

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
August 14, 2018**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

Mayor Pro Tem Roberts called the Workshop to order at 5:31 p.m., with Council Members Tahan, Sandoval and Armendarez present. Mayor Warren arrived at 5:34 p.m.

Dr. Eric Bishop, Chaffey College Vice President Student Services, provided a presentation on Chaffey College Master Plan.

Discussion ensued on future Chaffey College expansion projects in the City of Fontana.

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

The Workshop adjourned at 6:00 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, August 14, 2018, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:01 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 Sandoval.

SPECIAL PRESENTATIONS:

A. PulsePoint 2 Steps to Save A Life CPR Presentation

Fire Chief Jeff Birchfield presented PulsePoint, a two-steps to save a life Cardiopulmonary Resuscitation (CPR) technology application.

PUBLIC COMMUNICATIONS:

A. Public Communications

Karen Coleman spoke on elections and Mayor Acquanetta Warren's contributions to other campaigns.

Danny Marquez spoke on the upcoming National Day of Service and Remembrance on September 11th, and also provided an update on events and services through the Veterans Resource Center.

Patty Espinoza spoke on her displeasure with Mayor Acquanetta Warren.

Madeline Chero spoke on the homelessness problem in Fontana. Mayor Warren directed Ms. Chero to speak to staff.

Darlene Scalf spoke on the Fontana Woman's Club being a historic landmark and is opposed to taxpayer money being used to convert the building into a restaurant.

Lorena Corona spoke on her campaign for Mayor.

Frances Hernandez spoke on the Boys and Girls Club of Fontana Play Ball Event scheduled for August 15, 2018.

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-O" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None; ABSTAIN: None) as follows:

A. Approval of Minutes

Approve the Minutes of the July 24, 2018 Regular City Council Meeting.

B. Accept Donation From OmniTrans

Accept donation from OmniTrans in the amount of \$500.00 for use towards the 2018 Fontana Summer Concerts.

C. Accept Donation From Fontana Recycling Center

Accept donation from Fontana Recycling Center in the amount of \$500.00 for use towards the "Let's Move On The Trail 2018" event.

D. Accept Stop The Bleed Project Items from the Riverside Urban Area Security Initiative

Accept supplies and equipment with an estimated value of \$3,752 from the Riverside

Urban Area Security Initiative (UASI) as part of their Stop The Bleed project – Homeland Security Grant #2015-0078.

E. Approving and Adopting the 2017 Local Hazard Mitigation Plan

1. Find that the project is exempt pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), and direct staff to file the Notice of Exemption.

2. Adopt **Resolution No. 2018-072** approving and adopting the 2017 Local Hazard Mitigation Plan.

F. Approve a Termination of Agreement related to the Southwest Fontana Logistics Center Warehouse project to be located South of Santa Ana Avenue and East of Oleander Avenue

Approve and authorize the City Manager to execute a Termination of Agreement thereby terminating the Street Improvement Agreement dated February 28, 1985 related to the Southwest Fontana Logistics Center Warehouse property located at Santa Ana and Oleander Avenues

G. Approve House of Ruth Operational Agreement

1. Approve and authorize the Chief of Police to execute the Operational Agreement and any amendments between House of Ruth, Inc. and the Fontana Police Department for the period of July 1, 2018 through June 30, 2021;

2. Approve and authorize the Chief of Police to continue said services as long as they remain in the best interest of the City of Fontana.

H. Approve Use of GLC Fontana II LLC Properties for Police Training

Approve and authorize the Chief of Police to execute a Memorandum of Understanding (MOU) and any amendments with GLC Fontana II LLC for use of their various properties on Santa Ana Avenue, Cypress Avenue and any additional properties that may become available by GLC Fontana II LLC or its parent company, the Goodman Group, in the future.

I. Approve Loma Linda University Children's Hospital Memorandum of Understanding for Use of Children's Assessment Center

1. Approve and authorize the Chief of Police to execute a Memorandum of Understanding (MOU) between Loma Linda University Children's Hospital (LLUCH) and San Bernardino County Police Departments for Use of Children's Assessment Center;

2. Approve and authorize the Chief of Police to continue services with LLUCH as long as it remains in the best interest of the City of Fontana.

J. Award a Construction Contract for the Citrus Avenue from Santa Ana Avenue to Slover Avenue Street Improvement Project

1. Approve and authorize the City Manager to execute a contract with All American Asphalt for the construction of the Citrus Avenue from Santa Ana Avenue to Slover Avenue Street Improvement Project in the amount of \$502,730.00 and authorize a 10%

contingency in the amount of \$50,273.00 (Bid No. SB-98-DE-18).

2. Approve and authorize the City Manager to execute any and all utility agreements, utility easements, and subsequent agreements on behalf of the City of Fontana for the Citrus Avenue from Santa Ana Avenue to Slover Avenue Street Improvement Project.

K. Execute Annual Purchase Orders with Single Source

1. Authorize Purchasing to execute annual purchase orders for the following single source vendors: Miracle Playground Sales, Coast Recreation, Playpower Lt., Dave Bang Associates and Innovative Playground Inc.

2. Authorize the City Manager to enter into a two year contract with these vendors with three (3) one-year extensions at the sole discretion of the City for playground equipment.

L. Final Acceptance of Miller Amphitheater Construction Project, SB-24-PW-17

1. Accept as complete the work performed by R.C. Graves Construction for the construction of the Miller Amphitheater, SB-24-PW-17.

2. Authorize the Public Works Director to execute and file a Notice of Completion of construction.

3. Approve the final construction amount of \$4,089,736.53 and recognize the release of the 5% retention.

M. Replacement of Securities for Tract No. 17317 located at the southeast corner of Citrus and Walnut Avenues

Approve acceptance of replacement securities for Tract No. 17317 located at the southeast corner of Citrus Avenue and Walnut Avenue and authorize the City Manager to enter into a Subdivision Agreement with RSI Communities-California LLC for the construction of required public infrastructure improvements.

N. Settlement Agreement between the City of Fontana and Material Trade Solutions regarding the Use of Property Located at 16470 Slover Avenue (APN: 0251-164-25)

Approve a Settlement Agreement between the City of Fontana and Material Trade Solutions, a California Corporation, regarding the use of the property located at 16470 Slover Avenue.

O. Youth Sports Officiating Services Agreement

1. Approve a two-year agreement with the option to extend for three (3) additional one-year periods at the City's sole discretion between P.M. Productions and the City of Fontana to provide game officials for Youth Sports programming.

2. Authorize the City Manager or his designee to sign the agreement, all related documents, and any amendments for the term of the agreement. (Attachment A)

NEW BUSINESS:

A. Proposed Smoking Ordinance Amending Article III of Chapter 13 of the Fontana Municipal Code

Community Service Manager Michael Wright provided the staff report.

A letter of support was received by staff.

Bryan Meras spoke in favor of the ordinance.

Joey Lapin spoke in favor of the ordinance.

Donna Smith shared information on second hand smoke exposure.

Corie Goldman highlighted the work done by the Smoke Busters and spoke in favor of the ordinance.

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, Tahan, Sandoval and Armendarez: NOES: None) as follows:

Waive further reading of and introduce **Ordinance No. 1777**, an ordinance of the City Council of the City of Fontana, amending in part Article III of Chapter 13 of the Fontana Municipal Code expanding its smoking prohibitions within the City to include all portions of City Parks and prohibiting electronic smoking devices in City owned and operated locations and that the reading of the title constitutes the first reading thereof.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

Council Member Sandoval expressed appreciation to the Smoke Busters group and their efforts to adopt a smoking ordinance, and apologized that the process took so long.

Council Member Sandoval congratulated his grandson Francisco on his first T-ball practice.

Council Member Sandoval wished his son-in-law Willie and his sister Betty a happy birthday.

Mayor Pro Tem Roberts asked for the community to keep Senior Code Compliance Inspector Bob Crosby in their prayers and invited everyone to attend a BBQ Fundraiser for Senior Code Compliance Inspector Crosby on Wednesday, August 15, 2018.

Council Member Tahan requested the community's assistance in finding those responsible for the vandalism at Pacific Auto Sales.

Council Member Tahan congratulated the community, Fire Department and Police

Department for putting on a very successful National Night Out Event.

Council Member Tahan spoke on the recent music festival at the speedway and stated he does not support that type of event.

Council Member Armendarez congratulated the Smoke Busters for their efforts on the smoking ordinance.

Council Member Armendarez spoke on parking issues and asked Mayor and Council for their support to look at the current parking ordinance. By consensus, staff was directed to look at the current parking ordinance.

Mayor Warren spoke on the very successful National Night Out Event and thanked City staff, Fire and Police Departments.

Mayor Warren thanked everyone involved in the recent Hope through Housing Fashion Show.

Mayor Warren thanked the Police Department for their efforts in apprehending four individuals that were committing crimes in Fontana and other local communities.

Mayor Warren spoke on the success of the Fontana Walks program and spoke about the event that will be held on Saturday, August 18, 2018.

CITY MANAGER COMMUNICATIONS:

A. Discussion Regarding the Possible Cancellation of the Tuesday, October 9, 2018, Regular City Council Meeting

ACTION: Motion was made by Council Member Armendarez, seconded by Mayor Pro Tem Roberts, and passed unanimously by a vote of 5-0 to cancel the October 9, 2018, City Council Meeting. (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None).

B. City Manager Communications

There were no City Manager communications received.

ADJOURNMENT:

The meeting adjourned at 8:12 p.m. to the next Regular City Council Meeting to be held on Tuesday, August 28, 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:

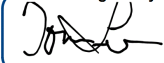
Karen Porlas

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Karen Porlas
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE
28TH DAY OF AUGUST, 2018.**

DocuSigned by:



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Tonia Lewis
City Clerk

Certificate Of Completion

Envelope Id: FDA30463CE634BBDA7EDF1AC3AE8AEAA	Status: Completed
Subject: Please DocuSign: 8-14-2018 CC-Minutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 7	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
	IP Address: 192.146.186.96

Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
9/5/2018 8:22:28 AM	clerks@fontana.org	

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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Signed: 9/5/2018 10:24:28 AM

Signature Adoption: Drawn on Device
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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)

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Electronic Record and Signature Disclosure:
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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 9/5/2018 10:24:29 AM Viewed: 9/5/2018 11:46:46 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	9/5/2018 10:24:29 AM
Signing Complete	Security Checked	9/5/2018 10:24:29 AM
Completed	Security Checked	9/5/2018 10:24:29 AM

Payment Events	Status	Timestamps
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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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