

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
CITY COUNCIL MEETING
AUGUST 23, 2011**

WORKSHOP:

A Workshop Meeting of the Fontana City Council was held on Tuesday, August 23, 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 5:36 p.m. with Mayor Warren (arrived at 5:37 p.m.), Council Members Roberts, Slowik, Tahan, and Wibert all present. Community Development Director Don Williams provided a Community Development Department presentation. The Fontana City Council Regular Meeting Agenda was reviewed and City Manager Comments were heard. The Workshop Meeting adjourned at 6:31 p.m.

A. 7:00 P.M. Meeting Called to Order

The Regular Meeting of the City of Fontana City Council was held on Tuesday, August 23, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:08 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 Pastor Daniel Vasquez of Calvary Chapel Fontana, the Pledge of Allegiance was led by 2011-12 Miss American Coed Preteen, Southern Division, Jordyn Bristol.

PROCLAMATIONS:

A. Retirement Proclamations

Mayor Warren introduced Engineering Director Ricardo Sandoval and Community Development Director Don Williams who introduced Don Gilbertson and Craig Bruorton and recognized them for their great service to the City.

Mayor Warren and the City Council presented Don Gilbertson and Craig Bruorton with Proclamations on their Retirement from the City and thanked Mr. Gilbertson

and Mr. Bruorton for their great service and dedication to the City and wished them well on their retirements. Marie Carter will be recognized at the September 13, 2011, City Council Meeting.

SPECIAL PRESENTATIONS:

A. Fontana Days Run Sponsors

Mayor Warren introduced representatives from Manheim Southern California, Auto Club Speedway, and Fontana Water Company.

Mayor Warren and the City Council presented plaques to Manheim Southern California, Auto Club Speedway, and Fontana Water Company in recognition of their generous sponsorships of the 56th Annual Fontana Days Run. Nestle Water representatives could not be present.

B. Police Department Employee of the Month

Mayor Warren introduced Police Chief Rod Jones who recognized the May 2011 Employee of the Month, Crime Analyst Carynn Terrill.

Mayor Warren and the City Council thanked Ms. Terrill for her dedication to the safety of this community.

PUBLIC COMMUNICATIONS:

A. Public Communications

Raymond Herrera commended Mayor, City Council, and Fontana Police for their public safety efforts with City check points and spoke regarding a request for local immigration policies such as e-verify.

Robin Hvidson spoke in support of City check points, hit-and-run and drunk driving incidents involving unlicensed drivers, and spoke regarding a request for local immigration policies such as e-verify.

Jordyn Bristol, 2011-12 Miss American Coed Preteen, Southern Division, introduced herself, spoke regarding her recent pageant win and national competition to come, and also expressed her interest for involvement in City programs and events.

Marguerite Brooks, a 5th grade student at Sycamore Hills Elementary School, spoke regarding the need for school safety and a request for crossing guard support.

Kim Brooks, mother of Marguerite Brooks, spoke regarding the need for school safety at Sycamore Hills Elementary School, including the need for school speed zone signs and speed bumps.

Mayor Warren clarified that the City has not cut school crossing guard funds and that the City is attempting to assist the school districts for an alternative approach.

Police Chief Rod Jones commented that the City partners with the Fontana Unified School District and Etiwanda School District to provide crossing guard services and funds a half portion of these costs, with the school district funding the remaining half. Local school districts that have recently cut their funding and the City is working with these local school districts to continue cross guard services.

Brother James, of Crossroads Church and Mustard Seed Ministry, spoke in support of keeping mustard seed faith alive and sang a related song.

Carlos Anzora, representing County Second District Supervisor Janice Rutherford's Office, invited residents to a Breakfast with Supervisor Rutherford on Thursday, September 29th at 7:30 a.m. at The Big Apple Restaurant located at 18080 Arrow Blvd., in Fontana.

Victor Sanchez thanked the City and City Council for their vision and for keeping Fontana moving forward. Mr. Sanchez also announced that the Sharks Shootout Golf Tournament will be held at Sierra Lakes Golf Club this Saturday, August 27th, with tee-off at 2 p.m. and a free kids chip and put contest from 4:30-6:30 p.m.

Danny Marquez spoke in support of the leadership of the Mayor, City Council, and City staff, commented on an upcoming Time Magazine article entitled *The New Greatest Generation*, and wished City Manager Ken Hunt a Happy Birthday. Mr. Marquez announced the American Legion Post 772/Kaiser High School Benefit Golf Tournament to be held on September 20th at the Sierra lakes Golf Club which will assist with fundraising for the Veterans Resource Center and Kaiser High School.

Gregory Peck spoke in opposition of a previous recall intent and a redistricting initiative due to the great City leadership already in place and the disunity districts cause within a City.

Mayor Pro Tem Roberts commented that the intent has been withdrawn and that he appreciates what Mr. Peck does for the City.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Tahan, seconded by Council Member Wibert, and passed unanimously by a vote of 5-0, to approve Consent Calendar Items "A-G."

A. Approval of Minutes

Approve the Minutes of the August 9, 2011, Regular City Council Meeting.

B. Adoption of Ordinance No. 1636

Waive further reading of and adopt **Ordinance No. 1636** of the City Council of the City of Fontana, adding Section 4-69 of the Fontana Municipal Code Chapter 4, Animals, Article III requiring all owners of Pit Bulls and Pit Bull mixed breed dogs to spay or neuter their dog before the dog reaches the age of four months.

C. Adoption of Proposed Resolution Ratifying Fontana Fire Protection District's Fire Code

Adopt **Resolution No. 2011-089** of the City Council of the City of Fontana, County of San Bernardino, State of California, Ratifying and accepting Ordinance No. 1 of the Fontana Fire Protection District ("District"), which amends and adopts the 2010 Edition of the California Fire Code, known as the California Code of Regulations, Title 24, Part 9, based on the 2009 Edition of the International Fire Code and Delegating the Enforcement of the District's Fire Code to the District Fire Chief or his or her authorized representative.

D. Adopt Resolutions to Correct Previously Adopted Resolutions for Employer Paid Member Contributions for Misc. and Safety Employees

(1) Adopt **Resolution No. 2011-090** of the City Council of the City of Fontana, California amending Resolution 2011-060 and adopting the paying and reporting value of Employer Paid Member Contribution for Safety Employees.

(2) Adopt **Resolution No. 2011-091** of the City Council of the City of Fontana California amending Resolution 2011-061 and adopting the Employer Paid Member Contribution for Represented Miscellaneous Employees.

E. Acceptance of National Night Out Donations

Accept multiple donations valued at \$3,405.96 for use in the 2011 National Night Out.

F. Amendment and Extension to Crossing Guard Contract

Approve contract amendment and extension with Fontana Unified School District for crossing guard services provided by All City Management Services.

G. Award Contract For Providing Fuel For City-Owned Vehicles and Equipment

Authorize the City Manager to approve a contract with Poma Distributing Company to provide fuel for City-owned vehicles and equipment for two years with three one-year extensions at the City's sole discretion using a cooperative purchase with County of San Bernardino.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

The following Elected Officials Communications were received:

A. Elected Officials Communications/Reports

Council Member Wibert thanked everyone for their presence at tonight's meeting and those viewers watching at home.

Council Member Wibert commented on the recent sales tax revenue for the City that is up 11.5 percent this fiscal year, thanked residents for shopping in Fontana, and encouraged residents to keep shopping in Fontana.

Council Member congratulated Mayor Warren on her recent Doctorate Degree in Theology which she received this past Saturday.

Council Member Wibert wished City Manager Ken Hunt a Happy Birthday.

Council Member Wibert thanked her friend Eric Bishop for resolution of a matter she had at Chaffey College.

Council Member Wibert invited residents to attend the 9/11 Memorial Ceremony to be held on September 11th from 6-7 p.m. at the Memorial Rose Garden located on Spring Street. Council Member Wibert thanked Community Services Department Director Garth Nelson and his staff for their hard work in putting this event together. Council Member Wibert encouraged residents to attend and honor our troops and those we lost in the 9/11 Attacks.

Council Member Wibert expressed her condolences to the Garcia Family for the recent passing of their 4 year old daughter Catherine Maria Garcia.

Council Member Wibert also expressed her condolences to the Reed Family for the recent passing of Ron Reed who was distinguished County Firefighter.

Council Member Wibert thanked City staff and City Manager Hunt for their hardwork and reminded residents to continue to support our troops.

Council Member Tahan wished City Manager Hunt a Happy Birthday.

City Manager Tahan encouraged residents to attend the 9/11 Memorial Ceremony to be held on September 11th from 6-7 p.m. at the Memorial Rose Garden for an opportunity to remember those who lost their lives for our freedom.

Council Member Tahan announced his attendance at a Fontana Arts Association Koehler Art Gallery Event that featured art from disabled adults and which was a great event.

Council Member Tahan encouraged residents to support the Summit High School Aquatics Booster Club and attend their car wash this Saturday, August 27th from

10 a.m. to 2 p.m. at Summit High School to help support the boys and girls water polo teams.

Council Member Tahan encouraged residents to also attend the Sierra Lakes Elementary School PTA Sharks Shootout Golf Tournament at Sierra Lakes Golf Club this Saturday, August 27th at 2 p.m. Council Member Tahan will be participating in the tournament and Mayor Warren commented on her attendance at the event.

Council Member Tahan commented on his attendance at recent faith-based organization meeting with Mayor Pro Tem Roberts and Police Chief Jones, which featured a great forum for concerns, new ideas, and praise for the community.

Mayor Pro Tem Roberts comment on recent City budget adjustments and thanked the Human Resources Department for doing a great job in an unfortunate situation.

Mayor Pro Tem Roberts congratulated and thanked Craig Bruorton and Don Gilbertson for their great behind the scenes work and wished them well on their retirements.

Mayor Pro Tem Roberts thanked Brother James for his song this evening.

Council Member Slowik congratulated Mayor Warren on her recent Doctorate Degree in Theology which she received this past Saturday.

Council Member Slowik wished City Manager Hunt a Happy Birthday.

Council Member Slowik thanked Miss Jordyn Bristol for her great representation of the City.

Council Member Slowik congratulated Don Gilbertson and Craig Bruorton on their retirements and thanked them for their many years of hard work and for making Fontana a great place to live.

Council Member Slowik announced his attendance at the Area 1 East Community Meeting on August 8th and Area 2 West on August 15th. Council Member Slowik thanked the residents that attended and for their great active discussion, participation, and desire to stay informed. Dates and times for upcoming community meetings can be found in the Fontana Quarterly Magazine and by visiting www.fontana.org. Council Member Slowik looks forward to attending the Area 4 Community Meeting in October.

Council Member Slowik congratulated Rock Honda on their recent Grand Opening Ceremony and extended his best wishes for their success.

Council Member Slowik thanked Victor Sanchez for his communications this

evening and encouraged residents to attend the Sierra Lakes Elementary School PTA Sharks Shootout Golf Tournament at Sierra Lakes Golf Club this Saturday, August 27th at 2 p.m. More information can be found by visiting www.sharkshootout.net and Council Member Slowik commented on his plans to participate and contribute.

Council Member Slowik encouraged residents to support the Summit High School Aquatics Booster Club and attend their car wash this Saturday, August 27th from 8 a.m. to 3 p.m. at Summit High School to help support the boys and girls water polo teams.

Council Member Slowik announced Volunteer Appreciation Day to occur on Saturday, September 17th to recognize and appreciate the great volunteers that contribute to the great quality of life in our City.

Council Member Slowik congratulated Joe Mitchell on his retirement from Industrial Support Systems.

Council Member Slowik congratulated Janet Koehler-Brooks and Carlos Anzora on their upcoming recognition as Community Heroes at the L.A. County Fair on September 28th.

Council Member Slowik encouraged residents to attend the 9/11 Memorial Ceremony to be held on September 11th from 6-7 p.m. at the Memorial Rose Garden located at 16830 Spring Street in Fontana.

Council Member Slowik encouraged residents to continue to pray for and support our military personnel.

Mayor Warren thanked City staff for their hardwork and City Manager Hunt for his great leadership. Mayor Warren encourages residents to continue to have faith in our City and staff, as she is confident that City will continue to overcome challenges.

Mayor Warren wished City Manager Hunt a Happy Birthday.

Mayor Warren thanked KFON staff for their great work in filming the Fontana is Open for Business Program which highlights the great local businesses and value of shopping in Fontana.

Mayor Warren announced her attendance at last Thursday's Fontana Center for Change Drug Court Graduation and commented on the need to continue great programs like this one that are in need of funding support.

Mayor Warren announced the Mayor's Jazz Jam to occur on Saturday, October 8th at the Fontana Community Senior Center. The event will benefit the Fontana Boys and Girls Club and will feature great entertainment by the Reggie Vision

Band. Tickets are \$50 per person and those interested can contact her after the meeting for more information.

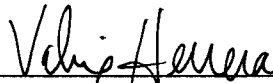
CITY MANAGER COMMUNICATIONS:

A. City Manager Hunt had no communications.

ADJOURNMENT:

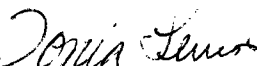
A moment of silence was held due to the recent passing of Catherine Garcia and Ron Reed.

The City Council meeting adjourned in memory of Catherine Garcia and Ron Reed at 8:32 p.m. to the International Council of Shopping Centers (ICSC) Western Division Conference from September 7-9, 2011, at the San Diego Convention Center in San Diego, California, and then to the next Regular City Council Meeting on Tuesday, September 13, 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 Ave, Fontana, California.



Valerie Herrera
Administrative Analyst II

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 13TH DAY OF SEPTEMBER, 2011.



Tonia Lewis
City Clerk