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

March 7, 2005

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. Proclamation Declaring February 11, 2005 as Our Lady of Lourdes 50th Anniversary Celebration

B. Presentation by Ms. Terri Williams, Community and Environmental Health Program Manager, San Bernardino County Public Health Department, Related to the Restaurant Grading System

C. Presentation of Awards by Special Agent Kenneth Bambrick, Bureau of Narcotic Enforcement, Related to the S.H.I.E.L.D. Task Force Drug Store Program

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. PUBLIC HEARINGS

A. First Reading - Consider Adoption of Ordinance No. 05-858, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Project Area No. I [RDA]

Consider Adoption of Ordinance No. 05-859, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Plan for City of Montclair Redevelopment Project Area No. III [RDA]

Consider Adoption of Ordinance No. 05-860, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Plan for City of Montclair Redevelopment Project Area No. IV [RDA]

Consider Adoption of Ordinance No. 05-861, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Plan for City of Montclair Redevelopment Project Area No. V [RDA]

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Approval of Adjourned Joint Council/Agency Meeting of February 22, 2005 [CC/RDA]

2. Minutes of Regular Joint Council/Agency/MHC Meeting of February 22, 2005 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Ordinance No. 05-857 Adding Chapter 6.10 to Title 6 of the Montclair Municipal Code to Adopt by Reference San Bernardino County Ordinance No. 3930 Adding Chapter 14 to Division 3 of Title 3 and Adding Subsection 16.0213B(b)(17) to Chapter 2 of Division 6 of Title 1, all of the San Bernardino County Code, Relating to Inspection Grading of Food Establishments [CC]

2. Consider Amending Fiscal Year 2003-2007 Capital Improvement Program Adding the Montclair Lighted Crosswalk Pedestrian Safety Project [CC]

   Consider Appropriating $50,000 from the General Fund Contingency Account for the Montclair Lighted Crosswalk Pedestrian Safety Project [CC]

   Consider Authorization to Advertise for Bid Proposals for Construction of the Montclair Lighted Crosswalk Pedestrian Safety Project [CC]

3. Consider Approval of Public Works Committee Recommendation to Perform In-House Sewer Master Planning and Modeling [CC]

4. Consider Declaring Vehicles as Surplus and Authorizing Their Sale by Ken Porter Auction Systems on Behalf of the City of Montclair [CC]

5. Consider "No Action" on Alcoholic Beverage Permit Application – MI Pueblo Market [CC]

6. Consider "No Action" on Alcoholic Beverage Permit Application – Aloha Pizza Company [CC]

7. Consider Warrant Register and Payroll Documentation [CC]

C. Agreements

1. Consider Approval of Agreement No. 05-26-I-65, an Irrevocable Annexation Agreement with Ernesto Zavala S. and Maria L. Pirita for 10985 Roswell Avenue [CC]

2. Consider Approval of Agreement No. 05-27 with Arcadia Publishing for the Publication and Distribution of a History of Montclair Pictorial Book [CC]

3. Consider Award of Contract to Kalban, Inc., in the Amount of $130,332.40 [CC]

   Consider Approval of Agreement No. 05-28 with Kalban, Inc., for Construction of the Curb, Gutter, and Sidewalk Inlay Project [CC]

   Consider Authorization of A $14,000 Construction Contingency [CC]

D. Resolutions

1. Consider Adoption of Resolution No. 05-2573 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC]

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE – None

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)*

1. Minutes of the Public Works Committee Meeting of January 20, 2005

2. Minutes of the Personnel Committee Meeting of February 22, 2005

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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, March 21, 2005, 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 March 3, 2005.