

**MINUTES OF THE ADJOURNED JOINT MEETING  
OF THE MONTCLAIR CITY COUNCIL AND  
REDEVELOPMENT AGENCY BOARD HELD ON  
TUESDAY, NOVEMBER 26, 2002, AT 7:00 P.M. IN  
THE CITY COUNCIL CHAMBERS, 5111 BENITO  
STREET, MONTCLAIR, CALIFORNIA**

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**I. CALL TO ORDER**

Mayor/Chairman Eaton called the meeting to order at 7:00 p.m.

**II. ROLL CALL**

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Paulitz; Council Members/Directors Raft, Dutrey, and 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 Attorney/Agency Counsel Robbins; City Clerk/Agency Secretary Crawford

**III PUBLIC COMMENT - None**

**IV. DECLARATION OF ELECTION RESULTS**

**A. Adoption of Resolution No. 02-2425 Reciting the Fact of the General Municipal Election Held on Tuesday, November 5, 2002, Declaring the Result and Such Other Matters as Provided by Law**

Moved by Council Member Dutrey and seconded by Council Member Raft that Resolution No. 02-2425, entitled "**A Resolution of the City Council of the City of Montclair, California, Reciting the Fact of the General Municipal Election Held on Tuesday, November 5, 2002, Declaring the Result and Such Other Matters as Provided by Law,**" be read by number and title only, further reading be waived, and it be declared adopted.

**V. SWEARING IN OF NEWLY ELECTED AND REELECTED CITY COUNCIL/ REDEVELOPMENT AGENCY BOARD MEMBERS**

City Clerk/Agency Secretary Crawford administered the Oath of Office to reelected Mayor Pro Tem/Vice Chairman **Paulitz** and Council Member/Director **Ruh**.

City Clerk/Agency Secretary Crawford administered the Oath of Office to

reelected Mayor/Chairman **Eaton**.

**VI. SELECTION OF MAYOR PRO TEM/VICE CHAIRPERSON**

Mayor Pro Tem/Vice Chairman Paulitz nominated Council Member/Director Dutrey to serve as Mayor Pro Tem of the Montclair City Council and Vice Chairman of the Boards of the Redevelopment Agency and Montclair Housing Corporation.

Council Member/Director Raft nominated Council Member/Director Ruh to serve as Mayor Pro Tem of the Montclair City Council and Vice Chairman of the Boards of the Redevelopment Agency and Montclair Housing Corporation.

There being no further nominations, the nominations were closed.

Council Member/Director Dutrey's nomination, being the first on the floor, was voted upon first as follows:

AYES: Dutrey, Paulitz, Eaton  
NOES: Ruh, Raft  
ABSTAIN: None  
ABSENT: None

A second nomination was not voted upon because the first nomination received a majority affirmative vote.

**VII. ANNOUNCEMENT OF MAYORAL COMMITTEE/LIAISON ASSIGNMENTS**

Mayor Eaton announced that these assignments would be made at a later meeting of the City Council. He noted that the Public Works Committee and Traffic Committee would be combined into one committee that would most likely be called the "Public Works Committee."

**VIII. COUNCIL/AGENCY WORKSHOP**

**A. Public Comment Policy**

Moved by Council Member Paulitz, seconded by Mayor Pro Tem/ Vice Chairman Dutrey, and carried unanimously to continue this item to an adjourned meeting on Monday, December 2, 2002, at 5:45 p.m. in the City Council Chambers.

**IX. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD**

At 7:08 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency Board of Directors to Monday, December 2, 2002, at 5:45 p.m. in the City Council Chambers.

Submitted for City Council/Redevelopment Agency Board approval,

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Yvonne L. Smith  
Transcribing Secretary