

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
ADJOURNED CITY COUNCIL MEETING
February 10, 2018**

CALL TO ORDER/ROLL CALL:

A. Call the Meeting to Order at 9:00 a.m.

The Adjourned Meeting of the City of Fontana City Council was held on Saturday, February 10, 2018, at the Jessie Turner Health & Fitness Center, located at 15556 Summit Avenue, Fontana, California. Mayor Warren called the meeting to order at 9:05 a.m.

ROLL CALL:

Present: Mayor Warren, Mayor Pro Tem Roberts and Council Members Tahan, Sandoval and Armendarez.

Absent: None.

City Attorney Jeff Ballinger was present.

B. Public Communications

There were no public communications received.

C. Goal Setting Workshop

City Manager Ken Hunt summarized the purpose of the City Council's goal setting workshop is to provide an update on current and future projects, challenges ahead, accomplishments and stressed that he would like to hear from the Mayor and Council on what their priorities are.

City Manager Hunt spoke on the accomplishments that have taken place since taking over the Fontana Fire District. Those accomplishments include the following:

1. Shorter Response times.
2. Several new Fire Stations.
3. Paramedic Program.

City Manager Hunt spoke about concerns of the rising self insurance liability costs.

City Manager Hunt provided updates on the following items from the last Goal Setting

priority list:

1. Street Sweeping
2. Grass Ball Field Conversion
3. Reclaimed Water
4. Sewer Projects
5. Technology

Mayor Warren asked when reclaimed water would be available in the Village of Heritage.

Public Works Director Chuck Hays stated that reclaimed water in the Village of Heritage should be available in the year 2020.

Council Member Sandoval asked how far east in Southridge Village is reclaimed water available.

Public Works Director Hays stated that reclaimed water will reach Sycamore Hills.

City Manager Hunt stated that all new development requires purple pipe installation for reclaimed water.

Council Member Tahan asked about plan check submittals on line.

Deputy City Manager Debbie Brazill stated that they are working on the process for electronic plan check submittals.

Strategic Transportation Engineer Manager Kevin Ryan provided an update on sewer projects and cost challenges related to sewer improvements.

Mayor Pro Tem Roberts spoke on a regional sewer plan solution.

City Manager Hunt spoke about the rising cost for part time staff in the Community Services Department.

Community Development Director Garth Nelson spoke about the status of challenge fields.

Fire Chief Jeff Birchfield provided an update on emergency preparedness.

City Manager Hunt provided an update on the following projects:

1. Veterans Memorial
2. Central Park
3. South Fontana Sports Park
4. West Channel
5. 210 Sports Park
6. Sierra Avenue Widening - Between Baseline Avenue to Foothill Boulevard.
7. Malaga Bridge
8. Sidewalk Master Plan

9. Sewer Master Plan
10. Pavement Management System.

Police Chief Ramsey provided an update on the following:

1. Body Worn Cameras
2. License Plate Readers
3. Condor System

Discussion ensued on the following items:

1. Alternative Energy
2. Community Services Fees
3. Technology
4. Development Fees
5. Don Day Expansion

Mayor Warren, Council Members Tahan and Armendarez are in favor of looking at expansion of the Don Day Center.

6. Baseball Fields
7. Downtown Parking Structure
8. Fontana Park Playground

Mayor Warren and Council Member Armendarez are in favor of looking at the Fontana Park expansion.

9. Miller Park Playground.

Mayor Warren and Council Member Armendarez are in favor of looking at the Miller Park Playground expansion.

10. Quiet Zones

Mayor Warren and Council Member Sandoval are in favor of looking at quiet zones.

11. Kaiser Museum

Mayor Warren stated she would like to seek grants for the museum, Council Member Tahan stated he would like to look at a Master Plan for all of downtown, Mayor Pro Tem Roberts stated that Kaiser Permanente has interest in being part of the museum.

12. Change the name of the Parks and Community Services Commission to Community

Services and Human Relations Commission.

Mayor Warren and Council Member Armendarez are in favor of name change.

Council Member Sandoval stated that the name has already been changed in the past.

13. Sponsor Bus Trips

14. Military Banner Program

Mayor Warren spoke on the possibility of eliminating the program once the Veterans Memorial Wall and Bricks are completed.

Council Member Armendarez would like the banner program to continue for active service personnel.

Council Member Tahan asked for clarification if the memorial wall is only for deceased service members. City Manager Hunt stated that the memorial wall is for all veterans.

15. Opportunity Zones

16. Family Services Meal Program

Mayor Warren, Mayor Pro Tem Roberts, Council Member Sandoval and Armendarez are in favor of continuing the program.

Council Member Tahan stated he would like more information on the program.

Meeting adjourned at 11:55 a.m.

D. Closed Session

A Closed Session was held at 11:55 a.m. in the Jessie Turner Center Conference Room with Mayor Warren, Mayor Pro Tem Roberts, Council Members Tahan and Sandoval present. Council Member Armendarez was absent.

PUBLIC COMMUNICATIONS:

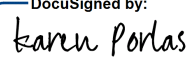
There were no public communications received on the following closed session item:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT
CODE SECTION 54957

Title of Position: City Manager

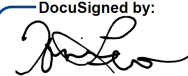
ADJOURNMENT:

Meeting adjourned at 11:55 a.m. to the next Regular City Council Meeting on Tuesday, February 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:

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Karen Porlas
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE
24th DAY OF APRIL 2018.**

DocuSigned by:

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Tonia Lewis
City Clerk

Certificate Of Completion

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	Fontana, CA 92335
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Signer Events

Karen Porlas
kporlas@fontana.org
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kkasinger@fontana.org
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	4/25/2018 12:04:12 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

** 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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