

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
ADJOURNED REGULAR MEETING
JUNE 18, 2008**

An Adjourned Regular Meeting was held with the City of Fontana City Council on Wednesday, June 18, 2008 in the City of Fontana Council Chambers. Mayor Nuaimi called the meeting to order at 6:22 p.m.

ROLL CALL: Present: Mayor Nuaimi, Council Members Roberts, Rutherford, Scialdone, and Warren
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 met in Closed Session to discuss: CS

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title of Position: City Manager

There was no reportable action taken.

Public Hearing was opened regarding Capital Improvement Program Budget. PH-A

No written communication was received.

Staff presentation was given by Management Services Director Lisa Strong.

No one spoke in favor or opposition. The hearing was closed.

ACTION: Motion was made by Councilmember Rutherford, seconded by Councilmember Scialdone to (1) Adopt a Negative Declaration, and direct staff to file a Notice of Determination; and to (2) Adopt **ADPT RES 08-52 CIP BDGT 2008/09-2014/15**

Resolution No. 2008-52, adopting the Fiscal Years 2008/09-2014/15 Capital Improvement Program (CIP). Motion carried unanimously.

Management Services Director, Lisa Strong gave staff presentation on Operating Budget for Fiscal Year 2008/2009. NB-A

ACTION: Motion was made by Councilmember Rutherford, seconded by Councilmember Scialdone to (1) adopt **Resolution No. 2008-53**, establishing a General Fund appropriations limit of \$183,875,041 pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2008/2009; (2) adopt **Resolution No. 2008-54**, adopting the City's Annual Operating Budget for Fiscal Year 2008/2009; **ADPT RES 08-53 08-54, 08-55, 08-56 OPERAT BUDGET/RDA/ NEW POSITIONS**

(3) adopt **Resolution No. 2008-55**, adopting the Resolution of the City Council making findings pursuant to Health and Safety Code Section 33445 regarding public improvements financing by the Fontana Redevelopment Agency; and (4) adopt **Resolution No. 2008-56**, adopting the classifications and salary range for Police Administrative Services Manager and Services Desk Supervisor. Motion carried unanimously.

Councilmember Scialdone thanked staff for their preparation of the budget. EOC

Councilmember Scialdone welcomed the Fire District staff.

Councilmember Warren thanked staff for their preparation of the budget.

Councilmember Rutherford thanked staff for their preparation of the budget.

Councilmember Roberts thanked staff for the budget.

Mayor Nuaimi thanked staff for their preparation of the budget.

The City Council meeting adjourned by consensus at 9:34 p.m. to a regular meeting on June 24, 2008 at 5:00 p.m. in the Executive Conference Room and then to the regular meeting in the City Council Chambers at 7:00 p.m. in the City Hall Council Chambers.

Linda S. Nunn, CMC
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 8th DAY OF JULY, 2008.

Tonia Lewis
City Clerk