

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
February 9, 2021**

WORKSHOP:

A. 5:30 P.M. Workshop

A City Council Workshop was held remotely on Tuesday February 9, 2021. Mayor Warren called the Workshop to order at 5:30 p.m., with Mayor Pro Tem Cothran, Council Members Roberts, Sandoval and Garcia present.

Orlando Hernandez, Acting Community Development Director provided an update on the Southwest Industrial Plan (SWIP).

Discussion ensued on the clean-up of the current specific plan, boundaries, buffering and the desire to keep the specific plan north of Jurupa Avenue.

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

The Workshop adjourned at 5:50 p.m.

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

A Closed Session was held remotely at 6:00 p.m. with Mayor Warren, Mayor Pro Tem Cothran, Council Members Roberts, Sandoval and Garcia 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:

Properties: APN: 0255-10-122 & 0255-10-123

Negotiating Parties: City of Fontana and The Related Companies

Negotiator: Mark Denny, City Manager

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION, Gov't Code § 54959.6(d)(1)

Case: Moore, et al. v. City of Fontana; SBSC Case #CIVDS1610471

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6

City Negotiator: Mark Denny, City Manager and Rakesha Thomas, Director of Human Resources and Risk Management

Employee Organization(s): Teamsters Local 1932 Yard Bargaining Unit; and Management/Confidential Employees

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 remotely on Tuesday, February 9, 2021. Mayor Warren called the meeting to order at 7:02 p.m.

ROLL CALL:

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

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Council Member Roberts, the Pledge of Allegiance was led by Council Member Garcia.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Ruben Duran reported that there was no reportable action on the first two Closed Session Items. City Attorney Duran also noted that the Council did not consider the third Closed Session Item "Conference with Labor Negotiator".

PUBLIC COMMUNICATIONS:

A. Public Communications

Voicemails were received from the following:

Marty Zuno commented in opposition of warehouses.

Maryann Grosner commented on issues related to Fontana Unified School District.

Nancy Vargas commented in opposition of warehouses.

A resident commented in opposition of warehouses.

Michael Welsh commented that he was grateful for the leadership of the Mayor and City Council and the great work they do.

Elizabeth Sena commented in opposition of warehouses.

Artina McIntosh spoke in support of the Mayor and City Council leadership and thanked Mayor Warren for all she does for Fontana.

The following commented during live call-In:

Samuel Arias and Maria Arias commented on issues related to Fontana Unified School District.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the the January 26, 2021 Regular City Council Meeting.

B. Adoption of Ordinance No. 1863

Second Reading/Adopt **Ordinance No. 1863**, an Ordinance of the City Council of the City of Fontana, California, amending Section 2-341 of Chapter 2 of the Fontana Municipal Code reducing the number of members of the Parks, Community, and Human Services Commission from seven (7) to five (5) members.

C. Acceptance of Final Map for Tract No. 20346 within the Providence Pointe Specific Plan

Accept the Final Map for Tract No. 20346 located on the northwest corner of Citrus Avenue and Baseline Avenue within the Providence Pointe Specific Plan and authorize the City Manager to enter into a Subdivision Agreement with the subdivider.

D. Amend Administrative Policy 15-01 and 20-50

Adopt **Resolution 2021-013** of the City Council of the City of Fontana, amending Administrative Policy Section 15-01 (Code of Ethics) and Section 20-50 (Purchasing Policies).

E. Approve Amendment No. 1 to the Common Use Agreement for the San Sevaine Trail Phase 1, Segment 2 Project

Approve and authorize the City Manager to execute Amendment No. 1 to the Common Use Agreement (CUA) 17-103 with San Bernardino County Flood Control District for the San Sevaine Trail Phase 1, Segment 2 Project.

F. Approve a Development Impact Fee Credit Agreement for Parcel Map No. 20215

Approve and authorize the City Manager to execute a Development Impact Fee Credit Agreement with Lake Creek Industrial, LLC, a California limited liability company, for the construction of Sewer, Storm Drain, and Circulation for Parcel Map No. 20215.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

Mayor Pro Tem Cothran praised Samuel Arias for calling in and speaking up for what he believes in.

Council Member Garcia wished everyone a good night.

Council Member Roberts wished everyone a Happy Valentine's Day.

Council Member Sandoval thanked City Manager Denny for providing information related to the COVID vaccine in Spanish.

Council Member Sandoval asked the City Manager for an update on a Celebration of Life for those that have passed from COVID-19, and would like the celebration aired on K-Fon.

Mayor Warren provided an update on COVID-19 testing sites and vaccines.

Mayor Warren wished everyone a Happy Valentine's Day and encouraged people to check on those that have to stay home due to COVID-19.

Mayor Warren thanked staff and the Chamber of Commerce for all the work they did preparing for the State of the City.

Mayor Warren thanked all those who spoke during public communications.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

City Manager Mark Denny provided a timeline for the update of the Southwest Industrial Plan (SWIP), stating he hopes to bring it back to the Mayor and Council in October.

City Manager Denny stated that there will be a workshop at the February 23, 2021 Council meeting, addressing possible solutions to the truck traffic issues at the South Fontana Amazon facility.

ADJOURNMENT:

A moment of silence was held for Nina Koehler Mitchell, Ken Willis and Loren Offerdahl.

The meeting adjourned at 7:46 p.m. in memory of Nina Koehler Mitchell, Ken Willis and Loren Offerdahl to the next Regular City Council Meeting on Tuesday, February 23, 2021 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
23RD DAY OF FEBRUARY 2021.**

DocuSigned by:

Tonia Lewis

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Tonia Lewis
City Clerk

Certificate Of Completion

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Certificate Pages: 5	Initials: 0
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	Fontana, CA 92335
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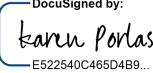
Record Tracking

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2/24/2021 3:45:06 PM	clerks@fontana.org	

Signer Events

Karen Porlas
kporlas@fontana.org
City Clerk's Department
Security Level: Email, Account Authentication (None)

Signature

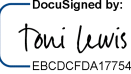
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Signed: 2/24/2021 4:42:37 PM

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

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Electronic Record and Signature Disclosure:
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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

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Carbon Copy Events

Status

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Evelyne Ssenkoloto
essenkol@fontana.org
Security Level: Email, Account Authentication (None)

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Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Records Coordinator Security Level: Email, Account Authentication (None)	COPIED	Sent: 2/25/2021 5:57:33 AM
Electronic Record and Signature Disclosure: Accepted: 2/22/2021 1:02:15 PM ID: d2dd9bf6-76e5-4629-872b-81e621d0f2bc		

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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Completed	Security Checked	2/25/2021 5:57:33 AM

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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