

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
SPECIALMEETING
JANUARY 8, 2008**

A Regular Meeting of the City of Fontana City Council was held on Tuesday, January 8, 2008 in the City of Fontana Council Chambers, 8353 Sierra Avenue, Fontana, CA. Mayor Nuaimi called the meeting to order at 6:04 p.m.

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

Absent: None

Following the Invocation by Chaplain Deylyne McCampbell, the Pledge of Allegiance was led by Mayor Nuaimi.

The following Special Presentations were received: S P

Mayor and Council recognized Chief Larry Clark on his retirement from the City of Fontana Police Department

Rafael Trujillo, Congressman Joe Baca, 201 N "E" Street, San Bernardino; Representatives of Josie Gonzales; Emory James, Ephesians New Testament Church, 17169 Athol Avenue; Fontana Police Chaplains, Fontana Police Department; and, Doug Wagner, Police Management Association also recognized Chief Larry Clark on his retirement from the City of Fontana Police Department.

Mayor and Council recognized Rod Jones as the new Police Chief and Alan Hostetter as the Deputy Police Chief.

Fontana Police Chaplains, Fontana Police Department also recognized Rod Jones as the new Police Chief.

Chief Rod Jones was sworn in by Mayor Nuaimi.

Mayor Nuaimi called a recess at 7:08 p.m. for cake in the Executive Conference Room. The meeting reconvened at 7:36 p.m.

The following Public Communications were received: P C

Amber Starbuck, Gas Company, 624 W. 4th Street, San Bernardino, introduced herself as the new Public Affairs Manager to the area. GAS
REP

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Tony Orlich, Randall Avenue, spoke regarding elections and democracy. ELCTN

David Pulido, Fontana Chamber of Commerce, President/CEO, gave Chamber updates. CHMBR

Daniel Quiroza,, Fontana Middle School and and Matthew Slowik, City of Fontana Planning Commissioner spoke regarding the Fontana Middle School Travel Club’s fundraiser at McDonald’s on February 6th. FNDRSR

Tom Wellman, San Bernardino County Fire Department, introduced the new Fire Chief Terry Welch. FIRE CHF

Pastor Emory James, Ephesians New Testament Church, 17169 Athol Avenue spoke regarding the King Celebration on January 19, 2008. KING CLBTRN

Cheryl Anaya, spoke regarding the removal of the Assessor’s Office from the City of Fontana. ASSR OFF.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Scialdone, approving Consent Calendar Item “A” as follows: C C - A

A. (1) Adopting **Ordinance No. 1570**, amending Chapter 30 of the Fontana Municipal Code. ADPT ORD 1570 CH.30

(2) Adopting **Ordinance No. 1571**, amending Chapter 2, Article II, Section 2-39 of the Fontana Municipal Code relating to Mayor and Council salaries. ADPT ORD 1571 CH 2 SALARIES

Motion carried unanimously on A(1), and 4-1-1 on A(2) with Council Member Rutherford opposing and Mayor Nuaimi abstaining.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Scialdone, approving Consent Calendar Item “B” as follows: C C

B. (1) Adopting **Resolution No. 2008-01**, declaring intention to annex territory to Community Facilities District No. 21M of the City of Fontana and adopting a map of the area proposed to be annexed thereto (Annexation No. 3), located west of Catawba north of Randall and northwest of Fontana. ADPT RES 08-01 CFD 21M

Motion carried unanimously.

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The following Elected Officials Communications were received:

E O C

ACTION: Motion made by Council Member Robert, seconded by Mayor Nuaimi, approving appointment of Mayor Pro Tem, as follows:

APPT
MAYOR
PRO TEM

- A. Appointing Council Member Warren as Mayor Pro Tem for a term of one year.

Motion carried unanimously.

ACTION: By consensus, the City Council approved continuance of EOC Item "B", to the next City Council Meeting.

CONT.
COMMISSION
APPTS.

- B. Planning Commission and Parks and Recreation Appointments

Council Member Warren thanked the City Council for the confidence to elect her Mayor Pro Tem.

THANK YOU

Council Member Warren commented on how far the City has come this year.

CITY YR

Council Member Warren encouraged everyone to hug the children and tell them what a great country/city we live in.

GRT CITY

Council Member Warren commented that the new library will be the best in the area, and that the children's library is named after a wonderful man.

BEST LIB

Council Member Warren stated they are currently raising funds for a statue of Martin Luther King Jr. for the front of the library

STATUE
DR. KING

Council Member Warren stated that the Juneteenth Breakfast will be at the Ontario Doubletree Inn.

JUNETEENTH
BRKFST

Council Member Roberts stated that this was a great evening honoring Chief Larry Clark, who is a great human being.

CHF CLARK

Council Member Roberts welcomed Chief Rod Jones, stated he is a wonderful man and will do an outstanding job.

CHF JONES

Council Member Roberts welcomed Fire Chief Terry Welch, and stated it will be an honor to have him serve the City of Fontana.

CHF WELCH

Council Member Rutherford wished Mayor Nuaimi a Happy Birthday.

B-DAY WISHES

Council Member Rutherford wished everyone a Happy New Year.

NEW YR

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Council Member Rutherford stated that on March 6, 2008, the Boys and Girls Club will be hosting the Fontana Basketball Playoff at Almeria Middle School. BSKBL PLYFF

Council Member Rutherford reminded everyone of the African Art Exhibit starting on January 26, 2008. ART EXH.

Mayor Pro Tem Scialdone stated that there will be a lunch fundraiser on Thursday, January 10, 2008 at the Sons of Italy for the Relay of Life. Also that all of the proceeds from that evening's Pasta Night will also go to Relay for Life. RELAY 4 LIFE
FNDRSR

Mayor Pro Tem Scialdone stated that the next Relay for Life will be May 3rd and 4th at Summit High School. EVENT

Mayor Pro Tem Scialdone stated that the Mayor and himself attended the swearing in of eight new Police Officers this afternoon. NW PD OFFR

Mayor Pro Tem Scialdone requested that this evening's meeting be adjourned in memory of Police Officer Miles Frank and Public Works Department Employee Brian Wren who both passed during the holiday season. MEMORY
M. FRANK
B. WREN

Mayor Nuaimi stated that he received a call earlier this evening that Les Waleszonia lost his fight with cancer today, and requested that this evening's meeting also be adjourned in memory of him. He thanked all of the community who showed support to Les and his family. LOSS/MEMORY
L. WALESZONIA

Mayor Nuaimi commented on two articles that were published over the holidays regarding the City's closure over the holiday and also air quality of Fontana, and stated that it is the entire Inland Empire not just Fontana. ARTICLES

Mayor Nuaimi congratulated Council Member Warren on the appointment of Mayor Pro Tem. CONGRATS

Mayor Nuaimi thanked Council Member Rutherford for the birthday wish. THANK YOU

Mayor Nuaimi congratulated Chief Jones and encouraged Larry Clark to take time to enjoy life and his retirement. CHF CLARK
& JONES

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The following City Manager Communications were received:

C M C

City Manager Hunt stated that Community Development Department will be moving into the beautiful new building, and that more staff will be moving into City Hall.

NEW
COMM. DEV.
BLDG

City Manager Hunt stated that staff will be working on a work plan for the Fontana Fire Protection District that will be instated on July 1, 2008. At which time, the City Council will over see the fire service.

FONTANA
FIRE

City Manager Hunt stated this year will be very interesting with the opening of the new library, Fontana Park and many other things throughout the City of Fontana.

NEW OPENINGS

City Manager Hunt stated a need to meet to work hard on the budget, a meeting was planned for February 15, 2008, from 8 a.m. to 12 p.m.

BUDGET

City Manager Hunt stated that he was sorry to announce that the City of Fontana has lost Business Services Manager Jeff McPherson to the City of Ontario.

J. MCPHERSON
NEW JOB

The City Council meeting adjourned by consensus, at 8:36 p.m. in memory of Police Officer Miles Frank, Public Works Employee Brian Wren, and Community Coach Les Waleszonia, to the Regular City Council Workshop on Tuesday, January 22, 2008 at 5:00 p.m. in the Executive Conference Room and to 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 22nd DAY OF JANUARY 2008.

Tonia Lewis
City Clerk