

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
April 23, 2019**

ARTIST SHOWCASE:

A. 5:30 P.M. Artist Showcase

The work of Artist Lillian Abel was presented at 5:30 p.m. in the Grover W. Taylor Council Chambers and Foyer.

WORKSHOP:

A. 6:00 P.M. WORKSHOP

A City Council Workshop was held on April 23, 2019, in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Pro Tem Armendarez called the Workshop to order at 6:02 p.m., with Council Members Roberts, Sandoval and Cothran present.

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

The Workshop adjourned at 6:25 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 April 23, 2019, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Pro Tem Armendarez called the meeting to order at 7:02 p.m.

ROLL CALL:

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

Absent: Mayor Warren

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Council Member Cothran, the Pledge of Allegiance was led by Council Member Roberts.

PROCLAMATIONS:

A. Building Safety Month

Mayor Warren and City Council Proclaimed the Month of May 2019 as Building Safety Awareness Month in the City of Fontana. Steve Myers, Acting Building Official was present to accept the Proclamation.

B. Older Americans Month

Mayor Warren and City Council Proclaimed the Month of May 2019 as "Older Americans" Month in the City of Fontana. Community Services Supervisor Tiffany Starks was present to accept the Proclamation.

SPECIAL PRESENTATIONS:

A. Artist Recognition

Mayor Warren and City Council recognized Lillian Abel as the artist in the Artist Showcase. Community Services Coordinator Ana Casillas presented the recognition. Lillian Abel was present to accept.

B. Special Recognition of Fontana Unified School District (FUSD) Superintendent Randal Bassett, Family and Community Engagement Director Michael Garcia, and Summit High School Principal Renee Castanon

Mayor Warren and City Council recognized Fontana Unified School District Superintendent Randal Bassett, Family and Community Engagement Director Michael Garcia and Summit High School Principal Renee Castanon for their partnership and support of the 2019 Teen Leadership Summit. Community Services Coordinator Tammy Wilkerson presented the recognition. Michael Garcia and Renee Castanon were present to accept.

C. Police Department March 2019 Employee of the Month

Mayor Warren and City Council recognized Officer Joshua Passas as the Police Department's March 2019 Employee of the Month. Captain Dorsey highlighted Officer Passas' accomplishments.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Sandoval, and passed unanimously by a vote of 4-0-1 to approve Consent Calendar Items "A-I" (AYES: Armendarez, Roberts, Sandoval and Cothran: NOES: None ABSENT:

Warren) as follows:

A. Approval of Minutes

Approve the Minutes of the February 9, 2019 Adjourned Regular City Council Meeting and the April 9, 2019 Regular City Council Meeting.

B. Acceptance of Final Map for Tract No. 20213 Located within the Summit at Rosena Specific Plan

Accept the Final Map for Tract No. 20213, located south of Casa Grande Avenue between Sierra Avenue and Montelena Road 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.

C. Acceptance of Final Map for Tract No. 20213-1 Located within the Summit at Rosena Specific Plan

Accept the Final Map for Tract No. 20213-1, located south of Casa Grande Avenue between Napa Valley Road and Montelena Road 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.

D. Final Acceptance of Subdivision Improvements for Tract No. 17760 located North of Baseline Avenue and West of Mango Avenue in the Walnut Village Specific Plan

1. Accept as complete the Subdivision Improvements for Tract No. 17760 located within the Walnut Village Specific Plan, north of Baseline Avenue and west of Mango Avenue.

2. Adopt Resolution No. 2019-048, accepting sewers in Tract No. 17760 as part of the City sewer system.

E. Adoption of the 2019 Local Guidelines for Implementing the California Environmental Quality Act (CEQA)

Adopt **Resolution No. 2019-049** repealing Resolution No. 2018-028 (the previous resolution adopting the 2018 Local Guidelines for Implementing CEQA) and adopting the 2019 Local Guidelines for Implementing CEQA.

F. Approve a Bond Reduction for the Arboretum Meadows Village

Approve a reduction of the Faithful Performance and Labor and Materials bonds posted by North Fontana Investment Company, LLC for the Arboretum Meadows Village.

G. Authorizing Resolution to Incorporate Projects Funded by the Road Repair and Accountability Act SB 1 into Fiscal Year 2019/2020

Adopt **Resolution No. 2019-050**, of the City Council of the City of Fontana to incorporate projects funded by SB 1, the Road Repair and Accountability Act, in Fiscal Year 2019/2020.

H. Auditing Services Contract for Fiscal Years Ending June 30, 2019, 2020, and 2021

Approve and award the professional auditing services contract to Davis Farr LLP for the three fiscal years beginning with the fiscal year ending June 30, 2019, with the option of two (2) subsequent years.in the amount of \$46,920, \$47,858, and \$48,814, respectively, and to authorize the City Manager to execute the consultant services agreement.

I. Award Contracts to Gridscape Solutions for the City's Microgrid Project

Approve and Authorize the City Manager to execute single source contracts with Gridscape Solutions for the Microgrid Project.

PUBLIC HEARINGS:

A. Public Hearing and adoption of Housing and Urban Development (HUD) Planning Documents including the One-Year Action Plan (2019-2020)

Mayor Pro Tem Armendarez opened Public Hearing Item PH-A

Project Specialist Valarie Gonzalez 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 Sandoval, and passed unanimously by a vote of 4-0-1 to approve Public Hearing Item "A" (AYES: Armendarez, Roberts, Sandoval and Cothran: NOES: None; ABSENT: Warren) as follows:

1. Adopt the draft One-Year Action Plan (2019-2020); and
2. Authorize the City Manager to execute and transmit any documents necessary or desirable to ensure the City's timely receipt of Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) funding.

B. Public Hearing on Formation of Community Facilities District No. 90 (Summit at Rosena Phase One)

Mayor Pro Tem Armendarez opened Public Hearing Item PH-B

Management Services Director Lisa Strong 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 4-0-1 to approve Public Hearing Item "B" Items 1-3 (AYES: Armendarez, Roberts, Sandoval and Cothran: NOES: None: ABSENT:

Warren) as follows:

1. Adopt **Resolution No. 2019-051** of the City Council of the City of Fontana of formation of the City of Fontana Community Facilities District No. 90 (Summit at Rosena Phase One), authorizing the levy of a special tax within the community facilities district and establishing an appropriations limit for the community facilities district.

2. Adopt **Resolution No. 2019-052** of the City Council of the City of Fontana deeming it necessary to incur bonded indebtedness within the City of Fontana Community Facilities District No. 90 (Summit at Rosena Phase One).

3. Adopt **Resolution No. 2019-053** of the City Council of the City of Fontana calling special election for City of Fontana Community Facilities District No. 90 (Summit at Rosena Phase One).

City Clerk Tonia Lewis opened the ballot and announced the ballot was in favor.

ACTION: Motion was made by Council Member Sandoval, seconded by Council Member Cothran, and passed unanimously by a vote of 4-0-1 to approve Public Hearing Item "B" Items 4 and 5 (AYES: Armendarez, Roberts, Sandoval and Cothran; NOES: None; ABSENT: Warren) as follows:

4. Adopt **Resolution No. 2019-054** of the City Council of the City of Fontana declaring results of special election and directing the recording of notice of special tax lien.

5. Waive further reading of and introduce **Ordinance No.1803** levying special taxes within the City of Fontana Community Facilities District No. 90 (Summit at Rosena Phase One); and that the reading of the title constitutes the first reading thereof.

C. Public Hearing on Formation of Community Facilities District No. 95 (Summit at Rosena Phase Two)

Mayor Pro Tem Armendarez opened Public Hearing Item PH-C.

Management Services Director Lisa Strong 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 Sandoval, and passed unanimously by a vote of 4-0-1 to approve Public Hearing Item "C" Items 1-3 (AYES: Armendarez, Roberts, Sandoval and Cothran; NOES: None; ABSENT: Warren) as follows:

1. Adopt **Resolution No. 2019-055** of the City Council of the City of Fontana of formation of the City of Fontana Community Facilities District No. 95 (Summit at Rosena Phase Two), authorizing the levy of a special tax within the community facilities district and establishing an appropriations limit for the community facilities district.

2. Adopt **Resolution No. 2019-056** of the City Council of the City of Fontana deeming it necessary to incur bonded indebtedness within the City of Fontana Community Facilities District No. 95 (Summit at Rosena Phase Two).

3. Adopt **Resolution No. 2019-057** of the City Council of the City of Fontana calling special election for City of Fontana Community Facilities District No. 95 (Summit at Rosena Phase Two).

City Clerk Tonia Lewis opened the ballot and announced that the ballot was in favor.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Cothran, and passed unanimously by a vote of 4-0-1 to approve Public Hearing Item "C" Items 4-6 (AYES: Armendarez, Roberts, Sandoval and Cothran; NOES: None; ABSENT: Warren) as follows:

4. Adopt **Resolution No. 2019-058** of the City Council of the City of Fontana declaring results of special election and directing the recording of notice of special tax lien.

5. Waive further reading of and introduce **Ordinance No. 1804** levying special taxes within the City of Fontana Community Facilities District No. 95 (Summit at Rosena Phase Two); and that the reading of the title constitutes the first reading thereof.

6. Adopt **Resolution No. 2019-059** of the City Council of the City of Fontana authorizing the execution and delivery of a Letter of Credit and Funding Agreement.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Clerk Lewis congratulated Mayor Pro Tem Armendarez on successfully conducting the meeting.

City Clerk Lewis congratulated her daughter on receiving her 40 year service award from Fontana Unified School District for teaching.

City Clerk Lewis wished her husband a happy anniversary.

City Clerk Lewis announced the National Day of Prayer event will be held at Miller Park Amphitheater on May 2, 2019, at 11:30 a.m.

City Treasurer Koehler-Brooks congratulated Mayor Pro Tem Armendarez on successfully conducting the meeting.

Council Member Sandoval announced he attended the City County Conference in Lake Arrowhead.

Council Member Sandoval announced he attended the Easter Egg Hunt and Open House at the Josephine Knopf Center.

Council Member Sandoval mentioned the tiny tot area at the Josephine Knopf Center and stated he would speak to staff about it at a later time.

Council Member Sandoval commended staff for the professional looking soccer field at Don Day Park.

Council Member Sandoval wished his grandson Tommy a happy third birthday.

Council Member Sandoval wished all mothers a happy Mother's Day .

Council Member Cothran stated that he hopes everyone had a happy Easter.

Council Member Cothran encouraged community involvement and stated he has received several calls from residents commending staff for all their hard work.

Council Member Cothran congratulated his father on receiving an outstanding achievement award for his work as an insurance agent.

Council Member Roberts congratulated Community Services staff for the successful Easter events.

Council Member Roberts announced he attended the City County Conference.

Council Member Roberts commended city staff for being so responsive in addressing residents concerns.

Mayor Pro Tem Armendarez announced he attended the City County Conference.

Mayor Pro Tem Armendarez thanked staff for the great Easter events.

Mayor Pro Tem Armendarez wished all mothers a happy Mother's Day.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

City Manager Hunt noted that City Council was adjourning to the League of California Cities Legislative Action Day in Sacramento, California, on April 24, 2019.

City Manager Hunt announced he attended the City/County Conference last week.

ADJOURNMENT:

The meeting adjourned at 7:50 p.m. to the League of California Cities Legislative Action Day in Sacramento, California to be held on April 24, 2019, and then to the Legislative Advocacy Trip from May 6-9, 2019, in Washington D.C., and to the next Regular City Council meeting which will be held on Tuesday, May 14, 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, CA 92335.

DocuSigned by:
Karen Porlas

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Karen Porlas
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE
14TH DAY OF MAY, 2019.**

DocuSigned by:
Tonia Lewis

EBCDCFDA17754E5

Tonia Lewis
City Clerk

Certificate Of Completion

Envelope Id: 07561D66A28E46CAB72EB9506348E959	Status: Completed
Subject: Please DocuSign: 4-23-2019 Special - City Council Meeting Minutes - DRAFT.pdf	
Source Envelope:	
Document Pages: 8	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	City Clerk
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
5/15/2019 11:21:15 AM	clerks@fontana.org	

Signer Events

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

Signature

DocuSigned by:

E522540C465D4B9...

Timestamp

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Viewed: 5/15/2019 1:45:21 PM
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Signature Adoption: Pre-selected Style
Using IP Address: 192.146.186.96

Electronic Record and Signature Disclosure:

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

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Signed: 5/15/2019 2:15:11 PM

Signature Adoption: Drawn on Device
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Signed using mobile

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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)

COPIED

Sent: 5/15/2019 2:15:12 PM

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: 5/15/2019 2:15:12 PM
Electronic Record and Signature Disclosure:		
Not Offered via DocuSign		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/15/2019 2:15:12 PM
Certified Delivered	Security Checked	5/15/2019 2:15:12 PM
Signing Complete	Security Checked	5/15/2019 2:15:12 PM
Completed	Security Checked	5/15/2019 2:15:12 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

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To advise City of Fontana of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at ctejeda@fontana.org and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

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- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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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- Until or unless I notify City of Fontana as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by City of Fontana during the course of my relationship with you.