

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
July 9, 2019**

WORKSHOP:

A. 5:00 P.M. WORKSHOP

A City Council Workshop was held on July 9, 2019 in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:03 p.m., with Mayor Pro Tem Armendarez, Council Members Roberts, Sandoval and Cothran present.

Senior Planner Paul Gonzales provided an overview of the changes being recommended to the Development Code. The overview included the following topics:

1. Less "red tape"
2. Customer Friendly
3. Consistent with the new General Plan
4. More illustrations and design guidelines
5. Administrative Approval of Projects

Discussion ensued on the concerns and benefits of administrative approval of the following:

1. Industrial projects up to 200,200 square feet
2. Commercial projects up to 49,999 square feet

Mayor and Council directed staff to move forward with the above administrative approval process as a "pilot" program and stated they would like to revisit the process in one year.

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

The Workshop adjourned at 5:45 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: Hyundai Dealership, Fontana Auto Center in North Fontana, NWC of Sierra Ave. & So. Highland Ave.

Negotiating Parties: City of Fontana & Fontana Automotive Service, Ryan Aguilar & Dave Marvin

Negotiator: Kenneth R. Hunt, City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

John Caceras et. al, v. City of Fontana et. al, , Case No. CIV DS1502511

CONFERENCE WITH LEGAL COUNSEL- SIGNIFICANT EXPOSURE TO

LITIGATION, pursuant to Government 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, July 9, 2019, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:05 p.m.

ROLL CALL:

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

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Fontana Police Department Chaplain Matthew Visk, the Pledge of Allegiance was led by Council Member Sandoval.

CLOSED SESSION ANNOUNCEMENT:

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

PUBLIC COMMUNICATIONS:

A. SPECIAL PRESENTATION

Fontana Community Senior Center Softball Team Special Recognition

Mayor Warren and City Council recognized the Fontana Community Senior Center Softball Club for their participation in the Senior Games that were held in Pasadena on

June 9-10, 2019. Community Services Supervisor Tiffany Starks presented the recognition.

B. PUBLIC COMMUNICATIONS

Lynda Dykes spoke against proposed sewer and trash rate increases.

Patty Espinoza spoke on the homeless population, and concerns about the money being spent for a restaurant to be located at the Women's Club.

Deborah Hall Lindsey spoke on upcoming Citizens for the Development of North Fontana events.

Janice Luna spoke on the emergency the preparedness meeting that was held on June 27, 2019, and traffic issues due to warehouses near her neighborhood.

Isabel Cox spoke on the negative changes to the community of Southridge including crime, traffic due to warehouses, fireworks, and pollution.

Corey Holt spoke on the emergency preparedness meeting that was held on June 27, 2019. Ms. Holt also spoke on traffic concerns due to warehouses.

Danny Marquez spoke on working with other community agencies to help veterans get the resources they need and thanked Assembly Member Reyes for her recognition of veterans.

Efren Paiz spoke on the Calvary Chapel Love Fontana event to be held on July 13, 2019, at Jack Bulik Park.

CONSENT CALENDAR:

City Manager Ken Hunt made an announcement that a change was made to Consent Calendar Item "I", a revision was made to the Fontana Police Management Association salary table and a new salary table was introduced.

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

A. Approval of Minutes

Approve the Minutes of the June 25, 2019 Regular City Council Meeting.

B. Adoption of Ordinance No. 1805

Second Reading/ Adopt **Ordinance No. 1805** levying special taxes within the City of Fontana Community Facilities District No. 88 (Sierra Crest II).

C. Adoption of Ordinance No. 1806

Second Reading/ Adopt **Ordinance No. 1806** Authorizing the Levy of a Special Tax within Community Facilities District No. 97M.

D. Accept Donation from Grand Canyon Education Inc.

Accept donation from Grand Canyon Education, Inc. in the amount of \$1,000.00 for use towards the 2019 Fontana Summer Concerts.

E. Accept Grant from the National Endowment for the Arts

Accept grant from the National Endowment for the Arts in the amount of \$10,000.00 to use towards the expansion and enhancement of the 2019 Fontana Arts Festival.

F. Approve Bluebeam Contract for Training

Approve on-site training services from Bluebeam, Inc to train fifty-seven (57) staff members.

G. Approve a Reimbursement Agreement for the Construction of the Redwood Sewer Pipe Project

Approve a Reimbursement Agreement with Live Oak Avenue Industrial Owner, L.P., a Delaware limited partnership, for the construction of the Redwood Sewer Pipe Project.

H. Final Acceptance of the Seville Avenue Miller Amphitheater Parking Expansion Project

Accept as complete the work performed by Leonida Builders, Inc. for the construction of the Seville Avenue Miller Amphitheater Parking Expansion Project and approve final construction amount of \$773,515.62. (Bid No. DB-39-DE-19)

I. Resolution Ratifying the Memoranda of Understanding between the City of Fontana and the Fontana Police Management Association and the Fontana Police Officers Association

Adopt **Resolution No. 2019-097** ratifying the Memoranda of Understanding for the Fontana Police Management Association and the Fontana Police Officers' Association.

UNFINISHED BUSINESS:

A. Co-Sponsorships for Fiscal Year 2019/2020

Community Services Supervisor Rob Bock provided the staff report.

ACTION: Motion was made by Council Member Sandoval, seconded by Mayor Pro Tem Armendarez, and passed unanimously by a vote of 5-0 to approve the twenty-seven (27) Co-Sponsorships recommended for Fiscal Year July 1, 2019 – June 30, 2020 for a total funding amount of \$56,634 as recommended by the Parks, Community and Human Services Commission. (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None)

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

Council Member Sandoval welcomed his grandson, Chris Sandoval from Texas.

Council Member Sandoval congratulated the Senior Softball Team.

Council Member Sandoval commended City staff for the excellent fireworks show at Fontana High School.

Council Member Sandoval wished his daughter, Teresa, a happy birthday.

Council Member Roberts commended City staff for the excellent fireworks program at Fontana High School.

Council Member Cothran congratulated the Senior Softball Team.

Mayor Pro Tem Armendarez commended staff for the great fireworks display and concert on the 4th of July.

Mayor Pro Tem Armendarez wished his son, Christopher, a happy birthday.

Mayor Warren spoke on the continued efforts with the homeless issues.

Mayor Warren thanked staff and the public for coming out to the fireworks show on the 4th of July.

Mayor Warren spoke on the upcoming Fontana Arts Festival to be held on July 27, 2019.

Mayor Warren spoke on the efforts dealing with illegal fireworks.

Mayor Warren spoke on book bag giveaways for the new school year.

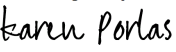
CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

There were no City Manager communications received.

ADJOURNMENT:

The meeting adjourned at 7:58 p.m. to the next Regular City Council Meeting on Tuesday, July 23, 2019, with a Workshop at 4:00 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
23RD DAY OF JULY, 2019.**

DocuSigned by:

Toni Lewis

EBCDCFDA17754F5...

Tonia Lewis
City Clerk

Certificate Of Completion

Envelope Id: 906FA68CF57C47DFBD4E8AE6867D0545	Status: Completed
Subject: Please DocuSign: 7-9-2019 City Council Special Meeting Minutes - DRAFT.pdf	
Source Envelope:	
Document Pages: 6	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 7/25/2019 11:31:13 AM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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Signer Events

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

Signature

DocuSigned by:
Karen Porlas
E522540C465D4B9...

Signature Adoption: Pre-selected Style
Using IP Address: 192.146.186.96

Timestamp

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Viewed: 7/25/2019 11:40:12 AM
Signed: 7/25/2019 11:40:46 AM

Electronic Record and Signature Disclosure:
Accepted: 7/25/2019 11:40:12 AM
ID: fa6b9475-a57c-44ca-8797-37d68c1258e1

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

DocuSigned by:
Toni Lewis
EBCDCFDA17754F5...

Signature Adoption: Pre-selected Style
Using IP Address: 76.218.56.24

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Signed: 7/25/2019 3:29:40 PM

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: 7/25/2019 3:29:41 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: 7/25/2019 3:29:42 PM Viewed: 7/25/2019 3:45:55 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
Envelope Sent	Hashed/Encrypted	7/25/2019 3:29:42 PM
Certified Delivered	Security Checked	7/25/2019 3:29:42 PM
Signing Complete	Security Checked	7/25/2019 3:29:42 PM
Completed	Security Checked	7/25/2019 3:29:42 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

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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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