

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR MEETING
JULY 10, 2007**

A workshop of the Fontana City Council was held on Tuesday, July 10, 2007, in the Executive Conference Room, 8353 Sierra Avenue, Fontana, CA. Council Member Warren called the meeting to order at 5:25 p.m.

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

A presentation regarding Southwest Industrial Park Revision and expansion was given by Community Services Director Don Williams, Principal Planner Craig Bruorton, Annexation Program Coordinator Cecelia Henderson, Assistant Planner Shawnika Johnson, and Administrative Aide Gabriela Sanchez.

Following agenda review and City Manager comments, the workshop adjourned at 6:07 p.m.

The Regular Meeting of the City of Fontana City Council was held on Tuesday, July, 10, 2007 in the City of Fontana Council Chambers, 8353 Sierra Avenue, Fontana, CA. Council Member Warren called the meeting to order at 7:03 p.m.

ROLL CALL: Present: Council Members Roberts, Rutherford, and Warren. *Mayor Nuaimi arrived at 7:23 p.m.
Absent: Council Member Scialdone.

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

The following Special Presentations were made: S P

Mayor and Council recognized Officer Richard Lopez as the June "Employee of the Month". He also was given his retirement plaque, presented by Police Chief Larry Clark.

The following Public Communications were received: P C

Rafael Trujillo, 201 N. E Street, Ste. 102, San Bernardino, CA, representing Congressman Joe Baca, spoke of the upcoming Summer Youth Job Fair.

Tony Orlich, spoke of the media. MEDIA

Staff noted a "typo" on Consent Calendar Item "H", It should read "State or Federal Law. C C

Craig Johnson, 7587 Toyon Avenue, spoke in opposition to Consent Calendar Item “H”.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Rutherford, approving Consent Calendar Items “A –H” as follows:

- A. Approving the minutes of the June 20, 2007 Regular City Council meeting. MINUTES
- B. Accepting a donation in the amount of \$2,500 from First 5 San Bernardino County for use in the Child Protection Fair. DONATION
- C. Awarding bid and authorizing the City Manager to enter into a contract with California Landscape and Design in the amount of \$45,583 and authorizing a 10% contingency in the amount of \$4,558. CAL.LANDSCAPE CONTRACT
- D. Awarding bid and authorizing the City Manager to enter into a two-year contract with B’s Pool Services with three one-year extensions at the sole discretion of the City, for the supply and delivery of pool chemicals and supplies to the five pool facilities owned and operated by the City of Fontana. B’S POOL SERV. CONTRACT
- E. Awarding bid and authorizing the City Manager to enter into a contract agreement with John Deere Landscape for a two-year period renewable for three additional one-year increments at the City’s discretion, for irrigation supplies. JOHN DEERE LANDSCAPE AGREEMENT
- F. Awarding bid and authorizing the City Manager to enter into a contract agreement with Seibert Security Services for a two-year period renewable for three additional one-year increments at the City’s discretion. SEIBERT SECURITY SERV. AGREEMENT
- G. Approving eleven co-sponsorship applications received from various organizations for Fiscal Year July 1, 2007 through June 30, 2008. APRV. CO-SPONSORS
- H. Adopting **Ordinance No. 1557**, amending Chapter 15 of the Fontana Municipal Code to prohibit the establishment and operation of businesses prohibited by State or Federal Law. ADPT ORD 1557 AMEND CH 15 CITY CODE

Motion carried unanimously

*Mayor Nuaimi arrived at 7:23 p.m.

CITY COUNCIL MINUTES

JULY 10, 2007

Public hearing was opened regarding amending Chapter 30, Zoning and Development Code.

PH-A INTRO ORD
AMEND CH.30
ZONING AND DEV
CITY CODE

No written communication was received.

Staff presentation was given by Planner Shannon Casey and Community Development Director Don Williams.

Speaking in favor was Yolanda Calderon, 16462 Washington Drive, Fontana, CA. Speaking in opposition were Craig Johnson, 7587 Toyon Ave, L.I.F.E.Group; Shawn Tizuibi, HACC, Rancho Cucamonga; Bill Birch, 220 N. Sycamore, Rialto; Tony Orlich, Randall Avenue, and Bob Minick, 115 W. Randall, Rialto, CA. The hearing was closed.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Warren, determining that the Ordinance is exempt pursuant to Section 3, 16, Class 21, of the Local CEQA Guidelines and directing staff to file the Notice of Exemption; and introducing **Ordinance No. 1559**, of the City of Fontana amending Chapter 30, Zoning and Development Code to prohibit Medical Marijuana Dispensaries as a land use pursuant to Government Code, that the reading of the title constitutes the first reading thereof. Motion carried unanimously

The following Elected Officials Communications were received:

E O C

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Warren, appointing Mayor Nuaimi as the voting delegate and Council Member Rutherford as the alternate voting delegate for the League of California Cities Conference on September 5-8, 2007. Motion carried unanimously.

APPT DELEGATE
LEAGUE CONF

Mayor and Council Members commended staff for another successful 4th of July celebration.

GREAT 4TH

Mayor Nuaimi stated he received many e-mails regarding fireworks. Mayor Nuaimi noted the joint meeting tomorrow night with the Fontana Unified School District Board of Education.

FIREWORKS
MEET WITH FUSD
BOARD

Mayor Nuaimi stated SANBAG will be addressing Prop 1B transportation funds tomorrow to set priorities.

ROAD FUNDING

Mayor Nuaimi gave updates on Fontana Water, eminent domain, and recent annexation complaints.

UPDATES

Mayor Nuaimi asked citizens to e-mail him rather and write letters to the editor so that he can address them in a more timely manner.

E-MAIL

The following City Manager Communications were received:

C M C

City Manager Ken Hunt stated he has been on vacation so has not seen anything more on the transportation funding.

TRANS FUNDS

CITY COUNCIL MINUTES

JULY 10, 2007

The City Council meeting adjourned by consensus, at 7:56 p.m. to an Adjourned Joint Meeting with the Fontana Unified School District Board on Wednesday, July 11, 2007 at 6:00 p.m. in the Executive Conference Room and then to the Regular City Council Workshop meeting on Tuesday, July 24, 2007 in the Executive Conference Room and the regular City Council meeting at 7:00 p.m. in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, CA.

ADJOURN

Orvene M. Steenbock
City Clerk Assistant

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL
ON THE 24TH DAY OF JULY 2007.

Tonia Lewis
City Clerk