

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR MEETING  
JUNE 7, 2005**

A workshop of the City of Fontana City Council was held on Tuesday, June 7, 2005 in the City of Fontana Executive Conference Room. Mayor Nuaimi called the meeting to order at 5:09 p.m.

**ROLL CALL:** Present: Mayor Nuaimi, Council Members Roberts, Rutherford, and Scialdone. Council Member Warren arrived at 5:16 p.m. ROLL CALL

Nuisance Abatement (the fly problem), was reviewed by Public Services Director Curtis Aaron and Public Services Manager Dan Chadwick.

Redevelopment/Special Projects Director Ray Bragg spoke of the proposed Amphitheater.

The agenda was reviewed, followed by City Manager comments. The meeting adjourned to a Closed Session at 6:08 p.m.

A Regular Meeting of the City of Fontana City Council was held on Tuesday, June 7, 2005 in the City of Fontana Council Chambers, 8353 Sierra Avenue, Fontana, CA. Mayor Nuaimi called the meeting to order at 7:09 p.m.

**ROLL CALL:**Present: Mayor Nuaimi, Council Members Roberts, Rutherford, Scialdone, and Warren. ROLL CALL

Absent: None

The City Attorney announced they met in Closed Session to discuss: C S

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)

Number of Cases: One

There was no reportable action.

The following Special Presentations were made: S P

Mayor and Council recognized Jeanette Moore on her retirement from the Fontana Police Department, presented by Police Chief Larry Clark.

Mayor and Council recognized Corporal James Burton as the April “Employee of the Month”, presented by Police Chief Larry Clark.

Mayor and Council recognized Lorena Corona for receiving the 2005 Phi Theta Kappa All California Academic 2<sup>nd</sup> Team.

Mayor and Council recognized Fontana Fire Explorers for their hard work and dedication to the City of Fontana, presented by Jay Hausman, San Bernardino County Fire Department.

Mayor and Council recognized Loma Linda Ronald McDonald House, presented by Recreation and Community Services Supervisor Frances Hernandez. This was accepted by Karen Pogue, Director of Development for Ronald McDonald House of Loma Linda.

Mayor and Council recognized Recreation Coordinator Tara Savage for her quick life saving efforts, presented by Recreation and Community Services Supervisor Frances Hernandez.

Barbara and Richard Anderson presented a plaque to the Mayor and City Council from Neighborhood Watch for sidewalks. This was accepted by Public Services Director Curtis Aaron.

The following Public Communications were received:

P C

Rafael Trujillo, 201 N. E Street, Suite 205, San Bernardino, a representative of Assemblyman Joe Baca, Jr. spoke of an Inland Empire Community Forum to address railroad safety.

RAILROAD SAFETY MTG

Tony Orlich, Randall Avenue, spoke of the media.

MEDIA

Fran Givens, 16686 Jurupa Avenue, spoke of street signage in her area during road construction.

STREET SIGNS

Carl Atkinson, 15186 Foothill, spoke of annexation.

ANNEXATION

Tom Mushegan, Jr. spoke of eminent domain, etc.

EMINENT DOMAIN

Tony Orlich spoke regarding Consent Calendar Item "AA".

C C

A correction in the minutes of May 17, 2005, (Consent Calendar Item "A", Page 2,) was noted regarding Tom Mushegan, Jr.'s address. He lives in Fontana, not "Rancho Vista".

Staff presentations were given on Consent Calendar Items "C, and O".

Mayor Nuaimi asked that Consent Calendar Item "Y" be pulled for separate action.

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Consent Calendar Item “V” was pulled from the agenda, to be addressed at a date uncertain.

**ACTON:** Motion was made by Council Member Rutherford, seconded by Council Member Scialdone, approving Consent Calendar Items “A-U, W, X - CC” as follows:

- A. Approving the minutes of May 17, 2005 Regular City Council Meeting, as corrected. MINUTES
  
- B. Adopting **Ordinance No. 1477**, adding Section 13-31 to the Fontana Municipal Code and adopting by reference San Bernardino County Ordinance No. 3930, adding Chapter 14 to Division 3 of Title 3 and adding Subsection 16.021B(b)(17) to Chapter 2 of Division 6 of Title 1 relating to Inspection Grading of Food Establishments. ADPT ORD 1477  
RESTAURANT  
GRADING
  
- C. Accepting donation in the amount of \$1,000 on behalf of the Police Department for use in the Career Opportunity Program (COP). DONATION
  
- D. Accepting final map for Tract No. 14244 located within Southridge Village Specific Plan; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider. ACCPT TR 14244
  
- E. Accepting final map for Tract No. 14245 located within Southridge Village Specific Plan; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider. ACCPT TR 14245
  
- F. Accepting final map for Tract No. 14243 located within Southridge Village Specific Plan; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider. ACCPT TR 14243
  
- G. Accepting final map for Tract No.’s 16290, 16290-1 and 16290-2 located north and south of Coyote Canyon Road within the Coyote Canyon Specific Plan; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider. ACCPT TR 16290,  
16290-1, 16290-2
  
- H. Accepting final map for Tract No. 16325 located south of Coyote Canyon Road and east of Roadrunner Road within the Coyote Canyon Specific Plan; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider. ACCPT TR 16325

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- I. Approving recommended changes to Administrative Policy Procedure Section 20-35 amending the procedure for naming City parks and facilities. ADM POLICY  
PARK & FACILITY  
NAMING
- J. Reviewing and approving twenty-eight co-sponsorship applications received from various non-profit organizations for Fiscal Year July 1, 2005 through June 30, 2006. APRV CO-  
SPONSOR
- K. Accepting as complete the work performed by Sully-Miller Contracting Company for the construction of Summit Avenue street improvements from Knox Avenue to Citrus Avenue (Component 28) within CFD No. 12 Sierra Lakes Specific Plan. ACCPT WORK  
SULLY-MILLER  
SUMMIT AVE.
- L. (1) Awarding bid and authorizing the City Manager to enter into a two-year contract with Econo Fence, Inc., with three one-year extensions at the sole discretion of the City, for fencing and installation services in the City's parks and landscape areas. AWARD BID  
ECONO FENCE
- (2) Authorizing the Business Services Manager to issue a purchase order in the amount of \$100,000 to Econo Fence, Inc.
- M. Adopting **Resolution No. 2005-51**, accepting the proposed distribution of Ad Valorem Taxes as requested by the San Bernardino County Auditor-Controller's Office for the area within Fontana's Sphere of Influence know as Annexation No. 158/ LAFCO 2984-City of Fontana Annexation No. 158, located at the southwest corner of Randall and Poplar Avenues, APNS 0233-212-02 and -03, 0233-212-05 through -10 and 0233-212-12 and -13. ADPT RES 05-51  
TAX, ANNEX 158
- N. Approving and authorizing the City Manager to execute a Real Property Lease Agreement with Madeline and Patrick M. Terry, Sr., to provide facility space located at 8562 Wheeler Avenue, Fontana, CA., 92335 for the City's Government Access Cable Television Channel (KFON). LEASE AGREE  
KFON
- O. (1) Authorizing the City Manager to enter into a cooperative agreement with the County of San Bernardino to construct sidewalk improvements at various locations. COOP AGREE  
SIDEWALKS
- (2) Authorizing reimbursement from the County of San Bernardino in the amount of not to exceed \$345,000.
- (3) Authorizing the Public Services Director to administratively approve and implement short term street closures and detours during construction.

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- P. Authorizing the Community Services Department to advertise for bids for the completion of tenant improvements of the vacant library building at located at 8334 Emerald Avenue, and authorizing the City Manager to award a contract to the lowest responsible bidder. ADV BIDS  
8334 EMERALD
- Q. (1) Authorizing the City Manager to award a construction contract to the lowest responsible, responsive bidder, R.J.Noble Company in the amount of \$505,664.70 and authorizing a construction contingency fund in the amount of 20% (\$101,132.94) of the awarded construction amount. AWARD CONTR.  
R.J.NOBLE
- (2) Authorizing the Business Services Manager to issue a purchase order in the amount of \$505,664.70.
- (3) Authorizing the Public Works Director to administratively approve and implement short term street closures and detours during construction.
- R. Accepting final map for Tract No. 16868 located in the Citrus Heights North Specific Plan, north of Summit Avenue and west of Citrus Avenue; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a Subdivision Agreement with the subdivider. ACCPT TR 16868
- S. Accepting final map for Tract No. 16695 located north of Summit Avenue and east of Citrus Avenue; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a Subdivision Agreement with the subdivider. ACCPT TR 16695
- T. Accepting as complete the work performed by Belaire-West Landscape, Inc., for the construction of the Baseline Avenue Median Enhancement Project; approving the final amount of \$144,600 and authorizing the City Engineer to execute and file the Notice of Completion for City Project Bid Number SB-49-05. ACCPT BELAIRE-  
WEST  
LANDSCAPE  
BASELINE
- U. Accepting final map for Tract No's 16872 and 16872-1 located within the Citrus Heights North Specific Plan; accepting as public all dedicated streets and easements; and authorizing the City Manager to enter into a Subdivision Agreement with the subdivider. ACCPT TR 16872,  
16872-1
- V. (1) Contractual services agreements with David Evans and Associates, Pfieler and Associates, Madole and Associates to provide surveying services was pulled to be addressed at a later date. PULLED
- W. (1) Adopting **Resolution No. 2005-52**, of the City Council of the City of Fontana declaring intention to annex territory to ADPT RES 05-52  
CFD #23M

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Community Facilities District No. 23M of the City of Fontana and adopting a map of the area proposed to be annexed thereto (Annexation No. 3), located at the northeast corner of Oleander Avenue and Valencia Avenue.

- (2) Setting the Public Hearing for July 19, 2005, for the formation of the district and calling the Special Election for July 19, 2005.
- X (1) Adopting **Resolution No. 2005-53**, of the City of Fontana, CA declaring its intention to levy and collect assessments within Landscape Maintenance District No. 1 ("LMD #1") for Fiscal Year 2005-2006 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment. ADPT RES 05-53  
LMD #1
- (2) Adopting **Resolution No. 2005-54**, of the City of Fontana, CA, declaring its intention to levy and collect assessments within Landscape Maintenance District No. 2 ("LMD #2") for Fiscal Year 2005-2006 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment. ADPT RES 05-54  
LMD #2
- (3) Adopting **Resolution No. 2005-55**, of the City of Fontana, CA declaring its intention to levy and collect assessments within Landscape Maintenance District No. 3 ("LMD #3") for Fiscal Year 2005-2006 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment. ADPT RES 05-55  
LMD #3
- (4) Adopting **Resolution No. 2005-56**, of the City of Fontana, CA, declaring its intention to levy and collect assessments within Landscape Maintenance District No. 3-1 ("LMD #3-1") for Fiscal Year 2005-2006 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment. ADPT RES 05-56  
LMD #3-1
- (5) Adopting **Resolution No. 2005-57**, of the City of Fontana, CA declaring its intention to levy and collect assessments within Local Lighting Maintenance District No. 3 ("LLMD #3") for Fiscal Year 2005-2006 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment. ADPT RES 05-57  
LLMD #3
- Y. Pulled to be addressed later in this meeting. PULLED
- Z. Authorizing the City Manager to execute a contractual services agreement with Caltrop Engineering Corporation for project management services for City wide Capital Improvement Program Projects in the amount of \$885,000 for one year and extendable for two additional one-year terms at the discretion of the City. CONTRACT SERV.  
CALTROP
- AA.(1) Authorizing the City Manager to execute a contractual services agreement with Ninyo & Moore to provide Geotechnical Services for a period of one year, extendable for two additional one-year CONTRACT SERV.  
NINYO & MOORE

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terms at the discretion of the City in the amount of \$150,000 and a 10% contingency in the amount of \$15,000.

(2) Authorizing the City Manager to execute a contractual services agreement with Converse Consultants to provide Geotechnical Services for a period of one year, extendable for two additional one-year terms at the discretion of the City in the amount of \$150,000 and a 10% contingency in the amount of \$15,000.

CONTRACT SERV.  
CONVERSE  
CONSULTANTS

(3) Authorizing the City Manager to execute a contractual services agreement with CHJ Incorporated to provide Geotechnical Services for a period of one year, extendable for two additional one-year terms at the discretion of the City in the amount of \$150,000 and a 10% contingency in the amount of \$15,000.

CONTRACT SERV.  
CHJ INC.

BB. Approving a Lease Agreement with Sprint to locate their wireless communications facilities at Fire Station 78 and authorizing the City Manager to execute the necessary documents.

APRV LEASE  
SPRINT

CC.(1) Adopting City Council **Resolution No. 2005-58**, a Resolution of the City Council of the City of Fontana approving responses to written objections regarding Amendment No. 3 to the Redevelopment Plan for the North Fontana Redevelopment Project.

INTRO ORD 1478  
ADPT RES 05-58  
AMEND #3  
N.FONTANA RDA  
PROJECT

(2) Waiving further reading of and introducing **Ordinance No. 1478**, an Ordinance of the City Council of the City of Fontana approving and adopting Amendment No. 3 to the Redevelopment Plan for the North Fontana Redevelopment Project, and that the reading of the title constitutes the first reading thereof.

Motion carried unanimously.

**ACTION:** Motion was made by Council Member Scialdone, seconded by Council Member Roberts to approve Consent Calendar Item “Y”, as follows:

CC-Y AMEND #4  
DMJM HARRIS  
ENG. SERV.

Y. Approving, authorizing and directing the City Manager to execute Amendment No. 4 to the Engineering Services Agreement between the City of Fontana and DMJM Harris in the amount of \$110,883 plus a 10% contingency of \$11,088.30 for a total amount of \$121,971.30, with a not to exceed contract amount of \$814,135.40.

Motion carried by a vote of 4-0-1, Mayor Nuaimi abstaining because this company is a subsidiary of his employer.

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Public hearing was opened regarding Formation of Community Facilities District No. 31 (Citrus Heights North). No written communication was received. Staff presentation was given by Deputy Management Services Director Lisa Strong. No one spoke in favor or opposition. The hearing was closed.

PH-A INTRO ORD  
1479 ADPT RES  
05-59, -60, -61,  
-62, CFD #31  
CITRUS HTS. NO.

**ACTION:** Motion was made by Council Member Roberts, seconded by Council Member Warren, (1) adopting **Resolution No 2005-59**, of the City Council of the City of Fontana of formation of City of Fontana Community Facilities District No. 31 (Citrus Heights North), authorizing the levy of a special tax within the Community Facilities District and establishing an appropriations limit for the Community Facilities District; (2) adopting **Resolution No. 2005-60**, of the City Council of the City of Fontana deeming it necessary to incur bonded indebtedness within the City of Fontana Community Facilities District No. 31 (Citrus Heights North); and (3) adopting **Resolution No. 2005-61**, of the City Council of the City of Fontana calling a Special Election for City of Fontana Community Facilities District No. 31 (Citrus Heights North). Motion carried unanimously.

City Clerk Bea Watson announced the results as 216 in favor.

**ACTION:** Motion was made by Council Member Rutherford, seconded by Council Member Warren, adopting **Resolution No. 2005-62**, declaring the results of the Special Election and directing recording of Notice of Special Tax Lien; and waiving further reading of and introducing **Ordinance No. 1479**, levying special taxes within the City of Fontana Community Facilities District No. 31 (Citrus Heights North), and that the reading of the title constitutes the first reading thereof. Motion carried unanimously.

Public hearing was opened regarding Formation of Community Facilities District No. 37 (Montelago). No written communication was received. Staff presentation was given by Deputy Management Services Director Lisa Strong.

PH-B INTRO ORD  
1480, ADPT RES  
05-63, -64, -65,  
-66, CFD #37  
MONTELAGO

Council Member Scialdone stated he will be abstaining from this item because he lives nearby. No one spoke in favor or opposition. The hearing was closed.

**ACTION:** Motion was made by Council Member Roberts, seconded by Council Member Warren, (1) adopting **Resolution No 2005-63**, of the City Council of the City of Fontana of formation of City of Fontana Community Facilities District No. 37 (Montelago), authorizing the levy of a special tax within the Community Facilities District and establishing an appropriations limit for the

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Community Facilities District; (2) adopting **Resolution No. 2005-64**, of the City Council of the City of Fontana deeming it necessary to incur bonded indebtedness within the City of Fontana Community Facilities District No. 37 (Montelago); and (3) adopting **Resolution No. 2005-65**, of the City Council of the City of Fontana calling a Special Election for City of Fontana Community Facilities District No. 37 (Montelago). Motion carried by a vote of 4-0-1, Council Member Scialdone abstaining.

City Clerk Bea Watson announced the results as 56 votes in favor.

**ACTION:** Motion was made by Council Member Rutherford, seconded by Council Member Warren, adopting **Resolution No. 2005-66**, declaring the results of the Special Election and directing recording of Notice of Special Tax Lien; and waiving further reading of and introducing **Ordinance No. 1480**, levying special taxes within the City of Fontana Community Facilities District No. 37 (Montelago), and that the reading of the title constitutes the first reading thereof. Motion carried by a vote of 4-0-1, Council Member Scialdone abstaining.

Public hearing was opened regarding Refuse Services. No written communication was received. Staff presentation was given by Public Services Director Curtis Aaron and Public Services Manager Dan Chadwick. No one spoke in favor. Speaking in opposition were Tony Orlich, and Tom Mushegan, Jr. The hearing was closed.

PH-C ADPT RES  
05-67 REFUSE

**ACTION:** Motion was made by Council Member Scialdone, seconded by Council Member Roberts, adopting **Resolution No. 2005-67**, of the City of Fontana, CA, approving changes to rates for Refuse Collection Services within the City. Motion carried unanimously.

Staff presentation was given by Deputy Management Services Director Lisa Strong, regarding Refinancing of Community Facilities District No. 12 (Sierra Lakes), Community Facilities District No. 11 (Heritage West End) and Community Facilities District No. 7 (Country Club Estates) Special Bonds.

UB-A ADPT RES  
05-68, CFD #7  
COUNTRY CLUB  
ESTATES  
ADPT RES 05-69  
CFD #11  
HERITAGE W.END  
ADPT RES 05-70  
CFD #12 SIERRA  
LAKES BOND  
REFINANCING

Council Member Rutherford stated she will be abstaining because she lives in Heritage West End.

**ACTION:** Motion was made by Council Member Scialdone, seconded by Council Member Warren, (1) adopting **Resolution No. 2005-68**, authorizing the issuance of City of Fontana Community Facilities District No. 7 (Country Club Estates) Special Tax Bonds, Series 2005, in an aggregate principal amount of not to exceed \$4,250,000, authorizing the execution and delivery of a Fiscal Agent Agreement,

an Escrow Agreement, a Bond Purchase Agreement and a representation letter and authorizing the execution of necessary documents and certificates and related actions; (2) adopting **Resolution No. 2005-69**, authorizing the issuance of City of Fontana Community Facilities District No. 11 (Heritage West End) special Tax Refunding Bonds, Series 2005, in an aggregate principal amount of not to exceed \$6,000,000, authorizing the execution and delivery of a First Supplemental Indenture, an Escrow Agreement, a Bond Purchase Agreement and a representation letter and authorizing the execution of necessary documents and certificates and related action; and (3) adopting **Resolution No. 2005-70**, authorizing the issuance of City of Fontana Community Facilities District No. 12 (Sierra Lakes) Special Tax bonds, Series 2005A, and City of Fontana Community Facilities District No. 12 (Sierra Lakes) Special Tax bonds, Series 2005B, in an aggregate principal amount of not to exceed \$28,000,000 authorizing the execution and delivery of a Fiscal Agent Agreement, an Escrow Agreement, a Bond Purchase Agreement and a representation letter and authorizing the execution of necessary documents and certificates and related actions. Motion carried by a vote of 4-0-1, Council Member Rutherford abstaining.

Staff presentation was given by Building Official Andy Shipper. regarding adopting of the 2004 Edition of the California Electrical Code.

NB-A INTRO ORD  
1481 ADPT 2004  
CA ELECT. CODE

**ACTION:** Motion was made by Council Member Roberts, seconded by Council Member Warren, (1) finding that the adoption of the California Electrical Code, 2004 Edition and the National Electrical Code, 2002 Edition is exempt from further environmental review under Section 15061(b)(3) of the State CEQA Guidelines and Section 3.07 of the Local CEQA Guidelines (2004), projects with no possibility of significant effects upon the environment, and directing staff to file a Notice of Exemption; (2) waiving further reading of an introducing **Ordinance No. 1481**, adding, amending and deleting certain articles sections and subsections of Chapter 5 of the Code of the City of Fontana, California, pertaining to the construction and maintenance of buildings, and adopting by reference the 2004 Edition of the California Electrical Code, known as the California Code of Regulations, Title 24, Part 3, and the National Electrical Code, 2002 Edition, and that the reading of the title constitutes the first reading thereof; and (3) setting the public hearing for July 19, 2005, and deem the Notice of Hearing sufficient to give interested persons notice of the purpose of the Ordinance and subject matter thereof. Motion carried unanimously.

The following Elected Official Communications were received:

E O C

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Mayor and Council spoke well of all of the Fontana Days activities, thanking the Exchange Club, especially David Jayne and Tonia Lewis; City Clerk Bea Watson for organizing the parade; the car show organizers, and the marathon organizers and participants.	FONTANA DAYS
Council Member Scialdone thanked FUSA Superintendent Milligan for running the half-marathon in great time.	THANKS
Council Member Scialdone stated he commended Maintenance Worker II Charles Monsalvatge doing graffiti removal.	GRAFFITI
Council Member Scialdone reminded us of the 50 <sup>th</sup> FOHI Reunion at the Orange Show on June 18 <sup>th</sup> ; the golf tournament at Sierra Lakes on June 17 <sup>th</sup> and the Chamber of Commerce Installation at Sierra Lakes also on June 17 <sup>th</sup> .	EVENTS
Council Member Warren thanked the artists participating in Arte y Cultura held at the Woman's Club.	ARTISTS
Council Member Warren asked everyone to participate in the Children's Health & Safety Fair on Saturday, June 18 <sup>th</sup> , sponsored by Supervisor Paul Biane.	HEALTH & SAFETY FAIR
Council Member Warren wished Suzanne Nuaimi a Happy Birthday.	HAPPY B'DAY
Council Member Roberts noted the passing of former Southern California Edison representative George Barganier, who recently died of cancer.	CONDOLENCES
Council Member Rutherford congratulated Mayor Nuaimi for winning the "Kiss the Pig" contest.	CONGRATS
Council Member Rutherford thanked the Chamber of Commerce for the recognition dinner for police and fire.	RECOGNITION
Council Member Rutherford stated she spoke at Heritage Middle School and Cal State San Bernardino, noting we have awesome youth.	YOUTH
Council Member Rutherford stated she saw a friend from Wisconsin who moved out of the area seven years ago. They were amazed at the development that has and is occurring.	DEVELOPMENT
Council Member Rutherford addressed neighbors near Water of Life, urging them to call the police if they see illegal activity in the parking lot. She also stated she has arranged for a later trash pick-up there.	CONCERNS
Mayor Nuaimi congratulated Stater Bros. for their recent ground breaking of Fontana Store #5. He asked residents in the area to have	CONGRATS

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patience with the construction and detours, which comes with this development. He noted excitement for South Fontana.

Mayor Nuaimi wished his wife Suzanne a Happy Birthday and Happy Anniversary.

HAPPY B'DAY & ANNIVERSARY

Mayor Nuaimi congratulated all of the graduates in all grade levels. He stated he is proud of his daughter, Jessica, for graduating from the 8<sup>th</sup> grade.

GRADUATES

Mayor Nuaimi thanked Ken Galasso for serving as Chamber of Commerce President this past year.

THANKS

Mayor Nuaimi addressed illegal fireworks, noting there should be no fireworks before June 18<sup>th</sup>.

FIREWORKS

Council Member Scialdone noted the Red Hat ladies built a float in his garage for the parade, and came in 3<sup>rd</sup> place.

FLOAT

The following City Manager Communications were received:

C M C

City Manager Ken Hunt noted the new Economic Development Manager Elisa Grey.

INTRO

City Manager Ken Hunt suggested, and Mayor and Council concurred that the August 2<sup>nd</sup> meeting be cancelled due to National Night Out.

CANCEL 8/2 MTG.

Council Member Rutherford suggested, and Mayor and Council concurred that the November 1<sup>st</sup> meeting also be cancelled because of the China trip.

CANCEL 11/1 MTG

At 9:07 p.m. the meeting adjourned by consensus, in memory of former Southern California Edison representative George Barganier, to a Closed Session on Tuesday, June 14, 2005 in the City Hall Executive Conference Room at 5:00 p.m. and then to an Adjourned regular meeting at 6:00 p.m. in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, CA.

ADJOURN

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Orvene Steenbock  
City Clerk Assistant

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 21<sup>ST</sup> DAY OF JUNE, 2005.

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Beatrice Watson  
City Clerk