

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
ADJOURNED CITY COUNCIL MEETING
February 9, 2019**

CALL TO ORDER/ROLL CALL:

A. Call the Meeting to Order at 9:00 a.m.

The Adjourned Meeting of the City of Fontana City Council was held on Saturday, February 9, 2019, in the City Hall Flex Room, located at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 9:09 a.m.

ROLL CALL:

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

Absent: None.

City Attorney Jeff Ballinger was present.

B. Public Communications

There were no public communications received.

C. Goal Setting Workshop

City Manager Ken Hunt stated the purpose of the City Council's goal setting meeting is to provide an update on current projects, budget challenges and highlight the vision of the city in the next three to five years.

Discussion ensued on the following topics/updates:

1. Economic Development
2. Police Records Legislative Costs
3. Vehicle License Fees Reinstatement
4. No/Low Property Tax
5. Chaffey College Expansion
6. Subsidy levels for Community Services
7. Parks Projects
8. Improving City's foundational Technology to Revitalize Systems
9. Downtown Implementation Plan
10. Executive Staff Turnover

11. Training for Emergency Preparedness

Below is a list of the Mayor and City Council Members priorities:

Council Member Cothran spoke on the following:

1. Education and Internships
2. Clean Street Programs
3. Development - fees, business friendly, demographics
4. Housing - mixture of housing projects

Mayor Pro Tem Armendarez spoke on the following:

1. Internships
2. Clean Street Program
3. Development Incentives
4. Financial Challenges
5. Create a development ad hoc
6. Expand curb and gutter program
7. Walkable mixed use projects
8. Expansion of MOU's with School District-Joint Use Facilities
9. Expand Recycled Water Program
10. Technology Expansion

Council Member Sandoval spoke on the following:

1. Internships
2. Affordable Housing
3. Street Sweeping
4. Need for Technical schools

Council Member Roberts spoke on the following:

1. Dog Park in South Fontana
2. Chaffey College Expansion

Mayor Warren spoke on the following:

1. Enhanced parks
2. Education - prepare students for workforce
3. Manufacturing Summit
4. Improve Downtown
5. Move forward with Ventana project
6. Sewer and water improvements
7. Internships-work with Fontana Chamber of Commerce

D. Closed Session - City Manager Evaluation

A Closed Session was held at 11:34 a.m. in the City Hall Flex 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 item:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title of Position: City Manager

City Attorney Ballinger announced there was no reportable action on the closed session item.

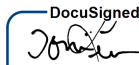
ADJOURNMENT:

The meeting adjourned at 11:34 a.m. to the next Regular City Council Meeting on Tuesday, February 12, 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.


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Karen Porlas
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 23rd DAY OF APRIL 2019.

DocuSigned by:

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Tonia Lewis
City Clerk

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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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