

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
CITY COUNCIL MEETING
JANUARY 22, 2011**

A. Adjourned Regular City Council Meeting

The Adjourned Regular Meeting of the City of Fontana City Council was held on Saturday, January 22 2011, in the City Hall Development Services Building- Development Advisory Board (DAB) Conference Room, located at 8353 Sierra Avenue, Fontana, California. Mayor Pro Tem Roberts called the meeting to order at 8:42 a.m.

Roll Call:

Present: Mayor Warren (arrived at 8:49 a.m.) and Council Members Roberts, Slowik, Tahan and Wibert.

Absent: None.

PROCESS OVERVIEW

City Manager Ken Hunt opened the meeting by reviewing the agenda, discussing the goal setting workshop items, and giving an overview of the process of the meeting. City Manager Hunt also discussed that no action would be taken at this meeting, as this a workshop and an open meeting to discuss the Mayor and Council's goals for this year.

B. Public Communications

This is an opportunity for citizens to speak to the City Council for up to 5 minutes on items not on the Agenda, but within the City Council's jurisdiction. The Council is prohibited by law from discussing or taking immediate action on non-agendized items.

Karina Nielsen spoke regarding Palmetto elementary school and traffic concerns near the school.

Mike James requested that South Fontana matters be discussed at this meeting or a future City Council Meeting.

David Eshleman spoke regarding the public's opportunity to provide questions and comments during this meeting.

Mayor Warren stated that the public may write down any questions or concerns during this meeting and provide them to the Mayor and City Council for possible discussion.

C. GOAL SETTING WORKSHOP

A. City Accomplishments and Past Council Priorities

City Manager Ken Hunt discussed the 2010 Council Priorities and City accomplishments.

B. Finance and Budget Update

City Manager Hunt presented a City budget update that included this year's budget prediction and next year's challenges due to personnel costs, financial issues, cost increases, lost grant opportunities, and road projects.

C. City Interchange and Related Cashflow Update

Strategic Transportation Engineering Manager Kevin Ryan presented an update on the Citrus Avenue, Cherry Avenue, and Duncan Canyon Interchange Projects and related funding and cost sharing.

E. City Water Update

Public Works Department Director Chuck Hays presented an update on the City's water supply, partnership opportunities, and rate increases.

D. Code Enforcement Issues

Police Department Captain Bob Ramsey and Lieutenant Gary Aulis presented an update on the complaint-driven and compliance oriented approach of Code Enforcement, staffing, common resident complaints, technology utilized, and the proactive approach on foreclosure properties.

A brief recess was taken from 10:12 a.m. to 10:22 a.m.

F. Downtown Update

Deputy City Manager Debbie Brazill and Community Development Director Don Williams presented an update on Downtown Fontana which included a review of the study conducted by the Planning Center in June 2010 and discussion on density and transit in the area.

G. Grants and Legislative Advocacy Update

Assistant to the City Manager Amy Colbrunn presented an update on grants and legislative advocacy efforts in the City. Assistant to the City Manager Colbrunn also discussed Governor Brown's recent consideration to eliminate redevelopment agencies.

Mayor Warren and the City Council discussed the importance of redevelopment agencies, the need for a regional lobbyist and efforts to meet with legislative officials.

H. Fire Department Operations Update

Fire Chief John Salvate presented an update on Fire Department operations and response times in the City, an update on the bidding opportunity and construction of Fire Station 71, and the current County budget situation in relation to fire services.

I. Council Priorities Discussion

City Manager Hunt discussed the possible Council priorities which included elected official and public input.

A brief recess was taken from 12:20 p.m. to 12:30 p.m.

Following further discussion, the following City Council priorities were considered for 2011:

1. Construction of Fire Station No. 71
2. Pursuit of plan for Civic Auditorium property reuse
3. Construction of Sports Park
4. Police Department Remodel
5. Marketing of Promenade
6. Marketing of Ventana
7. Create South Fontana Transition District
8. Continue In-Fill Ordinance
9. Construct Central Park
10. Design Martin Tudor Park
11. Pursue Downtown Revitalization
12. Create a shopping cart ordinance – wheel locking
13. Annexation Almond Avenue
14. Annexation West End
15. Continue support of County MOU
16. Change code to allow Electronic Bill boards
17. Allow hardscape parkways
18. Change underground utility ordinance
19. Change zoning/SWIP Extension Citrus to Sierra Avenues
20. Change Affordable Housing approach
21. Move forward with Phase III Façade
22. Pursue Animal Control JPA
23. Build City Animal Control Shelter
24. Pursue Chaffey College Phase IV Expansion
25. Build a new South Fontana Active Use Park
26. Enclose Miller Pool

27. Expand staffing for Emergency Preparedness
28. Pursue grant funding
29. Create/Expand Green Policies
30. Work with realtor association on Code issues
31. Getting residents involved with legislation
32. Create a redevelopment agency video
33. Jurupa Avenue landscaping medians
34. Vision session for South Fontana
35. Veterans projects (Vet's Home, Transitional Housing Resource Center, work with County)
36. Use Cyprus Center for Veterans services
37. Move Veterans Monument to Historical Plaza (rename Spring Street to Vet's Way)
38. Need more/better communication to public
39. Partner with Kaiser for core medical services
40. Create cemetery
41. Look at ADA needs and solutions
42. Expanding Memorial Rose Garden
43. Downtown trolley
44. SHOP Fontana Program-gift card based
45. Need to engage Senior community
46. Parking (more) for Senior Center

CLOSED SESSION ANNOUNCEMENT

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

D. Closed Session

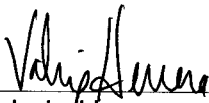
The following closed session had no reportable action:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title of Position: City Manager

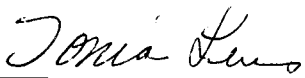
ADJOURNMENT:

The City Council meeting adjourned by consensus at 1:32 to Closed Session immediately following today's workshop, then to an Adjourned Regular City Council Meeting which will be held on Tuesday, January 25, 2011, with a workshop at 5:00 p.m. and then the adjourned 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 FEBRUARY, 2011.**



Tonia Lewis
City Clerk