

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

April 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

- A. Introduction of New Employees/Promotees
- B. Proclamation Declaring April 23-29, 2006, as "Inland Empire Chapter of Parents of Murdered Children" Week in the City of Montclair
- C. Proclamation Declaring April 28, 2006, as "Arbor Day" in the City of Montclair
- D. Presentation of *Certificate of Recognition* to Eagle Scout Nicholas Pallas
- E. Introduction of Newly Appointed San Bernardino County Associated Governments Executive Director, Mr. Tony Grasso
- F. Presentation on Annual Education Grant by Chino Basin Water Conservation District Division 1 Director Terence M. King

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

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| A. | Second Reading – Consider Adoption of Ordinance No. 06-884 Amending Section 9.20.460 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value [CC] | 5 |
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VIII. CONSENT CALENDAR

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|----|--|----|
| A. | Approval of Minutes | |
| | 1. Minutes of Regular Joint Council/Agency/MHC Meeting of April 3, 2006 [CC/RDA/MHC] | |
| B. | Administrative Reports | |
| | 1. Consider Receiving and Filing of Treasurer's Report [CC] | 12 |
| | 2. Consider Approval of Warrant Register and Payroll Documentation [CC] | 13 |
| | 3. Consider Receiving and Filing of Treasurer's Report [RDA] | 14 |
| | 4. Consider Approval of Warrant Register [RDA] | 15 |
| | 5. Consider Receiving and Filing of Treasurer's Report [MHC] | 16 |
| | 6. Consider Approval of Warrant Register [MHC] | 17 |
| | 7. Consider "No Action" on Alcoholic Beverage Permit Application – Rocco's Pizza | 18 |
| | 8. Consider Setting a Public Hearing to Consider Resolution No. 06-02, a Resolution of the City of Montclair Redevelopment Agency Approving Agreement No. 06-45, the First Amendment to Agreement No. 05-167, a Disposition and Development Agreement by and Between the City of Montclair Redevelopment Agency and Southern California Housing Development Corporation, Inc., and Making Certain Findings in Connection Therewith [RDA] | 19 |
| | 9. Consider Setting a Public Hearing to Consider Resolution No. 06-2628 Approving the North Montclair Downtown Specific Plan and the Final Environmental Impact Report, Including Adoption of Findings of Fact and a Statement of Overriding Consideration [CC] | 25 |

10.	Consider Setting a Public Hearing to Consider Ordinance No. 06-885 Approving a Zone Change to the Montclair Municipal Code from "R-1 (20)" (Single-Family Residential, Minimum 20,000-Square-Foot Lot Area) to "C-2" (Restricted Commercial) for 2.24 Acres in the 11000 Block of Central Avenue [CC]	30
11.	Consider Selection of Construction Option for the New City of Montclair Police Department Facility [CC]	34
12.	Consider Authorization to Purchase Four Digital Eyewitness Max Mobile Video Recorders from Kustom Signal, Inc. [CC]	37
13.	Consider Acceptance of Grant Deed No. 1637, an Easement for Storm Drain Improvements for Construction of the Palo Verde Street Storm Drain Project [CC]	
	Consider Authorizing Grant Deed to be Recorded with the Office of the San Bernardino County Recorder [CC]	38
14.	Consider Approval of Filing of a Notice of Completion for Construction of Replacement of Playground Equipment at Sunrise and Saratoga Parks Project; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC]	44
C. Agreements		
1.	Consider Approval of Tract No. 16960 Located on the West Side of Central Avenue South of Howard Street [CC]	
	Consider Authorizing Tract No. 16960 to be Recorded with the Office of the San Bernardino County Recorder	
	Consider Approval of Agreement No. 06-43, a Subdivision Agreement with Crestwood Corporation for Tract No. 16960 [CC]	
	Consider Authorizing City Engineer to Reduce and Release Payment and Performance Bonds Upon Satisfactory Completion of Improvements Within the Public Rights-of-Way [CC]	46
2.	Consider Award of Contract for Construction of the Kingsley Street Rehabilitation Project to Hardy & Harper, Inc., in the Amount of \$733,327 [CC]	
	Consider Approval of Agreement No. 06-46 with Hardy & Harper, Inc. [CC]	
	Consider Authorization of a \$74,000 Construction Contingency [CC]	
	Consider Appropriation of an Additional \$220,000 from the Gas Tax Fund for the Completion of the Kingsley Street Rehabilitation Project [CC]	68
3.	Consider Approval of Tract No. 17191 Located at the Southeast Corner of Fremont Avenue and Howard Street [CC]	

Consider Authorizing Tract No. 17191 to be Recorded with the Office of the San Bernardino County Recorder [CC]

Consider Approval of Agreement No. 06-47, a Subdivision Agreement with Crestwood Corporation for Tract No. 17191 [CC]

Consider Authorizing City Engineer to Reduce and Release Payment and Performance Bonds Upon Satisfactory Completion of Improvements within the Public Rights-of-Way [CC]

75

D. Resolutions - None

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 Personnel Committee Meeting of April 3, 2006 103

XII. COUNCIL/AGENCY WORKSHOP

A. Presentation of Chamber of Commerce Marketing Project by Chaffey College and the Montclair Chamber of Commerce

B. Kickoff of Human Services Division Summer Programs

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, May 1, 2006, at 5:45 p.m. in the City Council Chambers).

XIII. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, May 1, 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 April 13, 2006.