

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Thursday, August 25, 2022

3:00 PM

Grover W. Taylor Council Chambers

Special City Council Meeting

Acquanetta Warren - Mayor
Peter A. Garcia - Mayor Pro Tem
John B. Roberts - Council Member
Jesus "Jesse" Sandoval - Council Member
Phillip Cothran - Council Member
Germaine McClellan Key - City Clerk
Janet Koehler-Brooks, City Treasurer

3:00 P.M. CALL TO ORDER/ROLL CALL:

A. Call To Order/Roll Call:

The Special meeting of the Fontana City Council was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA, 92335, on Thursday, August 25, 2022. Mayor Warren called the meeting to order at 3:06 p.m.

ROLL CALL:

Present: Mayor Warren, Mayor Pro Tem Garcia, Council Members Cothran, Roberts, and Sandoval

Absent: NONE

City Clerk McClellan Key and City Treasurer Koehler-Brooks were also in attendance.

INVOCATION / PLEDGE OF ALLEGIANCE:

A. Invocation / Pledge of Allegiance:

Following the invocation led by Council Member Roberts, the pledge of allegiance was led by Mayor Warren.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Cothran, and passed unanimously by a roll call vote of 5-0 to approve Consent Calendar Items 'A-B' . The motion carried by the following vote: AYES: Warren, Garcia, Cothran, Roberts, and Sandoval; NOES: None; ABSTAIN: None

- A.** Purchase and Installation of New Playground Equipment in LMD 2 - [21-1657](#)
Village of Heritage.

Approve and authorize the Purchasing Office to “Piggy-Back” from the Sourcewell Cooperative Purchasing contract for the purchase and installation of new playground equipment from Innovative Playgrounds Company, Inc., in the amount of \$261,783.59 and authorize a 10% construction contingency in the amount of \$26,178.36

- B.** Approve Options for Contract Extensions for Landscape Maintenance and Tree Maintenance Services for Fiscal Year 2022-2023. [21-1664](#)

Approve the annual renewal of maintenance services contracts for the 2022-2023 fiscal year:

- California Landscape and Design, Inc. - Landscape Maintenance Services Area 1 (SP-06-PW-20)
- Mariposa Landscapes, Inc. - Landscape Maintenance Services Area 2 (SP-06-PW-20)

- Mariposa Landscapes, Inc. - Landscape Maintenance Services Area 3 (SP-06-PW-20)
- West Coast Arborists, Inc. - Tree Maintenance Services City-wide (SP-01-PW-16)

CLOSED SESSION:**PUBLIC COMMUNICATION - CLOSED SESSION:****A. Public Communications - Closed Session**

There were no public communications received on the following items:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2).): One matter.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Gov. Code section 54956.8)

Property: 16860 Arrow Blvd. APN 0191163240000

City Negotiator: Matt Ballantyne, City Manager

Negotiating Party: Bank of America

Under Negotiation: Price and terms of payment

A. CLOSED SESSION

Assistant City Attorney Gina Herrera announced the Closed Session Items.

Mayor Warren and City Council exited Council Chambers at 3:11 p.m. and entered into Closed Session.

Mayor Warren and City Council returned to Council Chambers at 3:41 p.m.

CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Herrera announced that the Mayor and City Council met in Closed Session on the two items listed on the agenda and took no reportable action.

ADJOURNMENT:**A. Adjournment**

Mayor Warren adjourned the meeting at 3:42 p.m.

Ashton R. Arocho, MMC
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED AND ADOPTED BY THE FONTANA CITY COUNCIL ON SEPTEMBER 13, 2022.

Germaine McClellan Key
City Clerk