

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
May 14, 2019**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A City Council Workshop was held on May 14, 2019 in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:30 p.m., with Mayor Pro Tem Armendarez, Council Members Roberts, Sandoval and Cothran present.

Senior Planner Dawn Rowe provided an overview on the Form-Based Code Standards for the Downtown Area Plan.

Associate Planner Brett Hamilton provided information on walkable mixed use and the zoning districts.

City Manager Hunt asked for the definition of "Transitional District".

Associate Planner Hamilton stated the "Transitional District" will still be mixed use with less commercial and will not be located next to single family residences.

Assistant Planner Cecily Session-Goins spoke on design incentives for developers, streamlining the development process, and design standards that the City Council and Planning Commission will be comfortable with.

Mayor Warren asked if the project would still go to the City Council for approval.

Assistant Planner Session-Goins stated that it would not go to City Council.

Mayor Pro Tem Armendarez asked how much time this process would save the developers.

Associate Planner Hamilton stated the development process normally takes six to twelve months; the streamlined process will be three to four months.

Mayor Pro Tem Armendarez spoke on the benefits of expediting the CEQA requirements.

Mayor Warren raised concerns about projects moving forward without going to City

Council for approval.

Associate Planner Session-Goins stated that the design standards were created using the vision of the Planning Commission and City Council.

Deputy City Manager Debbie Brazill spoke on a stakeholders meeting that was recently held regarding the Form-Based Code; concerns raised by the representatives at the meeting are as follows: Fontana Water Company fees, development fees and maintenance Community Facility Districts (CFD's).

Council Member Roberts asked if there was a master developer.

Deputy City Manager Brazill responded that they do not have a master developer at this time.

Council Member Cothran asked how this Form-Based Code would impact property values.

Mayor Warren stated she still has concerns about Form-Based Code and wants to have more discussion and would like additional information.

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

Council Member Sandoval asked for a report on the "Team Building" Special Council Meeting that was held on April 15, 2019.

City Manager Hunt stated he would get the information on the meeting to Council Member Sandoval.

The Workshop adjourned at 6:02 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 LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One or more potential cases).

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO

GOVERNMENT CODE SECTION 54956.8:
Property: NEC Arrow Boulevard and Juniper Avenue/APN: 019116214
Negotiating Parties: City of Fontana and Jack Long
City Negotiator: Kenneth R. Hunt, City Manager
Under Negotiation: Price and Terms

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, May 14, 2019, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:04 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 Sandoval, the Pledge of Allegiance was led by Mayor Pro Tem Armendarez.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Jeff Ballinger had no reportable action on the Closed Session Items.

PROCLAMATIONS:

A. Save Our Water Month

Mayor Warren and City Council Proclaimed May 2019 as Save Our Water Month. Cucamonga Valley Water District Director Kathleen Tiegs was present to accept.

B. Lupus Awareness Month

Mayor Warren and City Council Proclaimed the Month of May 2019 as Lupus Awareness Month. Valerie Navarrete was present to accept.

The following Proclamation was added to the agenda:

C. National Police Week and National Police Officers Memorial Day

Mayor Warren and City Council Proclaimed May 12-18, 2019, National Police Week and May 15, 2019, National Peace Officers Memorial Day. POA President, Officer Jason Delair was present to accept.

SPECIAL PRESENTATIONS:

Community Services Department 2019 Summer Programs Preview

A.

Mayor Warren and City Council accepted the 2019 Summer Program Preview report. Community Services Supervisor Nathan Hunt presented the preview.

PUBLIC COMMUNICATIONS:

A. Public Communications

Betty Sandoval spoke on the Parking Lot Sale to be held on May 18, 2019, from 8:00 a.m. to 2:00 p.m. at the Fontana Community Senior Center.

Lynda Dykes spoke on parking issues near Jurupa Hills High School; parked cars are blocking mail delivery and trash pick up.

Fred Andrews invited the community to the Community Outreach Event being held on Saturday, May 18, 2019, from 4:00 p.m. to 7:00 p.m. at Fontana Community Church.

Martin Daly spoke on the need to find a new location for a non-profit furniture warehouse for veterans; the current location is being sold. Mr. Daly also spoke the military banner program and the Veterans Memorial Wall.

Kianna Maldonado, introduced herself as the Field Representative for San Bernardino County Supervisor Josie Gonzalez.

Janeth Rodriguez stated that Chaffey College summer and fall registration was open; the 102nd commencement on May 23, 2019, at the Citizens Business Bank Arena; and the Girl Talk Event to be held July 27, 2019 from 10:00 a.m. to 5:00 p.m. at Chaffey College Rancho Campus.

Daniel Quiroga and Fontana Middle School Travel Club students thanked the City Council and the community for their support of their trip to Washington, DC., New York, Boston and Philadelphia.

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-P" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran; NOES: None; ABSTAIN: Sandoval on Item A only.) as follows:

A. Approval of Minutes

Approve the Minutes of the April 15, 2019 Special City Council Meeting and the April 23, 2019 Regular City Council Meeting.

B. Fiscal Year 2018/19 Third Quarter Budget Status Report

1. Approve the recommended Third Quarter Budget adjustments;
2. Adopt **Resolution No. 2019-060** of the City Council of the City of Fontana abolishing

the classification of Arborist and adopting the updated job descriptions and salary ranges for the classifications of Landscape Technician I, Senior Environmental Control Technician, Senior Traffic Engineer, and Transportation Specialist Trainee.

C. Adoption of Ordinance No. 1803

Second Reading/ Adopt **Ordinance No. 1803** levying special taxes within the City of Fontana Community Facilities District No. 90 (Summit at Rosena Phase One).

D. Adoption of Ordinance No. 1804

Second Reading/ Adopt **Ordinance No. 1804** levying special taxes within the City of Fontana Community Facilities District No. 95 (Summit at Rosena Phase Two).

E. Adoption of Resolution in Support of Balanced Energy Solutions and maintaining Local Control

Adopt **Resolution No. 2019-061** a Resolution of the City Council of the City of Fontana, supporting balanced energy solutions and maintaining local control.

F. Accept Donation From Bel-Air Swap-Meet, Inc.

Accept donation from Bel-Air Swap-Meet, Inc., in the amount of \$2,000.00 for use towards the 2019 Fontana Summer Concerts.

G. Accept Donation From Thompson Building Materials

Accept donation from Thompson Building Materials in the amount of \$7,000.00 for use towards the 2019 Fontana Days Run.

H. Accept Donation From Fontana Foundation of Hope

Accept donation from Fontana Foundation of Hope in the amount of \$10,000.00 for use towards the 2019 Fontana Days Run.

I. Accept Donation From Fontana Foundation of Hope

Accept donation from Fontana Foundation of Hope in the amount of \$5,000.00 for use towards the 2019 Fontana Summer Concerts.

J. Approve an Amendment to a Partial Satisfaction of Development Impact Fees Credit Agreement for Parcel Map No. 19834/Design Review No. 17-004 - an Industrial Warehouse Located at the Northwest Corner of Jurupa Avenue and Live Oak Avenue

Approve and authorize the City Manager to execute an Amendment to a Partial Satisfaction of Development Impact Fees Credit Agreement with IDIG Live Oak, LLC for Parcel Map No. 19834/Design Review No. 17-004 for an Industrial Warehouse located at the northwest corner of Jurupa Avenue and Live Oak Avenue.

K. Approve a Professional Services Agreement for the Foothill Boulevard from Hemlock Avenue to Almeria Avenue Street Improvement (Malaga Bridge) Project

Approve and authorize the City Manager to execute a Professional Services Agreement

with T.Y. Lin International Group for Engineering Services in the amount of \$1,717,723.00 for the Foothill Boulevard from Hemlock Avenue to Almeria Avenue Street Improvement (Malaga Bridge) Project (SQ-04-DE-19).

L. Approve Amendment No. 1 to the Passenger Amenity Program Agreement with Omnitrans

Approve and authorize the City Manager to execute Amendment No. 1 to the Passenger Amenity Agreement and future amendments with Omnitrans.

M. Approve a Cooperative Agreement between the City of Fontana and San Bernardino County Public Works Department

Approve and authorize the City Manager to approve and execute a Cooperative Agreement with San Bernardino County Public Works Department for annual routine maintenance and emergency response projects.

N. Fontana After School Program Contract Recommendation with LEGO Education

Approve and authorize the City Manager to execute a contract with LEGO Education in the amount of \$101,189.91 to provide LEGO Education We Do 2.0 and Mindstorms Robotics Core Sets for the 33 ASES Grant-Funded Fontana After School Program sites. The program cost is budgeted in the adopted FY 2018/2019 Community Services Department operating budget as designed by the FUSD Operating Agreement.

O. Resolution of Intent to Form Community Facilities District No. 88 (Sierra Crest II)

1. Adopt **Resolution No. 2019-062** of the City Council of the City of Fontana of Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes.

2. Adopt **Resolution No. 2019-063** of the City Council of the City of Fontana to Incur Bonded Indebtedness of the Proposed City of Fontana Community Facilities District No. 88 (Sierra Crest II).

P. Resolution of Intent to Form Community Facilities District No. 97M (Tracts 18894 and 20132)

1. Adopt **Resolution No. 2019-064** of Intent of the City Council of the City of Fontana with Respect to Establishment of Proposed Community Facilities District No. 97M of the City of Fontana, County of San Bernardino, State of California;

2. Set the Public Hearing for June 25, 2019, for the Formation of the District and call for the Special Election for June 25, 2019.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Janet Koehler-Brooks congratulated her nephew, Sergeant First Class Todd Koehler Grant on his retirement from the Army after 20 years of service.

City Clerk Tonia Lewis thanked Amy Colbrunn for singing at the National Day of Prayer event.

City Clerk Lewis thanked Olga Hernandez for all the work she does and congratulated her on being selected as Employee of the Month.

Council Member Cothran announced he attended the Washington, D.C. lobbying trip, and the League of California Cities Legislative Days in Sacramento.

Council Member Cothran requested consensus from City Council for a staff presentation or workshop on traffic signals related to “yield on yellow”. The Mayor and City Council agreed with the request.

Mayor Pro Tem Armendarez announced he attended the Washington, D.C. lobbying trip, and the League of California Cities Legislative Days in Sacramento.

Mayor Pro Tem Armendarez requested an update on the street sweeping study; City Manager Hunt stated that an update would be presented at a Workshop at the next Council Meeting.

Council Member Sandoval announced he attended the Washington, D.C. lobbying trip, and the League of California Cities Legislative Days in Sacramento.

Council Member Sandoval spoke on the Relay For Life to be held on Saturday, May 18, 2019, at Summit High School.

Council Member Sandoval announced he attended a reclaimed water dedication event.

Council Member Sandoval announced he attended the Legend of the Silver Rose event.

Council Member Sandoval requested a report on efforts with the homeless population and raised concerns about the homeless stealing copper at businesses in the community.

Council Member Sandoval requested an update on the military banner program.

Council Member Sandoval announced he attended the Fontana School District Public Safety Certificate Ceremony.

Council Member Sandoval wished his granddaughter, Giselle, a happy 14th birthday.

Council Member Sandoval stated that he will be making an announcement at the next City Council meeting about an upcoming event.

Council Member Roberts announced he attended the Washington, DC. lobbying trip, and the League of California Cities Legislative Days in Sacramento.

Council Member Roberts spoke on not being able to attend the upcoming Relay For Life

event because he will be attending his son's wedding.

Mayor Warren stated she would like a workshop for Eric Gavin to report on his efforts in dealing with homeless issues, and also spoke on the city and community's efforts to address homelessness.

Mayor Warren thanked everyone that participated in the Washington, D.C. lobbying trip.

Mayor Warren spoke on improving education and ensuring all youth are career ready when they graduate high school.

Mayor Warren spoke on attending the New York University Summit on Smart Cities.

Mayor Warren thanked Fontana Unified School District and all of the groups that participated in the Women in Manufacturing event.

Mayor Warren spoke on continuing to work with veterans and also the funds that have been raised for the Memorial Wall.

Mayor Warren congratulated all upcoming graduates.


CITY MANAGER COMMUNICATIONS:

A. City Manager Communications


There were no City Manager communications received.

ADJOURNMENT:

The meeting adjourned at 8:03 p.m. to the International Council of Shopping Centers ("ICSC") Convention and Expo from May 19-22, 2019, in Las Vegas, Nevada, and then to the next Regular City Council Meeting which will be held on Tuesday, May 28, 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 28th DAY OF MAY, 2019.

DocuSigned by:

EBCDGFDA17754F5...
Tonia Lewis
Deputy City Clerk

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Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
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Signer Events

Karen Porlas
kporlas@fontana.org
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Signature

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

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 5/29/2019 11:38:18 AM Viewed: 5/29/2019 11:45:00 AM
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Witness Events	Signature	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	5/29/2019 11:38:18 AM
Completed	Security Checked	5/29/2019 11:38:18 AM

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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

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