

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
February 12, 2019**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A City Council Workshop was held on February 12, 2019, in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Council Member Roberts called the meeting to order at 5:30 p.m. Council Members Roberts, Sandoval and Cothran were present. Mayor Warren arrived at 5:40 p.m.

Police Chief William Green provided a presentation on Senate Bill 1421. Discussion ensued on the amount of staff time that will be required with the new legislation.

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

The Workshop adjourned at 5:58 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 Armendarez, Council Members Roberts, Sandoval and Cothran present.

PUBLIC COMMUNICATIONS:

There were no public communications received on the following closed session items:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: Located Between South Highland (South), Citrus Avenue (East), the 210 Freeway (North) and Catawba Avenue (West).

Negotiating Parties: City of Fontana and Various Development Companies

Negotiator: David Edgar, Deputy City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) 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, February 12, 2019, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:06 p.m.

ROLL CALL:

Present: Mayor Warren, Mayor Pro Tem Armendarez, Council Members Roberts, Sandoval and Cothran.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Council Member Roberts, the Pledge of Allegiance was led by Boy Scout Troop 514.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Jeff Ballinger reported that there was no reportable action on the Closed Session Items.

PROCLAMATIONS:

A. National Black History Month

Mayor Warren and City Council Proclaimed the Month of February as National Black History Month in the City of Fontana. Ellen Turner was present to accept the Proclamation.

SPECIAL PRESENTATIONS:

A. Black History Month Artist Recognition

Mayor Warren and City Council recognized Luther Fore as the featured Black History Month Artist. Community Services Coordinator Ana Casillas presented the recognition. Luther Fore was present to accept.

B. Special Recognition of OnTrac Employees and Community Members

Mayor Warren and City Council recognized Fontana OnTrac employees and community members for their generous contribution and efforts to the success of the December 15, 2018 Thirteenth Annual Toy Giveaway and Resource Fair. Mayor Warren presented the recognition. Gloria Martinez, Pastor Kermit Boyd, Deborah Anderson, Pastor David Zamora and Terrence Stone were present to accept.

C. Retirement Recognition for Fontana Police Volunteer Dominic Polimeni

Mayor Warren and City Council recognized Fontana Police Volunteer Dominic Polimeni on his retirement. Police Chief Green presented the recognition. Dominic Polimeni was present to accept.

D. 2018 Public Works Department Employee of the Year Awards

Mayor Warren and City Council recognized Sal Sandoval, Maintenance Worker II, Jesus Valdez, Maintenance Worker II, and Greg Freeman, Equipment Mechanic II, as the Public Works Department's 2018 Employees of the Year. Public Works Director Chuck Hays highlighted their accomplishments. Sal Sandoval was present to accept.

E. Police Department November 2018 Employees of the Month

Mayor Warren and City Council recognized Officer Valles and Dispatchers Laura Vicente, Melodi Mundrick, Shannon Osborne, and Melinda Alvarez as the Police Department's November 2018 Employees of the Month. Captain Dorsey and Captain Stover highlighted their accomplishments.

F. Police Department Swearing In Ceremony

Mayor Warren and City Council swore in new Fontana Police Officers Jose Rodriguez, Samuel Wooten, Nolan Falconieri, Andrea Nunez, Joseph Morales, Johnny Tuitavake, and Jacob Gregg. Police Chief Green introduced the new officers.

PUBLIC COMMUNICATIONS:

A. Public Communications

Brandon Carter spoke on an issue with his identity and citizenship. Mayor Warren referred Mr. Carter to the appropriate entity.

Deborah Lindsey spoke on honoring first responders at the upcoming Black History Parade and also spoke on upcoming events of the Concerned Citizens for the Development of North Fontana.

Glenda Barillas spoke in support of Fontana's affordable housing plan. Ms. Barillas also spoke in support of Governor Newsom allocating funds to address homeless issues and asked how the city plans to use the allocated funds.

Kareem Gongora spoke on the Safe Routes to School plan and thanked Council Member Sandoval for attending a meeting with school police to address these issues. Mayor Warren referred Mr. Gongora to City Engineer Ricardo Sandoval.

Jacqueline Jimenez, Mayor's Youth Advisory Council Chair (MYAC), spoke on the upcoming Teen Leadership Summit and introduced MYAC members present.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the January 22, 2019 Regular City Council Meeting.

B. Adoption of Ordinance No. 1789

Second Reading/ Adopt **Ordinance No. 1789**, an Ordinance of the City of Fontana Repealing Section 15-51 of Article II and Article XIV of Chapter 15, Amending Section 15-741 of Article XV and Section 15-816 of Article XVI of Chapter 15 and Amending and Restating Article XVII of Chapter 15 of the Fontana Municipal Code Relating to Sidewalk Vending.

C. Adoption of Ordinance No. 1790

Second Reading/ Adopt **Ordinance No. 1790** levying special taxes within the City of Fontana Community Facilities District No. 87 (El Paseo).

D. Acceptance of Final Map for Tract No. 20154 Located within the Summit at Rosena Specific Plan

Accept the Final Map for Tract No. 20154 located north of Summit Avenue and east of Cypress within the Summit at Rosena Specific Plan; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider.

E. Acceptance of Final Map for Tract No. 20082 within the El Paseo Planned Unit Development

Accept the Final Map for Tract No. 20082 located north of Baseline Avenue between Oleander Avenue and Citrus Avenue within the El Paseo Planned Unit Development; accept as public dedicated streets and easements; and authorize the City Manager to execute any and all agreements with the subdivider.

F. Final Acceptance of Subdivision Improvements for Tract No.'s 18676 and 18676-1 Located North of Foothill Blvd. between Beech Avenue and Sultana Avenue

1. Accept as complete the Subdivision Improvements for Tract No.'s 18676 and 18676-1 located north of Foothill Boulevard between Beech Avenue and Sultana Avenue.

2. Adopt **Resolution No. 2019-016**, accepting sewers in Tract No.'s 18676 and 18676-1 as part of the City sewer system.

G. Final Acceptance of Subdivision Improvements for Tract No.'s 18244 and 18245 Located West of Citrus Avenue and North of Baseline Avenue within the Providence Pointe Specific Plan

Accept as complete the Subdivision Improvements for Tract No.'s 18244 and 18245 located west of Citrus Avenue and north of Baseline Avenue within the Providence Pointe Specific Plan.

PUBLIC HEARINGS:

A. Public Hearing on Formation of Community Facilities District No. 93M

City Manager Hunt asked that Public Hearing Item "A" be continued to the February 26, 2019, City Council Meeting.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Sandoval, and passed unanimously by a vote of 5-0 to continue Public Hearing Item "A" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

Public Hearing Item "A" will be continued to the February 26, 2019, City Council Meeting.

B. Public Hearing on Formation of Community Facilities District No. 94M

Mayor Warren opened Public Hearing Item "B".

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 "B" Items 1 and 2 (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

1. Adopt **Resolution No. 2019-017** of The City Council of the City of Fontana Establishing Community Facilities District No. 94M of the City of Fontana, County of San Bernardino, State of California, and Establishing the Boundaries Thereof.

2. Adopt **Resolution No. 2019-018** of the City Council of the City of Fontana Calling a Special Election and Submitting to the Voters of Community Facilities District No. 94M of the City of Fontana, County of San Bernardino, State of California, a Proposition with Respect to the Annual Levy of Special Taxes within said Community Facilities District to Pay the Costs of Certain Services to be provided by the Community Facilities District and a Proposition with Respect to the Establishment of an Appropriations Limit for said Community Facilities District.

Deputy City Clerk Karen Porlas opened the ballot and announced that the ballot was in favor.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Sandoval, and passed unanimously by a vote of 5-0 to approve Public Hearing Item

"B" Items 3 and 4 (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

3. Adopt **Resolution No. 2019-019** of the City Council of the City of Fontana Declaring the Results of the Special Election for Community Facilities District No. 94M of the City of Fontana, County of San Bernardino, State of California, on the Propositions with Respect to (I) The Annual Levy of Special Taxes to Pay the Costs of Certain Services to be provided by the Community Facilities District and (II) The Establishment of an Appropriations Limit.

4. Waive further reading of and introduce **Ordinance No. 1791** Authorizing the Levy of a Special Tax within Community Facilities District No. 94M, that the reading of the Title constitutes the first reading thereof.

C. Amend the Southwest Industrial Park (SWIP) Specific Plan to Allow for Comprehensive Sign Programs and Clarify the Definitions for Various Types of Warehouses [Master Case Number (MCN) 18-131, Specific Plan Amendment (SPA) No. 18-002, Specific Plan Amendment (SPA) No. 18-006, and Design Review Signs (DRS) No. 18-069]

Mayor Warren opened Public Hearing Item "C".

Associate Planner Rina Leung provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Cothran, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "C" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

1. Adopt **Resolution No. 2019-020**, Adopting the EIR Addendums to the Certified Final Environmental Impact Report State Clearinghouse (SCH No.) 2016091057 for the Southwest Fontana Logistics Center (SWFLC) Project and the Certified Final Southwest Industrial Park (SWIP) Specific Plan Area Program Environmental Impact Report State Clearinghouse (SCH No. 2009091089) for Specific Plan Amendment No. 18-002, Specific Plan Amendment 18-006, and Design Review Signs No. 18-069; and approving Master Case No. 18-131 and Design Review Signs No. 18-069 for a Comprehensive Sign Program for properties at 10985 Oleander Avenue and 11263 Oleander Avenue.

2. Waive further reading and introduce **Ordinance No. 1792** an ordinance of the City of Fontana:

a) Approving Specific Plan Amendment No. 18-002: to include provisions in the Southwest Industrial Park Specific Plan (SWIP) to allow for Comprehensive Sign Programs; and

b) Approving Specific Plan Amendment No. 18-006: to revise/clarify the definitions for the various types of warehouse uses in SWIP; and that the reading of the title constitutes

the first reading thereof.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Koehler-Brooks congratulated the new police officers and wished them well.

City Treasurer Koehler-Brooks expressed condolences to the Rotolo family on the passing of Nadine Rotolo.

Council Member Roberts expressed condolences to the Rotolo family on the passing of Nadine Rotolo.

Council Member Roberts congratulated the new officers that were sworn in.

Council Member Roberts spoke on the going away party for Chief Hartwig to be held on Wednesday February 20, 2019, at Fire Station 71, and also thanked Chief Hartwig for his service to the City of Fontana.

Mayor Pro Tem Armendarez expressed condolences to the Rotolo family.

Mayor Pro Tem Armendarez congratulated the new police officers.

Mayor Pro Tem Armendarez congratulated Fire Chief Hartwig on his new position.

Council Member Cothran thanked all the students for attending the City Council meeting.

Council Member Cothran congratulated Summit High School Cheerleaders for placing 3rd in the nation, while at a competition held at Disneyworld.

Council Member Cothran requested a review of the memorial monument at San Sevaine Park dedicated to the victims of the terrorist attack in San Bernardino.

Council Member Cothran requested the city ordinance to hire Department Heads be reviewed; Council Member Cothran stated he would like the ordinance changed to include Council Member involvement in the hiring process.

Mayor Warren thanked staff and those that attended the Jazz Festival.

Mayor Warren spoke on The Wiz production at Center Stage and encouraged everyone to attend the show.

Mayor Warren stated she's looking forward to the Mayor's Youth Advisory Council "Teen Leadership Summit" to be held on Saturday February 16, 2019, at Summit High School, and thanked all the teens that will be participating.

CITY MANAGER COMMUNICATIONS:


A. City Manager Communications

There were no City Manager Communications received.

ADJOURNMENT:

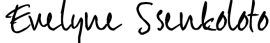
A moment of silence was held for Nadine Rotolo and William Alexander.

The meeting adjourned at 8:35 p.m. in memory of Nadine Rotolo and William Alexander to the next Regular City Council Meeting to be held on Tuesday, February 26, 2019, 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:

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Karen Porlas
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 26TH DAY OF FEBRUARY, 2019.

DocuSigned by:

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Evelyne Ssenkoloto
Senior Administrative Analyst

Certificate Of Completion

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Signer Events

Karen Porlas
kporlas@fontana.org
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Signature

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Evelyne Ssenkoloto
essenkol@fontana.org
Security Level: Email, Account Authentication (None)

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Evelyne Ssenkoloto
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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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Carbon Copy Events	Status	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	2/27/2019 10:23:45 AM
Completed	Security Checked	2/27/2019 10:23:45 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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