

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
September 25, 2018**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A Fontana City Council Workshop was held on Tuesday, September 25, 2018 in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. The Workshop was called to order by Mayor Pro Tem Roberts at 5:35 p.m., with Council Members Tahan, Sandoval and Armendarez present. Mayor Warren arrived at 5:41 p.m.

Planning Manager Orlando Hernandez, provided a presentation on Development Impact Fees for Accessory Dwelling Units.

Discussion ensued on fees related to square footage of Accessory Dwelling Units.

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, September 25, 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, Boy Scout Troop No. 628 presented the Flag and led the Pledge of Allegiance.

PROCLAMATIONS:

A. National Manufacturing Day

Mayor Warren and City Council Proclaimed October 5, 2018 as National Manufacturing Day in the City of Fontana. Fontana Chamber of Commerce Executive Director Gloria Martinez and Board President Phil Cothran were present to accept the Proclamation.

B. National Planning Month

Mayor Warren and City Council Proclaimed the Month of October 2018 as Community Planning Month in the City of Fontana. Planning Manager Orlando Hernandez was present to accept the Proclamation.

C. National Arts and Humanities Month

Mayor Warren and City Council Proclaimed the Month of October 2018 as National Arts and Humanities Month in the City of Fontana. Community Services Coordinator Michelle Pinedo was present to accept the Proclamation.

D. National Public Lands Day

Mayor Warren and City Council Proclaimed September 29, 2018, as National Public Lands Day in the City of Fontana. Public Works Director Chuck Hays was present to accept the Proclamation.

SPECIAL PRESENTATIONS:

A. Retirement Recognition for Account Clerk II Karen Mattson

Mayor Warren and City Council recognized Account Clerk II Karen Mattson on her retirement. Lisa Strong, Director of Management Services highlighted Ms. Mattson's career and accomplishments. Ms. Mattson was present to accept.

B. Police Department August 2018 Employees of the Month

Mayor Warren and City Council recognized Officer Borden, Officer Pisani, Officer Porch and Senior Code Compliance Inspector Robert Crosby, Jr. as the Police Department's August 2018 Employees of the Month. Captain Dorsey highlighted the Officer's accomplishments. Officer Borden, Officer Pisani, Officer Porch were present to accept.

Police Chief Green, Captain Escarpe, Captain Stover, Captain Dorsey and Code Compliance Manager Ted Porlas presented posthumously to Senior Code Compliance Inspector Robert Crosby, Jr. Charles and Amanda Crosby were present to accept on behalf of their father.

PUBLIC COMMUNICATIONS:

A. Public Communications

Janeth Rodriguez spoke on upcoming Chaffey Community College community events.

Cinthia Karim thanked the City Council and Fontana Police Department for the services offered to better the community.

Daniel Paul Burred spoke on the racial disparity in the Fontana Police Department.

Lynda Dykes spoke on an incident involving the Fontana Police Department and stated Mayor Warren and Chief Green covered it up.

Darlene Scalf spoke on the donations Mayor Warren has received from out of town developers.

Karen Coleman spoke on Mayor Warren's campaign donations from out of town developers, and spoke on Mayor Warren's travel expenses.

Rodney Jefferson commended City of Fontana employees in the Public Works Department and Engineering Department for resolving an issue he had with street construction performed by Fontana Water Company.

Moises Escobar spoke on how much he loves living in Fontana and thanked the Mayor for bringing warehouse jobs to Fontana. Mr. Escobar stated he is supportive of the job the Mayor Warren and City Council are doing.

Patty Espinoza spoke on her displeasure with Mayor Warren and encouraged all residents to get out and vote for change in Fontana.

Deborah Hall Lindsey spoke on the Chilling and Grilling Barbeque Competition to be held on Saturday, September 29, 2018, from 11:00 a.m. to 3:00 p.m. at the Jessie Turner Center; and also spoke on the First Responders theme of the 2019 Black History Parade.

Roberto Aguirre spoke on the opportunity to make his American Dream come true in Fontana by opening his business and thanked the Mayor and Council for the improvements made in the community.

Jennifer Shaw with Southern California Edison spoke on an upcoming community meeting to be held on October 1, 2018, at the Jessie Turner Community Center.

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

A. Approval of Minutes

Approve the Minutes of the September 11, 2018 Regular City Council Meeting.

B. Adoption of Ordinance No. 1779

Second Reading/ Adopt **Ordinance No. 1779**, an ordinance of the City Council of the

City of Fontana, amending Sections 30-301.18 of Chapter 30 of the Municipal Code (Zoning and Development Code) pertaining to the regulation of signs in Planning Area 2 of the Fontana Auto Center Overlay District.

C. Acceptance of Final Map for Tract No. 17784

Accept Final Map for Tract No. 17784 located south of San Bernardino Avenue and east of Lime Avenue; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider.

D. Agreement for Acquisition of Off-Site Property Located North of Jurupa Avenue and West of Cypress Avenue

Approve and authorize the City Manager to execute an agreement between the City of Fontana and GLC FONTANA II, LLC, a Delaware Limited Liability Company, for the acquisition of off-site property located north of Jurupa Avenue and west of Cypress Avenue, pursuant to Government Code Section 66462.5.

E. Approve Utility Agreements for the Foothill Boulevard Widening Project from Sierra Avenue to Mango Avenue

Approve and authorize the City Manager to execute any and all utility agreements and authorize payment of all invoices and deposits necessary for the relocation and installation of any and all public utilities work on behalf of the City of Fontana for the Foothill Boulevard Widening Project from Sierra Avenue to Mango Avenue.

F. Award Street Sweeping Service Contract, SP-90-PW-18

Award bid and authorize the City Manager to enter into a two (2) year contract with CleanStreet, Inc. with three (3) one-year extensions at the sole discretion of the City.

G. Award Contract for the Comprehensive Development Impact Fee Update and Nexus Study

Award bid and authorize the City Manager to enter into a contract with David Taussig & Associates in the amount of \$65,360.00 for the purpose of preparing a Comprehensive Development Impact Fee Update and Nexus Study and authorize a 10% contingency in the amount of \$6,536.00 (SP-02-DS-19).

H. Fontana Art Association Bi-Annual Report

Accept and approve the 2017-2018 fiscal year Fontana Art Association (FAA) Bi-Annual Report.

PUBLIC HEARINGS:

A. General Plan Amendment No. 18-005 (Comprehensive Update to the General Plan 2015-2035) and Environmental Impact Report (EIR) State Clearinghouse No. 2016021099); General Plan Amendment No. 17-002 (Tamarind Warehouse Distribution Building)

Mayor Warren opened Public Hearing Item PH-A

City Manager Ken Hunt requested the item be continued.

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 (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None) as follows:

To continue item to the November 13, 2018 City Council Meeting.

B. Master Case No. 17-022, General Plan Amendment (GPA) No. 17-002, Zoning Change (ZC) No. 17-002, Design Review (DRP) No. 17-013, and Tentative Parcel Map No. 19841 (TPM 17-003) for a 99,999 sq. ft. Warehouse Distribution Building Located on Tamarind Avenue, South of Slover Avenue

Mayor Warren opened Public Hearing Item PH-B

City Manager Ken Hunt requested the item be continued.

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 (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None) as follows:

To continue item to a future City Council Meeting.

C. Purchase & Sale Agreement - Fontana Capital Partners LLC

Mayor Warren opened Public Hearing Item PH-C.

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 Mayor Pro Tem Roberts, seconded by Council Member Tahan, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "C" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None) as follows:

That the City Council conduct a public hearing, and;

1. Adopt **Resolution No. 2018-081** approving a Purchase and Sale Agreement with Fontana Capital Partners, LLC for the property located on the North-West corner of South Highland and Sierra Avenues, and;

2. Authorize the City Manager to executed any documents necessary or appropriate to complete the proposed sale.

D. Consolidated Annual Performance Evaluation Report (CAPER)

Mayor Warren opened Public Hearing Item PH-D

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 Tahan, seconded by Mayor Pro Tem Roberts, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "D" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None) as follows:

1. Conduct a public hearing on the Consolidated Annual Performance and Evaluation Report (CAPER) prepared for the U.S. Department of Housing & Urban Development to report on specific Federal housing assistance and community development activities undertaken by the City of Fontana during Fiscal Year 2017-2018; and

2. Authorize the City Manager to execute any documents necessary to submit the report, along with any comments received during the public hearing and public comment period, to the Department of Housing & Urban Development.

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

Mayor Warren opened Public Hearing Item PH-E.

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 Armendarez, seconded by Council Member Council Member Tahan, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "E" (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. 2018-082** 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.

UNFINISHED BUSINESS:

A. Proposed Ordinance of the City Council of the City of Fontana Amending Various Provisions of the Fontana Municipal Code, Re-naming the Parks and Community Services Commission to The Parks, Community and Human Services Commission

Community Services Manager Daniel Schneider provided the staff report.

No one spoke in favor or opposition.

ACTION: Motion was made by Council Member Tahan, seconded by Council Member Armendarez, and passed by a vote of 4-1-0 to approve Public Hearing Item "E" (AYES: Warren, Roberts, Tahan, and Armendarez; NOES: Sandoval) as follows:

Second Reading/ Adopt **Ordinance No. 1780**, an Ordinance of the City Council of the City of Fontana amending various provisions of the Fontana Municipal Code, re-naming the Parks and Community Services Commission to the Parks, Community and Human Services Commission.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Koehler-Brooks announced she attended the League of California Cities Conference in Long Beach.

City Treasurer Koehler-Brooks congratulated Karen Mattson on her retirement.

City Treasurer Koehler-Brooks thanked Boy Scout Troop #628 for presenting the Flag.

City Clerk Lewis congratulated Karen Mattson on her retirement.

City Clerk Lewis announced she was looking forward to attending the Chilling and Grilling event.

City Clerk Lewis thanked Community Services staff for the Volunteer Day event.

Council Member Tahan announced he attended the League of California Cities Conference in Long Beach.

Council Member Tahan stated he is looking forward to the Chilling and Grilling event.

Council Member Armendarez announced he attended the League of California Cities Conference in Long Beach.

Council Member Armendarez spoke on the Chilling and Grilling event.

Council Member Sandoval announced he attended the League of California Cities Conference in Long Beach.

Council Member Sandoval congratulated his grandson Francisco and his T-Ball team for batting 1,000 with no errors.

Council Member Sandoval commended Community Services Director Garth Nelson and staff on the great job they always do.

Mayor Pro Tem Roberts announced he attended the League of California Cities Conference in Long Beach.

Mayor Pro Tem Roberts stated he was looking forward to the Chilling and Grilling event.

Mayor Pro Tem Roberts spoke on the Rotary Club's donation of a trailer for band equipment transportation for the Kaiser High School Booster Club and also noted that the club still needs to raise money to attend the upcoming Rose Parade.

Mayor Pro Tem Roberts stated that the plans for the new soccer park are moving forward in south Fontana.

Mayor Warren spoke on her desire to serve the public and do what's right for the community.

Mayor Warren thanked Mayor Pro Tem Roberts for helping the Kaiser High School band with their efforts to attend and perform at the upcoming Rose Parade.

Mayor Warren thanked the Thrasher family for their donation.

Mayor Warren spoke on the Mayor's Gala that will be held on October 13, 2018, at Sierra Lakes.

Mayor Warren announced she attended the League of California Cities Conference in Long Beach.

Mayor Warren thanked first responders and Water of Life Church for their work on the 9/11 Day of Service.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

There were no City Manager communications received.

ADJOURNMENT:

A moment of silence was held for Senior Code Compliance Inspector Robert Crosby.

The meeting adjourned at 8:49 in memory of Senior Code Compliance Inspector Robert Crosby to the International Council of Shopping Centers (ICSC) Western Division Conference from October 8-10, 2018, in Los Angeles, California, and then to the next Regular City Council Meeting on Tuesday, October 23, 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 Ave, Fontana, California.

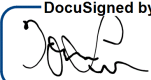


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Karen Porlas
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 23RD DAY OF OCTOBER, 2018.

DocuSigned by:



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Tonia Lewis
City Clerk

Certificate Of Completion

Envelope Id: 7ED7291AE43C4F679E2C9A500654C18E	Status: Completed
Subject: Please DocuSign: 9-25-2018 CC-Minutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 9	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
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Record Tracking

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Signer Events

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

Signature

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

DocuSigned by:

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Signed: 10/29/2018 12:46:17 PM

Signature Adoption: Drawn on Device
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Signed using mobile

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In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Kathy Kasinger
kkasinger@fontana.org
Security Level: Email, Account Authentication (None)

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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: 10/29/2018 12:46:19 PM Viewed: 10/29/2018 1:59:35 PM
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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Signing Complete	Security Checked	10/29/2018 12:46:19 PM
Completed	Security Checked	10/29/2018 12:46:19 PM

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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