

MINUTES OF THE REGULAR JOINT MEETING OF THE
MONTCLAIR CITY COUNCIL AND REDEVELOPMENT
AGENCY AND MONTCLAIR HOUSING CORPORA-
TION BOARDS HELD ON MONDAY, MARCH 5, 2007,
AT 6:59 P.M. IN THE CITY COUNCIL CHAMBERS,
5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 6:59 p.m. and asked that everyone please silence their cell phones, pagers, and other electronic devices as a courtesy to others while the meeting is in session.

II. INVOCATION

Pastor Larry Enriquez, Ontario Community Christian Church, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member/Director Paulitz led those assembled in the Pledge.

IV. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz, Raft, and Ruh; City Manager/Executive Director McDougal; Director of Administrative Services Starr; Director of Redevelopment/Public Works Staats; Director of Community Development/Agency Planner Clark; City/Agency Engineer Hudson; City Attorney/Agency Counsel Robbins; City Clerk/Agency Secretary Jackson

V. PRESENTATIONS

A. Introduction of New Employees/Promotees

Mayor Eaton introduced **Ms. Nadia Paz**, who was appointed to the position of Customer Service Representative/Office Specialist effective February 19, 2007, after successfully competing for the full-time position. He noted she began her career with the City as a part-time Customer Service Representative/Office Specialist on May 1, 2006. He added that she is presently a sophomore in the Business Administration program at **Mt. San Antonio College**, Walnut.

Mayor Eaton welcomed Customer Service Representative/Office Specialist Paz to the Montclair City family and presented her with a City pin.

Mayor Eaton introduced Senior Accountant Michael Piotrowski, who was promoted to his new position effective December 11, 2006, after filling in as provisional Senior Accountant since September 18, 2006. He noted Senior Accountant Piotrowski began his career with the City as a Junior Accountant on November 3, 2003, and that he has over twenty-two years of accounting experience, including the fourteen years he worked as a Quality Assurance Supervisor for the **United States Navy**. He added that Senior Accountant Piotrowski graduated from **Kent State University**, Ohio, in August 1998 with a bachelor's degree in Accounting with a primary focus on governmental accounting.

Mayor Eaton congratulated Senior Accountant Piotrowski on his promotion and presented him with a City pin.

Mayor Eaton introduced Police Officer Jacob Riedell, who was appointed to his new position effective February 13, 2007, after serving as a Reserve Officer with the City since December 4, 2006. He noted Officer Riedell served four years in the **United States Air Force**.

Mayor Eaton congratulated Officer Riedell on his new appointment and presented him with a City pin.

Mayor Eaton introduced Fire Division Chief Randy Rohrer, who was promoted to his new position effective February 6, 2007, after serving as provisional Division Chief since June 19, 2006. He noted Division Chief Rohrer began his career with the City as a Firefighter on June 10, 1974, and was promoted to Engineer in 1977 and Captain in 1982. He added that Division Chief Rohrer graduated from **Chaffey College** with an Associate of Arts degree in Fire Science.

Mayor Eaton congratulated Division Chief Rohrer on his promotion and presented him with a City pin.

VI. PUBLIC COMMENT - None

VII. PUBLIC HEARINGS

A. Tentative Parcel Map No. 18494 for an Industrial Condominium at 5494 and 5512 Arrow Highway

Mayor Eaton declared it the time and place set for public hearing to consider Tentative Parcel Map No. 18494 for development of a three-lot industrial condominium at 5494 and 5512 Arrow Highway by the William Fox Group, Inc., and invited comments from the public.

There being no one in the audience wishing to speak, Mayor Eaton closed the public hearing and returned the matter to the City Council for its consideration.

Moved by Mayor Pro Tem Dutrey and seconded by Council Member Raft to approve Tentative Parcel Map No. 18494 for development of a three-lot industrial condominium at 5494 and 5512 Arrow Highway.

Motion carried unanimously as follows:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton
NOES: None
ABSTAIN: None
ABSENT: None

B. First Reading - Adoption of Ordinance No. 07-891 Amending Chapters 11.02 and 11.10 of the Montclair Municipal Code Defining and Prohibiting Medical Marijuana Dispensaries

Mayor Eaton declared it the time and place set for public hearing to consider Ordinance No. 07-891 amending Chapters 11.02 and 11.10 of the Montclair Municipal Code defining and prohibiting medical marijuana dispensaries and invited comments from the public.

There being no one in the audience wishing to speak, Mayor Eaton closed the public hearing and returned the matter to the City Council for its consideration.

Mayor Pro Tem Dutrey expressed his appreciation to the Council for moving forward on this item, adding that he is satisfied with the language proposed to be added to the Montclair Municipal Code.

Moved by Mayor Pro Tem Dutrey and seconded by Council Member Paulitz that Ordinance No. 07-891, entitled "**An Ordinance of the City Council of the City of Montclair, California, Amending Section 11.02.010 of Chapter 11.02 and Adding Section 11.10.030 to Chapter 11.10 of the Montclair Municipal Code Defining and Prohibiting the Establishment of Medical Marijuana Dispensaries Within the City,**" be read by number and title only, further reading be waived, and this be declared its first reading.

The City Council unanimously waived the reading of the Ordinance.

First Reading of Ordinance No. 07-891 was unanimously adopted as follows:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton
NOES: None
ABSTAIN: None
ABSENT: None

VIII. CONSENT CALENDAR

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Paulitz, and carried unanimously to approve the following Consent Items as presented:

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of February 20, 2007

The City Council and Redevelopment Agency Board approved the minutes of the Adjourned Joint City Council/Redevelopment Agency Board meeting of February 20, 2007.

2. Minutes of Regular Joint Council/Agency/Montclair Housing Corporation Meeting of February 20, 2007

The City Council and Redevelopment Agency and Montclair Housing Corporation Boards approved the minutes of the Regular Joint City Council/Redevelopment Agency Board/Montclair Housing Corporation Board meeting of February 20, 2007.

B. Administrative Reports

1. Authorizing a \$13,900 Payment From the Contingency Account to the West End Communications Authority (WECA) to Offset a Shortfall in WECA's Backbone Maintenance Account

The City Council authorized a \$13,900 payment from the Contingency Account to WECA to offset a shortfall in WECA's Backbone Maintenance Account.

2. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated March 5, 2007, totaling \$1,604,480.42 and the Payroll Documentation dated December 24, 2006, amounting

to \$596,156.13, with \$416,590.19 being the total cash disbursement.

C. Agreements

1. Approval of Agreement No. 07-25 With Government Finance Officers Association for Strategic Plan Advisory Services

The City Council approved *Agreement No. 07-25* with Government Finance Officers Association for strategic plan implementation advisory services.

D. Resolutions

1. Adoption of Resolution No. 07-2685 Authorizing Submittal of a Proposal to the San Bernardino County Department of Aging and Adult Services for Senior Supportive Services Grant Funding

The City Council adopted Resolution No. 07-2685 authorizing submittal of a proposal to the San Bernardino County Department of Aging and Adult Services for Senior Supportive Services grant funding.

2. Adoption of Resolution No. 07-2686 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Accounts

The City Council adopted Resolution No. 07-2686 authorizing placement of liens for delinquent sewer and trash charges on the 189 properties listed on Exhibit A to Resolution No. 07-2686.

IX. PULLED CONSENT CALENDAR ITEMS - None

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel - No comments

B. City Manager/Executive Director

1. City Manager/Executive Director McDougal announced that the signature scroll to be buried in the City's time capsule on April 24, 2007, is available in Administrative Analyst April Mitts' office for anyone wishing to sign it or leave a message for future generations. He advised that the scroll will also be made available to the public at the conclusions of public meetings until that time.

C. Mayor/Chairman

1. Mayor/Chairman Eaton noted his attendance last Friday at **Assembly Member Soto's** Homeland Security and Emergency Services town hall meeting at **Ontario City Hall**. He noted the meeting was well attended and focused on the need to more effectively coordinate federal, state, and local government emergency services.

D. City Council/Agency Board

1. Council Member/Director Paulitz noted a number of residents told him they received automatic telephone calls regarding polluted water. He asked if staff has any information about such notifications.

City Manager McDougal noted he received a telephone call last week that was a test of the City's new **Connect-CTY** emergency management system.

Director of Administrative Services Starr reported that approximately thirty-five hundred test calls were successfully made last week to residents and businesses about extending the Palo Verde Street Storm Drain Project street closures.

2. Mayor Pro Tem/Vice Chairman Dutrey commented as follows:
 - (a) He noted his attendance on March 1 and 2, 2007, at the **2007 California Redevelopment Association Annual Conference & Expo** at the **Long Beach Convention Center**.
 - (b) He noted he and **San Bernardino County Fourth District Supervisor Ovitt** attended the **Montclair Golden Girls Softball League** opening ceremonies on February 24, 2007, at Vernon Park. He noted Mayor Eaton's name was mentioned at the ceremonies.
3. Council Member/Director Ruh commented as follows:
 - (a) He noted his attendance last Thursday at the **Inland Empire Utilities Agency (IEUA)** water leadership forum featuring keynote speaker **Ms. Celeste Kent**, Executive Officer, **Santa Ana Watershed Project Authority**, who addressed current water usage and future water availability in the region. In response to a question regarding use of drought-tolerant landscaping, native grasses, or synthetic turf, he noted **Ms. Kent** responded that eventually the **Authority** would incentivize the use of alternate landscaping choices. He added that though **Ms. Kent** agreed with a participant's suggestion that reclaimed water be used on landscaping, she advised that reclaimed water would have other applications in the future. He applauded **IEUA** for its leadership in establishing the **Inland Empire Landscaping Alliance** last year to address this issue.
 - (b) He announced that a field representative of **U.S. Representative Dreier** would be available Tuesday, March 20, 2007, from 9:00 a.m. to 12:00 p.m. in the City Council Chambers to answer any questions from his constituents. He noted **Representative Dreier** can always be reached at his district office at (626) 852-2626.
 - (c) He announced that **Southern California Edison (SCE)** is offering a voluntary *Summer Discount Plan* in which participants authorize **SCE** to occasionally cycle their air conditioners off and on during peak demands and, in return, receive a savings of up to \$200 every summer on their electricity bills, along with a complimentary \$20 **Starbucks** gift card (until April 14, 2007). He noted he would be enrolling in the program to divert electrical power where it is most needed while helping Southern California avoid power emergencies.
 - (d) He noted he enjoyed reading **Inland Valley Daily Bulletin** humor columnist **David Allen's** Sunday column on telephone exchanges, which remained in use here until 1965, when all phone numbers became seven numerals. He recalled that his family's telephone exchange was "YUkon," while their next-door neighbor's was "NAtional"; only to find out that the dividing line zigzagged through his family's property. He noted the

"old-fashioned" exchanges gave residents a sense of belonging and credited **Mr. Allen** for his research on the subject. He suggested including some vintage telephone directories when the Reeder Ranch is converted into a cultural museum.

Mayor Eaton noted his recollection of the era when one could be charged a toll for telephoning a neighbor across the street.

E. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of February 20, 2007

The City Council received and filed the Personnel Committee meeting minutes of February 20, 2007, for informational purposes.

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

At 7:20 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency and Montclair Housing Corporation Boards of Directors.

Submitted for City Council/Redevelopment Agency Board/Montclair Housing Corporation Board approval,

Yvonne L. Smith
Transcribing Secretary