

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
CITY COUNCIL MEETING
OCTOBER 11, 2011**

WORKSHOP:

A Workshop Meeting of the Fontana City Council was held on Tuesday, October 11, 2011, in the Fontana City Hall Executive Conference Room located at 8353 Sierra Avenue, Fontana, California. Mayor Pro Tem Roberts called the Workshop Meeting to order at 5:34 p.m. with Mayor Warren (arrived at 5:42 p.m.), Council Members Roberts, Tahan, and Wibert present. Council Member Slowik was absent. Police Chief Rod Jones provided an update on Assembly Bil 109 (Criminal Justice Alignment. The Fontana City Council Regular Meeting Agenda was reviewed and City Manager Comments were heard. The Workshop Meeting adjourned at 6:16 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, October 11, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:05 p.m.

ROLL CALL:

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

Absent: Council Member Slowik.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation given by Pastor Shane Carroll of Water of Life Community Church, the Pledge of Allegiance was led by Council Member Wibert.

PROCLAMATIONS:

A. White Cane Safety Day

Mayor Warren requested Council Member Wibert to read the Proclamation to Proclaim October 15, 2011, as White Cane Safety Day.

Mayor Warren and the City Council presented the Proclamation to The National Federation of the Blind of California (NFBC) Inland Empire Chapter President Cheryl Thurston.

NFBC Inland Empire Chapter President Thurston thanked Mayor Warren and the City Council and commented on the organization's goals, 50,000+ members worldwide, and the need to support and encourage independence and self-competence of blind persons in the City.

Mayor thanked all the NFBC members present this evening.

B. Fire Prevention Week

Mayor Warren requested Mayor Pro Tem John Roberts to present the Proclamation to Proclaim the week of October 9-15, 2011, as Fire Prevention Week to Fire Chief James Johnstone.

Fire Chief Johnstone thanked Mayor Warren and the City Council and reminded residents to learn fire safety early, to check their smoke detectors, and to attend the events and activities this week from 3-5 p.m. at the Lewis Library and Technology Center located at 8437 Sierra Avenue, Fontana, 92335.

SPECIAL PRESENTATIONS:

A. 2011 All-Star Softball Champions

Council Member Tahan called up the Coaches for the Fontana Community 11-12 Team, the Fontana Community Softball 10-11 All-Star Team, the Southridge 9-10 Softball All-Star Team 4, and the Southridge Junior Softball All-Star Team.

Mayor Warren and City Council presented Certificates of Recognition to the Southridge Softball and Fontana Community Softball All-Star Teams on their 2011 District 71 and Section 8 Championships.

Mayor Warren and the City Council thanked the coaches and parents for their great support of our youth and congratulated the softball players on their athletic success.

B. California Attorney General Honoree's Recognition

Mayor Warren introduced Police Chief Rod Jones who introduced Police Officer Jose "Joe" Ferreira and Police Department Volunteers Stephen Sullivant, Dominic Polimeni and Matthew Ballinger.

Mayor Warren and the City Council presented Certificates of Recognition to the four individuals for their continued commitment to the Fontana Community and congratulated them on their recent honorable recognitions by California Attorney General Kamala D. Harris.

PUBLIC COMMUNICATIONS:

A. Public Communications

Michael Townsend, representing Congressman Joe Baca's Office, spoke regarding the Mayor and Council's great recognition held this evening of Fontana's youth athletes and Congressman Baca's recognition events for student honorees held earlier this year. Mr. Townsend invited residents to attend an event on October 12th for students interested in attending military academies and a prostate cancer awareness event on November 10th at Julia Palms Apartments, 245 East First Street, Rialto.

Janie Rowland announced the 12th Annual Kick-Off Rally for the 2012 Relay 4 Life which will occur on Wednesday, October 26th at 6 p.m. at the Jessie Turner Community Center. Residents and survivors are encouraged to attend and Panera Bread is catering and sponsoring the event.

Fran Givens, representing California Senior Legislature, spoke regarding the wonderful Mayor's Jazz Jam held this past weekend, regarding paths of travel and curb cuts around construction zones and in relation to the Americans with Disabilities Act, and State budget cuts regarding Section 202 HUD housing for senior citizens.

Mayor Warren referred Ms. Givens to City Engineer Ricardo Sandoval in regards to paths of travel and curb cuts around construction zones.

Melba Kirby congratulated and thanked Mayor Warren for a fun and exciting Mayor's Jazz Jam and for the wonderful benefits to the Boys and Girls Club.

Mayor Warren commented that they event raised funds that surpassed goals.

Edgar Ramos spoke regarding non-profit medical marijuana clinics.

CONSENT CALENDAR:

ACTION: Motion was made by Mayor Pro Tem John Roberts, seconded by Council Member Tahan, and passed unanimously by a vote of 4-0, to approve Consent Calendar Items "A-E," with Item E pulled for a brief staff report, Mayor Warren abstaining from voting on Item B as she is a member of the Water of Life Community Church, and Council Member Wibert abstaining from voting Item E as she is employed with the Fontana Unified School District Police Services.

A. Approval of Minutes

Approve the Minutes of the September 27, 2011, Regular City Council Meeting, and the October 1, 2011, Adjourned Regular Joint City Council and Planning Commission Meeting.

B. Approve Purchase and Sale Agreement between the City of Fontana and Water of Life Community Church

(1) Approve a Purchase and Sale Agreement and Joint Escrow Instructions between the City of Fontana, a California Municipal Corporation and Water of Life

Community Church, a California Religious Nonprofit Corporation.

(2) Authorize the City Manager to Execute the Purchase and Sale Agreement and Joint Escrow Instructions and other related documents.

Mayor Warren abstained from voting on this item due to her membership with Water of Life Community Church.

C. Amendment No. 2 to Cooperative Agreement for the I-10/Cherry Avenue Interchange Project

Adopt **Resolution No. 2011-096** approving Amendment No. 2 to Construction Cooperative Agreement No. C11091 between San Bernardino Associated Governments, the County of San Bernardino, and the City of Fontana for the I-10/Cherry Avenue Interchange Project.

D. Authorize an Agreement with the County of San Bernardino for the Design and Construction of a Right Turn Lane on Cherry Avenue at Foothill Boulevard

Authorize the City Manager to execute an Agreement with the County of San Bernardino for the design and construction of a right turn lane for northbound Cherry Avenue at Foothill Boulevard.

E. Donation of Surplus Vehicles

Approve the donation of three (3) City surplus vehicles to the Fontana Unified School District Police Department.

Public Works Department Director Chuck Hays and Police Chief Rod Jones presented a brief staff report.

Council Member Tahan commented that this item is a great example of the wonderful working relationship between the City and Fontana Unified School District, especially during this economic time.

Council Member Wibert thanked the City for the great donation to the Fontana Unified School District (FUSD) Police Services and abstained from voting on this item due to her employment with the FUSD Police Services.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

The following Elected Officials Communications were received:

A. Elected Officials Communications/Reports

Mayor Pro Tem Roberts announced that last week he attended a ribbon cutting event for NY Pizza off of Foothill Boulevard. Mayor Pro Tem Robert emphasized the importance for our City staff to be sensitive to the economic challenges that new businesses face for success.

Mayor Pro Tem Roberts commented on his rescue of one of his dogs from the County Animal Shelter and encouraged residents to keep an eye on their animals to avoid shelter fees.

Mayor Pro Tem Roberts congratulated Mayor Warren on a successful Mayor's Jazz Jam Event held this past weekend at the wonderful Fontana Community Senior Center.

Council Member Tahan congratulated Mayor Warren on a successful Mayor's Jazz Jam Event held this past weekend and commented on the great food, entertainment, and fundraising efforts.

Council Member Tahan announced that last week he attended Chaffey College's Report to the Community Luncheon and commented on Chaffey College's impressive statistics and economic investment in our community.

Council Member Tahan announced that last weekend he, along with Mayor Warren, attended a National Hispanic Month event at the Home Depot located south of the Interstate-10 Freeway.

Council Member Tahan commented on recent meetings with local businesses that hope to open up or expand in Fontana. Council Member Tahan also reminded residents that Fontana is Open for Business and encouraged new businesses to work with Mayor Warren and the Council to create new jobs and improve quality of life.

Council Member Wibert thanked Public Works Director Chuck Hays and his staff for their responsiveness to recent graffiti clean-up.

Council Member Wibert thanked all City staff involved with putting together a successful Mayor's Jazz Jam this past weekend and commented on her excitement for the next encore event.

Council Member Wibert announced that this past weekend she attended the ribbon cutting event for NY Pizza off of Foothill Boulevard, encouraged residents to visit the new business, and commented on the opportunities for fundraising events at NY Pizza for clubs, schools, and sports teams.

Council Member Wibert commented on the great joint partnership between the Fontana Police Department and Fontana Unified School District Police Services. A Safety Summit for all local school districts and parents will be held on November 14th from 6-8:30 p.m. at the Jessie Turner Community Center. Attendees and parents can contact the Community Services Department or City Manager's Office for more information.

Council Member Wibert announced the Fontana Police Department Red Ribbon

Breakfast to be held on October 20th from 7:30-9 a.m. at the Sierra Lakes Golf Club. Tickets are \$14 each and a portion of the donations benefit the Fontana Santas Christmas Toy Drive. Those interested in sponsoring or attending the event can contact Heather Howard at 909-350-7758.

Council Member Wibert requested prayers for the recovery of Fontana Police Department Chaplain Roger Hurley who is very ill.

Council Member Wibert reminded residents to continue to support our troops and to keep them in our prayers.

Mayor Warren announced that last weekend she attended a National Hispanic Month event at the Home Depot located south of the Interstate-10 Freeway. The event featured great information for the community.

Mayor Warren thanked the Black Voice News for their Fontana Special Edition and sent special thanks to Cheryl and Hardy Brown.

Mayor Warren reminded residents that Fontana is Open for Business and commented on the two great businesses recently showcased on KFON.

Mayor Warren commented on her recent great discussion with Fontana Police Department Chaplain Roger Hurley and the amazing life stories, love and concern for this community, and happiness expressed by Chaplain Hurley. Mayor Warren requested prayers for Chaplain Hurley's recovery.

Mayor Warren commented on the wonderful Mayor's Jazz Jam held this past weekend and the successful fundraising for the Fontana Boys and Girls Club during this tough economic time.

Mayor Warren thanked Fontana Boys and Girls Club Chief Professional Officer Terrie Schneider and her staff, City staff including Community Services Director Garth Nelson and his staff, Public Works Department staff, Assistant to the City Manager Amy Colbrunn, and City Clerk's Office Secretary Carmen Fleming, City Clerk Lewis, City Treasurer Koehler-Brooks, former Mayor Mark Nuaimi and his wife Suzanne, and the great Fontana City Council. Mayor Warren also thanked everyone that attended the event, the Seniors of the Fontana Community Senior Center, and the Fontana Community for a successful event that featured great entertainment, great food, and great times.

CITY MANAGER COMMUNICATIONS:

A. Discussion regarding the possible cancellation of the Tuesday, December 27, 2011, Regular City Council Meeting

City Manager Hunt commented on the holiday season near the December 27, 2011, Regular Council Meeting and requested that the meeting be cancelled.

ACTION: Motion was made by Council Member Tahan, seconded by Council Member Wibert, and passed unanimously by a vote of 4-0, to cancel the December 27, 2011, Regular City Council Meeting.

B. City Manager Communications

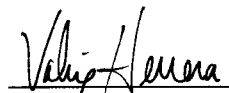
City Manager Hunt commented on the correction to the adjournment which will be to the October 25, 2011, Regular City Council Meeting.

Mayor Warren announced that she will hold the First Mayor's Town Hall Meeting on Thursday, October 20, 2011, at 6:30 p.m. at the Hilton Garden Inn in South Fontana. Representatives from each City Department will be present and all residents that live south of the Interstate-10 Freeway are encouraged to attend. Residents can contact Mayor Warren with questions via the City Website.

ADJOURNMENT:

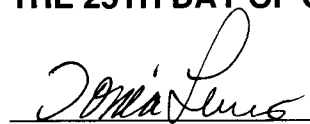
City Clerk Toni Lewis commented on the passing of Myrtle Owens earlier this month. Ms. Owens was a long-time Fontana resident, very active in the community, especially the PTA, Girl Scouts, and Women's Club, and will be greatly missed.

A moment of silence was held and the City Council meeting adjourned in memory of Myrtle Owens at 8:21 p.m. to the next Regular City Council Meeting on Tuesday, October 25, 2011, with a Workshop at 5:30 p.m. and the Regular Meeting at 7:00 p.m. in the Council Chambers at 8353 Sierra Ave, Fontana, California.



Valerie Herrera
Administrative Analyst II

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 25TH DAY OF OCTOBER, 2011.



Tonia Lewis
City Clerk