

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 2, 2009

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](http://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 Council/Agency/ MHC is prohibited from taking action on items not listed on the agenda.*

**VII. PUBLIC HEARINGS**

A. Consider Approval of Tentative Tract Map No. 18728 for a Single-Lot Residential Subdivision for Condominium Purposes on .49 Acre on the South Side of Bandera Street, West of Central Avenue [CC]

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B. Second Reading - Consider Adoption of Ordinance No. 09-907 Amending Chapter 7.02 and Adding Chapter 7.06 to Title 7 of the Montclair Municipal Code Adopting an Illegal Drugs, Violent Crime, and Gang-Related Crime Eviction Program [CC]

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**VIII. CONSENT CALENDAR**

**A. Approval of Minutes**

1. Minutes of Adjourned Joint Council/Agency Meeting of February 17, 2009 [CC/RDA]
2. Minutes of Regular Joint Council/Agency/MHC Meeting of February 17, 2009 [CC/RDA/MHC]

**B. Administrative Reports**

1. Consider Authorization of an Appropriation from the SB 509 Public Safety Fund to Pay the City of Montclair's Portion of San Bernardino County West End Narcotics Enforcement Team's Annual Operating Expenses [CC] 14
2. Consider Approval of Warrant Register and Payroll Documentation [CC] 15

**C. Agreements**

1. Consider Award of Contract to Desert Ranger Construction, Inc., in the Amount of \$966,324 for Construction of the Amherst Avenue Improvements West Project [CC]  
  
Consider Montclair Housing Corporation and Redevelopment Agency Boards of Directors' Approval of Agreement No. 09-17 with Desert Ranger Construction, Inc. [MHC/RDA]  
  
Consider Authorization of a \$100,000 Construction Contingency [CC] 16
2. Consider Rejecting Bids Received from Delta 3 Construction Services, Inc., and United Contractors Company, Inc., for the Interior Remodel and Site Improvements for the New Youth Center Project as Being Nonresponsive [CC]  
  
Consider Award of Contract to KPRS Construction Services, Inc., in the Amount of \$2,696,000 for Interior Remodel and Site Improvements for the New Youth Center Project [CC]  
  
Consider Approval of Agreement No. 09-18 with KPRS Construction Services, Inc. [CC]  
  
Consider Authorization of a \$300,000 Construction Contingency [CC] 23
3. Consider Approval of Agreement No. 09-19, an Easement Purchase and Sale Agreement with Lloyd H. Wells, Trustee of the Lloyd Wells Gift Trust Dated November 24, 1987, for Property Located on the West Side of Monte Vista Avenue South of Brooks Street in the City of Montclair [CC]  
  
Consider Authorization for City Manager McDougal to Sign Agreement No. 09-19 [CC] 32

D. Resolutions	
1. Consider Adoption of Resolution No. 09-2787 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC]	45
<b>IX. PULLED CONSENT CALENDAR ITEMS</b>	
<b>X. RESPONSE - None</b>	
<b>XI. COMMUNICATIONS</b>	
A. City Attorney/Agency Counsel	
B. City Manager/Executive Director	
C. Mayor/Chairman	
D. Council/Agency Board	
E. Committee Meeting Minutes <i>(For Informational Purposes Only)</i>	
1. Minutes of the Public Works Committee Meeting of January 15, 2009	53
2. Minutes of the Personnel Committee Meeting of February 17, 2009	56
<b>XII. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS</b>	

*The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, March 16, 2009, at 7:00 p.m. in the Council Chambers.*

*Reports, backup materials, and additional materials related to any item on this Agenda distributed to the City Council, Redevelopment Agency Board, or Montclair Housing Corporation Board after distribution of the Agenda packet are available for public inspection in the Office of the City Clerk located at 5111 Benito Street, Montclair, California, 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 February 26, 2009.*