

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
ADJOURNED REGULAR MEETING
JUNE 20, 2007**

An Adjourned Regular Meeting was held by the City of Fontana City Council on Wednesday, June 20, 2007 in the City of Fontana Council Chambers. Mayor Nuaimi called the meeting to order at 6:39 p.m.

ROLL CALL: Present: Mayor Nuaimi Council Members Roberts, ROLL CALL
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.

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 Council Member Scialdone, seconded
by Council Member Roberts to (1) Adopt a Negative Declaration, and
direct staff to file a Notice of Determination; and to (2) Adopt
Resolution No. 2007-60, adopting the Fiscal Years 2007/08-2013/14
Capital Improvement Program (CIP). Motion carried unanimously.

PH-A
ADPT RES 07-69
CIP BDGT 2007/08-
2013/14

Management Services Director, Lisa Strong gave staff presentation on
Operating Budget for Fiscal Year 2007/2008.

NB-A

ACTION: Motion was made by Council Member Scialdone,
seconded by Council Member Warren to (1) Adopt **Resolution**
No. 2007-70, establishing a General Fund appropriations limit of
\$169,562,692 pursuant to Article XIII (B) of the California
Constitution for Fiscal Year 2007/2008; (2) Adopt **Resolution**
No. 2007-71, adopting the City's Annual Operating Budget for Fiscal Year 2007/2008;

ADPT RES 07-70
07-71, 07-72,
07-73 OPERAT
BUDGET/RDA/
NEW POSITIONS

(3) Adopt **Resolution No. 2007-72**, 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. 2007-73**, adopting the classifications and salary range for Police Emergency Services Technician, Assistant Internal Auditor and Environmental Control Assistant. Motion carried unanimously.

City Manger Ken Hunt gave the staff report regarding the agreement for Paramedic Services at Fire Station #79. PARAMEDIC
AGREE

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Rutherford authorizing the City Manager to execute the necessary agreement to provide for Paramedic Services at Fire Station #79. Motion carried unanimously.

Council Member Scialdone thanked staff for their preparation of the budget. EOC

Mayor Nuaimi thanked staff for their preparation of the budget. BUDGET

Mayor Nuaimi welcomed the new residents that were recently annexed. NEW RES

The City Council meeting adjourned by consensus at 9:10 p.m. to an adjourned regular meeting on June 22, 2007 at 2:30 p.m. to tour the new library at 8353 Sierra Ave., Fontana, Ca., 92335 and then to a workshop meeting on Tuesday, June 26, 2006 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. ADJOURN

Linda S. Nunn, CMC
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 10th DAY OF JULY, 2007.

Tonia Lewis
City Clerk