, decreasing or deleting certain existing fees for various City services.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Koehler Brooks expressed get well wishes to Kathy Binks.

City Treasurer Koehler Brooks thanked the Community Services Department for the Easter party held for the Above the Limits program.

City Treasurer Koehler Brooks congratulated the Public Works employees of the year.

City Clerk Lewis thanked the Community Services Department on how nice the Mary Vagle Nature Center looked and encouraged the community to visit the Center.

City Clerk Lewis announced the National Day of Prayer event will be held on May 3, 2018, at 9:00 a.m. at the Fontana Community Church.

Council Member Tahan expressed prayers for Kathy Binks and her family.

Council Member Tahan wished the community a happy Easter.

Council Member Armendarez wished Kathy Binks a speedy recovery.

Council Member Armendarez announced he attended the Washington, DC trip to advocate for the city.

Council Member Armendarez announced he attended the Water Education for Latino Leaders meeting.

Council Member Armendarez wished everyone a happy Easter.

Mayor Pro Tem Roberts announced he attended the Washington, DC lobbying trip.

Mayor Pro Tem Roberts sent his prayers to Kathy Binks and her family and wished her a speedy recovery.

Mayor Pro Tem Roberts wished everyone a happy Easter.

Council Member Sandoval announced he attended the California Parks and Recreation Society Conference in Long Beach and spoke about a Flail Mower that is used on ball fields.

Council Member Sandoval spoke on no smoking signs in city parks.

Council Member Sandoval stated he was pleased to see Mrs. Saxon at the meeting.

Council Member Sandoval thanked Community Services for a great senior baseball tournament at Jack Bulik Park.

Council Member Sandoval wished everyone a happy Easter and also spoke on the city's Easter egg hunts being held at community parks.

Council Member Sandoval wished his daughter Cecilia a happy birthday.

Mayor Warren stated she was pleased to see all the civic involvement at the meeting.

Mayor Warren stated she is looking forward to hearing from Parks and Community Services Commission Chairperson Germaine Key and Commissioner Felix Jones on their work with the Smokebusters group.

Mayor Warren announced she attended the Washington, DC, lobbying trip.

Mayor Warren thanked the Summit High School students for their hospitality and the five local school districts for meeting on student school safety.

Mayor Warren thanked Journey Community Church for their Community Barbeque event and all the contributors that donated items to this event, including an anonymous donor, Fontana Police Officers Association and Fontana Fire District.

Mayor Warren thanked the Rotary Club for coordinating the volunteers for the Auto Club Speedway event.

Mayor Warren congratulated Rialto Mayor Robertson on the State of the Women event.

Mayor Warren thanked everyone for their prayers and well wishes for her sister.

Mayor Warren thanked the Fontana Walks participants.

Mayor Warren wished everyone a happy Easter and invited the community to the events

being held at the community centers.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

City Manager Ken Hunt spoke on the recent Washington, DC, lobbying trip to seek funding for the City of Fontana.

ADJOURNMENT:

A moment of silence was held in prayer for the healing and recovery of Kathy Binks.

The meeting adjourned at 8:33 p.m. to the next Regular City Council to be held on Tuesday, April 10, 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
10th DAY OF APRIL 2018.**

DocuSigned by:

Tonia Lewis

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Tonia Lewis
City Clerk

Certificate Of Completion

Envelope Id: 7B29BCDB155F4AFEB2E120E3D12FEA1F	Status: Completed
Subject: Please DocuSign: 3-27-2018 CC-RMinutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 9	Signatures: 2
Certificate Pages: 5	Initials: 0
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yselac13@aol.com
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Signature

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

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Toni Lewis
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Signed: 4/12/2018 9:09:01 PM

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In Person Signer Events

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

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Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 4/12/2018 9:09:02 PM Viewed: 4/16/2018 7:33:58 AM
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	4/12/2018 9:09:02 PM
Signing Complete	Security Checked	4/12/2018 9:09:02 PM
Completed	Security Checked	4/12/2018 9:09:02 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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