

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
ADJOURNED CITY COUNCIL MEETING
June 19, 2019**

CLOSED SESSION:

A. 5:30 P.M. CLOSED SESSION

A Closed Session was held at 5:30 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT
CODE SECTION 54957

Title of Position: City Manager

CALL TO ORDER/ROLL CALL:

A. 6:00 P.M. Call the Meeting to Order

The Adjourned Meeting of the Fontana City Council was held on Wednesday, June 19, 2019, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 6:13 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 Roberts, the Pledge of Allegiance was led by Mayor Pro Tem Armendarez.

CLOSED SESSION ANNOUNCEMENT:

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

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

PUBLIC HEARINGS:

A. Capital Improvement Program Budget for Fiscal Years 2019/2020-2025/2026

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. 2019-075** of the City Council of the City of Fontana, California, adopting the Fiscal Years 2019/2020 through 2025/2026 Capital Improvement Program (CIP).

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2019/2020

City Manager Hunt explained that Management Services Director Lisa Strong was going to give a combined presentation for all City Council and Committees budget items.

Management Services Director, Lisa Strong provided the staff report.

No one spoke in favor or opposition.

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 New Business Item "A" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

1. Adopt **Resolution No. 2019-076** of the City Council of the City of Fontana adopting the City's Annual Operating Budget for Fiscal Year 2019/2020.
2. Adopt **Resolution No. 2019-077** of the City Council of the City of Fontana establishing a General Fund Appropriations limit of \$278,316,831 pursuant to Article XIII

(B) of the California Constitution for Fiscal Year 2019/2020.

3. Adopt **Resolution No. 2019-078** of the City Council of the City of Fontana adopting the updated salary tables for the Fiscal Year 2019/2020.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Koehler-Brooks commended staff for all the work on presenting another successful budget.

Council Member Roberts commended Management Services Director Lisa Strong and staff for all their work on another great budget.

Council Member Cothran commended and thanked staff for putting together a great budget.

Mayor Pro Tem Armendarez praised staff for the great job they did putting together the budget.

Mayor Warren commended and thanked staff for a great budget and also commented on Fontana's financially stable outlook.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

City Manager Hunt commended staff for all of their hard work and putting together another great budget.

ADJOURNMENT:

The meeting adjourned at 6:56 p.m. to the next Regular City Council Meeting on Tuesday, June 25, 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 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 26th DAY OF JANUARY, 2021.

Tonia Lewis

FRCDCEFA17754E5

Tonia Lewis
City Clerk

Certificate Of Completion

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Signer Events

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 kporlas@fontana.org
 City Clerk's Department
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 tlewis@fontana.org
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Evelyne Ssenkoloto
 essenkol@fontana.org
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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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