

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
June 26, 2018**

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**CLOSED SESSION:**

**A. 5:30 P.M. CLOSED SESSION**

A Closed Session was held at 5:30 p.m. in the City Hall Executive Conference room with Mayor Warren, Mayor Pro Tem Roberts, Council Members Tahan, Sandoval and Armendarez present.

**Public Communication:**

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)

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d) (1)**

Case: Workers' Compensation Injury Claim #s 94-0400-0036; 2010107210 - LUCERO Settlement Authority

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957**

Title of Position: City Manager

**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, June 26, 2018, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:07 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.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

Maha Rizvi presented a certificate from Assembly Member Eloise Gomez Reyes congratulating the City of Fontana on being recognized as the "Most Prosperous City in California" and the 4th "Most Prosperous City in the United States".

Annalyn Neve-Wiltjer thanked the City Council and the City of Fontana for their sponsorship of the American Cancer Society Relay for Life event that raised \$14,000 over their goal.

Janie Rowland thanked the sponsors and the City of Fontana for their co-sponsorship of the Relay for Life event and presented plaques to City Council members for their support.

Danny Marquez spoke on the sponsorship of the Veteran's Memorial Wall and acknowledged those that have worked to raise funds for the wall. Mr. Marquez requested information from the city regarding veterans housing.

Donna McGonigal thanked the City of Fontana for their work on the Veteran's Memorial Wall.

**CONSENT CALENDAR:**

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

Council Member Tahan abstained from Consent Calendar Item "A".

**A. Approval of Minutes**

Approve the Minutes of the June 12, 2018 Regular City Council Meeting.

**B. Adoption of Ordinance No. 1776**

Second Reading/ Adopt **Ordinance No. 1776** levying special taxes within the City of Fontana Community Facilities District No. 86 (Etiwanda Ridge).

**C. Fiscal Year 2017/18 Fourth Quarter Budget Status Report**

Approve the recommended Fourth Quarter Budget adjustments.

**D. Accept Donations for Police Department Programs**

Accept monetary and gift donations from multiple donors for various Police Department Community Programs and events to include: Animal Shot Clinics; Fontana Leadership Intervention Program (FLIP); Police Explorer Program, Red Ribbon Week, Community Relations and National Night Out.

**E. Adopt Resolution to Accept the 2018/2019 Department of Alcoholic Beverage Control Grant Assistance Program (GAP) Grant**

1. Adopt **Resolution No. 2018-040** of the City Council of the City of Fontana, approving and accepting a grant in the amount of \$29,895, and any related amendments or extensions from the Department of Alcoholic Beverage Control;

2. Authorize the Chief of Police to sign all related grant documents for the grant and expend funds as outlined in the grant;

**F. Adopt a Resolution Approving the Updated Salary Tables for Fiscal Year 2018/2019**

Adopt **Resolution No. 2018-041**, of the City Council of the City of Fontana, adopting the updated salary tables for the Fiscal Year 2018/2019.

**G. Amendment to Purchase and Sale Agreement between the City of Fontana and New Legacy Development Corporation**

1. Approve a proposed Amendment to the Purchase and Sale Agreement between the City of Fontana and New Legacy Development Corporation to include an extension of time for the sale of property commonly known as Assessor Parcel Number 0190-022-41, located north of Foothill Boulevard and east of Citrus Avenue in the Northgate Specific Plan;

2. Authorize the City Manager to execute any documents to effectuate said sale.

**H. Annual Placement of Rubbish Charges on the Property Tax Rolls**

Adopt **Resolution No. 2018-042** of the City Council of the City of Fontana, California, directing the placement of rubbish charges on the property tax bills for collection.

**I. Annual Placement of Sewer Charges on the Property Tax Rolls**

Adopt **Resolution No. 2018-043** of the City Council of the City of Fontana, California, directing the placement of sewer charges on the property tax bills for collection.

**J. Annual Placement of Weed Abatement Charges on the Property Tax Rolls**

Adopt **Resolution No. 2018-044** of the City Council of the City of Fontana, California, directing the placement of weed abatement charges on the property tax bills for collection.

**K. Amendment to the Measure I Five Year Local Street Capital Improvement Program**

Adopt **Resolution No. 2018-045**, approving an amendment to the Fiscal Year 2017/2018 - 2021/2022 Measure I Five Year Local Street Capital Improvement Program.

**L. Approve Agreement with the County of Riverside for Animal Shelter Services**

Approve an Agreement between the City of Fontana and the County of Riverside to provide animal sheltering services and outreach activities (public education, spay/neuter clinics and shot clinics) for a period of one (1) year beginning July 1, 2018 with renewals in one (1) year increments through June 30, 2021.

**M. Authorize to Piggy-Back General Services Administration (GSA) Contract GS-07F-102GA for purchase of a Trash Pump**

Approve and authorize the Purchasing Office to "Piggy-Back" on the General Services Administration (GSA) Purchasing Program to purchase one (1) Godwin Dri-Prime NC 150 Diesel Pump from Xylem in the amount of \$45,790.00.

**N. Award Bid - Apparel Suppliers**

Award bid SP-61-CS-18 for Apparel Services to four (4) vendors; Champion Power by GTM Sportswear, Affinity Apparel, Express Press, and Teezers for two (2) years (July 1, 2018 through June 30, 2020), with three (3) additional one (1) year extensions at the City's sole discretion with each supplier to be utilized on an as-needed basis.

**O. Co-Sponsorships For Fiscal Year 2018-2019**

Review and approve the twenty-eight (28) Co-Sponsorships recommended for Fiscal Year July 1, 2018 – June 30, 2019 for a total funding amount of \$49,596 as recommended by the Parks and Community Services Commission.

**P. Skate Park Management Contract**

1. Award a five (5) year agreement between Action Park Alliance, Inc. and the City of Fontana to operate the day to day management of the two (2) City of Fontana Skate Parks (South Skate Park at Jack Bulik Park and the North Skate Park at Fontana Park);

2. Authorize the City manager or designee to sign the agreement, all related documents, and any amendments for the term of the agreement.

**Q. Travel Policy Update**

Approve, as amended, Administrative Procedure 20-17 "Employee Travel Expenditures."

**PUBLIC HEARINGS:**

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

Mayor Warren opened Public Hearing Item PH-A.

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 Council Member Roberts, 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:

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. 2018-046** of 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.

## **B. Capital Improvement Program Budget for Fiscal Years 2018/2019-2024/2025**

Mayor Warren opened Public Hearing Item PH-B.

Management Services Director Lisa Strong provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

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

1. Adopt a Negative Declaration and direct staff to file a Notice of Determination.
2. Adopt **Resolution No. 2018-047** of the City Council of the City of Fontana, California, adopting the Fiscal Years 2018/2019 through 2024/2025 Capital Improvement Program (CIP).

## **NEW BUSINESS:**

### **A. Proposed Operating Budget for Fiscal Year 2018/2019**

City Manager Hunt explained that Management Services Director Lisa Strong was going to give a combined presentation for all City Council and Committees budget items.

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

1. Adopt **Resolution No. 2018-048** of the City Council of the City of Fontana adopting the City's Annual Operating Budget for Fiscal Year 2018/2019.
2. Adopt **Resolution No. 2018-049** of the City Council of the City of Fontana establishing a General Fund Appropriations limit of \$264,685,526 pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2018/2019.
3. Adopt **Resolution No. 2018 - 050**, a Resolution of the City Council of the City of Fontana establishing the job description and salary range for Marketing Communications Assistant, and adopting the updated job descriptions for the classifications of Police Records Specialist I/II and Reserve/Technical Reserve Police Officer.

## **B. 2018 Mandatory Review of Conflict-Of-Interest Code**

City Manager Hunt provided the staff report.

No one spoke in favor or opposition.

**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 New Business Item "B" (AYES: Warren, Roberts, Sandoval, Tahan and Armendarez: NOES: None) as follows:

Direct the City Manager to review the City of Fontana's Conflict of Interest Code, pursuant to Government Code Section 87306.5.

## **ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

### **A. Elected Officials Communications/Reports**

City Treasurer Koehler-Brooks commended Lisa Strong and staff for their work on the budget.

City Clerk Lewis commended Lisa Strong and her staff for their work on the budget.

City Clerk Lewis expressed condolences to Chuck Hayes on the loss of his step-father, the family of Russell Rogers, and the family that lost their three children on Slover Avenue.

Council Member Tahan expressed condolences to the families that have lost family

members.

Council Member Tahan commended staff for another good budget and thanked staff for their hard work.

Council Member Armendarez thanked Lisa Strong for her work on the budget.

Council Member Armendarez wished his wife a happy anniversary and thanked her for putting up with him for 5 years.

Council Member Sandoval offered condolences to Public Works Director Chuck Hayes on the loss of his step-father and the Fire Department family on their loss of the Long Beach Fire Captain.

Council Member Sandoval commended staff for a job well done on the budget.

Council Member Sandoval thanked Amy Colbrunn for her work on the Veteran's Memorial Wall and to all those that have worked so hard on the wall.

Council Member Sandoval suggested holding a community prayer service at the new Miller Amphitheater.

Council Member Sandoval wished his wife a happy 37<sup>th</sup> wedding anniversary.

Mayor Pro Tem Roberts commended staff on their work on the budget.

Mayor Pro Tem Roberts spoke on the Veteran Memorial Wall and praised the community members willing to step up and help.

Mayor Pro Tem Roberts wished County Supervisor Janice Rutherford a happy birthday.

Mayor Pro Tem Roberts shared that the City of Fontana FLIP program was recognized by the California League of Cities with the Helen Putnam Award.

Mayor Warren spoke about how proud she is of the Planning Commissioners, and the Park and Community Services Commissioners who come together as a community to resolve issues.

Mayor Warren thanked Parks and Community Services Chairperson Germaine Keys and Commissioner Ricardo Quintana for their work handling an issue with Fontana sports leagues, and invited Chairperson Key and Commissioner Quintana to the podium to say a few words.

Chairperson Key spoke on the resolution of the field allocation issues.

Commissioner Quintana spoke on resolving the field allocation issues.

Mayor Warren requested that a name change to the Parks and Community Services Commission be agendized for consideration.

Mayor Warren commended staff and parents for working together to find a solution to the field allocation issue.

Mayor Warren thanked Stratham Homes for their donation to the Veteran's Memorial Wall.

Mayor Warren shared information on an opportunity to meet Terrell Thomas at football camp to be held on June 30, 2018.

Mayor Warren thanked the Fire Department, the Police Chief and staff that was involved in the fireworks press conference and encouraged the community to report illegal fireworks.

Mayor Warren encouraged everyone to attend the 4<sup>th</sup> of July event at Fontana High School.

Mayor Warren thanked the residents of the city on receiving the award for most prosperous city.

Mayor Warren thanked the Chamber of Commerce and the business community for their alignment with the City Council's objective of providing jobs and economic growth for the community.

Mayor Warren encouraged everyone to be safe on July 4th.

## **CITY MANAGER COMMUNICATIONS:**

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

City Manager Ken Hunt spoke on the City of Fontana being named the "Most Prosperous City in California" and the "Fourth Most Prosperous City in the United States", and that it's a tribute to the Mayor and Council for the work they do.

City Manager Hunt commended Lisa Strong and staff for all the work they do on the budget.

## **ADJOURNMENT:**

A moment of silence was held for Ed Morrett, Russell Rogers and Long Beach Fire Captain Dave Rosa.

The meeting adjourned at 8:22 p.m. in memory of Ed Morrett, Russell Rogers and Long Beach Fire Captain Dave Rosa to the Annual City-County Conference from June 27-28, 2018, at the Lake Arrowhead Resort, 27984 Highway 189, Lake Arrowhead, California, and to the next Regular City Council meeting which will be held on Tuesday, July 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, CA 92335.



DocuSigned by:

*Karen Porlas*

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Karen Porlas  
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE  
10<sup>TH</sup> DAY OF JULY, 2018.**

DocuSigned by:

*Tonia Lewis*

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Tonia Lewis  
City Clerk

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Status: Original 7/11/2018 5:32:49 PM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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## Signer Events

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

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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"> <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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