

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
ADJOURNED CITY COUNCIL MEETING
June 23, 2020**

CALL TO ORDER/ROLL CALL:

A. 10:00 A.M. Call the Meeting to Order

The Adjourned Meeting of the Fontana City Council was held remotely on Tuesday, June 23, 2020. Mayor Warren called the meeting to order at 10:08 a.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 Roberts, the Pledge of Allegiance was led by Council Member Cothran.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

Council Member Cothran abstained from items related to the Miss Fontana Organization.

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

A. Co-Sponsorships For Fiscal Year 2020-2021

Review and approve the Parks, Community and Human Services Commissions priority listing of the twenty (20) Co-Sponsorships recommended for Fiscal Year July 1, 2020 – June 30, 2021 for a total funding amount of \$31,282 as recommended by the Parks and Community and Human Services Commission.

PUBLIC HEARINGS:

A. Capital Improvement Program Budget for Fiscal Years 2020/2021-2026/2027

Mayor Warren opened Public Hearing Item PH-A.

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 Cothran, seconded by Council Member Sandoval, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "A" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

1. Adopt a Negative Declaration and direct staff to file a Notice of Determination.
2. Adopt **Resolution No. 2020-050** of the City Council of the City of Fontana, California, adopting the Fiscal Years 2020/2021 through 2026/2027 Capital Improvement Program (CIP).

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2020/2021

Management Services Director Lisa Strong provided a combined presentation for all City Council and Committees budget items.

No one spoke in favor or opposition.

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

1. Adopt **Resolution No. 2020-051** of the City Council of the City of Fontana adopting the City's Annual Operating Budget for Fiscal Year 2020/2021.
2. Adopt **Resolution No. 2020-052** of the City Council of the City of Fontana establishing a General Fund Appropriations limit of \$289,644,326 pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2020/2021.
3. Adopt **Resolution No. 2020-053** of the City Council of the City of Fontana adopting the updated Executive, Fontana Police Benefit Association, Fontana Police Management Association, and Fontana Police Officers' Association salary tables for the Fiscal Year 2020/2021.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

Council Member Sandoval thanked Management Services Director Lisa Strong and all Department Heads for serving the community of Fontana.

Council Member Roberts thanked Management Services Director Lisa Strong and her staff for all their work on the budget and for meeting with the Elected Officials to answer questions about the budget.

Council Member Cothran thanked Management Services Director Lisa Strong and her staff for all their work on the budget.

Mayor Pro Tem Armendarez thanked Management Services Director Lisa Strong and her staff for their hard work putting together the budget.

Mayor Pro Tem Armendarez wished his wife a happy anniversary.

Mayor Warren thanked Management Services Director Lisa Strong and her staff for their work on the budget.

Mayor Warren recognized the top sales tax producers in the City of Fontana.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

City Manager Mark Denny commended Lisa Strong and her staff for all their work on the budget.

ADJOURNMENT:

The meeting adjourned at 10:34 a.m. to the next Regular City Council Meeting on Tuesday, June 23, 2020, at 7:00 p.m. that will be available remotely.

DocuSigned by:

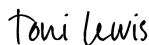


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Karen Porlas
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 14TH DAY OF JULY 2020.

DocuSigned by:



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Tonia Lewis
City Clerk

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Signer Events

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Toni Lewis
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Kathy Kasinger
kkasinger@fontana.org
Security Level: Email, Account Authentication (None)

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Signing Complete	Security Checked	7/15/2020 1:00:50 PM
Completed	Security Checked	7/15/2020 1:00:50 PM

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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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