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

December 6, 2004

7:00 p.m.

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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

A. Introduction of New Employees

B. Presentation of Plaque to Mr. Art Van Deventer in Recognition of His Loyalty and Devotion to the City of Montclair

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. DECLARATION OF ELECTION RESULTS

A. Consider Adoption of Resolution No. 04-2560 Reciting the Fact of the General Municipal Election Held on Tuesday, November 2, 2004, Declaring the Results and Such Other Matters as Provided by Law [CC] 4

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VIII. SWEARING IN OF REELECTED MEMBERS OF THE CITY COUNCIL

IX. PUBLIC HEARINGS - None

X. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of November 15, 2004 [CC/RDA]

2. Minutes of Regular Joint Council/Agency/MHC Meeting of November 15, 2004 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Approval of Amended Allocation and Expenditure of State Supplemental Law Enforcement Services Funds [CC] 13

2. Consider Authorization to Advertise for Bid Proposals for the Rehabilitation of Orchard and Kingsley Streets Located Between Mills Avenue and the San Antonio Channel [CC] 15

3. Consider "No Action" on Alcoholic Beverage Permit Application – The Main Event Sports Bar & Grill [CC] 16

4. Consider Approval of Warrant Register and Payroll Documentation [CC] 17

C. Agreements - None

1. Consider Approval of Agreement No. 04-160 with Bilingual Family Counseling Services to Provide Case Management and Mental Health Services [CC] 18

2. Consider Approval of Agreement No. 04-161 Authorizing the State Board of Equalization to Enter Into Work to Prepare to Administer and Operate the "Transactions and Use Tax Law of the City of Montclair" [CC]

Consider Approval of Agreement No. 04-162 Authorizing the State Board of Equalization to Perform Exclusively All Functions Incident to the Administration and Operation of the "Transactions and Use Tax Law of the City of Montclair" [CC]

Consider Adoption of Resolution No. 04-2559 Authorizing Mayor Paul M. Eaton to Execute Agreement No. 04-161 Authorizing the State Board of Equalization to Enter Into Work to Prepare to Administer and Operate the "Transactions and Use Tax Law of the City of Montclair," and Agreement No. 04-162 Authorizing the State Board of Equalization to Perform Exclusively All Functions Incident of the Adminis-tration and Operation of the "Transactions and Use Tax Law of the City of Montclair" [CC]

Consider Allocation of $175,000 from General Fund Available Reserves for Preparatory Work by the State Board of Equalization to Administer the "Transactions and Use Tax Law of the City of Montclair" [CC] 24

D. Resolutions - None

XI. PULLED CONSENT CALENDAR ITEMS

XII. RESPONSE – None

XIII. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54957.6 of the Government Code Regarding Conference with Designated Labor Negotiators City Manager Lee McDougal and Administrative Services Director Edward Starr

Agency: City of Montclair

Employee Organizations: City Manager
Management
Montclair Fire Fighters Association
Montclair Police Officers Association
San Bernardino Public Employees Assoc.

B. City Manager/Executive Director

C. Mayor/Chairman

D. City Council/Agency Board

E. Committee Meeting Minutes *(For Informational Purposes Only)*

1. Minutes of the Code Enforcement Committee Meeting of September 20, 2004	39
2. Minutes of the Public Works Committee Meeting of October 21, 2004	42
3. Minutes of the Personnel Committee Meeting of November 15, 2004	47

XIV. 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, December 20, 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 December 2, 2004.