

MINUTES OF THE ADJOURNED JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD HELD ON MONDAY, JUNE 3, 2002, AT 5:45 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor Eaton called the meeting to order at 5:45 p.m.

II. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Paulitz; Council Member/Director Ruh; City Manager/Executive Director McDougal; Director of Administrative Services Starr; Director of Redevelopment/Public Works Staats; Director of Community Development/Agency Planner Clark; City/Agency Engineer Hudson; City Attorney/Agency Counsel Robbins; City Clerk/Agency Secretary Crawford

Absent: Council Member/Director Dutrey (arrived at 5:52 p.m.); Council Member/Director Raft

III. PUBLIC COMMENT - None

IV. COUNCIL/AGENCY WORKSHOP

A. Presentation of Preliminary Assessments on Development of Senior, Youth, and Police Facilities

Mr. Randall Stout, Randall Stout Architects, Inc., assisted by his associate Mr. Steven A. Ruef, RA, reviewed three proposed site selections for location of a new Police facility as well as adjacencies for such facility.

Council Member/Director Dutrey suggested this item be continued to allow the consultants time to develop cost estimates for Sites A and B.

City Manager/Executive Director McDougal stated that if the scope of services were revised to include such cost estimates, the agreement with the consultants would need to be amended.

Mr. Stout advised that two cost values—the cost of the real estate and other inherent costs in site, utility, grading, and infrastructure—would need to be studied.

Mr. Ruef further discussed the importance of soils analysis of the potential sites.

Moved by Council Member/Director Dutrey Dutrey, seconded by Mayor/Chairman Eaton, and carried that this item be continued to a special meeting on Tuesday, July 2, 2002, at a time to be determined subject to the availability of the consultant.

Mayor/Chairman Eaton thanked **Messrs. Stout** and **Ruef** for their presentation this evening.

V. ADJOURNMENT

At 6:40 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency Board of Directors.

Submitted for City Council/Redevelopment Agency Board approval,

Yvonne L. Smith
Transcribing Secretary