

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
ADJOURNED REGULAR MEETING
AUGUST 27, 2010**

ADJOURNED REGULAR CITY COUNCIL MEETING

The Adjourned Regular Meeting of the City of Fontana City Council was held on Friday, August 27, 2010, in the City of Fontana Development Services Organization Development Advisory Board (DAB) Conference Room, 8353 Sierra Avenue, Fontana, California. Mayor Scialdone called the meetings to order at 9:00 a.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS: There were no public communications received.

CITY MANAGER COMMUNICATIONS:

City Manager Hunt opened discussion on the following items for Council consideration and possible action.

A. Discussion and Possible Action of:

1) Property Tax Reassessments

Discussion was held to consider the Property Tax Reassessments done by the San Bernardino County Assessor's Office. It was anticipated that the property tax assessment would decrease, which would affect the City of Fontana's estimated revenue to be received from the County. Overall, it was positive news, as the tax reassessments were close to what the City had projected.

Mayor Scialdone and the City Council requested the project items to be heard before possible actions would be taken.

4) Duncan Canyon Interchange

Discussion was held to consider the Duncan Canyon Interchange Project, its projected costs of \$42.8 million, and overall cash flow to fund the project.

2) Construction of Fire Station No. 71

Discussion was held to consider funding construction of Fire Station No. 71 to serve the needs of the Downtown area.

3) Police Department Improvements/City Hall Parking Project

Discussion was held to consider funding renovations of the Police Department's existing building and parking.

Actions Taken:

The Mayor and City Council considered the economic risks and possible funding of each project. Mayor Scialdone expressed concern over the Fire District's current budget and funding of the Fire Station No. 71 Project.

Council Members Rutherford, Roberts, and Warren stated they were comfortable with setting aside Jurupa Project funds for use in Police Department renovations. The Mayor and City Council unanimously and without formal motion by vote of 4-0, directed the City Manager to move forward with funding construction of the Police Department renovations.

Mayor Scialdone discussed the importance on the Duncan Canyon Interchange Project for economic development in that area of the City. The Mayor and City Council unanimously and without formal motion by vote of 4-0, directed the City Manager to move forward with funding construction of the Duncan Canyon Interchange Project.

City Manager Hunt and the Mayor and City Council discussed the current Fire District budget and possibility to fund the Fire Station No. 71 Project. The Mayor and City Council unanimously and without formal motion by vote of 4-0, directed the City Manager to move forward with funding the Fire Station No. 71 Project.

Mayor Scialdone left the meeting at 10:50 a.m. and abstained from voting on the following item as he owns real property within 500 feet of the boundaries of the redevelopment project area.

5) Filling the Mark Nuaimi vacancy on the South Fontana ad-hoc subcommittee and a request for a meeting with the Redevelopment Agency Amendment No. 9 Project Area Committee ad-hoc subcommittee.

City Manager Hunt discussed the meetings of the Project Area Committee (PAC) for Amendment No. 9 to the Southwest Industrial Plan (SWIP) for the Redevelopment Agency and the Ad-hoc Subcommittee that was previously appointed and made up of former Mayor Nuaimi and Council Member Rutherford. City Manager Hunt also

discussed that PAC's recommendation to expand the boundaries of the SWIP Specific Plan and request that the Mayor and City Council form an ad-hoc subcommittee to meet with a subcommittee of the PAC to discuss the item.

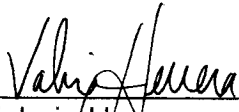
Council Members Rutherford and Roberts discussed the public comment opportunity available at Council Meetings for the PAC to discuss the item and also the funding and staff time for such ad-hoc subcommittee meetings.

Action Taken:

The City Council unanimously and without formal motion voted 3-0 to decline appointment of an ad-hoc subcommittee to meet with a subcommittee of the PAC.

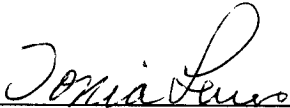
ADJOURNMENT:

The City Council Meeting adjourned by consensus at 10:55 a.m. to the next regular meeting which will be held on September 8, 2010, with a workshop at 5:00 p.m. and then the regular meeting at 7:00 p.m. in the Council Chambers located at 8353 Sierra Avenue, Fontana, California.



Valerie Herrera
Administrative Analyst II

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 8TH DAY OF SEPTEMBER, 2010.



Tonia Lewis
City Clerk