

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
May 28, 2019**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A City Council Workshop was held on May 28, 2019, in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Council Member Roberts called the Workshop to order at 5:33 p.m., with Council Members Roberts, Sandoval and Cothran present; Mayor Warren and Mayor Pro Tem Armendarez arrived at 5:50 p.m.

City Manager Ken Hunt provided a presentation on Street Sweeping. Discussion ensued on street sweeping as it relates to parking enforcement, citations, costs, street sweeping on alternate sides of the street and target areas.

There was a consensus to move forward to implement street sweeping regulations in any new development.

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

The Workshop adjourned at 6:10 p.m.

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

A Closed Session was held at 6:10 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 item:

CONFERENCE WITH LEGAL COUNSEL-- Significant exposure to litigation pursuant to Gov. Code 54956.9(d)(4) (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, May 28, 2019, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:01 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 Mayor Pro Tem Armendarez, the Pledge of Allegiance was led by Council Member Cothran.

CLOSED SESSION ANNOUNCEMENT:

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

SPECIAL PRESENTATIONS:

A. Police Department April 2019 Employees of the Month

Mayor Warren and City Council recognized Officers Katie Beebe, Ron Brunn, Dustin Cook, Jon Gearhart, David Goodland, Giovanni Hernandez, Joshua Nassar, Jacob Rainey, Daniel Wells, Ryan Windell, Dispatch Shift Supervisor Amy Blessinger, Dispatchers Theodore Boucher, Tina Sanchez, Anissa Scheer, and Call Taker Angelica Padilla as the Police Department's April 2019 Employees of the Month. Captain Dorsey highlighted the team's accomplishments.

B. Special Recognition of Fontana Police Department Motor Officers

Mayor Warren and City Council introduced American Legion Post 262 Silver Rose Ceremony Director Richard Guerrero to recognize Fontana Police Department Motor Officers: Sergeant Kurtis Schlotterbeck, Corporal Mike Bernholtz, Officers Paul Contreras & Jonathan Cory.

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 5-0 to approve Consent Calendar Items

"A-E" (AYES: Warren, Armendarez, Roberts, Sandoval, Cothran: NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the May 14, 2019 Regular City Council Meeting.

B. Accept Donation From Regal Medical Group, Inc.

Accept donation from Regal Medical Group, Inc., in the amount of \$2,500.00 for use towards the 2019 Fontana Days Run.

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

Accept donation from Bel-Air Swap-Meet, Inc. in the amount of \$10,000.00 for use towards the 2019 Fontana Days Run.

D. Accept Sponsorship with Herbalife Nutrition

1. Accept sponsorship of \$25,000 from Herbalife Nutrition to be utilized in both the Healthy Fontana Program and the 2020 Fontana Days Run.

2. Authorize the City Manager or his designee to sign necessary documents to implement sponsorship.

E. Enter into Agreement with ChargePoint to Manage Electric Vehicle Charging Stations

Authorize the City Manager to execute an Agreement with ChargePoint to provision and activate the ChargePoint services on City Owned Electric Vehicle Charging Stations.

NEW BUSINESS:

A. Issuance of Special Tax Bonds for CFD #74B Citrus/Summit

Management Services Director Lisa Strong provided the staff report.

No one spoke in favor or opposition.

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

Adopt **Resolution No. 2019-065** of the City Council of the City of Fontana authorizing the issuance of City of Fontana Community Facilities District No. 74B (Citrus/Summit) Special Tax Bonds, Series 2019, in an aggregate principal amount of not to exceed \$5,000,000, authorizing the execution and delivery of an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement, authorizing the distribution of an Official Statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions.

B. Teamsters Local 1932's Appeal of Revised Affirmative Determination of Recognition Petition Submitted by Fontana Public Works Association

City Attorney Joseph Ortiz provided the staff report.

Brad Beherns spoke in opposition of staff's recommendation.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Cothran, and passed by a vote of 3-2 to approve New Business Item "B" (AYES: Warren, Roberts, Cothran: NOES: Armendarez, Sandoval) as follows:

Adopt the hearing officer's advisory opinion to deny the appeal submitted by Teamsters Local 1932 of the City's Revised Affirmative Determination of the Recognition Petition submitted by the Fontana Public Works Association.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

Council Member Roberts announced he attended the ICSC (International Conference of Shopping Centers) Conference in Las Vegas, Nevada.

Council Member Sandoval announced he attended the ICSC Conference in Las Vegas, Nevada.

Council Member Sandoval congratulated all 2019 high school graduates.

Council Member Sandoval announced that Tiny Tot Graduations will be held at the Jessie Turner, Don Day, Cypress and Heritage Centers.

Council Member Sandoval congratulated his grandson Francisco on his promotion to Pre-Kindergarten.

Council Member Sandoval announced he attended a Memorial Day service in Bloomington, California.

Mayor Pro Tem Armendarez announced he attended the ICSC Conference in Las Vegas, Nevada.

Council Member Cothran announced he toured Koehler Park with residents and discussed what they like about the park and what they would like to see in the future.

Council Member Cothran encouraged everyone to participate in the upcoming Fontana Days Run and Carnival.

Council Member Cothran recognized Parks, Community, Human Services Commission Chairperson Key and thanked her for attending the meeting.

Mayor Warren thanked staff for their work at the ICSC Conference in Las Vegas, Nevada.

Mayor Warren spoke on attending Peace Officers' Day in Sacramento; Mayor thanked the Police Officers and all employees for always doing an outstanding job.

Mayor Warren spoke on celebrating Fontana's history at the Fontana Days event and the Fontana Days Run.

Mayor Warren spoke on the Memorial Day Ceremony she attended and thanked Bill Freeman for speaking.

CITY MANAGER COMMUNICATIONS:


A. City Manager Communications

There were no City Manager communications received.


ADJOURNMENT:

A moment of silence was held for Rose Marie Porlas, Jane Smith and Carolyn Jean Curlee.

The meeting adjourned at 7:51 p.m. in memory of Rose Marie Porlas, Jane Smith and Carolyn Jean Curlee to the next Regular City Council Meeting on Tuesday, June 11, 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 11TH DAY OF JUNE, 2019.

DocuSigned by:

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Tonia Lewis
City Clerk

Certificate Of Completion

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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
	clerks@fontana.org
	IP Address: 192.146.186.96

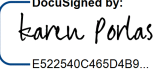
Record Tracking

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Signer Events

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

Signature

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Using IP Address: 192.146.186.96

Timestamp

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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 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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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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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/12/2019 1:34:27 PM Viewed: 6/13/2019 3:44:55 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
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Signing Complete	Security Checked	6/12/2019 1:34:27 PM
Completed	Security Checked	6/12/2019 1:34:27 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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