

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
July 10, 2018**

WORKSHOP:

A. 5:30 P.M. Joint City Council and Planning Commission Workshop

A Joint City Council and Planning Commission Workshop was held on Tuesday, July 10, 2018, in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:31p.m. with Mayor Pro Tem Roberts, Council Members Tahan, Sandoval and Armendarez present.

Planning Commissioners Sanchez, Vasquez, Meyer and Fort were also present.

Fire Captain Raymond Martinez with Calfire, provided a presentation on the new State Safety Regulations/General Plan Safety Element.

Discussion ensued regarding the Safety Element of the General Plan.

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

The City Council Workshop adjourned at 6:02 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 LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) 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, July 10, 2018, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:04 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 Pastor Danny Vasquez with Calvary Chapel, 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.

In Process

PROCLAMATIONS:

A. Parks and Recreation Month

Mayor Warren and the City Council Proclaimed the Month of July 2018 as Parks and Recreation Month in the City of Fontana. Parks and Community Services Commissioners Anahi Ahumada and Ricardo Quintana were present to accept the Proclamation.

SPECIAL PRESENTATIONS:

A. Retirement Recognition for Senior Accountant Fe Gugol

Mayor Warren and City Council recognized Fe Gugol on her retirement. Management Services Director Lisa Strong highlighted Ms. Gugol's career and accomplishments.

B. Swearing in Ceremony for New Firefighters

Mayor Warren and City Council swore in new firefighters assigned to the City of Fontana: Firefighter Paramedic Brandon Chavez at Station 71; Firefighter George Funes at Station 73; Firefighter Jesse Gonzales at Station 73; Firefighter Paramedic James McGee at Station 73; Firefighter Paramedic Nicholas Papageorges at Station 71; and Firefighter Paramedic Sam San Martin at Station 72.

C. Police Department Swearing In Ceremony

Mayor Warren and City Council swore in new Fontana Police Officers John Piehnik and Jacob Rainey.

D. Police Department May 2018 Employee of the Month

Mayor Warren and City Council recognized Corporal Mike Bernholtz as the Police Department's May 2018 Employee of the Month. Police Chief Green highlighted Corporal Bernholtz' accomplishments.

PUBLIC COMMUNICATIONS:

A. Public Communications

Pastor Danny Vasquez spoke about upcoming events to be held at Calvary Chapel.

Mark Laue spoke on the Fontana Skate Park's accomplishments and thanked the community and Mayor and Council for their support. Mr. Laue presented the Mayor and Council with an appreciation plaque.

Beto Hernandez spoke on the importance of the American Flag and that it should be displayed at all schools in the City of Fontana.

Danny Marquez spoke on the September 8, 2018, National Day of Service Military Care Package event.

Kareem Gongora spoke on the loss of Fran Givens.

Eric Bishop with Chaffey College introduced Jeannette Rodriguez as the new Government Relations Representative for the Fontana campus.

Jasmin Hall with the Inland Empire Utilities Agency spoke on the smart hose nozzle giveaway during the month of July.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Tahan, seconded by Council Member Armendarez, 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 June 26, 2018 Regular City Council Meeting.

B. Accept Donation From Bel-Air Swap-Meet, Inc.

Accept donation from Bel-Air Swap-Meet, Inc. in the amount of \$5,000.00 for use towards the 2018 63rd Fontana Days Run on June 2, 2018.

C. Accept Donation From Fontana Foundation of Hope

Accept donation from Fontana Foundation of Hope in the amount of \$2,500.00 for use towards the 2018 Fontana Days Run.

D. Final Acceptance of the Randall Avenue and Juniper Avenue Traffic Signal Project

Accept as complete the work performed by PTM General Engineering Services, Inc. for the construction of the Randall Avenue and Juniper Avenue Traffic Signal Project and approve the final construction amount of \$285,680.02. (Bid No. SB-22-DE-17)

E. Final Acceptance of the Valley Boulevard from Sierra Avenue to Vineyard Valley Median Improvement Project

1. Authorize an increase in the construction contingency in order to provide payment for extra work related to the construction contract (Bid No. SB-34-DE-18) with All American Asphalt for the Valley Boulevard from Sierra Avenue to Vineyard Valley Median Improvement Project in the amount of \$6,313.40.

2. Accept as complete the work performed by All American Asphalt for the construction of the Valley Boulevard from Sierra Avenue to Vineyard Valley Median Improvement Project and approve the final construction amount of \$187,499.90. (Bid No. SB-34-DE-18)

F. Final Acceptance of the Arrow Boulevard and Fontana Avenue Safe Routes to School Project

Accept as complete the work performed by Sully-Miller Contracting for the construction of the Arrow Boulevard and Fontana Avenue Safe Routes to School Project and approve the final construction amount of \$1,045,659.21. (Bid No. SB-101-DE-17)

G. Grant of Easement to Southern California Edison related to Tract No. 18987 - Etiwanda Ridge

Approve and authorize the City Manager to execute a Grant of Easement to Southern California Edison to provide for backbone electrical facilities related to Tract No. 18987.

PUBLIC HEARINGS:

A. Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing – Dino Papavero Senior Apartments

Mayor Warren opened Public Hearing Item PH-A.

Deputy City Manager David Edgar provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Council Member Armendarez, 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 TEFRA Hearing and Adopt **Resolution No. 2018-051** approving the issuance

of Revenue Bonds by the California Municipal Finance Authority (CMFA) in an amount not to exceed \$18,700,000 for Elderly Housing Development and Operations Corporation (EDHOC) in conjunction with the Dino Papavero Senior Apartments.

B. Appeal No. 18-001 Is a Request to Overturn the Planning Commission's Decision on May 15, 2018, Approving Administrative Site Plan No. 17-048 and Minor Use Permit No. 17-004 for a Proposed Express Car Wash Facility (Quick Quack Car Wash) to be Located at 9540 Sierra Avenue

Mayor Warren opened Public Hearing Item PH-B

Community Development Director Zai Abu-Bakar provided the staff report.

Efrain Corona, the applicant on the project spoke in favor of the project.

No one else spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Mayor Pro Tem Roberts, seconded by Council Member Armendarez, 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. Deny Appeal No. 18-001, upholding the Planning Commission's decision on May 15, 2018, approving Administrative Site Plan No. 17-048 and Minor Use Permit No. 17-004 for a proposed express car wash facility (Quick Quack Car Wash) to be located at 9540 Sierra Avenue;

2. Find that the project is categorically exempt pursuant to Section No. 15332 of the California Environmental Quality Act (CEQA) (Infill Development Project).

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Designation of Voting Delegate and Alternate for the League of California Cities Annual Conference, September 12 - 14, 2018, Long Beach, California

ACTION: Motion was made by Council Member Armendarez, seconded by Mayor Pro Tem Roberts, and passed unanimously by a vote of 5-0 to appoint Mayor Warren as the Voting Delegate and Council Member Tahan as the alternate voting delegate at the League of California Cities Annual Conference, in Long Beach, California from September 12-14, 2018. (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None).

B. Elected Officials Communications/Reports

City Treasurer Koehler-Brooks congratulated Fe Gugol on her retirement.

City Treasurer Koehler-Brooks congratulated Fontana's new police officers and firefighters.

City Treasurer Koehler-Brooks expressed condolences to the family of Fran Givens.

Council Member Sandoval spoke on the 4th of July event and commended staff for a job well done.

Council Member Sandoval expressed condolences to the family of Fran Givens.

Council Member Sandoval expressed condolences to Kathy Potts on the loss of her mother.

Council Member Sandoval expressed condolences to the family of Joan Fields.

Council Member Sandoval wished his daughter Teresa a happy birthday.

Mayor Pro Tem Roberts thanked Public Works and Community Services Departments for all they did in providing alternative facilities during the electrical outages at the Library and Steelworker's Auditorium.

Mayor Pro Tem Roberts commended Public Works staff for their efforts on illegal dumping.

Mayor Pro Tem Roberts wished City Treasurer Koehler-Brooks a happy birthday.

Mayor Pro Tem Roberts thanked Community Services Director Garth Nelson and Inland Empire Utilities Agency Board Member Jasmin Hall for spending time with Fran Givens before her passing.

Council Member Tahan expressed condolences to the family of Fran Givens.

Council Member Tahan announced he attended the City County Conference.

Council Member Tahan spoke on a great fireworks show at the 4th of July event and thanked the Police Department and Fire Department for being away from their families to provide services for the community.

Council Member Tahan welcomed and thanked Fontana's new police officers and firefighters.

Council Member Armendarez expressed condolences to the family of Fran Givens.

Council Member Armendarez wished City Treasurer Koehler-Brooks a happy birthday.

Council Member Armendarez wished his son Christian a happy birthday.

Council Member Armendarez announced he attended the 4th of July celebration and commended the Fire Department and Police Force for their presence at the event.

Council Member Armendarez commended the Community Services Department for their work at the 4th of July event.

Mayor Warren announced she attended the City County Conference.

Mayor Warren thanked City staff and vendors that participated in the 4th of July event.

Mayor Warren thanked the citizens of Fontana for reporting illegal fireworks.

Mayor Warren spoke on the Fontana Boys and Girls Club Golf Tournament.

Mayor Warren spoke on the Converse sneaker giveaway.

Mayor Warren spoke on a meeting she attended with the "Women in Action" group.

Mayor Warren spoke on the loss of Fran Givens.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

There were no City Manager communications received.

ADJOURNMENT:

A moment of silence was held for Fran Givens, Lottie Joy, Joan Fields, and Consuelo Sandoval.

The meeting adjourned in memory of Fran Givens, Lottie Joy, Joan Fields and Consuelo Sandoval at 8:24 p.m. to the next Regular City Council Meeting to be held on Tuesday, July 24, 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:

Karen Porlas

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Karen Porlas
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 24TH DAY OF JULY, 2018.

DocuSigned by:

Evelyne Ssenkoloto

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Evelyne Ssenkoloto
Senior Administrative Analyst

Certificate Of Completion

Envelope Id: D79F76DC6FE64F29847D650CF24B4E70	Status: Completed
Subject: Please DocuSign: 7-10-2018 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 7/25/2018 8:40:33 AM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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Signer Events

Karen Porlas
kporlas@fontana.org
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:
Karen Porlas
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Timestamp

Sent: 7/25/2018 8:40:38 AM
Viewed: 7/25/2018 9:23:59 AM
Signed: 7/25/2018 9:24:26 AM

Signature Adoption: Pre-selected Style
Using IP Address: 192.146.186.96

Electronic Record and Signature Disclosure:
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Evelyne Ssenkoloto
essenkol@fontana.org
Security Level: Email, Account Authentication (None)

DocuSigned by:
Evelyne Ssenkoloto
26697A809EE542D...

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Signed: 7/25/2018 9:25:18 AM

Signature Adoption: Pre-selected Style
Using IP Address: 192.146.186.96

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp

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

COPIED

Sent: 7/25/2018 9:25:19 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 7/25/2018 9:25:20 AM
Electronic Record and Signature Disclosure: Accepted: 7/25/2018 9:24:53 AM ID: 8341d2d8-1b0a-4ceb-90d0-132fb5f1beaa		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	7/25/2018 9:25:20 AM
Certified Delivered	Security Checked	7/25/2018 9:25:20 AM
Signing Complete	Security Checked	7/25/2018 9:25:20 AM
Completed	Security Checked	7/25/2018 9:25:20 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

In Process

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- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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