

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, June 14, 2022

7:00 PM

WORKSHOP - 5:00 P.M.

CLOSED SESSION - 6:00 P.M.

REGULAR MEETING - 7:00 P.M.

City Council Meeting

~~Grover W. Taylor Council Chambers~~

Acquanetta Warren - Mayor

Peter A. Garcia- Mayor Pro Tem

Phillip W. Cothran - Council Member

John B. Roberts - Council Member

Jesus "Jesse" Sandoval - Council Member

Germaine McClellan Key - City Clerk

Janet Koehler-Brooks - City Treasurer

WORKSHOP:

A. 5:00 P.M. City Council Workshop

The Workshop of the Fontana City Council was held on Tuesday, June 14, 2022, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335. Mayor Warren called the meeting to order at 5:03 p.m. with all members of the City Council present.

City Clerk Germaine McClellan Key and City Treasurer Janet Koehler-Brooks was also in attendance.

The Regular City Council meeting agenda was reviewed and Council Member Sandoval requested to pull Consent Calendar Item 'T' for staff presentation.

City Manager Matt Ballantyne had no City Manager comments.

No public communications were received.

Chief Financial Officer Jessica Brown provided a report on the 2022/2023 Budget and Third Quarter Update.

Council Member Sandoval asked for clarification on the elimination of the Public Works Director. Deputy City Manager Phillip Burum provided clarification, identifying the merge of the Public Works Director/City Engineer.

The Workshop adjourned at 5:27 p.m

PUBLIC COMMUNICATION - CLOSED SESSION:

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

A Closed Session was held in the Executive Conference Room at 6:00 p.m. located at 8353 Sierra Avenue, Fontana, California, with all members of the City Council present.

A. Public Communications - Closed Session

No public communications were received on the following Closed Session Items:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO
GOVERNMENT CODE SECTION 54957.6

City Negotiator: Ray Ebert, Interim Deputy City Manager

Employee Organization(s): Unrepresented Part-Time Employees

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO
GOVERNMENT CODE SECTION 54957.6

City Negotiator: Matt Ballantyne, City Manager and Rakesha Thomas, Director of Human Resources and Risk Management

Employee Organization(s): Police Officers Association

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code section 54956.9(d)(1).)

Name of Case: Jackson v. City of Fontana, et al.

Case No. USDC 5:20-cv-01372-JGB-SHK

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Gov. Code section 54956.9(d)(2).)

Significant exposure to litigation. Number of potential cases: (1) One

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code section 54956.8)

Property: APN's 1108-072-01 thru -16 and 1108-074-01 thru -16

City Negotiator: Matt Ballantyne, City Manager

Negotiating Parties: Diversified Pacific Communities

Under Negotiation: Price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code section 54956.8)

Property: APN # 0191-274-33, 0191-274-38, 0191-27-39, 0191-274-07,
0191-274-08, 0191-274-09, 0191-274-10, 0191-274-11, and 0191-274-12

City Negotiator: Phillip Burum, Deputy City Manager

Negotiating Party: R. Swedlove

Under Negotiating: Price and Terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code section 54956.8)

Property: APN # 0191-163-11

City Negotiator: Phillip Burum, Deputy City Manager

Negotiating Party: Song Yun

Under Negotiating: Price and Terms of payment

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call To Order/Roll Call:

The Regular meeting of the Fontana City Council was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California 92335, on Tuesday, June 14, 2022.

Mayor Warren called the meeting to order at 7:04 p.m.

ROLL CALL:

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

Absent: None

City Clerk McClellan Key and City Treasurer Koehler-Brooks was also in attendance.

INVOCATION/PLEDGE OF ALLEGIANCE:

A. Invocation / Pledge of Allegiance:

Following the invocation led by Fontana Calvary Chapel Pastor Daniel Vasquez, the pledge of allegiance was led by Council Member Cothran.

CLOSED SESSION ANNOUNCEMENT

City Attorney Ruben Duran announced that the Mayor and City Council met under Closed Session on the items listed on the agenda and took no reportable action.

PROCLAMATIONS:

A. Mayor Warren and City Council to Proclaim the Month of June as Fatherhood Awareness Month (San Bernardino Fatherhood, Executive Director Ryan Berryman to accept). [21-1466](#)

Mayor Warren and City Council to Proclaim the Month of June as Fatherhood Awareness Month (San Bernardino Fatherhood, Executive Director Ryan Berryman to accept).

Mayor Warren and City Council presented a proclamation to the San Bernardino Fatherhood Executive Director Ryan Berryman to acknowledge June 2022 as Fatherhood Awareness Month.

SPECIAL PRESENTATIONS:

A. 1. Mayor Warren and City Council to recognize Christopher Williams, Grace Shumate, Tristian Chance, and Isaac Hernandez as the 2022 Joel Cascadden Scholarship Fund recipients (Captain Binley to present). [21-1428](#)

2. Mayor Warren and City Council to recognize Officers Celestine Cazares, Garrett Gooselaw, Travis Marshall, and Christopher Oropesa and Animal Service Officers Carmen Sanchez and Adam Sturgess as the Police Department's April 2022 Employees of the Month (Captain Stover and Captain Dorsey to present).

3. Mayor Warren and City Council to recognize Mayor Pro Tem Peter Garcia's Birthday (Mayor Warren to present).

1. Mayor Warren and City Council to recognize Christopher Williams, Grace Shumate, Tristian Chance, and Isaac Hernandez as the 2022 Joel Cascadden Scholarship Fund recipients (Captain Binley to present).

Captain Binley, with the assistance of Retired Fire Batallion Chief Joel Cascadden from the City of Upland and daughter Lacey Atchison, presented the scholarships to the awardees as follows: Christopher Williams, Grace Shumate, Tristian Chance, and Isaac Hernandez.

2. Mayor Warren and City Council to recognize Officers Celestine Cazares, Garrett Gooselaw, Travis Marshall, and Christopher Oropesa and Animal Service Officers Carmen Sanchez and Adam Sturgess as the Police Department's April 2022 Employees of the Month (Captain Stover and Captain Dorsey to present).

Captain Stover recognized Officers Cazares, Gooselaw, Marshall, and Oropesa, and Captain Dorsey recognized Animal Service Officers Sanchez and Sturgess as the Police Department's April 2022 Employees of the Month.

3. Mayor Warren and City Council to recognize Mayor Pro Tem Peter Garcia's Birthday (Mayor Warren to present).

Mayor Warren and City Council sung Mayor Pro Tem Garcia happy birthday.

PUBLIC COMMUNICATIONS:

A. Public Communications

1. Ahmed Yakovi spoke on parking concerns in Sierra Lake's neighborhood and asked for staff to extend hours of operations for public pools during the summer.
2. Betty Sandoval announced the upcoming Annual Health Fair at the Fontana Senior Center. Robert Vasquez provided the announcement in Spanish.
3. Daniel Vasquez presented a certificate of appreciation to the Mayor and City Council for their assistance with the success of this year's Love Fontana event.

Photo was taken.

4. Cris Smith spoke in opposition of Consent Calendar Item 'T'.
5. Miriam De La Cruz spoke in opposition of Consent Calendar Item 'T'.
6. Amparo Munoz spoke in opposition of Consent Calendar Item 'T'.
7. Elizabeth Sena spoke in opposition of the City's decision to limit public participation in a virtual setting and public speakers video being darkened.
8. Ana Gonzalez spoke in opposition of Consent Calendar Item 'T'.
9. Andrea De Leon announced the upcoming Chamber of Commerce Job Fair.

CONSENT CALENDAR:

During the Workshop, Council Member Sandoval requested that Consent Calendar Item 'T' be pulled for staff presentation prior to a motion being taken.

Deputy City Manager Burum provided the staff report and answered questions of the City Council. Council Member Sandoval noted for the record that he can not support this item due to lack of involvement in meetings that happened with the groups associated with the item. Council Member Cothran spoke on the meetings with the groups.

City Clerk McClellan Key noted for the record that the City Clerk's Office received a total of 10 written correspondences in opposition of the item and that there were 5 public communications received in opposition of the item.

Prior to the motion for the Consent Calendar, Council Member Sandoval stated his vote for Consent Calendar Item 'T' was a 'NO'. Additionally, Council Member Cothran stated for the record that he will abstain from Consent Calendar Item 'P', due to one of the co-sponsorships being the Miss Fontana organization which has a member of his family as an employee.

Mayor Warren called for a motion.

ACTION: Motion was made by Council Member Cothran, seconded by Council Member Roberts to approve the Consent Calendar Items 'A-V' with a vote of 5-0, with the exception of Council Member Cothran abstaining from Consent Calendar Item 'P'

and Council Member Sandoval voting 'NO' for Consent Calendar Item 'T'. The motion carried as follows: AYES: Warren, Garcia, Cothran, Roberts, and Sandoval; NOES: None; ABSTAIN: None

- A. Approval of Minutes** [21-1423](#)
Approve the minutes of the May 10, 2022, Regular City Council Meeting.
- B. Fiscal Year 2021/22 Third Quarter Budget Status Report** [21-1416](#)
Approve the recommended Third Quarter Budget Status adjustments
- C. Fiscal Year 2022/23 Supplemental Budget Report** [21-1438](#)
Approve the recommended Fiscal Year 2022/23 Supplemental Budget adjustments
- D. Adopt Resolution to Update Spending Authority Limits for City Manager, Deputy City Managers, and Department Heads for Goods and Services and to settle Claims on behalf of the City** [21-1407](#)
1. Approve updated spending authority limits;
 2. Adopt **Resolution No. 2022-035** to Update Spending Authority Limits for City Manager, Deputy City Managers, and Department Heads for Goods and Services and to settle Claims on behalf of the City.
- E. Adopt the New Job Description and Corresponding Salary Range for the Classification of Information Technology (IT) Project Administrator, and the Updated Management Confidential Group Salary Table** [21-1450](#)
Adopt **Resolution No. 2022-036**, a resolution of the City Council of the City of Fontana adopting the new job description and corresponding salary range for the classification of Information Technology (IT) Project Administrator, and the updated Management Confidential group salary table.
- F. Adopt Resolution and Amend Adopted Resolution No. 2022-029 for Projects Funded by the Road Repair and Accountability Act SB-1** [21-1413](#)
Adopt **Resolution No. 2022-037**, Amending Adopted Resolution **No. 2022-029** of the City Council of the City of Fontana to incorporate projects funded by SB-1, the Road Repair and Accountability Act for Fiscal Year 2022/2023.
- G. Amendment No. 8 to the City/County Waste Disposal Agreement** [21-1458](#)
Approve Amendment No. 8 to the Waste Disposal Agreement (WDA) with the County of San Bernardino.
- H. Approve Replacement of Securities for Tract No. 19997 Located North of Walnut Street and East of Citrus Avenue** [21-1369](#)
Approve replacement of securities for infrastructure improvements of Tract No. 19997 and authorize the City Manager to enter into a Subdivision

Agreement with Apple 7, LLC for construction of infrastructure improvements.

- I. Approval of Final Map for Tract No. 20363 within the Arboretum Specific Plan** [21-1376](#)
- Approve the Final Map for Tract No. 20363 located south of Duncan Canyon Road, west of Sierra Avenue, north of Fieldcress Drive, and east of Cassava Drive within the Arboretum Specific Plan; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider.
- J. Approval of Final Map for Tract No. 20364 within the Arboretum Specific Plan** [21-1377](#)
- Approve the Final Map for Tract No. 20364 located north of Casa Grande Avenue, west of Sierra Avenue, south of Fieldcress Drive, and east of Montelena Road within the Arboretum Specific Plan; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider.
- K. Authorization to Apply for 2022 Community Oriented Policing Services (COPS) Hiring Program Grant** [21-1381](#)
1. Authorize the Fontana Police Department to apply for the 2022 Community Oriented Policing Services (COPS) Hiring Program Grant.
 2. Authorize the Chief of Police or his assigned designee to sign the application for the 2022 Community Oriented Policing Services (COPS) Hiring Program Grant.
- L. Approval of Final Map for Tract No. 16897** [21-1389](#)
- Approve the Final Map for Tract No. 16897 located south of Miller Avenue and west of Lime Avenue; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider.
- M. Approve a Development Impact Fees Credit Agreement related to Tract Map No. 20224 (TTM No. 18-011R1) and Design Review No. 18-028R1** [21-1401](#)
- Approve and authorize the City Manager to execute a Development Impact Fees Credit Agreement with Lennar Homes of California, LLC, related to Tract Map No. 20224 (TTM No. 18-011R1) and Design Review No. 18-028R1 located north of Duncan Canyon Road and east of Citrus Avenue.
- N. Authorize the Purchase of the Arctic Wolf Managed Detection and Response Cybersecurity Solution** [21-1335](#)
1. Approve appropriation and allocate the amount of \$148,093.65 from Fund 302 as part of the City's American Rescue Plan Act Expenditure Plan.
 2. Authorize the Purchasing Office to "Piggy-Back" on the National Cooperative Purchasing Alliance (NCPA) contract #01-96 for the purchase of Arctic Wolf's Managed Detection and Response cybersecurity solution from Vector USA.

- O. Award a Construction Contract for the Sierra Avenue Widening Project between Foothill Boulevard and Baseline Avenue** [21-1408](#)
- Approve and authorize the City Manager to execute a construction contract with Los Angeles Engineering, Inc. for the construction of the Sierra Avenue Widening Project between Foothill Boulevard and Baseline Avenue in the amount of \$11,300,000 and authorize a 10% contingency in the amount of \$1,130,000 (Bid No. SB-86-DE-22)
- P. Co-Sponsorship Application Cycle (1) FY 2022/2023** [21-1397](#)
- Review and approve (13) Co-Sponsorships recommended for the first half of 2022/2023 fiscal year (July 2022 through June 2023) totaling an amount of \$24,498.00 as recommended by Parks, Community, and Human Services Commission.
- Q. Calling of the November 8, 2022, General Municipal Election; Requesting Consolidation with the Statewide General Election to be conducted by the San Bernardino County Registrar of Voters; and Providing Regulations for Candidates** [21-1429](#)
1. Adopt **Resolution No. 2022-038**, a Resolution of the City Council of the City of Fontana, California, Calling And Giving Notice of a General Municipal Election to be held in the City of Fontana on Tuesday, November 8, 2022, for the Election of Certain Officers of the City as Required By the Provisions of the Laws of The State of California Relating To General Law Cities;
 2. Adopt **Resolution No. 2022-039**, a Resolution of the City Council of the City of Fontana, California, Requesting the Board of Supervisors of the County of San Bernardino to Consolidate a General Municipal Election to be held on November 8, 2022, with the Statewide Primary Election to be held on the date Pursuant To § 10403 of the Elections Code;
 3. Adopt **Resolution No. 2022-040**, a Resolution of the City Council of the City of Fontana, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at a General Municipal Election to be held on Tuesday, November 8, 2022.
- R. First Amendment to the Purchase, Sale and Disposition Agreement (PSDA) between the City of Fontana and Citrus Development LLC regarding the North-West Corner of Citrus and South Highland** [21-1365](#)
- Approve a First Amendment to the Purchase, Sale and Disposition Agreement (PSDA) between the City of Fontana and Citrus Development LLC to effectuate development of the property located on the North-West corner of Citrus and South Highland Avenues and authorize the City Manager to execute any documents necessary or appropriate to effectuate said approval.

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- S. Intention to Levy Assessments for Fiscal Year 2022-2023 for Landscape and Lighting Maintenance Districts** [21-1406](#)
1. Adopt **Resolution No. 2022-041**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Landscape Maintenance District No. 1 ("LMD #1") for Fiscal Year 2022-2023 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.
 2. Adopt **Resolution No. 2022-042**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Landscape Maintenance District No. 2 ("LMD # 2") for Fiscal Year 2022-2023 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.
 3. Adopt **Resolution No. 2022-043**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Landscape Maintenance District No. 3 ("LMD # 3") for Fiscal Year 2022-2023 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.
 4. Adopt **Resolution No. 2022-044**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Landscape Maintenance District No. 3-1 ("LMD # 3-1") for Fiscal Year 2022-2023 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.
 5. Adopt **Resolution No. 2022-045**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Local Lighting Maintenance District No. 3 ("LLMD # 3") for Fiscal Year 2022-2023 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.
- T. Option to Purchase Agreement - NH Southridge LLC** [21-1464](#)
1. Approval of an Option to Purchase Agreement with NH Southridge LLC for Assessor Parcel Number 0237-411-13 and find the approval is not a "project" requiring review under CEQA, or, in the alternative, is subject to the common-sense exemption from CEQA;
 2. Authorize the City Manager to execute any documents necessary or appropriate to execute the Option to Purchase Agreement.
- U. Purchase and Sale Agreement for Vacant Property located on the North side of Arrow Blvd. in Downtown Fontana** [21-1435](#)
1. Approve a Purchase & Sale Agreement for the acquisition of APN #0191-162-05, a vacant property located on the North side of Arrow Blvd. in Downtown Fontana.
 2. Authorize the City Manager to execute any documents necessary or
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appropriate to effectuate said approval and/or agreement.

V. Sale of Surplus Property located South of South Highland Avenue and West of Oleander Avenue [21-938](#)

1. The proposed sale of the property is exempt from environmental review pursuant to the California Environmental Quality Act (Pub. Resources Code, §§21000 et seq.) (CEQA) and the State CEQA Guidelines (Cal. Code Regs. Tit. §§15000 et seq.) Specifically, the proposed project qualifies for the Class 12 Categorical Exemption (State CEQA Guidelines, §15312), which applies to surplus government property.

2. Adopt **Resolution No. 2022-046**, approving a sale of City-owned exempt surplus property located south of South Highland Avenue and west of Oleander Avenue to Diego of Fontana, LLC and make the requisite declarations and findings contained therein.

3. Approve and authorize the City Manager and City Attorney to execute the Purchase and Sale Agreement with Developer.

PUBLIC HEARINGS:

A. Public Hearing on Formation of Community Facilities District No. 109 (Narra Hills) [21-1432](#)

Mayor Warren asked for any members of the public who wish to file a written protest prior to the opening of the public hearing for the Establishment of Community Facilities District No. 109.

There was no one who wished to file a protest.

Mayor Warren opened the public hearing.

City Clerk McClellan Key announced that there were no written correspondences received for this item.

Accountant Justin Marietta provided the staff report and answered questions of the City Council.

City Clerk McClellan Key announced that there were no public communication requests to speak on this item.

Mayor Warren closed the public hearing.

ACTION: Motion was made by Council Member Sandoval, seconded by Council Member Roberts, to move the following by a unanimous vote of 5-0 as follows: (AYES: Warren, Garcia, Cothran, Roberts, and Sandoval; NOES: None; ABSTAIN: None)

1. Adopt Resolution No. 2022-047 of the City Council of the City of Fontana of formation of the City of Fontana Community Facilities District No. 109 (Narra Hills), authorizing the levy of a special tax within the community facilities district and establishing an appropriations limit for the community facilities district.

2. Adopt Resolution No. 2022-048 of the City Council of the City of Fontana deeming it necessary to incur bonded indebtedness within the City of Fontana Community Facilities District No. 109 (Narra Hills).

3. Adopt Resolution No. 2022-049 of the City Council of the City of Fontana calling special election for City of Fontana Community Facilities District No. 109 (Narra Hills).

Following the motion, Mayor Warren asked City Clerk McClellan Key to open the ballot and announce the results of the election.

City Clerk McClellan Key announced that the City received one ballot in favor.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Cothran to move the following unanimously by a 5-0 vote as follows: (AYES: Warren, Garcia, Cothran, Roberts, and Sandoval; NOES: None; ABSTAIN: None)

4. Adopt Resolution No. 2022-050 of the City Council of the City of Fontana declaring results of special election and directing the recording of notice of special tax lien.
5. Read by title only and waive further reading of and introduce Ordinance No. 1893 levying special taxes within the City of Fontana Community Facilities District No. 109 (Narra Hills); and that the reading of the title constitutes the first reading thereof.
6. Adopt Resolution No. 2022-051 of the City Council of the City of Fontana authorizing the execution and delivery of a Letter of Credit and Funding Agreement.
7. Adopt Resolution No. 2022-052 of the City Council of the City of Fontana authorizing the execution and delivery of Joint Community Facilities Agreements.

ACTION: Motion was made by Roberts, seconded by Cothran, and passed unanimously by a vote of 5-0 to adopt this Public Hearing. The motion carried by the following vote:

Aye: Warren, Garcia, Roberts, Sandoval, and Cothran

B. Public Hearing and Adoption of HUD Community Development Block Grant, HOME Investment Partnerships Program, and Emergency Solutions Grant 2022 Annual Action Plan [21-1328](#)

Mayor Warren opened the public hearing.

Housing Project Specialist Mary Aguilar provided the staff report and answered questions of the City Council.

Mayor Warren closed the public hearing, as there was no one who wished to speak in favor or opposition of the item.

ACTION: Motion was made by Council Member Roberts, seconded by Mayor Pro Tem Garcia, and passed unanimously by a vote of 5-0 to approve Public Hearing Item 'B' as follows:

- 1. Adopt the draft FY2022-23 Annual Action Plan for Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) programming;**
- 2. Authorize the City Manager, or City Manager's designee, to execute and transmit any documents necessary or desirable, including but not limited to purchase agreements that may include acquisitions costs up to the full amount of the allocated funds, to ensure the City's timely receipt and execution of Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant**

(ESG) programs;

3. Authorize the City Manager, or City Manager's designee, to execute and transmit any documents necessary or desirable, including but not limited to purchase agreements that may include acquisitions costs up to the full amount of the allocated funds, to facilitate the timely administration of the Community Development Block Grant (CDBG) Acquisition, Rehabilitation, and Rental Program including but not limited to property purchase agreements.

The motion carried by the following vote: AYES: Warren, Garcia, Cothran, Roberts, and Sandoval; NOES: None; ABSTAIN: None

Aye: Warren, Garcia, Roberts, Sandoval, and Cothran

C. Adopt Resolution for Inland Empire Utilities Agency Capital Capacity Reimbursement Fee [21-1418](#)

Mayor Warren opened the public hearing.

Public Works Manager Armando Martinez provided the staff report and answered questions of the City Council.

Council Member Sandoval asked for clarification on what new development rate increases would be.

The following individuals spoke under public communications:

1. Amparo Munoz spoke on connection of septic systems and clarification for new developments.

Public Works Manager Martinez stated that he would work with the Consultant on providing answers to questions asked and inform the City Council.

Mayor Warren closed the public hearing.

ACTION: Motion was made by Council Member Cothran, seconded by Mayor Pro Tem Garcia, and passed unanimously by a vote of 5-0 to approve Public Hearing 'C' as follows:

Adopt Resolution No. 2022-053, approving an increase to the Capital Capacity Reimbursement Fee for capital expansion of the regional sewer system capacity in accordance with yearly increase imposed by Inland Empire Utilities Agency (IEUA) for fiscal 2022/23.

The motion carried by the following vote: AYES: Warren, Garcia, Cothran, Roberts, and Sandoval; NOES: None; ABSTAIN: None

Aye: Warren, Garcia, Roberts, Sandoval, and Cothran

NEW BUSINESS:

- A. Amending Chapter 2, Section 2-42, of the Fontana Municipal Code, regarding City Council Electoral System** [21-1367](#)

Deputy City Clerk Ashton R. Arocho provided the staff report and answered questions of the City Council.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Cothran, and passed unanimously by a vote of 5-0 to approve New Business Item 'A' as follows:

Read by title only and waive further reading of and introduce Ordinance No. 1894, amending Chapter 2, Section 2-42, of the Fontana Municipal Code, regarding City Council electoral system, and the reading of the title constitutes the first thereof.

The motion carried by the following vote: AYES: Warren, Garcia, Cothran, Roberts, and Sandoval; NOES: None; ABSTAIN: None

Aye: Warren, Garcia, Roberts, Sandoval, and Cothran

CITY MANAGER COMMUNICATIONS:

- A. City Manager Communications**

There were no City Manager communications received.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

- A. Elected Officials Communications/Reports**

City Treasurer Koehler-Brooks wished Mayor Pro Tem Garcia a Happy Birthday and the community a Happy Father's Day.

City Clerk McClellan Key echoed City Treasurer Koehler-Brooks sentiments; commented on recent meeting with Parks, Community and Human Services Commission Chair Glass and Acting Community Services Director Schneider on transitioning out of the Commission role; recent attendance at the Chief's Roundtable; recent attendance at the Fontana Day's celebration; and closed with comments on the recently attended Innovating Commerce Serving Communities (ICSC) Conference in Las Vegas, NV.

Council Member Cothran commented on recent attendance at the Innovating Commerce Serving Communities (ICSC) Conference in Las Vegas, NV; congratulated those recently crowned in the Miss Fontana pageant; wished Mayor Pro Tem Garcia a Happy Birthday; and spoke on upcoming community events.

Council Member Sandoval wished the community a Happy Father's Day; thanked Southern California Edison on a quick restoration for those who were impacted by the recent structural fire; thanked City staff for their collaboration on the recent community event, Love Fontana; congratulated recent high school and college graduates; announced his grandson's recent Kindergarten graduation; and congratulated those recently crowned in the Miss Fontana pageant.

Council Member Roberts congratulated those recently crowned in the Miss Fontana pageant; commented on recent attendance at the Innovating Commerce Serving Communities (ICSC) Conference in Las Vegas, NV; wished Mayor Pro Tem Garcia a Happy Birthday; and closed congratulating Mayor Warren for her recent appointment as a Board of Trustee with the United States Conference of Mayors.

Mayor Warren commented on recent attendance at the Innovating Commerce Serving Communities (ICSC) Conference in Las Vegas, NV; commented on the hiring need within the City; congratulated those recently crowned in the Miss Fontana pageant; spoke on recently written opt-in for her support of Care Corp; spoke on success in enhancing South Fontana and throughout Fontana; asked for prayers to Deborah Hall-Lindsay; congratulated her daughter, Aa'jee, for her recent Master's Degree graduation; and closed with wishing Mayor Pro Tem Garcia a Happy Birthday.

Mayor Pro Tem Garcia had nothing to report.

ADJOURNMENT:

A. Adjournment

Mayor Warren adjourned the meeting at 8:57 p.m. to the next Regular City Council Meeting on June 28, 2022 at 7:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.

Ashton Arocho

Ashton R. Arocho, MMC
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED AND ADOPTED BY THE FONTANA CITY COUNCIL ON JUNE 28, 2022.

Germaine McClellan Key

Germaine McClellan Key
City Clerk

Certificate Of Completion

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City Clerk

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8353 Sierra Avenue

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Fontana, CA 92335

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clerks@fontana.org

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6/30/2022 | 08:28 AM

clerks@fontana.org

Signer Events**Signature****Timestamp**

Ashton Arocho

aarocho@fontana.org

City Clerk's Office

Security Level: Email, Account Authentication
(None)

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Signed: 6/30/2022 | 10:57 AM

Signature Adoption: Pre-selected Style

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Electronic Record and Signature Disclosure:

Accepted: 6/30/2022 | 10:57 AM

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Germaine McClellan Key

gkey@fontana.org

Security Level: Email, Account Authentication
(None)

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Viewed: 6/30/2022 | 11:06 AM

Signed: 6/30/2022 | 11:07 AM

Signature Adoption: Pre-selected Style

Signed by link sent to gkey@fontana.org

Using IP Address: 107.201.246.59

Electronic Record and Signature Disclosure:

Accepted: 6/30/2022 | 11:06 AM

ID: 9e56b3cc-5471-4966-82d5-db18ac2dd2f2

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**

Evelyne Ssenkoloto

essenkol@fontana.org

Security Level: Email, Account Authentication
(None)**COPIED**

Sent: 6/30/2022 | 11:07 AM

Viewed: 6/30/2022 | 11:12 AM

Electronic Record and Signature Disclosure:

Accepted: 10/13/2021 | 04:17 PM

ID: e7145250-7347-428b-af51-3066469cc29f

Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Records Coordinator Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/30/2022 11:07 AM
Electronic Record and Signature Disclosure: Accepted: 6/28/2022 11:58 AM ID: 8579f369-7452-43b4-93f1-e5352566c75c		

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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Envelope Sent	Hashed/Encrypted	6/30/2022 08:28 AM
Certified Delivered	Security Checked	6/30/2022 11:06 AM
Signing Complete	Security Checked	6/30/2022 11:07 AM
Completed	Security Checked	6/30/2022 11:07 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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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

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