

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
ADJOURNED REGULAR MEETING
JUNE 14, 2005**

An Adjourned Regular Meeting of the City of Fontana City Council was held on Tuesday, June 14, 2005 in the City of Fontana City Council Chambers, 8353 Sierra Avenue, Fontana, CA. Mayor Nuaimi called the meeting to order at 6:11 a.m.

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

Absent: None.

The invocation was given by Council Member Roberts, followed by the Pledge of Allegiance.

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

**CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT
CODE SECTION 54957.6**

Agency Negotiator: Kenneth Hunt, City Manager
Employee Organizations: Police Officers Association;
Police Management Association

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO
GOVERNMENT CODE SECTION 54957**

Title of Position: City Manager

There was no reportable action.

Public hearing was opened regarding Fiscal Years 2005/06 – 2011/12
Capital Improvement Program Budget.
No written communication was received.
Staff presentation was made by Deputy Management Services Director
Lisa Strong and Resource/Budget Officer Jackie Haugh.
No one spoke in favor or opposition. The hearing was closed.

PH-A ADPT RES
05-71 APRV CAPITAL
IMPR. PROGRAM
BUDGET 2005/06-
2011-12

ACTION: Motion was made by Council Member Scialdone, seconded by Council Member Warren (1) adopting a Negative Declaration, and directing staff to file a Notice of Determination and certifying the California Fish and Game DeMinimis Impact Finding; and (2) adopting **Resolution No. 2005-71**, approving the Fiscal Years 2005-06-2011-12 Capital Improvement Program. Motion carried unanimously.

Staff presentation was made by Deputy Management Services Director Lisa Strong and Resource/Budget Officer Jackie Haugh regarding the Proposed Operating Budget for Fiscal Year 2005/2006. No one spoke in favor or opposition.

NB-A APRV RES
05-72, 73, 74 APRV
2005/06 OPERATING
BUDGET

ACTION: Motion was made by Council Member Scialdone, seconded by Council Member Warren, (1) adopting **Resolution No. 2005-72**, establishing a General Fund appropriations limit of \$137,851,359 pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2005/2006; (2) adopting **Resolution No. 2005-73**, adopting the City's Annual Operating Budget for Fiscal Year 2005/2006 and (3) adopting **Resolution No. 2005-74**, making findings pursuant to Health and Safety Code Section 33445 regarding public improvements financing by the Fontana Redevelopment Agency. Motion carried unanimously.

The following Elected Officials Communications were received:	E O C
Council Member Warren noted the Health and Safety Fair Saturday, June 18 th at Jack Bulik Park.	HEALTH & SAFETY FAIR
Council Member Warren wished her son a Happy Birthday.	HAPPY B'DAY
Council Member Scialdone thanked staff for the fine work on the budget.	THANKS
Council Member Scialdone reminded citizens how important our reserve is. Also, that the youth programs in Community Services are vital for our City.	IMPORTANT
Council Member Scialdone stated public safety does a great job.	GOOD JOB
Council Member Rutherford thanked citizens for voting for Measure 1A.	THANKS
Council Member Rutherford congratulated all graduates in the City.	GRADUATES
Council Member Roberts congratulated voters for approving Measure 1A.	CONGRATS
Council Member Roberts thanked staff for their hard work on the budget.	THANKS
Mayor Nuaimi congratulated Council Member Rutherford on her engagement.	CONGRATS
Mayor Nuaimi congratulated all of the graduates, including his daughter. He stated he is blessed to be a father.	CONGRATS
Mayor Nuaimi congratulated the City Manager and staff for a fine job on the budget preparation.	CONGRATS

Mayor Nuaimi urged everyone to attend the 4th of July event at the FOHI stadium. 4TH OF JULY

Mayor Nuaimi wished his wife a Happy Anniversary. HAPPY ANNIV.

The following City Manager Communications were received: C M C

City Manager Ken Hunt thanked the Mayor and Council Members for their direction. THANKS

The meeting adjourned at 7:38 a.m., by consensus, to a workshop on Tuesday, June 21, 2005 at 5:00 p.m. in the Executive Conference Room, followed by the regular City Council meeting at 7:00 p.m. in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA. ADJOURN

Linda S. Nunn
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 21th DAY OF June, 2005.

Bea Watson
City Clerk