

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
ADJOURNED REGULAR MEETING
JUNE 14, 2010**

The Adjourned Regular Meeting of the City of Fontana City Council was held on Monday, June 14, 2010, in the City Council Chambers, 8353 Sierra Avenue, Fontana, California. Mayor Nuaimi called the City Council, Fontana Housing Authority, Fontana Redevelopment Agency, Fontana Fire Protection District, and Fontana Community Foundation meetings to order concurrently at 6:59 p.m. for the Annual Budget Meetings.

ROLL CALL:

Present: Mayor Nuaimi, Mayor Pro Tem Scialdone, and Council Members Roberts, Rutherford, and Warren.

Absent: None.

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

CLOSED SESSION:

The City Attorney announced that the City Council had met in Closed Session at 5:30 p.m. to discuss the following item with no reportable action.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT
CODE SECTION 54957

Title of Position: City Manager

PROCLAMATIONS: None.

SPECIAL PRESENTATION:

Mayor Nuaimi introduced Community Services Department Director Garth Nelson to present Community Services Department Manager Kyla Brown with a plaque for her 16 years of exceptional service to the City of Fontana and congratulated her on her new employment opportunity. Manager Brown thanked everyone for the wonderful years of working with so many good people in Fontana. City Manager Ken Hunt thanked Manager Brown for her dedicated service to the community and wished her well on her new job.

PUBLIC COMMUNICATIONS: None.

CONSENT CALENDAR: None.

PUBLIC HEARING:

- A) Hearing was opened to consider the Capital Improvement Program Budget for Fiscal Years 2010/11-2016/17.

No written communications were received.

Staff presentation was given by Management Services Director Lisa Strong.

Mayor Nuaimi and the City Council thanked City staff and the Management Services Department for preparation of a balanced and understandable budget document.

Mayor Pro Tem Scialdone and Council Member Roberts requested that staff review an alternative to reducing the eleven Cruise Nights held each year.

No one spoke in favor or opposition.

The hearing was closed.

ACTION: Motion was made by Mayor Pro Tem Scialdone, seconded by Council Member Warren, and carried unanimously by vote of 5-0 to:

- (1) Adopt a Negative Declaration and directing staff to file a Notice of Determination; and
- (2) Adopt **Resolution No. 2010-044** of the City Council of the City of Fontana, California adopting the Fiscal Years 2010/11 through 2016/17 Capital Improvement Program (CIP).

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A) Consideration of the Proposed Operating Budget for Fiscal Year 2010/2011.

Staff presentation was given by Management Services Director Lisa Strong during Public Hearing Item A.

ACTION: Motion was made by Mayor Pro Tem Scialdone, seconded by Council Member Warren, and carried unanimously, by vote of 5-0 to:

- (1) Adopt **Resolution No. 2010-045** of the City Council of the City of Fontana adopting the City's Annual Operating Budget for Fiscal Year 2010/2011;
- (2) Adopt **Resolution No. 2010-046** of the City Council of the City of Fontana establishing a General Fund Appropriations Limit of \$183,543,495 pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2010/2011; and

- (3) Adopt **Resolution No. 2010-047** of the City Council of the City of Fontana making findings pursuant to Health and Safety Code Section 33445 regarding public improvements financed by the Fontana Redevelopment Agency.

CITY MANAGER COMMUNICATIONS:

City Manager Kenneth Hunt thanked Management Services and City staff for the wonderful job they did on the budget and thanked the City Council for their clear direction and hard work.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

The following Elected Officials Communications were received:

Council Member Rutherford stated that she missed the last City Council meeting, expressed appreciation to her colleagues for their comments and well wishes, and thanked Mayor Nuaimi for his service to the community.

Council Member Roberts thanked City Manager Hunt and City staff for a job well done on the budget.

Mayor Pro Tem Scialdone thanked City staff for the great job done on the budget.

Mayor Pro Tem Scialdone congratulated Chief Dan Wurl on his new position with the San Bernardino County Fire Department.

City Council Member Warren thanked City staff for the great job done on the budget.

City Council Member Warren wished her oldest son Anthony a Happy Birthday.

City Council Member Warren thanked Mayor Nuaimi for being a blessing to the community and to her family.

Mayor Nuaimi congratulated Kyla Brown on her new position and invited staff for refreshments in her honor after the meeting.

Mayor Nuaimi thanked City Manager Kenneth Hunt and City staff for their work on the annual budget process. He congratulated them on all that was accomplished.

Mayor Nuaimi read a letter he sent to the San Bernardino Sun and Daily Bulletin's Editors in response to Assembly Member Joe Baca regarding federal funds used for the I-10 Cypress Avenue Overcrossing.

Mayor Nuaimi announced that tonight would be his last City Council meeting, as a community has selected him to be City Manager, with assumption of that position to occur on July 6, 2010. Mayor Nuaimi will be offering his resignation from the position of Mayor of the City of Fontana upon his assumption of duties at his next employer.

Mayor Nuaimi also expressed thanks to his family, the community, and all City employees for the blessing and honor of being Mayor for the past fourteen years.


Mayor Pro Tem Scialdone stated that Mayor Nuaimi is the best Mayor that this City has ever had.

ADJOURNMENT:

The City Council adjourned by consensus at 8:20 p.m. to the next regular meeting to be held on Wednesday, June 23, 2010, with a City Council workshop at 5:00 p.m. and the regular meetings at 7:00 p.m. in the Council Chambers located at 8353 Sierra Avenue, Fontana, CA.


Ysela Aguirre
Boards and Commissions Secretary

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 23RD DAY OF JUNE 2010.


Tonia Lewis
City Clerk