

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

August 7, 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

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/Housing Corporation is prohibited from taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS

A. First Reading - Consider Adoption of Ordinance No. 06-886 Adding Sections 9.24.410 through 9.24.480 to Title 9 of the Montclair Municipal Code Related to the City Storm Drain System [CC]

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of July 17, 2006 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Ordinance No. 06-887 Adding Chapter 3.18 to Title 3 of the Montclair Municipal Code Related to Transportation Development Impact Fees [CC] 15

2. Consider Authorization to Allocate Interest Earned on the 2002 Supplemental Law Enforcement Services Fund Grant to Purchase 11 Gun Vaults [CC] 24

3. Consider Authorization to Purchase 22 Bushmaster A2 Tactical Rifles with Upgraded Slings from Pro-Force Law Enforcement [CC]

Consider Authorization to Purchase 18 Mounting Brackets from Woodcrest Vehicle Center [CC] 25

4. Consider Approval to Purchase Supplemental Medical Equipment for the Montclair Medical Clinic with Funding Provided by the San Bernardino County Department of Aging and Adult Services [CC] 27

5. Consider Authorization to Purchase Two Chevrolet 3/4-Ton Pickup Trucks from Rotolo Chevrolet in Fontana [CC]

Consider Authorization for a \$26,771.65 Appropriation from the Equipment Replacement Fund [CC] 28

6. Consider Designation of Voting Delegate and Alternate Voting Delegate to the League of California Cities Annual Conference, September 6-9, 2006, San Diego, California [CC] 30

7. Consider Approval of Warrant Register and Payroll Documentations [CC] 31

C. Agreements

1. Consider Approval of Agreement No. 06-107 with Cost Recovery Systems, Inc., for State Mandate Reimbursement Claiming Services [CC] 32

2. Consider Redevelopment Agency Award of Contract for Construction of the Kids Station Flooring Replacement Project to Floor Covering Unlimited, Inc., in the Amount of \$34,126 [RDA]

Consider Approval of Agreement No. 06-108 with Floor Covering Unlimited, Inc. [RDA]

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Consider Authorization of a \$3,500 Construction Contingency [RDA] 37

3. Consider Approval of Agreement No. 06-109 Amending Agreement No. 03-91 with San Bernardino County for the Signal Upgrades at Roswell Avenue and Mission Boulevard Project [CC]

Consider Authorization of a \$29,862.74 Appropriation from the Gas Tax Fund for the Signal Upgrades at Roswell Avenue and Mission Boulevard Project [CC] 39

D. Resolutions

1. Consider Adoption of Resolution No. 06-2652 Supporting the Tobacco Tax Act of 2006 [CC] 44

2. Consider Adoption of Resolution No. 06-2654 Authorizing Placement of Assessments on Certain Properties for Delinquent Sewer and Trash Accounts [CC] 47

3. Consider Adoption of Resolution No. 06-2656 Superseding Resolution No. 06-2632 Authorizing Submission of Fiscal Year 2006-07 Used Oil Recycling Block Grant Application to the California Integrated Waste Management Board [CC] 54

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54956.8 of the Government Code Related to Conference with Real Property Negotiators

Property: House/Office Located at 9916 Central Avenue, Montclair

Negotiating Parties: City of Montclair Redevelopment Agency, as Potential Buyer, and Neighborhood Partnership Housing Services, as Potential Seller

Agency's Negotiators: Lee C. McDougal, Executive Director, Marilyn Staats, Director of Redevelopment/Public Works, and Christine Caldwell, Assistant Director of Redevelopment

Under Negotiation: Price and Terms Related to Potential Agency Acquisition of the Property. The Purpose of the Closed Session is to Seek Agency Board Direction Regarding Initiating Negotiations to Acquire the Property and Parameters for Price and Terms Related to Such Real Property Negotiations.

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B. City Manager/Executive Director	
C. Mayor/Chairman	
D. City Council/Agency Board	
E. Committee Meeting Minutes <i>(For Informational Purposes Only)</i>	
1. Minutes of the Code Enforcement Committee Meeting of July 17, 2006	58
2. Minutes of the Personnel Committee Meeting of July 17, 2006	61
XII. ADJOURNMENT OF CITY COUNCIL AND MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS	
<i>(At this time, the Redevelopment Agency will meet in Closed Session regarding real property negotiations).</i>	
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, August 21, 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 M. 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 August 3, 2006.