

CITY OF MONTCLAIR

**AGENDA FOR CITY COUNCIL, REDEVELOPMENT AGENCY, AND
MONTCLAIR HOUSING CORPORATION MEETINGS**

To be held in the Council Chambers
5111 Benito Street, Montclair, California

August 5, 2002

7:00 p.m.

Page No.

- I. **CALL TO ORDER** – City Council, Redevelopment Agency, and Montclair Housing Corporation
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **PRESENTATIONS**
 - 1. Introduction of New Employee
 - 2. Presentation to Frank Corsaro upon his Retirement as a Little League Coach
 - 3. Presentation to Maynard Lenhert in Recognition of his Service as a Reserve Code Enforcement Officer
 - 4. Presentation of a Plaque Commemorating Columbian Squires Week
 - 5. Presentation by Elva Rubalcava, Region Manager, Southern California Edison, “Energy Market Update”
- VI. **PUBLIC COMMENT**

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Each speaker will be afforded five minutes to address the City Council Members and Redevelopment Agency and Montclair Housing Corporation Boards of Directors. (Government Code Section 54954.3)

Under the provisions of the Brown Act, the City Council/Agency/ Corporation is prohibited from taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS

- A. Consider Adoption of Resolution No. 02-2400 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by Dorris J. Tindall and Located at 5210 Kingsley Street, Montclair, California [CC] 6

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of the Joint Meeting of the Monte Vista Water District Board of Directors and Montclair City Council of June 26, 2002 [CC]
2. Minutes of Regular Council/Agency/Corporation Meeting of July 15, 2002 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Ordinance No. 02-822 Establishing Pre-Zone Designations of R-1 and C-3 to Approximately 9.35 Acres Within the City's Sphere of Influence [CC] 15

2. Consider Setting a Public Hearing to Consider Review and Approval of Bond Financing Authority Documentation with Respect to Nonprofit Acquisition of Hacienda Mobile Home Park [RDA] 19

3. Consider the Appropriation of State Supplemental Law Enforcement Services Funds [CC] 20

4. Consider Authorization to Purchase a 2003 KME Paramedic Rescue Squad [CC] 21

5. Consider Authorization to Purchase a 2003 Model Staff Vehicle [CC]

Consider Appropriating \$335 from City Equipment Replacement Fund for Balance of Purchase [CC] 22

6. Consider Authorizing Hiring an "In-Lieu" Firefighter/Paramedic to Backfill for an Extended Injury on Duty Vacancy [CC]

Consider Authorizing the Creation of a Second "In-Lieu" Firefighter/Paramedic Position to Backfill Anticipated Vacancies [CC] 23

7. Consider Approving a Part-Time Parking Enforcement Cadet Position Using City Contingency Funds, and the Purchase of a Global Electric Motorcar Using Proposition 172 Funds [CC] 25

8.	Consider Declaring City Property as Surplus Equipment [CC]	
	Consider Donating Surplus Self-Contained Breathing Apparatus (SCBA) to Mt. San Antonio College Regional Fire Academy [CC]	27
9.	Consider “No Action” on Alcoholic Beverage Permit Application – Sunshine Market [CC]	29
10.	Consider Approval of Warrant Register and Payroll Documentation [CC]	30
C. Agreements		
1.	Consider Approval of Agreement No. 02-72-1-47A, Amending Agreement No. 02-72-1-47, an Irrevocable Annexation Agreement with Montclair 16215 LLC, for Tract No. 16215, West Side of Vernon Avenue, South of Mission Boulevard [CC]	31
2.	Consider Approval of Agreement No. 02-110, the First Amendment to Agreement No. 02-54, a License Agreement by and between the City of Montclair Redevelopment Agency and Omnitrans Regarding Temporary Use of Property Located at 4840 Arrow Highway [RDA]	35
3.	Consider Approval of Agreement No. 02-112 with PropertyBureau.com, Inc., for Internet Auction Services for the Disposal of Surplus City Property [CC]	37
4.	Consider Approval of Agreement No. 02-113 with High Desert Family Day Care Association to Facilitate a Child-Care Licensing Program in Montclair [CC]	44
5.	Consider Rejection of Low Bid from Apex Construction Company, Inc., as Non Responsive [CC]	
	Consider Award of Contract to 4-Con Engineering in the Amount of \$845,060 [CC]	
	Consider Approval of Agreement No. 02-114 with 4-Con Engineering for the Construction of the Montclair Metrolink Station Improvements [CC]	
	Consider Authorization of \$85,000 Construction Contingency [CC]	73
6.	Consider Approval of Agreement No. 02-115 with KLMB Development, Inc., for Reimbursement of Traffic Engineering Service Fees Associated with the Residential Development of the Former Margarita School Site [CC]	76

D. Resolutions	
1. Consider Adoption of Resolution No. 02-2406 Fixing the Salaries for Certain Fire Department Employees Represented by the Montclair Fire Fighters Association [CC]	81
2. Consider Adoption of Resolution No. 02-2408 Authorizing Placement of Assessments on Certain Properties for Delinquent Sewer and Trash Accounts [CC]	85
IX. PULLED CONSENT CALENDAR ITEMS	
X. RESPONSE	
A. Update Regarding Heritage Park Senior Apartments [CC]	90
B. Report on Subsidies for Senior Citizen Nutrition Program [CC]	91
XI. COMMUNICATIONS	
A. City Attorney/Agency Counsel	
1. Closed Session Pursuant to Section 54956.9(a) of the Government Code Regarding Pending Litigation	
Raft v. City of Montclair	
2. Closed Session Pursuant to Section 54957 of the Government Code	
Public Employee Performance Evaluation	
City Manager/Executive Director	
(Council/Agency may consider continuing Item A. 2. to Monday, August 12, 2002 at 6:00 p.m. at Montclair City Hall, 5111 Benito Street, Montclair, California.)	
B. City Manager/Executive Director	
C. Mayor/Chairman	
D. City Council/Agency Board	
E. Committee Meeting Minutes <i>(For Informational Purposes Only)</i>	
1. Minutes of the Code Enforcement Committee Meeting of July 15, 2002	93
2. Minutes of Personnel Committee Meeting of July 15, 2002	95

XII. ADJOURNMENT OF REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS

(At this time, the Redevelopment Agency and Montclair Housing Corporation Boards of Directors will adjourn to Monday, August 12, 2002, at 6:00 p.m.)

(At this time, the City Council will meet in Closed Session regarding pending litigation)

XIII. ADJOURNMENT OF CITY COUNCIL

(At this time, the City Council will adjourn to Monday, August 12, 2002, at 6:00 p.m.)

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, August 19, 2002, at 7:00 p.m. in the Council Chambers.

Reports and documents related to each agenda item are on file in the Office of the City Clerk and are available for public inspection between 7:00 a.m. and 6:00 p.m., Monday through Thursday.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 625-9415. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

I, Janet Kulbeck, Office Specialist, hereby certify that I posted, or caused to be posted, a copy of this Agenda not less than 72 hours prior to this meeting on the bulletin board adjacent to the south door of Montclair City Hall on August 1, 2002.