

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

January 17, 2006

7:00 p.m.

As a courtesy please silence your cell phones, pagers, and other electronic devices while the meeting is in session. Thank you.

The CC/RDA/MHC meetings are now available in audio format on the City's website at www.ci.montclair.ca.us and can be accessed the day following the meeting after 10:00 a.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 - None

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 - None

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of December 5, 2005 [CC/RDA]

2. Minutes of Regular Joint Council/Agency/MHC Meeting of December 19, 2005 [CC/RDA/MHC]

B. Administrative Reports

- | | | |
|-----|--|----|
| 1. | Consider Receiving and Filing of Treasurer's Report [CC] | 5 |
| 2. | Consider Approval of Warrant Register and Payroll Documentation [CC] | 6 |
| 3. | Consider Receiving and Filing of Treasurer's Report [RDA] | 7 |
| 4. | Consider Approval of Warrant Register [RDA] | 8 |
| 5. | Consider Receiving and Filing of Treasurer's Report [MHC] | 9 |
| 6. | Consider Approval of Warrant Register [MHC] | 10 |
| 7. | Consider "No Action" on Alcoholic Beverage Permit Application – Midori [CC] | 11 |
| 8. | Consider Setting a Public Hearing on Ordinance No. 06-872 Amending the Compensation Schedule for Members of the Montclair City Council [CC] | 12 |
| 9. | Consider Either Affirming Ordinance No. 05-869 Regarding Parking of Trucks and Trailers on City Streets or Directing Staff to Modify the Ordinance [CC] | 16 |
| 10. | Consider Authorizing the Purchase and Installation of Diesel Particulate Matter Traps for Eight Heavy-Duty Diesel Vehicles in Accordance with South Coast Air Quality Management District Diesel Exhaust After-Treatment Retrofit Grant Program from Valley Power Systems, Inc. [CC] | 21 |

C. Agreements

- | | | |
|----|---|----|
| 1. | Consider Approval of Agreement Nos. 06-01, 06-02, 06-03, and 06-04 with Montclair Little League, Montclair Golden Girls Softball League, and Quad Cities Little League, Respectively, for Use of Ball Field Facilities [CC] | 23 |
| 2. | Consider Award of Contract to Fleming Environmental Incorporated in the Amount of \$109,272 [CC] | |
| | Consider Approval of Agreement No. 06-05 with Fleming Environmental Incorporated for Construction of the Replacement of Playground Equipment at Sunrise and Saratoga Parks Project [CC] | |
| | Consider Authorization of an \$11,000 Construction Contingency [CC] | 48 |
| 3. | Consider Approval of Agreement No. 06-06 with The HDL Companies Authorizing the Purchase of a Building Permits and Code Enforcement Software Suite [CC] | 50 |

- 4. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 06-07 through 06-09, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 84

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Receive and File a Report Regarding the Fiscal Distribution for Automated Red Light Enforcement Violations [CC] 90

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

- 1. Closed Session Pursuant to Section 54956.8 of the Government Code Regarding Real Property Negotiations

Property: 4991 Richton Street (Montclair Transcenter)

Negotiating Parties: City of Montclair Redevelopment Agency and Carol DeVorkin, State of California Department of Transportation

Negotiators: Lee C. McDougal, City Manager, Robert W. Clark, Community Development Director, Marilyn J. Staats, Director of Redevelopment/Public Works, and Michael C. Hudson, City Engineer

Under Negotiation: Recommendations Regarding Acquisition and Price of Subject Property in Conjunction with San Bernardino Associated Governments

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 Personnel Committee Meeting of December 19, 2005 92

- 2. Minutes of the Personnel Committee Meeting of January 3, 2006 93

XII. ADJOURNMENT OF CITY COUNCIL AND MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS

(At this time, the Redevelopment Board of Directors will meet in Closed Session regarding real property negotiations).

XIII. CLOSED SESSION ANNOUNCEMENTS

XIV. ADJOURNMENT OF REDEVELOPMENT AGENCY BOARD OF DIRECTORS

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, February 6, 2006, 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 January 12, 2006.