

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
July 24, 2018**

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**WORKSHOP:**

**A. 5:30 P.M. Workshop**

A City Council Workshop was held on July 24, 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.

Public Works Director Chuck Hays provided a presentation on Energy Conservation Progress and Proposed Projects.

Discussion ensued on moving forward with the proposed projects and options. Mayor Warren, Mayor Pro Tem Roberts, Council Member Tahan and Armendarez were in favor of moving forward with Option 2 ( ABS/City Hybrid I).

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

The Workshop adjourned at 5:50 p.m.

**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 24, 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.

## **SPECIAL PRESENTATIONS:**

### **A. Presentation of Energy Conservation Program Rebates**

Mayor Warren and City Council accepted the Energy Conservation Program Rebates from Southern California Edison (SCE) and San Bernardino Council of Governments (SBCOG). Public Works Director Chuck Hays, Joanna Chang, Southern California Edison Program Manager, and Nicole Soto, San Bernardino Council of Governments Management Analyst presented the rebate.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

There were no public communications received.

## **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-U" with the following abstentions (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None; ABSTAIN: Warren on CC-I, Tahan on CC-I, CC-M, and CC-O) as follows:

### **A. Approval of Minutes**

Approve the Minutes of the July 10, 2018 Regular City Council Meeting.

### **B. Accept Donation From Fontana Foundation of Hope/Jack Long**

Accept donation from Fontana Foundation of Hope/Jack Long and for two commercial grade refrigerators valued at \$5,500 per unit for a total of \$11,000.

### **C. Accept Donation From Manheim So CA Auto Auction-Cox Automotive**

Accept donation from Manheim Southern CA Auto Auction-Cox Automotive in the amount of \$2,500.00 for use towards the 2018 Fontana Days Run.

### **D. Approve a Bond Reduction for Tract No. 17760**

Approve a reduction of the faithful performance/labor and materials bonds posted by Fontana-Mango Ave 30, LLC for Tract No. 17760, Bond No. 0699557.

### **E. Award bid for Pool Chemicals, SB-37-PW-18**

Award bid to Waterline Technologies, Inc. for Pool Chemicals (SB-37-PW-18) for a two (2) year contract with three (3) additional one (1) year increments at the City's sole discretion.

### **F. Award Enterprise Backup Solution RFP SB-35-IT-18**

Award bid (SP-35-IT-18) and authorize the City Manager to execute a contract with Tec-

Refresh, Inc. to provide two Rubrik data management appliances and one year of maintenance and support to protect the Police Department and City servers in the amount of \$240,556.06.

**G. Final Acceptance of the Police Station Emergency Operations Center (EOC) and Police Lobby Remodel (SB-71-PW-17)**

1. Final Acceptance of the construction contract for the Police Station Emergency Operations Center (EOC) and Police Lobby Remodel (SB-71-PW-17).

2. Authorize the Public Works Director to File a Notice of Completion and release the 5% retention.

**H. Request to Waive Fees for Facility Use for Memorial Service**

Authorize the waiving of fees for the Senior Center for memorial service.

**I. Levy of a Special Tax in Community Facilities Districts for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-052** Authorizing the Levy of a Special Tax within Community Facilities Districts (Maintenance) for Fiscal Year 2018-2019.

**J. Levy of a Special Tax in Community Facilities District No. 1 (Southridge Village) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-053** Authorizing the Levy of a Special Tax in Community Facilities District No. 1 (Southridge) for Fiscal Year 2018-2019.

**K. Levy of a Special Tax in Community Facilities District No. 7 (Country Club Estates) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-054** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 7 (Country Club Estates) for Fiscal Year 2018-2019.

**L. Levy of a Special Tax in Community Facilities District No. 11 (Heritage West End) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-055** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 11 (Heritage West End) for Fiscal Year 2018-2019.

**M. Levy of a Special Tax in Community Facilities District No. 12 (Sierra Lakes) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-056** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax In Community Facilities District No. 12 (Sierra Lakes) for Fiscal Year 2018-2019.

**N. Levy of a Special Tax in Community Facilities District No. 22 (Sierra Hills South) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-057** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 22 (Sierra Hills

South) for Fiscal Year 2018-2019.

**O. Levy of a Special Tax in Community Facilities District No. 31 (Citrus Heights North) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-058** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 31 (Citrus Heights North) for Fiscal Year 2018-2019.

**P. Levy of a Special Tax in Community Facilities District No. 37 (Montelago) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-059** of the City Council of the City of Fontana, California, authorizing the Levy of Special Tax in Community Facilities District No. 37 (Montelago) for Fiscal Year 2018-2019.

**Q. Levy of a Special Tax in Community Facilities District No. 70 (Avellino) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-060** of the City Council of the City of Fontana, California, authorizing the Levy of Special Tax in Community Facilities District No. 70 (Avellino) for Fiscal Year 2018-2019.

**R. Levy of a Special Tax in Community Facilities District No. 71 (Sierra Crest) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-061** Authorizing the Levy of Special Tax in Community Facilities District No. 71 (Sierra Crest) for Fiscal Year 2018-2019.

**S. Levy of a Special Tax in Community Facilities District No. 74B and 74M (Citrus/Summit) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-062 and Resolution No. 2018-63** Authorizing the Levy of a Special Tax in Community Facilities District No. 74B and 74M (Citrus/Summit) for Fiscal Year 2018-2019.

**T. Levy of a Special Tax in Community Facilities District No. 80 (Bella Strada) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-064** Authorizing the Levy of Special Tax in Community Facilities District No. 80 (Bella Strada) for Fiscal Year 2018-2019.

**U. Levy of a Special Tax in Community Facilities District No. 81 (Gabiella) for Fiscal Year 2018-2019**

Adopt **Resolution No. 2018-065** Authorizing the Levy of Special Tax in Community Facilities District No. 81 (Gabiella) for Fiscal Year 2018-2019.

**PUBLIC HEARINGS:**

**A. Public Hearing to Establish Fiscal Year 2018-2019 Assessment Rates for Landscape Maintenance Districts and Local Lighting Maintenance District**

Mayor Warren opened Public Hearing Item PH-A No.'s 1, 3, 4, and 5.

Senior Accountant Jeff Moriarty 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 Mayor Pro Tem Roberts, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "PH-A" No's 1, 3, 4, and 5 (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None; ABSTAIN: none) as follows:

1. Adopt **Resolution No. 2018-066**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 1 ("LMD #1" throughout the City) for Fiscal Year 2018-2019.

3. Adopt **Resolution No. 2018-068**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 3 ("LMD #3" Hunter's Ridge) for Fiscal Year 2018-2019.

4. Adopt **Resolution No. 2018-069**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 3-1 ("LMD #3-1" Empire Center) for Fiscal Year 2018-2019.

5. Adopt **Resolution No. 2018-070**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Local Lighting Maintenance District No. 3 ("LLMD #3" Hunter's Ridge) for Fiscal Year 2018-2019.

Mayor Pro Tem Roberts opened Public Hearing Item PH-A Item 2.

Senior Accountant Jeff Moriarty provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

Mayor Warren and Council Member Tahan recused themselves from the dais.

**ACTION:** Motion was made by Council Member Sandoval, seconded by Council Member Armendarez, and passed unanimously by a vote of 3-0-2 to approve Public Hearing Item "PH-A" No. 2, (AYES: Roberts, Sandoval and Armendarez: NOES: None; ABSTAIN: Warren, Tahan) as follows:

2. Adopt **Resolution No. 2018-067**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 2 ("LMD #2" Village of Heritage) for Fiscal Year 2018-2019.

## **NEW BUSINESS:**

**A. Resolution Declaring Adoption of the MSRC Local Government Partnership Program**

Public Works Director Chuck Hays provided the staff report.

No one spoke in favor or opposition.

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

1. Adopt **Resolution No. 2018-071** of the City Council of the City of Fontana declaring adoption of the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program Requirements;
2. Acknowledge receipt of the MSRC-supplied presentation from City staff;
3. Authorize staff to submit an application to the MSRC proposing the installation of electric vehicle charging infrastructure (EVSE) and charging station equipment;
4. Authorize the City Manager to execute the contract with the MSRC Local Government Partnership Program to receive funding in the amount of \$269,090; and
5. Appropriate \$90,910 from the Public Works Department's Expenditure Control Budget (ECB) to meet the matching funds requirement for the project.

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**A. Elected Officials Communications/Reports**

City Treasurer Koehler-Brooks wished Mayor Warren a happy birthday.

City Treasurer Koehler-Brooks wished her sister Nancy Koehler a happy birthday.

City Treasurer Koehler-Brooks wished her son Matthew Brooks a happy birthday.

City Clerk Lewis invited everyone to attend the Fontana Community Church for their 94<sup>th</sup> anniversary.

City Clerk Lewis wished Nancy Koehler a happy birthday.

Council Member Tahan wished Nancy Koehler a happy birthday.

Council Member Tahan wished his wife a happy anniversary.

Council Member Tahan spoke on the passing of Mayor Paul Eaton and expressed condolences to Mayor Eaton's wife, family and to the City of Montclair.

Council Member Armendarez expressed condolences to the family of Mayor Paul Eaton.

Council Member Armendarez wished Mayor Warren a happy birthday.

Council Member Sandoval announced he attended the City County Conference last month.

Council Member Sandoval announced that Southridge Girls Softball team is in the Western Regional Finals.

Council Member Sandoval wished his wife Mary Sandoval a happy birthday.

Mayor Pro Tem Roberts wished Nancy Koehler, Council Member Armendarez, Mayor Warren, and Mary Sandoval a happy birthday.

Mayor Pro Tem Roberts spoke on the passing of Mayor Paul Eaton.

Mayor Warren wished Council Member Armendarez and Nancy Koehler a happy birthday.

Mayor Warren thanked everyone for the birthday wishes she received.

Mayor Warren wished Supervisor Josie Gonzales a happy birthday.

Mayor Warren offered support to the girls softball team.

Mayor Warren spoke on the County Crisis Center opening.

Mayor Warren spoke on the Don Day time capsule opening event.

Mayor Warren spoke on the success of the Fontana Walks events.

Mayor Warren spoke on the Quality Custom Distribution (QCD) Grand Opening.

Mayor Warren thanked Pastor Danny Vasquez with Calvary Church Summit for the Love Fontana event.

Mayor Warren spoke on the passing of Mayor Paul Eaton and offered condolences to his family.

## **CITY MANAGER COMMUNICATIONS:**

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

There were no City Manager communications received.

## **ADJOURNMENT:**

A moment of silence was held for City of Montclair Mayor Paul Eaton.

The meeting adjourned at 7:37 p.m. in memory of City of Montclair Mayor Paul Eaton to the next Regular City Council Meeting to be held on Tuesday, August 14, 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.

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Karen Porlas  
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 14TH DAY OF AUGUST, 2018.**

DocuSigned by:



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Tonia Lewis  
City Clerk



## Certificate Of Completion

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Subject: Please DocuSign: 7-24-2018 CC-Minutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 8	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
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Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
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## Signer Events

Karen Porlas  
kporlas@fontana.org  
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## Signature

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

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Sent: 8/15/2018 9:24:43 AM  
Viewed: 8/15/2018 9:58:57 AM  
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Kathy Kasinger  
kkasinger@fontana.org  
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	8/15/2018 10:00:01 AM
Certified Delivered	Security Checked	8/15/2018 10:00:01 AM
Signing Complete	Security Checked	8/15/2018 10:00:01 AM
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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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