

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR MEETING
JUNE 10, 2008**

A workshop of the Fontana City Council was held on Tuesday, June 10, 2008, in the Executive Conference Room, 8353 Sierra Avenue, Fontana, CA. Council Member Roberts called the meeting to order at 5:10 p.m.

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

Absent: Mayor Nuaimi

Following agenda review and City Manager comments, the workshop adjourned at 5:30 p.m. to the Closed Session.

A Regular Meeting of the City of Fontana City Council was held on Tuesday, June 10, 2008 in the City of Fontana Council Chambers, 8353 Sierra Avenue, Fontana, CA. Mayor Nuaimi called the meeting to order at 7:18 p.m.

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

Absent: None

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

The City Attorney announced they met in Closed Session to discuss: CS

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Negotiator: Ed Raya, Human Resources Director

Employee Organization: Police Management Association and Police Officers Association

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APN 0251-171-25 (Schwartz & Bunitch)

Negotiating Parties: Deputy City Manager, Debbie Brazill

Under Negotiation: Price and Terms

The following Special Presentations were made:

Mayor and Council recognized the Community Leadership Program participants from Chaffey College. SP

CITY COUNCIL MINUTES

JUNE 10, 2008

Mayor and Council recognized Officers Brad Guith and Mike Bernholtz as the Police Department's April "Employees of the Month".

Mr. Gary Cherms presented the Mayor and Council with a POW/MIA Flag.

The following Public Communications were received: PC

Mike Wise, 8333 Emerald, Fontana, complained about the loud training at the Police Department. PD

Scott Van Horne representative of Supervisor Paul Biane announced upcoming events. BIANE EVENTS

Tony Orlich commented on City conferences. CONF

Mark Walker and the Fontana Trojans Element Team complained about the non usage of the School Districts ball fields. SCHOOL FIELDS

Judy Russo of Pisano's Restaurant requested help from the City to promote business in the Falcon Ridge Center. PROMOTE BUSINESS

Tony Orlich spoke on Consent Calendar item "K"

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Scaidone approving Consent Calendar items "A-L" as follows: CC

A. Approving the minutes of the May 27, 2008 Regular City Council Meeting. MINUTES

B. Adopting **Resolution No. 2008-42**, approving an Advance and Reimbursement Agreement relating to a proposed Community Facilities District. (Lewis Group) CFD REIMB AGREE

C. (1) Accepting as complete and authorizing the Public Works Director to execute and file a Notice of Completion for project SB-15-08. (Village of Heritage Community Center) VOH COMM CTR
(2) Approving the final construction amount of \$4,176,755.
(3) Approving the release of the 10% retention upon satisfactory closure of the contract.

D. Awarding a three year contract to Poma Distributing Company to provide fuels and lubricants for city owned vehicles and equipment. POMA AGREE

- | | | |
|--------|---|---|
| E. | Adopting Resolution No. 2008-43 , approving execution of a cooperative agreement between the City of Fontana, San Bernardino County Board of Supervisors and San Bernardino County Transportation Authority for Design Plans, Specifications, and Estimates (PS&E) for the I-10/Citrus Avenue Interchange Project, Agreement No. C08053. | COOP
AGREE
I-10/
CITRUS
RES 08-43 |
| F. | Adopting Resolution No. 2008-44 , approving execution of a cooperative agreement between the City of Fontana, San Bernardino County Board of Supervisors and San Bernardino County Transportation Authority for Design Plans, Specifications, and Estimates (PS&E) for the I-10/Cherry Avenue Interchange Project, Agreement No. C08055. | COOP
AGREE
I-10/CHERRY
RES 08-44 |
| G. (1) | Authorizing the City Manager to enter into an agreement with San Bernardino County for construction of street improvements along San Bernardino Avenue between Mulberry Avenue and Fontana Avenue. | CO AGREE
ST IMPRV
SB AVE |
| | (2) Recognize revenue to General Fund 101 in the amount of \$4,271,000 and authorizing an operating transfer to General Fund Capital Project 601. | |
| | (3) Approving an appropriation of \$4,271,000 to Project 9410303601 from General Fund Capital Project Undesignated Fund Balance. | |
| H. | Awarding bid and authorizing the City Manager to enter into agreement with UPSCO in the amount of \$85,791 with a contingency amount of \$8,500. | UPSCO |
| I. | Extending the contract with Partners Consulting Services for interim support of the JD Edwards Computer System from June 30, 2008 to December 31, 2008 and increasing the compensation by \$15,000 out of Project #9101600102 and authorizing the City Manager to execute any documents necessary to effectuate said extension. | AGREE
PARTNERS
CONS SER
JD EDWRDS |
| J. | Approving a Professional Services Agreement with Information Strategies, Inc., for technical support and training using Microsoft's CRM Product and directing the City Manager to execute all documents necessary to effectuate said approval. | AGREE
INFO
STRATEGIES |
| K. (1) | Adopting Resolution No. 2008-45 , declaring intention to levy and collect assessments within Landscape Maintenance District No. 1 ("LMD#1) for Fiscal Year 2008-2009 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment. | RES 08-45
SET PH
LMD 1 |

- (2) Adopt **Resolution No. 2008-46**, declaring intention to levy and collect assessments within Landscape Maintenance District No. 2 ("LMD#2) for Fiscal Year 2008-2009 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment. RES 08-46
SET PH
LMD 2
- (3) Adopting **Resolution No. 2008-47**, declaring intention to levy and collect assessments within Landscape Maintenance District No..3 ("LMD#3) for Fiscal Year 2008-2009 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment. RES 08-47
SET PH
LMD 3
- (4) Adopting **Resolution No. 2008-48**, declaring intention to levy and collect assessments within Landscape Maintenance District No..3-1 ("LMD#3-1) for Fiscal Year 2008-2009 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment. RES 08-48
SET PH
LMD 3-1
- (5) Adopting **Resolution No. 2008-49**, declaring intention to levy and collect assessments within Local Lighting Maintenance District No..3 ("LLMD#3) for Fiscal Year 2008-2009 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment. RES 08-49
SET PH
LLMD 3

- L. Adopting **Resolution No. 2008-50**, authorizing the City Manager to execute a new public road crossing overpass agreement between the City of Fontana, Union Pacific Railroad Company, and the State of California Department of Transportation for the construction of the I-10/Cypress Avenue Overcrossing Project, UPRR Folder No.:2433-62. RES 08-50
AGREE
CYPRESS
OVERPASS
DEPT TRANSP

Motion carried unanimously.

Public Hearing was opened regarding traffic in Citrus Heights Gated Community.
No written communication was received.
Staff presentation was given by Police Chief Rod Jones.
No one spoke in favor or opposition. The hearing was closed.

PH A
CITRUS
HEIGHTS
TRAFFIC
RES 08-51

ACTION: Motion was made by Council Member Rutherford, seconded by Council Member Scialdone adopting **Resolution No. 2008-51**, authorizing the enforcement of the California Vehicle Code and Fontana Municipal Code as it relates to traffic on the private streets in the gated community known as Citrus Heights located in the City of Fontana.

The following Elected Officials Communications were received:

E O C

Council Member Warren reminded everyone of the 2nd Annual Martin Luther King Golf Tournament at Red Hill Country Club June 16.

GOLF TOURN

CITY COUNCIL MINUTES

JUNE 10, 2008

Council Member Warren reminded everyone of the Martin Luther King Youth Library dedication on June 21, 2008 at 10:00 am.	LIBRARY DEDICATION
Council Member Scialdone thanked the Exchange Club and all volunteers for Fontana Days.	EXCHANGE CLUB
Council Member Scialdone congratulated all of this years high school graduates.	GRADUATES
Council Member Scialdone congratulated staff for the new Heritage Center.	HERITAGE CTR
Council Member Rutherford congratulated staff for the new Heritage Center.	HERITAGE CTR
Council Member Rutherford congratulated all who worked on the Fontana Days event.	FONTANA DAYS
Council Member Rutherford sent get well wishes to Planning Commissioner Carole Lee.	GET WELL
Council Member Roberts congratulated all who worked on the Fontana Days event.	FONTANA DAYS
Council Member Roberts reminded everyone that there will be a coupon in the newspaper permitting citizens to ride the Omnitrans buses for free on June 19, 2008.	OMNITRANS
Council Member Roberts stated he was very happy winning the June Election.	JUNE ELECTION
Mayor Nuaimi congratulated Council Member Roberts on his recent win.	CONGRATS
Mayor Nuaimi congratulated staff for the new Heritage Center.	HERITAGE CTR
Mayor Nuaimi thanked the Exchange Club for Fontana Days.	FONTANA DAYS
Mayor Nuaimi congratulated the high school graduates.	HIGH SCHL CONGRATS
Mayor Nuaimi thanked his wife Susanne, for their marriage of 20 years.	HAPPY ANNIV
The City Council meeting adjourned by consensus, at 8:37 p.m. in memory of Bill Leonard Sr., to an adjourned regular meeting Wednesday, June 18, 2008 at 5:00 p.m. for a Closed Session in	ADJOURN

CITY COUNCIL MINUTES

JUNE 10, 2008

the in the City Hall Executive Conference Room and to an Adjourned Regular Meeting at 6:00 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 24th DAY OF JUNE, 2008.

Tonia Lewis
City Clerk