

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR MEETING
MARCH 13, 2007**

A workshop meeting of the Fontana City Council was held on Tuesday, March 13, 2007 in the Executive Conference Room, 8353 Sierra Avenue, Fontana, CA. Mayor Nuaimi called the meeting to order at _____.

ROLL CALL: Present: Mayor Nuaimi, Council Member Rutherford and Warren ROLL CALL
Absent: Mayor Pro Tem Scialdone and Council Member Roberts

Following the agenda review and comments by City Manager Ken Hunt, the meeting adjourned to a Closed Session at _____ p.m.

The Regular Meeting of the City of Fontana City Council was held on Tuesday, March 13, 2007 in the City of Fontana Council Chambers, 8353 Sierra Avenue, Fontana, CA. Mayor Nuaimi called the meeting to order at 7:10 p.m.

ROLL CALL: Present: Mayor Nuaimi, Council Member Rutherford and Warren ROLL CALL
Absent: Mayor Pro Tem Scialdone and Council Member Roberts

The invocation was given by Pastor Sam Valverde, Fountain of Truth Church, followed by the Pledge of Allegiance lead by Mayor Nuaimi.

The City Attorney announced the Closed Session was held to discuss the following items: CS

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

There was no reportable action.

The following Special Presentations were made: SP

- A. Mayor and Council proclaimed March 12-16, 2007 as “Arbor Week” (Chuck Hays, Public Works to accepted)
- B. Mayor and Council recognized Supervising Control Clerk Marie Carter as the Property Officer of the Year for the California Association of Property and Evidence Inland Region Chapter. (Chief Larry Clark presented).
- C. Mayor and Council recognized Officer Josh McIntire as the February Police Department Employee of the Month. (Chief Larry Clark presented).

CITY COUNCIL MINUTES

MARCH 13, 2007

The following Public Communications were made:	PC
A. Approving the minutes of the February 26, 2007 Regular City Council Meeting.	MINUTES
B. Adopting Ordinance No. 1543 , amending Section 17-5 of the Fontana Municipal Code relating to meetings, demonstrations, and parades in or upon City streets.	ADOPT ORD 1543PARADES
C. Accepting donations in the amount of \$450 from the Fontana Breakfast Lions Club and Fontana Nissan for use in the Police Department's Neighborhood Watch Program and National Night Out for 2007.	ACCEPT DONATION
D. Accepting final map for Tract No. 17566 located south of Foothill Boulevard between Almond Avenue and Banana Avenue; accept as public all dedicated streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider.	ACCEPT FINAL MAP TR 17566
E. Accepting final map for Tract No. 16734 located west of Alder Avenue and north of Miller Avenue; accept as public all dedicated streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider.	ACCEPT FINAL MAP TR 16734
F. Accepting final map for Tract No. 16839 located north of Baseline Avenue and east of San Sevaine Road; accept as public all dedicated Streets and easements; and authorizing the City Manager to enter into a subdivision agreement with the subdivider.	ACCEPT FINAL MAP TR 16839
G. (1) Adopting Resolution No. 2007-26 , approving the Fontana Redevelopment Agency's use of tax increment funds for the financing of certain Center Stage improvements pursuant to California Health and Safety Code Section 33445 and making certain findings with regard thereto.	ADOPT RES 2007-26 CENTER STAGE
(2) Adopt Resolution No. 2007-27 , approving the Fontana Redevelopment Agency's use of tax increment funds for the financing of certain Senior Center improvements pursuant to California Health and Safety Code Section 33445 and making certain findings with regard thereto.	ADOPT RES 2007-27 FUNDS SR CTR. ADOPT RES
(3) Adopt Resolution No. 2007-28 , approving the Fontana Redevelopment Agency's use of tax increment funds for the financing of certain Sierra Avenue interchange improvements pursuant to California Health and Safety Code Section 33445 and making certain findings with regard thereto.	2007-28 FUNDS SIERRA ADOPT RES
(4) Adopt Resolution No. 2007-29 , approving the Fontana Redevelopment Agency's use of tax increment funds for the financing of certain Cypress overpass improvements pursuant to California Health and Safety Code Section 33445 and making certain findings with regard thereto.	2007-29 FUNDS CYPRESS

- H. (1) Waiving further reading of and introduce **Ordinance No. 1544**, amending Chapter 27, Chapter 5 and Chapter 2 relating to title changes, records and minor changes to the Fontana Municipal Code, that the reading of the title constitutes the first reading thereof.
- (2) Adopt **Resolution No. 2007-30**, establishing the hours of City offices.

INTRO ORD
 1544 FMC
 ADOPT RES
 2007-30
 RECORDS
 HOURS

Motion carried unanimously.

ACTION: Motion was made by Council Member Warren, seconded by Council Member Rutherford to continue the public hearing to Tuesday, March 27, 2007, for an interim Urgency Ordinance establishing a moratorium on the establishment and operation of medical marijuana dispensaries pursuant to Government Code Section 65858. Motion carried unanimously.

PH-A
 CONT
 3/27/07
 MARIJUANA
 ORD

The following Elected Official Communications were received.

EOC

The City Council meeting adjourned by consensus at 8:03 p.m. to the City ADJOURN County Conference on March 22-23, 2007 and then to an adjourned workshop on Tuesday, April 10, 2007 at 5:00 p.m. and then to the regular meeting at 7:00 p.m. in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA.

Linda S. Nunn, CMC
 Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 10TH DAY OF APRIL, 2007.

Tonia Lewis
 City Clerk