

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR MEETING
AUGUST 8, 2006**

A workshop of the City of Fontana City Council was held on Tuesday, August 8, 2006 in the City of Fontana Executive Conference Room. Mayor Nuaimi called the meeting to order at 5:05 p.m.

ROLL CALL: Present: Mayor Nuaimi, Council Members Roberts, Rutherford, and Scialdone. Council Member Warren arrived at 5:26 p.m. ROLL CALL

Absent: None.

Annexation services, including Police Department, Public Works, and Code Compliance were discussed.

The agenda was reviewed, followed by City Manager comments.. The meeting adjourned at 5:30 p.m.

A Regular Meeting of the City of Fontana City Council was held on Tuesday, August 8, 2006 in the City of Fontana Council Chambers, 8353 Sierra Avenue, Fontana, CA. Mayor Nuaimi called the meeting to order at 7:02 p.m.

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

Absent: None.

The Invocation was given by Council Member Roberts, followed by the Pledge of Allegiance lead by Mayor Nuaimi.

The City Attorney announced they did not meet in Closed Session to discuss: C S

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)
NAME OF PARTIES: San Gabriel Valley Water Company,
Application No's A02-11-044 and A-05-08-021.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT
TO GOVERNMENT CODE SECTION 54956.9
Property: Ronald N Tutor/Krista Investments Ltd. Ownership –
A{N 0236-101-14. -25. 11181 Cherry Avenue; Ferris Family Revocable
Living Trust Ownership – APN 0236-111-01, 10640 Cherry Avenue;
Naemi A. Compton Trust Ownership – APN 0236-1810-23, 11080
Cherry Avenue; Irwindale Company, Inc. – APN 0236-111-25, -26,

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Northwest corner of Cherry and Santa Ana Avenues; Balderas
Ownership – APN 0236- 111-22, 10818 Cherry Avenue
Negotiating Parties: Debbie Brazill, Deputy City Manager
Under Negotiation: Price and Terms

There was no Closed Session, and the two above items were not discussed. Therefore, there was no reportable action.

The following Special Presentations were made: S P

Mayor and Council recognized Officer Charles “Chip” Wideen for his dedicated service to the Fontana Police Department.

Jim Ungashick, Fontana Police Officers Association President recognized Bill Brantley on behalf of the Josephine Knopf Senior Center Nutrition Program with a check in the amount of \$1,000.

Mayor Nuaimi announced the Police Department received the Good Neighbor Award from the American Red Cross.

The following Public Communication was received: P C

Joan Hutchison, Finley’s Rexall Drug Store, spoke of parking problems on Sierra Avenue. Staff is working to resolve this problem. PARKING

John MacMillan, 17181 Wabash, noted St. Joseph Church will be celebrating their 75th anniversary on October 21, 2006. ANNIVERSARY

Shant Bekmezian, Cloud 9, 7373 East Avenue, invited everyone to his business. CLOUD 9

Tony Orlich spoke of media consolidation. MEDIA

Joan Geist, 8533 Emerald, spoke of the Fontana Historical Society Rose Garden.. ROSE GARDEN

Consent Calendar Item “B(10) was pulled until the August 22, 2006 meeting. (Note: Ordinance Number will change as the item is to be introduced at that meeting) C C

Consent Calendar Item “M” will be continued to the next meeting.

ACTON: Motion was made by Council Member Scialdone, seconded by Council Member Warren, approving Consent Calendar Items “A-B(9) – D -L” as follows:

A. Approving the minutes of July 25, 2006 Regular Meeting. MINUTES

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- B. (1) Adopting **Ordinance No. 1512**, authorizing an amendment to the contract between the City of Fontana and the Board of Administration of the California Public Employees Retirement System. ADPT ORD 1512
PERS CONTR.
- (2) Adopting **Ordinance No. 1515**, authorizing the levy of a special tax within Community Facilities District No. 32M. ADPT ORD 1515
CFD 32M
- (3) Adopting **Ordinance No. 1516**, authorizing the levy of a special tax within Community Facilities District No. 40M. ADPT ORD 1516
CFD 40M
- (4) Adopting **Ordinance No. 1517**, authorizing the levy of a special tax within Community Facilities District No. 42M. ADPT ORD 1517
CFD 42M
- (5) Adopting **Ordinance No. 1518**, authorizing the levy of a special tax within Community Facilities District No. 44M. ADPT 1518
CFD 44M
- (6) Adopting **Ordinance No. 1519**, authorizing the levy of a special tax within Community Facilities District No. 45M. ADPT ORD 1519
CFD 45M
- (7) Adopting **Ordinance No. 1520**, authorizing the levy of a special tax within Community Facilities District No. 46M. ADPT ORD 1520
CFD 46M
- (8) Adopting **Ordinance No. 1521**, authorizing the levy of a special tax within Community Facilities District No. 47M. ADPT ORD 1521
CFD 47M
- (9) Adopting **Ordinance No. 1522**, amending Section 145 of Article V of Chapter 10 of the Fontana Municipal Code relating to Purchasing. ADPT ORD 1522
CH. 10 CODE
PURCHASING
- (10) CONTINUED TO AUGUST 22, 2006 MEETING. CON'T
- C. Authorizing the Public Works Department to advertise for bids to install a replacement snack bar and restroom building at Village Park in Southridge, Project SB-09-PW-07. ADV BIDS
VILLAGE PARK
- D. Authorizing the Purchasing Office to extend the bid length with Sunrise Ford of Fontana to purchase vehicles for one year with an option for two additional one year increments. EXTEND SUNRISE
FORD P O
- E. Awarding multi-year (SB-64-06) for annual food purchase and delivery service for the Knopf Senior Center Nutrition (lunch) program to both Crown Valley Food Service and Sysco Food Service of Los Angeles or an as-needed basis. AWARD PURCH
CROWN VALLEY
& SYSCO
- F. Authorizing the City Manager to extend the contract with Ellen Arigo to provide production and marketing services for KFON in the amount of \$25,000.00, amending the contract from \$50,000 to EXTEND CONTR
ELLEN ARIGO

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\$75,000 (not to exceed).

- G. (1) Accepting proposals for relocation services from California Property Specialists, Inc., Overland, Pacific and Cutler, Inc., and Paragon Partners, Ltd. ACCPT CA.PROP/
OVERLAND. &
PARAGON
PROPOSALS
RELOCATION
- (2) Authorizing the City Manager to enter into a contract with each of the above listed firms for a period of two years with three one year extensions at the sole discretion of the City.
- (3) Authorizing the Business Services Division to issue a City-wide blanket purchase order for each of the selected vendors.
- H. (1) Adopting **Resolution No. 2006-192**, of the City Council of the City of Fontana determining the sufficiency of the petition requesting formation of the proposed Community Facilities District No. 56M. ADPT RES 06-192
06-193 CFD 56M
- (2) Adopting **Resolution No. 2006-193**, of intention of the City Council of the City of Fontana with respect to establishment of proposed Community Facilities District No. 56M of the City of Fontana.
- (3) Setting the public hearing for September 12, 2006, for the formation of the District and calling the special election for September 12, 2006.
- I. Accepting a donation from the Fontana Police Officer's Association in the amount of \$1,000.00 on behalf of the Josephine Knopf Senior Center Nutrition Program. DONATION
- J. Accepting final map for Tract No. 16620 located south of Foothill Boulevard between Laurel Avenue and Locust 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 16620
- K. Approving and authorizing the City Manager to execute a contractual agreement for commercial banking services with the Bank of America, N. A. APRV BANK OF
AMERICA AGREE
- L. (1) Approving an amendment to the Robert Half Technology (RHT) professional services agreement to extend the contract through June 30, 2007 for on-site database administration services. APRV AMEND
ROBERT HALL
TECH. DATABASE
- (2) Directing the City Manager to execute all documents necessary to effectuate said approval.
- M. PULLED TO NEXT MEETING PULLED

Motion carried unanimously.

Public hearing was opened regarding Community Facilities District No. 52M, Tract No. 17126.
No one spoke in favor or opposition.

PH-A CON'T
CFD 52M
TR 17126
TO 9/2/06

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Scialdone, to continue this public hearing on the establishment of Community Facilities District No. 52M to September 12, 2006. Motion carried unanimously.

Public hearing was opened regarding Community Facilities District No. 54M, Tract No. 16518.
No written communication was received.
Staff presentation was given by Senior Accountant Jeff Moriarty.
No one spoke in favor or opposition. The hearing was closed.

PH-B INTRO ORD
1524 ADPT RES
06-194, 195, 196
CFD 52M
TR 16518

ACTION: Motion was made by Council Member Scialdone, seconded by Council Member Warren, (1) adopting **Resolution No. 2006-194**, establishing Community Facilities District No. 54M of the City of Fontana, County of San Bernardino, State of California, and establishing the boundaries thereof; (2) adopting **Resolution No. 2006-195**, calling a special election and submitting to the voters of Community Facilities District No. 54M of the City of Fontana, County of San Bernardino, State of California, a proposition with respect to the annual levy of special taxes within said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District and a proposition with respect to the establishment of an appropriations limit for said Community Facilities District. Motion carried unanimously.

City Clerk Bea Watson reported the results of the election as 6 votes in favor.

ACTION: Motion was made by Council Member Warren, seconded by Council Member Scialdone, adopting **Resolution No. 2006-196**, declaring the results of the special election for Community Facilities District No. 54M of the City of Fontana, County of San Bernardino, State of California, on the propositions with respect to (i) the annual levy of special taxes to pay the costs of certain services to be provided by the Community Facilities District and (ii) the establishment of an appropriations limit; and (4) waiving further reading of and introducing **Ordinance No. 1524**, authorizing the levy of a special tax within Community Facilities District No. 54M, that the reading of the title constitutes the first reading thereof. Motion carried unanimously.

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City Manager Communications were received before the Elected Officials Communication, as follows:

C M MEDIA
OUTREACH

The public outreach and education for code compliance in island annexation areas was discussed.

ACTION: Motion was made by Council Member Warren, seconded by Council Member Roberts to receive the report on public outreach and education for code compliance in island annexation and uphold new programs. Motion carried unanimously.

The following Elected Official Communications were received:

E O C

Council Member Warren congratulated the Fontana Swim Club for sending seven members to the Junior Olympics finals.

SWIM CLUB

Council Member Warren noted a celebration on November 12 for the 65th anniversary of the Community Baptist Church.

ANNIVERSARY

Council Member Warren noted the Woman's Club ice cream social Sunday afternoon, August 13th from 2:00 – 5:00 p.m.

ICE CREAM
SOCIAL

Council Member Warren commended Fontana Nissan for sponsoring the Black Sports Camp at A. B. Miller on September 9th.

SPORTS CAMP

Council Member Scialdone highlighted the Village Park snack bar & restroom renovation that was approved tonight.

RENOVATION

Council Member Scialdone congratulated his daughter Wendy on her recent marriage.

CONGRATS

Council Members Roberts and Rutherford reported on the League of Cities Conference they attended in Monterey recently.

CONFERENCE

Council Member Roberts commended staff on the well attended recent cruise night.

COMMEND

Council Member Roberts congratulated Rotolo Chevrolet on their recent move to the new site on South Highland Avenue.

ROTOLO MOVE

Council Member Rutherford congratulated the Fontana Swim Club and suggested they be invited to a future Council meeting.

SWIM CLUB

Council Member Rutherford noted a successful National Night Out.

NIGHT OUT

Council Member Rutherford stated crime is down in Fontana, but she is disturbed with one of the local newspapers that only lists those crimes happening in Fontana. Chief Larry Clark responded. Following

CRIME REPORT

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discussion, City Manager Ken Hunt and Police Chief Larry Clark will meet with the editor to discuss this issue.

Council Member Rutherford noted some of the monument letters are missing from North Fontana developments. She asked that anyone with information call 429-park to report this. **MISSING LETTERS**

Mayor Nuaimi thanked staff for the new fields at the Ralph M. Lewis Park, noting Pop Warner will be playing Mission Viejo on August 19th. **THANKS**

Council Member Rutherford left the meeting at 8:12 p.m., returning at 8:14 p.m.

Mayor Nuaimi noted the Cloud 9 ribbon cutting on August 24th at 5:30 p.m. **CLOUD 9**

City Manager Ken Hunt highlighted Scott Van Horn, staff member of Supervisor Paul Biane, thanking them for all they do for Fontana. **THANKS**

The City Council meeting adjourned by consensus, at 8:15 p.m. to a workshop meeting on August 22, 2006 in the Executive Conference Room at 5:00 p.m., to a Closed Session at 6:00 p.m. and then to the regular meeting at 7:00 p.m. in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, CA. **ADJOURN**

Martha Steenbock
City Clerk Assistant

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 22nd DAY OF AUGUST, 2006.

Beatrice Watson
City Clerk