

**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

July 28, 2004

6:30 p.m.

Page No.

**I. CALL TO ORDER** - City Council, Redevelopment Agency, and Montclair Housing Corporation

**II. INVOCATION**

*In keeping with our long-standing tradition of opening our Council meetings with an invocation, this City Council Meeting may include a nonsectarian invocation. Such invocations are not intended to proselytize or advance any faith or belief or to disparage any faith or belief. Neither the City nor the City Council endorse any particular religious belief or form of invocation.*

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. PRESENTATIONS** - None

**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/ MHC is prohibited from taking action on items not listed on the agenda.*

**VII. PUBLIC HEARINGS**

- A. Second Reading – Consider Adoption of Ordinance No. 04-849 Adding Chapter 3.30 to Title 3 of the Montclair Municipal Code Related to Imposing a Transactions and Use Tax to be Administered by the State Board of Equalization [CC]

4

**VIII. CONSENT CALENDAR**

- A. Approval of Minutes - None

Page No.

B. Administrative Reports - None

C. Agreements

1. Consider Approval of Agreement No. 04-108 with O'Reilly Public Relations, Inc., to Conduct Public-Opinion Research and Public Awareness Related to the Transactions and Use Tax Measure [CC]

Consider Authorization to Appropriate \$21,000 from the Contingency Account [CC]

26

D. Resolutions

1. Consider Adoption of Resolution No. 04-2526 Ordering the Submission to the Qualified Voters of the City of Montclair a Certain Measure Related to Ordinance No. 04-849, Known as the Transactions and Use Tax Law of the City of Montclair, at the General Municipal Election to be Held on Tuesday, November 2, 2004, as Called by Resolution No. 04-2521 [CC]

Consider Adoption of Resolution No. 04-2527 Requesting the Board of Supervisors of the County of San Bernardino to Consolidate a General Municipal Election with the Statewide General Election to be Held on Tuesday, November 2, 2004, Pursuant to Section 10403 of the California Elections Code [CC]

Consider Adoption of Resolution No. 04-2528 Setting Priorities for Filing Written Arguments Regarding the City Measure Appearing on the November 2, 2004 Ballot and Directing the City Attorney to Prepare an Impartial Analysis on Such Measure [CC]

Consider Adoption of Resolution No. 04-2529 Providing for the Filing of Rebuttal Arguments for the City Measure Submitted at the General Municipal Election to be Held on Tuesday, November 2, 2004 [CC]

36

**IX. PULLED CONSENT CALENDAR ITEMS**

**X. RESPONSE**

**XI. COMMUNICATIONS**

- A. City Attorney/Agency Counsel
- B. City Manager/Executive Director
- C. Mayor/Chairman
- D. City Council/Agency Board
- E. Committee Meeting Minutes (*For Informational Purposes Only*)

**XII. ADJOURNMENT OF CITY COUNCIL, REDEVELOPMENT AGENCY,  
AND MONTCLAIR HOUSING CORPORATION**

*The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, August 2, 2004, 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, Donna Jackson, City Clerk, 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 July 22, 2004.*