

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
ADJOURNED REGULAR MEETING  
JANUARY 8, 2010**

**ADJOURNED REGULAR CITY COUNCIL MEETING**

The Adjourned Regular Meeting of the City of Fontana City Council was held on Friday, January 8, 2010, in the City of Fontana Development Services Organization Conference Room, 8353 Sierra Avenue, Fontana, California. City Manager Ken Hunt called the meeting to order at 9:14 a.m.

**ROLL CALL:**

Present: Mayor Nuaimi (arrived at 9:25 a.m.), Mayor Pro Tem Scialdone, and Council Members Roberts, Rutherford, and Warren (arrived at 9:29 a.m.).

Absent: None.

**PROCESS OVERVIEW**

City Manager Ken Hunt opened the meeting by reviewing the agenda, workshop item, and giving an overview of the process of the meeting.

**PUBLIC COMMUNICATIONS:**

There were no Public Communications received.

**CLOSED SESSION ANNOUNCEMENT:**

City Manager Hunt announced that the City Council would later meet in Closed Session immediately following the workshop with no reportable action to occur.

**GOAL SETTING WORKSHOP:**

City Manager Hunt gave a presentation regarding the 2009-2010 City Council Priorities, City accomplishments and budget review. Discussion was held regarding Community Services Department fee structures and recovery bonds, and the 2010-2011 City Council Priorities. No action was required or taken.

**2009-10 COUNCIL PRIORITIES**

City Manager Hunt reviewed the 2009-10 Council Priorities:

- Central Park – Core
- Police Parking Project
- Valley Blvd. Transition District
- Reclaimed Water
- Water System Financial Analysis
- Miller Park Pool Enclosure
- Sierra I-10 Landscape @ Boyle
- Green Policies for City
- 210 Sports Park
- Martin Tudor Park Redesign
- Almond Ave. Annexation
- Interchanges & I-10 Corridor

**ACCOMPLISHMENTS**

**Capital Investments**

- Cypress Over Pass Construction
- Senior Community Center
- Plaza @ Sierra Senior Housing
- Community Services Administration Office
- Property Acquisition – Central Park
- City Council Chamber Renovation
- Downtown Façade Phase II
- Jurupa Avenue Widening
- PE Trail – Rialto Border
- Dog Park Expansion
- Baseline and Foothill Widening

**Behind the Scenes Investments**

- Duncan Canyon Interchange Environmental
- Citrus Interchange Environmental
- Fire Station 71 Design
- Police Station Design
- City Hall Parking Design
- Façade Phase II Design

**Investment in Efficiency**

- Coplogic – Online reporting
- New email archiving system
- Replaced weed abatement system
- Enhanced GIS
- Website redesign

- Automated license scanning
- New financial system
- Graffiti Tracker
- Agenda System
- City Council Chamber technology

**Investment in Community**

- Took over field services for animal control
- Fontana Park – First Year of Operations
- Restructured/Relocated Community Services Department
- Arboretum Specific Plan
- Worked with BIA
- Fire – First Year
- SWIP RDA Expansion
- SWIP Specific Plan Expansion
- Library Support
- Grant Awards of \$4.78 Million

**Lived Within Our Means**

- Addressed \$7 million projected deficit
- Eliminated vacancies
- Cut budget
- Golden Handshakes
- Layoffs
- Positions were cut
- Maintained/Enhanced Services

**BUDGET REVIEW**

City Manager Hunt reported the following budget information with the key assumptions that the economy does not deteriorate and that the State does not hit us:

(\$3 million)	First Quarter
<u>(\$1.5 million)</u>	Reserve Funds Used for Roads
(\$4.5 million)	Structural Deficit as of First Quarter
(\$2 million)	Mid-year Sales Tax Reduction
(\$.5 million)	Interest Adjustment
(\$1.2 million)	Development Revenues
<u>(\$.6 million)</u>	Business/Franchise Revenues
(\$5.2 million)	Deficit at Midyear
(\$2.6 million)	Contract/Employee Adjustments
<u>(\$.4 million)</u>	Added Service Costs
<b>(\$8.2 million)</b>	<b>2010/2011 Challenge</b>

**DISCUSSION ITEMS**

Community Services Director Garth Nelson addressed the philosophy of the Community Services Department Fee Structure.

City Manager Hunt and Deputy City Manager Debbie Brazill discussed the upcoming Recovery Bonds City Council Item and plans of issuance.

**2010-11 COUNCIL PRIORITIES**

After discussion the following City Council priorities were listed for 2010-11:

1. Chaffey College – Phase IV
2. Valley Blvd. Specific Plan
3. Green Policies/Procedures
4. Central Park
5. New City Council Goals
6. General Plan Update – 2011 Development Goals
7. South Fontana Park
8. Grants
9. Westgate Specific Plan
10. Miller Pool Enclosure
11. Annexation – West End
12. Downtown Phase III Façade
13. Amphitheater
14. Civic Auditorium Redevelopment
15. Hillwood Specific Plan
16. Downtown Redevelopment – Compass Program – SCAG
17. Campus Parking
18. SWIP RDA Expansion
19. Technology/Efficiency Investment
20. Police Department Remodel
21. SWIP Specific Plan
22. Water Recycled/Reclaimed
23. Perchlorate
24. Animal Control Shelter
25. Fontana 210 Sports Park
26. Sierra Avenue Master Plan – North 210/South I-10
27. Emergency Preparedness
28. Coordinate w/ Chamber and Local Businesses
29. Audit CAP Resources
30. PE Trail Completion
31. Build on economic energy with Kaiser Hospital
32. Building stronger ties with Kaiser
33. Get Compass Grant for Sierra/Valley
34. Communicate with property owners about parkways

- 35. Best Parkway Contests
- 36. Community Block Clubs
- 37. Yard Sale Review
- 38. Duncan Canyon Interchange
- 39. Ventana Marketing
- 40. Delivering Prototype of Middle Schools
- 41. Expanding RDA Areas – Valley Blvd.
- 42. What is the plan for “ACFS” cuts?
- 43. Animal Control – JPA

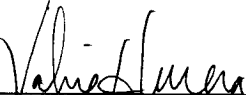
**CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)  
Number of Cases: One

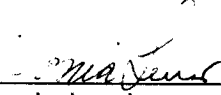
PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO  
GOVERNMENT CODE SECTION 54957  
Title of Position: City Manager

**ADJOURNMENT:**

The City Council meeting adjourned by consensus at 11:30 a.m. to Closed Session immediately following today’s workshop, then to the next Regular City Council meeting to be held on Wednesday, January 13, 2010, with a workshop at 5:00 p.m. in the Development Services Organization Conference Room, and then to the regular meeting at 7:00 p.m. in the Council Chambers located at 8353 Sierra Avenue, Fontana, California.

  
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Valerie Herrera  
Administrative Analyst II

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON  
THE 27<sup>TH</sup> DAY OF JANUARY 2010.

  
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Tonia Lewis  
City Clerk