

MINUTES OF THE ADJOURNED JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD HELD ON MONDAY, NOVEMBER 3, 2003, AT 5:49 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 5:49 p.m.

II. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz 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/Agency Engineer Hudson; City Attorney/Agency Counsel Robbins; City Clerk/Agency Secretary Jackson

Absent: Council Member/Director Raft (arrived at 6:01 p.m.)

III. PUBLIC COMMENT - None

IV. COUNCIL/AGENCY WORKSHOP

A. Update on Results of Facility-Evaluation Survey Related to Community Support for the Police Facility and Youth and Senior Centers

Mr. Tom Shepard, President, Tom Shepard and Associates, gave a presentation on the results of the facility-evaluation survey conducted by his firm related to community support for a proposed Police facility and youth and senior centers. He reviewed the *City of Montclair Public Opinion Survey* document and advised that his firm has come to the following conclusions, based on the results of the survey:

Council Member/Director Raft arrived at 6:01 p.m.

1. A property tax increase is not a viable option, particularly with a two-thirds approval threshold.
2. A utility users tax increase, depending on the amount, is a possibility. Because levels of support are higher among less frequent voters, it is recommended that a November election be considered to increase the chances of success for this tax should it be approved.

3. A sales tax increase presents a viable option; and depending on the ballot chosen, it is possible to receive either a two-thirds or 50 percent approval, depending on the threshold required.

Director of Administrative Services Starr reviewed the *Capital Outlay Plan, Police Facility/Senior-Youth Center* document related to potential finance possibilities for construction of a new Police facility and senior and youth center complex.

Discussion centered on the public opinion survey and potential funding sources for the project.

Mayor Eaton thanked **Mr. Shepard** and Director of Administrative Services Starr for their presentations.

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