

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
CITY COUNCIL MEETING  
MAY 10, 2011**

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**WORKSHOP:**

A Workshop Meeting of the Fontana City Council was held on Tuesday, May 10, 2011, in the Fontana City Hall Executive Conference Room located at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop Meeting to order at 5:37 p.m. with Mayor Pro Tem Roberts, and Council Members Slowik, Tahan, and Wibert all present. Public Works Department Manager Dan Chadwick introduced Burrtec Waste, Inc., Vice President of Municipal Services Mike Arreguin who presented an update on this evening's public hearing for a rate increase for refuse collection and recycling services. The Fontana City Council Regular Meeting Agenda was reviewed and City Manager Comments were heard. The Workshop Meeting adjourned at 6:13 p.m.

**A. 7:00 P.M. Call the meeting to order**

The Regular Meeting of the City of Fontana City Council was held on Tuesday, May 10, 2011, in the City Council Chambers located at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:09 p.m.

**ROLL CALL:**

Present: Mayor Warren and Council Members Roberts, Slowik, Tahan, and Wibert.

Absent: None.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Following the Invocation given by Mayor Pro Tem Roberts, the Pledge of Allegiance was led by Mayor Warren.

**PROCLAMATIONS:**

**A. Fontana Days Festival**

Mayor Warren introduced City Clerk Toni Lewis and Fontana Exchange Club President Don Lewis who accepted the Proclamation to Proclaim June 2-5, 2011, as the 98th Annual Fontana Days Festival.

Fontana Exchange Club President Lewis and City Clerk Lewis announced the Fontana Day Festival activities to occur June 2-5, 2011, the generous sponsors

supporting the festivities, and the programs and services that the event's revenue funds each year.

Mayor Warren thanked the Fontana Exchange Club behalf of the City for its efforts to increase community pride and annually celebrate our great community.

## **SPECIAL PRESENTATIONS:**

### **A. Fontana High School Coach Recognition**

Mayor Warren introduced Fontana High School Steelers Soccer Coach and 2010-11 All-Sun Boys Soccer Coach of the Year Jeremiah Marquez and presented him with a Certificate of Recognition on behalf of the City Council for his outstanding leadership during the past soccer season.

Coach Marquez thanked Mayor Warren and the City Council for their support and recognition, as well as Fontana High School, Principal Lisa Romero, and Athletic Director Amanda Bentley.

## **PUBLIC COMMUNICATIONS:**

The following Public Communications were received:

### **A. The following Public Communications were received:**

Farron Dozier spoke regarding his 22 years of service in the U.S. Army and his development of sickle cell anemia. Mr. Dozier also spoke on behalf of the Soldier Network and promotion of sickle cell trait and anemia awareness in the City.

City Manager Ken Hunt referred Mr. Dozier to Community Services Director Garth Nelson.

Jacob Randolph and Daniel Blanco, Sequoia Middle School 8th grade students, spoke regarding their history project which was chosen to move on the National History Day competition in the State of Maryland on June 12, 2011. Mr. Randolph and Mr. Blanco requested information on sponsorship for their group to travel to Maryland for the competition. Those interested in helping their student group can contact Sequoia Middle School at [www.fusd.net](http://www.fusd.net), Principal Gorge Santiago, or Teacher Lisa Hayes.

Mayor Warren congratulated Mr. Randolph and Mr. Blanco and requested flyer information from the students to be sent to the City Clerk's Office.

Yolanda Calderon spoke regarding zoning changes on Washington Drive and the effects of restricted parking signs, semi-truck traffic, and dangerous traffic conditions in the neighborhood.

Mayor Warren referred Ms. Calderon to Community Development Director Don

Williams and City Engineer Ricardo Sandoval.

Michael Townsend, representing Congressman Joe Baca, announced Congressman Baca's Annual Education Summit and Congressman's Baca's presentation on the reauthorization of No Child Left Behind Act to occur on May 17th at California State University, San Bernardino from 8 a.m. to 12 p.m.

Shardai Perry spoke regarding the Fontana Unified School District and the City's budget. Chelsi Chastain spoke regarding the City's Redevelopment Agency and Governor Brown's proposal on Redevelopment Agencies.

Fran Givens, California Senior Legislature Senior Assembly Member, spoke regarding political etiquette and announced May as Older American Month in support of senior citizens living longer and their community and health needs.

Elvia Lopez spoke on behalf of the Fontana United States Postal Service and reminded residents of the May 14th National Association of Letter Carriers (NALC) Food Drive. Residents are encouraged to donate their cans in the blue bags in their mailboxes and at their local post offices.

## **CONSENT CALENDAR:**

**ACTION:** Motion was made by Mayor Pro Tem Roberts, seconded by Council Member Tahan, and passed unanimously by a vote of 5-0, to approve Consent Calendar Items "A-P," with Items B and N pulled for brief staff reports.

### **A. Approval of Minutes**

Approve the Minutes of the April 26, 2011, Regular City Council Meeting.

### **B. Grover W. Taylor City Council Chambers Dedication**

City Manager Hunt presented the staff report.

Approve dedication to name the City Council Chambers the Grover W. Taylor City Council Chambers in memory of an iconic figure in Fontana's history.

### **C. Accept donation from Auto Club Speedway**

Accept donation from the Auto Club Speedway in the amount of \$2,500.00 for use towards the City's 2011 Fontana Days Run.

### **D. Accept donation from Fontana Water Company**

Accept donation from the Fontana Water Company in the amount of \$7,000.00 for use towards the City's 2011 Fontana Days Run.

### **E. Accept donation from Manheim Southern California**

Accept donation from Manheim Southern California in the amount of \$1,000.00 for use towards the City's 2011 Fontana Days Run.

**F. Accept donation from Mary Powers, State Farm Insurance Company**

Accept donation from Mary Powers, State Farm Insurance Company in the amount of \$1,000.00 for use towards the City's 2011 Teen Fest Series.

**G. Accept donation from Nestle Waters North America, Incorporated**

Accept donation from Nestle Waters North America, Incorporated, for 72 cases of bottled water valued in the amount of \$835.00 for use towards the City's 2011 Fontana Days Run.

**H. Approve Amendment No. 1 to the Cooperative Agreement for the Interstate-10 Citrus Avenue Interchange Project**

Adopt **Resolution No. 2011-034** of the City Council of the City of Fontana, approving Amendment No. 1 to Cooperative Agreement No. C11092 between the San Bernardino Associated Governments, the County of San Bernardino, and the City of Fontana for the I-10 Citrus Avenue Interchange Project.

**I. Laserfiche Support and License Upgrade RFP Award**

Award the Laserfiche Software License Upgrade and Support contract from RFP No. SP-46-IT-11 to Complete Paperless Solutions of Anaheim, California.

**J. Purchase Dell KACE 1000/2000 Appliance**

Authorize staff to Purchase KACE appliance from Dell using the WSCA - AG79ABY government contract for the purposes of computer security and patch management, computer imaging, software distribution, inventory and hardware asset management, power management, and software license management.

**K. Purchase Crime View for the PD Crime Analysis Division**

Authorize the City of Fontana Information Technology Department to purchase Crime View from The Omega Group on behalf of the Police Department as a sole source procurement.

**L. Fiscal Year 2010-11 Third Quarter Budget Status Report**

Approve the recommended Third Quarter Budget adjustments.

**M. Homeland Security Grant Acceptance for Armored Bearcat Vehicle**

(1) Adopt **Resolution No. 2011-035** of the City Council of the City of Fontana, approving and accepting a grant in the amount of \$188,783 from the Office of Homeland Security.

(2) Authorize the Chief of Police or his designee to sign all related grant

documents for the grant; and, make purchases of equipment as outlined in the grant.

(3) Approve appropriation of \$251,955 in Grant Fund No. 301, the balance of \$63,172 to come from a transfer from the Federal Asset Seizure Fund No. 223.

**N. Authorize Purchasing Office to piggy-back using County of San Bernardino Contract and CMAS Contract for furniture and storage**

Police Chief Rod Jones and Police Captain Dave Faulkner presented the staff report.

(1) Authorize the Purchasing Office to piggy-back using County of San Bernardino contract 10-209 with G/M business Interiors and California Multiple Award Schedule (CMAS) contract 4-07-71-0021C with McMurray Stern Inc. to space plan, purchase, deliver and install office furniture and high-density storage equipment.

(2) Authorize the Purchasing Office to issue purchase orders by department with G/M Business Interiors and McMurray Stern Inc, on an as-needed basis for the term of the contracts.

**O. Award of Contract for Police Department Building Roof Replacement**

(1) Award bid and authorize the City Manager to enter into an Agreement with Roy O. Huffman Roof Company in the amount of \$233,858 for the Police Cool Roof Project, SB-44-PW-11.

(2) Authorize a 10 percent construction contingency in the amount of \$23,385.

**P. Accept 79 weather based irrigation controllers from Fontana Water Company**

(1) Accept donation from Fontana Water Company of 79 weather based irrigation controllers.

(2) Allow the City Manager to execute the Memorandum of Understanding (MOU) between the City of Fontana and Fontana Water Company.

**PUBLIC HEARINGS:**

**A. Rate Increase for Refuse Collection and Recycling Services**

Public Works Manager Dan Chadwick and Burrtec Waste, Inc., Vice President of Municipal Services Mike Arreguin provided the staff report.

No written communications were received.

No one spoke in favor or opposition.

The hearing was closed.

Council Member Slowik commented on recycling efforts of City and benefits for both residential and commercial residents.

**ACTION:** Motion was made by Council Member Tahan, seconded by Council Member Slowik, and passed unanimously by a vote of 5-0 to:

Approve **Resolution No. 2011-036** of the City of Fontana, California approving changes to rates for refuse collection services within the City.

Council Member Slowik abstained from voting on the following item and left dais at 8:17 p.m.

## **UNFINISHED BUSINESS:**

### **A. Adoption of Ordinance Nos. 1629 and 1630**

City Manager Hunt provided a brief staff report.

No written communications were received.

No one spoke in favor or opposition.

**ACTION:** Motion was made by Mayor Pro tem Roberts, seconded by Council Member Wibert, and passed by a vote of 4-0-1 (Council Member Slowik abstained) to:

(1) Waive further reading of and adopt **Ordinance No. 1629** an Ordinance of the City of Fontana approving Zone Change No. 09-006, changing the Zoning District Map from Residential Planned Community (R-PC) to Medium Density Residential (R-2).

(2) Waive further reading of and adopt **Ordinance No. 1630** an Ordinance of the City of Fontana approving Development Agreement No. 10-001.

Council Member Slowik returned to the dais at 8:18 p.m. for the remainder of the meeting.

Council Member Tahan abstained from voting on the following item and left dais at 8:19 p.m.

## **NEW BUSINESS:**

### **A. Omnitrans College Free Pass Pilot Program**

Assistant to the City Manager Amy Colbrunn provided the staff report.

No written communications were received.

No one spoke in favor or opposition.

**ACTION:** Motion was made by Mayor Pro Tem Roberts, seconded by Council Member Slowik, and passed by a vote of 4-0-1 (Council Member Tahan abstained) to:

Enter into an Agreement with Omnitrans for one-year participation to assist with a College Free Pass Pilot Program for City of Fontana college students attending California State University San Bernardino, Chaffey College, Crafton Hills College, and Valley College in the amount of \$93,165.

Council Member Tahan returned to the dais at 8:21 p.m. for the remainder of the meeting.

## **ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

The following Elected Officials Communications were received:

### **A. Elected Officials Communications/Reports**

Council Member Wibert thanked Community Services Department staff for the wonderful turnout at the Jessie Turner Center Easter Egg Hunt last month.

Council Member Wibert thanked Police Department Community Policing Technician Mary Stewart, Community Services Department staff and all the Pastors for a great Prayer Breakfast held last Thursday at the Jessie Turner Center.

Council Member Wibert announced her attendance at a Fontana Chamber of Commerce Luncheon and thanked Assembly Member Mike Morrell for a wonderful presentation.

Council Member Wibert announced her attendance at the Community Assistance Program (CAP) Resource Fair held on April 28th at the Jessie Turner Center. Council Member Wibert thanked CAP Administrator Linda Burton and staff for a wonderful event and great turnout.

Council Member Wibert announced she will be attending the Fontana Relay for Life to occur this Saturday at 9 a.m. at Summit High School and invited residents to attend and participate.

Council Member Wibert requested prayers for our troops and thanked the community and her colleagues for their well wishes and prayers for the recovery of her husband, David Wibert.

Council Member Tahan announced his attendance at the 27th Annual City County Conference from April 28-29th at the Lake Arrowhead Resort and

commented on the great turnout, community interaction, and presentations.

Council Member Tahan announced his attendance at Congressman Joe Baca's Transportation Summit with local leaders and commented on the great discussion held on local transportation.

Council Member Tahan announced his attendance at the Prayer Breakfast held last Thursday at the Jessie Turner Center and requested the community to keep praying for the City Council, all residents, our troops, and for the recovery of David Wibert.

Council Member Tahan announced his attendance at this past Saturday's 50th Wedding Anniversary Celebration of longtime Fontana residents Louise and James Sundstrom and commented on the great family in attendance.

Council Member Tahan announced his attendance at a fundraiser event held this past weekend at Spires Restaurant fundraiser for support of the Joseph Ruiz Family and the Children's Tumor Foundation. There was a great turnout and Council Member Tahan encouraged residents to visit the restaurant.

Council Member Tahan reminded residents that the May 24th Council Meeting has been cancelled.

Council Member Tahan commented on his opposition of the Fontana Unified School District's Measure E and of property tax increases and encouraged residents to read their mail ballot and to research before they vote. Council Member Tahan commented on the need to focus on supporting our schools, teachers, and students with the City's redevelopment funds which they are not receiving due to the State's taking of redevelopment funds.

Council Member Slowik announced his attendance at the 27th Annual City County Conference from April 28-29th at the Lake Arrowhead Resort and commented on the great presentations and the great information shared among local leaders.

Council Member Slowik wished all the mothers a belated Mother's Day and wished his mother an early Happy Birthday.

Council Member Slowik announced that he will be attending the Fontana Relay for Life to occur this weekend at Summit High School and invited residents to attend and participate.

Council Member Slowik congratulated all upcoming local graduates and scholarship recipients.

Council Member Slowik thanked all the local businesses for their support and



contributions to this year's Fontana Days.

Council Member Slowik congratulated Fontana High School Steelers Soccer Team and Coach Jeremiah Marquez for a great season turnaround.

Council Member Slowik announced his attendance at the Area 2 West Community Meeting held at Heritage Community Center on May 2nd and thanked all residents who attended.

Council Member Slowik requested residents to continue to pray for our troops and for the recovery of David Wibert.

Mayor Pro Tem Roberts announced his attendance at the 27th Annual City County Conference from April 28-29th at the Lake Arrowhead Resort and commented on the positive working relationship of the County and the great effects on the City and region.

Mayor Pro Tem Roberts announced his attendance at a firefighter retirement dinner held in Sierra Lakes last Friday, in which 15 local firefighters were recognized on their retirement.

Mayor Pro Tem Roberts thanked Mayor Warren and the City Council for their support in naming the City Council Chambers after Grover W. Taylor for his great architectural contributions to the City.

Mayor Pro Tem Roberts expressed his prayers for the recovery of David Wibert.

Mayor Warren apologized for the political etiquette that was accidentally forgotten and certainly not intended during this meeting's public communications.

Mayor Warren announced her attendance at the 27th Annual City County Conference from April 28-29th at the Lake Arrowhead Resort, commented on the great presentations, and thanked County Board of Supervisors Chair Josie Gonzales for her leadership.

Mayor Warren announced her attendance at this past Saturday's San Bernardino Links Scholarship Breakfast in which she presided and presented Scholarships and Certificates to nine outstanding students for their excellent scholastic achievements. Mayor Warren also commented on her encouragement to the students to return to their communities with their knowledge after their college careers.

Mayor Warren congratulated all local graduates in the community, and especially City Treasurer Janet Koehler-Brooks' son Evan Brooks who will be graduating with an Associate's Degree in Liberal Arts from Chaffey College on May 26th.

Mayor Warren announced her attendance at a recent Inland Valley Newspaper Gala which honored community contributors for their service and which has a strong outreach to ensure positive and objective local press.

Mayor Warren encourages residents to attend this year's Fontana Days festivities and to visit [www.active.com](http://www.active.com) to register for the Fontana Days Run events.

Mayor Warren commented on the public comments heard this evening in regards to redevelopment. Mayor Warren reminded residents that redevelopment does work in this community and that she and her colleagues will continue to fight the State and maintain redevelopment here in the City and local communities to support jobs and schools.

Mayor Warren requested prayers for all our troops, each other, and the Wibert Family.

## **CITY MANAGER COMMUNICATIONS:**

### **A. City Manager Communications**

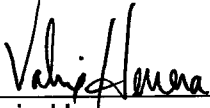
City Manager Hunt expressed his prayers to Council Member Wibert for the recovery of her husband, David Wibert.

City Manager Hunt announced his attendance at the 27th Annual City County Conference from April 28-29<sup>th</sup> at the Lake Arrowhead Resort and commented on the wonderful video viewed at the conference that was prepared by KFON and Community Services Department staff. City Manager Hunt thanked Community Services Department Manager Jennifer Hunt and staff for a job well done.

City Manager Hunt announced the retirement of Principal Civil Engineer Felipe Molinos who is retiring tomorrow with 30+ years of service. City Manager Hunt thanked Engineer Molinos for a job well done and for leaving his fingerprints all around this community. City Manager Hunt also expressed Engineer Molinos thanks to Mayor Warren and the City Council for their support and leadership.

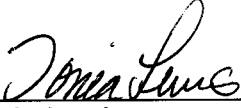
## **ADJOURNMENT:**

The City Council meeting adjourned by consensus at 8:48 p.m. to the International Council of Shopping Centers (ICSC) Conference in Las Vegas, NV, from May 24-26, 2011, then to an Adjourned Regular Joint City Council and Parks and Recreation Commission Meeting on Wednesday, June 8, 2011, at 6:00 p.m. in the City Hall Development Services Building-Development Advisory Board (DAB) Conference Room, located at 8353 Sierra Avenue, and then to the next meeting Regular City Council Meeting will be held on Tuesday, June 14, 2011, with a workshop at 5:30 p.m. in the City Hall Executive Conference Room and the regular meeting at 7:00 p.m. in the Council Chambers at 8353 Sierra Avenue, Fontana, California.



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Valerie Herrera  
Administrative Analyst II

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON  
THE 14TH DAY OF JUNE, 2011.**



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Tonia Lewis  
City Clerk