

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

May 4, 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 and can be accessed the day following the meeting after 10:00 a.m.

Page No.

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. Presentation of \$1,000 Check to the City of Montclair by the Montclair-Ontario Junior Women's Club to Assist with Medical Clinic Senior Programs
- B. Proclamation Declaring the City's Commitment to Partner with the United States Census Bureau to Ensure an Accurate Count in 2010

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 Adoption of Resolution No.09-2796 Repealing Resolution No. 94-2018 and Revising the Bail Schedule, Late Penalties, Administrative Fees, and Related Charges for Parking Violations [CC] 4
- B. Consider Adoption of Resolution No. 09-2797 Amending the Fee Schedule for the Control, Regulation, and Boarding of Animals [CC] 9
- C. Second Reading - Consider Adoption of Ordinance No. 09-908 Amending Section 9.20.460 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value [CC] 17

VIII. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. Minutes of Regular Joint Council/Agency/MHC Meeting of April 20, 2009 [CC/RDA/MHC]
- B. Administrative Reports
 - 1. Consider Authorization to Advertise for Bid Proposals for Construction of the Reroofing of Various City Facilities Project and to Combine It with the Bleacher Storage Project [CC] 20
 - 2. Consider "No Action" on Alcoholic Beverage Permit Application - DJ's Lounge [CC] 21
 - 3. Consider Approval of Warrant Register and Payroll Documentation [CC] 22
- C. Agreements
 - 1. Consider Approval of Agreement No. 09-33 Amending the Payment Schedule of Agreement No. 08-04 with Ontario-Montclair School District to Provide After-School Programs [CC] 23
 - 2. Consider Approval of Agreement No. 09-34 Amending the Payment Schedule of Agreement No. 09-16 with Ontario-Montclair School District to Provide After-School Programs [CC] 25
- 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. Council/Agency Board	
E. Committee Meeting Minutes <i>(For Informational Purposes Only)</i>	
1. Minutes of the Code Enforcement Committee Meeting of April 20, 2009	27
2. Minutes of the Personnel Committee Meeting of April 20, 2009	29
XII. 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 18, 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 April 30, 2009.

AGENDA REPORT

SUBJECT: CONSIDER ADOPTION OF RESOLUTION NO. 09-2796 REPEALING RESOLUTION NO. 94-2018 AND REVISING THE BAIL SCHEDULE, LATE PENALTIES, ADMINISTRATIVE FEES, AND RELATED CHARGES FOR PARKING VIOLATIONS	DATE: May 4, 2009
	SECTION: PUBLIC HEARINGS
	ITEM NO.: A
	FILE I.D.: FLP110
BUSINESS PLAN: N/A	DEPT.: POLICE

REASON FOR CONSIDERATION: The City Council is requested to consider adoption of Resolution No. 09-2796 repealing Resolution No. 94-2018 and revising the bail schedule, late penalties, administrative fees, and related charges for parking violations. Resolution No. 09-2796 is attached for consideration by the City Council.

BACKGROUND: In January 1994, the responsibility for processing and adjudicating parking citations was transferred from the courts to the cities as the result of Assembly Bill 408. AB 408 also required the City to establish a bail schedule for parking violations. The City Council subsequently adopted Resolution No. 94-2018 on June 20, 1994, establishing a Bail Schedule for Municipal Code Vehicle Parking Violations. The bail amounts established in the Judicial Council Uniform Bail Schedule for Vehicle Code violations at that time have continued to be used for Vehicle Code parking violations. Since the implementation of the provisions of AB 408, the Judicial Council of the State of California has removed most Vehicle Code parking violations from the Uniform Bail Schedule, leaving the establishment of bail amounts for the specific Vehicle Code violations to the cities.

Prior to the beginning of the 2009 calendar year, the City has been required to remit \$3 to the San Bernardino County Treasurer's Office for the Jailhouse Construction parking penalty and \$1.50 to the County Treasurer's Office for the State Court Construction parking penalty. These penalties are paid from the bail amount collected for each parking violation. Senate Bill 1407 increased the State Court Construction parking penalty from \$1.50 to \$4.50 per violation effective January 1, 2009. This increase is retroactive to January 1, 2009.

The increase in jailhouse and court construction penalties, coupled with the increase in administrative costs necessary to issue, process, and adjudicate parking citations since 1994, warrants consideration for increases to present Parking Violation Bail Schedule amounts. Vehicle Code Section 40203.5(a) requires agencies that issue parking citations within a county to standardize their parking penalties to the greatest extent possible. The proposed bail amounts outlined in Exhibit "A" are within the general range of parking violation bail amounts established by neighboring cities.

Prepared by: _____	Reviewed and Approved by: _____
Proofed by: _____	Presented by: _____

FISCAL IMPACT: Implementation of the revised Parking Violation Bail Schedule would result in an annual revenue increase of approximately \$65,000.

RECOMMENDATION: Staff recommends the City Council adopt Resolution No. 09-2796 repealing Resolution No. 94-2018 and revising the bail schedule, late penalties, administrative fees, and related charges for parking violations.

RESOLUTION NO. 09-2796

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MONTCLAIR REPEALING
RESOLUTION NO. 94-2018 AND REVISING
THE BAIL SCHEDULE, LATE PENALTIES,
ADMINISTRATIVE FEES, AND RELATED
CHARGES FOR PARKING VIOLATIONS**

WHEREAS, Assembly Bill 408 requires each entity issuing parking citations to establish a bail schedule; and

WHEREAS, to comply with Section 40203.5 of the California Vehicle Code, parking fines should be standardized throughout a county; and

WHEREAS, the Judicial Council of the State of California sets the bail amounts for code violations other than Municipal Codes, however, it does not set bail amounts for certain Vehicle Code parking violations or late penalties for these violations; and

WHEREAS, Exhibit "A" outlines the Parking Violation Bail Schedule, together with each penalty and other fee set forth therein.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Montclair does hereby determine the City of Montclair Parking Violation Bail Schedule to be as indicated on Exhibit "A" attached hereto and made a part hereof.

APPROVED AND ADOPTED this XX day of XX, 2009.

Mayor

ATTEST:

City Clerk

I, Donna M. Jackson, City Clerk of the City of Montclair, DO HEREBY CERTIFY that Resolution No. 09-2796 was duly adopted by the City Council of said city and was approved by the Mayor of said city at a regular meeting of said City Council held on the XX day of XX, 2009, and that it was adopted by the following vote, to-wit:

AYES: XX
NOES: XX
ABSTAIN: XX
ABSENT: XX

Donna M. Jackson
City Clerk

EXHIBIT "A"
CITY OF MONTCLAIR
PARKING VIOLATION BAIL SCHEDULE
MAY 18, 2009

<i>Municipal Code Section</i>	<i>Violation</i>	<i>Current Bail</i>	<i>Proposed Bail</i>
8.16.010	Limited Time Zone	\$ 31	\$ 40
8.20.010	Keys in Ignition	\$ 31	\$ 40
8.36.020A	Parked Over 72-Hours	\$ 31	\$ 40
8.36.030A	Repairing Vehicle on Roadway	\$ 31	\$ 40
8.36.030B	Vehicle for Sale on Roadway	\$ 31	\$ 40
8.36.040	Angle Parking	\$ 31	\$ 40
8.36.050B	Parking Adjacent to School	\$ 31	\$ 40
8.36.060A	Parking in Public Alley	\$ 31	\$ 40
8.36.070	Vendors, Peddlers Parked Over Ten Minutes	\$ 31	\$ 40
8.36.080B	Emergency/Temporary Parking	\$ 31	\$ 40
8.36.090A	Commercial Vehicle - Residential Zone	\$ 50	\$ 100
8.36.090B	Commercial Vehicle-Commercial Zone 4 Hr.	\$ 50	\$ 100
8.36.100	Park in Violation of Curb Marking/Signs	\$ 31	\$ 40
8.36.120A	Green Curb 20 Minutes	\$ 31	\$ 40
8.36.120B	Red Curb	\$ 31	\$ 40
8.36.120C	Yellow/White Curb-Except Load 15 Min.	\$ 31	\$ 40
8.36.140A1	Civic Center Parking - Permit Required	\$ 31	\$ 40
8.36.140C	Civic Center - Limited Time Zone	\$ 31	\$ 40
8.36.160A	For Sale on Private Property	\$ 31	\$ 40
8.36.170A	Parking on Unpaved Area, Lawns	\$ 31	\$ 40
8.36.180	Park on Private Prop-No Cruising Zone	\$ 31	\$ 40
8.44.010	Block Crossing by Railway Vehicle	\$ 31	\$ 40

<i>Vehicle Code Section</i>	<i>Violation</i>	<i>Current Bail</i>	<i>Proposed Bail</i>
21113(a)	Public Grounds Rules	\$ 40	\$ 40
21211(b)	Parked on Bike Path	\$ 103	\$ 103
21458(b)	Parked in Passenger/Freight Zone	\$ 15	\$ 40
22500(a)	Parked in Intersection	\$ 25	\$ 40
22500(b)	Parked in Crosswalk	\$ 25	\$ 40
22500(c)	Parked in Red Zone	\$ 20	\$ 40
22500(d)	Stopped at Fire Station Entrance - 15 Feet	\$ 25	\$ 40
22500(e)	Parked Blocking Driveway	\$ 25	\$ 40
22500(f)	Parked on Sidewalk	\$ 25	\$ 40
22500(g)	Stop Opposite Obstruction	\$ 20	\$ 40
22500(h)	Double Parking	\$ 25	\$ 40

22500(i)	Stopping in Bus Zone	\$ 250	\$ 250
22500(l)	Parking in Wheelchair Access	\$ 250	\$ 250
22502(a)	Park on Right Side - 18-Inches	\$ 25	\$ 40
22500.1	Fire Lane - Posted	\$ 103	\$ 103
22507.8(a)	Handicapped Zone (Parked)	\$ 275	\$ 275
22507.8(b)	Handicapped Zone (Blocking)	\$ 275	\$ 275
22507.8(c)1	Handicapped Zone (Boundary Lines)	\$ 275	\$ 275
22507.8(c)2	Handicapped Zone (Crosshatch Lines)	\$ 275	\$ 275
22511.5	Disabled Parking Zone	\$ 20	\$ 40
22514	Fire Hydrant - 15-Feet	\$ 25	\$ 40
22515(a)	Motor Running - Unattended Vehicle	\$ 25	\$ 40
22515(b)	Parked - Failure to Set Brake	\$ 20	\$ 40
22516	Parked - Person Locked in Vehicle	\$ 103	\$ 103
22519	Designated parking Space	\$ 20	\$ 40
22521	Parked Railroad Tracks - Seven Feet	\$ 25	\$ 40
22522	Blocking Access Ramp (Sidewalk)	\$ 275	\$ 275
22951	Parking Lot Park Customer Vehicle on Street	\$ 103	\$ 103
24401	Dimmed Lights on Parked Vehicle	\$ 20	\$ 40
27155	Fuel Tank Required	\$ 76*	\$ 76*
4000(a)	No Current Registration	\$ 135*	\$ 135*
5200	License Plates Required	\$ 76*	\$ 76*
5201	License Plate Not Secure	\$ 76*	\$ 76*
5204(a)	Current Registration Tabs Required	\$ 76*	\$ 76*

Any parking violation not specifically outlined above will be set at \$40.

*Bail is reduced to \$10 with proof of correction if paid by the due date.

Administrative Fees:

Late Penalty for All Parking Violations Issued within the City of Montclair - \$25
 Surcharge for Court Construction Parking Penalty - \$4.50
 Surcharge for Jail Construction Parking Penalty - \$3
 Proof of Equipment Violation Correction Fee - \$10
 Returned Check Fee - \$25

AGENDA REPORT

SUBJECT: CONSIDER ADOPTION OF RESOLUTION NO. 09-2797 AMENDING THE FEE SCHEDULE- ULE FOR THE CONTROL, REGULATION, AND BOARDING OF ANIMALS	DATE: May 4, 2009 SECTION: PUBLIC HEARINGS ITEM NO.: FILE I.D.: ANL600 DEPT.: ADMIN. SVCS.
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BUSINESS PLAN: N/A

REASON FOR CONSIDERATION: The City of Montclair's animal-control service rates for the control, regulation, and boarding of animals are inconsistent with rates for similar services assessed in other client cities of the Inland Valley Humane Society (IVHS). To ensure that comparable service levels are provided to each client city, IVHS is requesting an adjustment to Montclair's schedule of service fees. The City Council approves amendments to the fee schedule for the control, regulation, and boarding of animals.

BACKGROUND: Municipal agencies contracting with IVHS are responsible for the full cost of animal-control services within their respective administrative boundaries. Each agency pays its proportionate share for services through a combination of annual general fund payments and animal-control service fees.

A functional and effective animal-control regulation program requires that pet owners shoulder direct responsibility for the cost of providing animal-control services. To achieve this objective, municipal agencies developed licensing programs for dogs and boarding and impound fees for drop-off, rescued, impounded, and recovered animals harbored at animal-control facilities.

In recent years, the City's General Fund absorbed a disproportionate share of the cost to operate an animal-control program; concurrently, the direct cost to pet owners remained constant and effectively declined when adjusted for inflation and actual service costs. The increasing cost to the City for animal-control-related services is directly related to the following factors:

- Rising costs related to administration and implementation of animal-control services programs.
- Failure in recent years to adopt annual animal-control service rate adjustments that would pass direct service-related costs to pet owners.
- The increasing burden of cats on animal-control service programs—cat owners do not directly contribute to the cost of animal-control services.

Prepared by: _____	Reviewed and Approved by: _____
Proofed by: _____	Presented by: _____

The City of Montclair last adjusted its schedule of rates for animal-control services in January 2002. Resolution No. 09-2797 proposes adjustments to the City's animal-control service fee schedule. These increases are standardized to reflect current and/or proposed rates for other cities contracting with IVHS. **Table 1** compares animal-control service rates currently assessed in Montclair with proposed rates. A survey of current animal-control fees assessed by IVHS client cities is attached as *Appendix 1*.

**TABLE 1
FEE SCHEDULE
ANIMAL-CONTROL SERVICES—CITY OF MONTCLAIR**

ANIMAL-CONTROL SERVICE	CURRENT FEE	PROPOSED FEE
<i>Dog License Fees</i>		
Unaltered	\$ 25.00	\$ 40.00
Altered	\$ 10.00	\$ 20.00
Senior-owned—Unaltered	\$ 25.00	\$ 40.00
Senior-owned—Altered	\$ 3.75	\$ 7.50
Penalty	\$ 25.00	\$ 35.00
<i>Impound Fees</i>		
Dog—1st Offense/Altered	\$ 25.00	\$ 25.00
Dog—1st Offense/Unaltered	\$ 25.00	\$ 25.00
Dog—2nd Offense/Altered	\$ 40.00	\$ 40.00
Dog—2nd Offense/Unaltered	\$ 40.00	\$ 40.00
Dog—3rd Offense/Altered	\$ 60.00	\$ 60.00
Dog—3rd Offense/Unaltered	\$ 60.00	\$ 60.00
Cat—Altered	\$ 5.00	\$ 5.00
Cat—Unaltered	\$ 5.00	\$ 5.00
Small Animal	\$ 5.00	\$ 5.00
Medium Animal	\$ 15.00	\$ 15.00
Large Animal	\$ 25.00	\$ 25.00
<i>Boarding, Food, and Care (per day)</i>		
Dog	\$ 7.00	\$ 10.00
Cat	\$ 7.00	\$ 10.00
Small Animal	\$ 5.00	\$ 7.00
Medium Animal	\$ 7.00	\$ 10.00
Large Animal	\$ 10.00	\$ 15.00
Biter Animal	\$ 10.00	\$ 15.00
<i>Owner Release</i>		
Per Animal	\$ 20.00	\$ 20.00
Per Litter	\$ 15.00	\$ 25.00
Pickup Live	\$ 30.00	\$ 30.00
Pickup Dead (DOA)	\$ 20.00	\$ 20.00

Cat Licensing: The Humane Society of the United States reports that cats are now considered equal to dogs as the family pet for American households. Following are additional statistics reported by the organization:

- Cats represent nearly 55 percent of the total pet population—there are approximately 88.3 million owned cats; approximately 74.8 million owned dogs.
- The combined estimated number of cats and dogs entering animal shelters each year is 6 million to 8 million. In calendar year 2008, IVHS processed and euthanized over 10,000 cats; approximately 5,000 dogs were processed and euthanized.
- 3 million to 4 million cats and dogs are euthanized annually; an equal number are adopted by families.
- Fewer than 750,000 dogs entering shelters are reclaimed by their owners each year; fewer than 100,000 cats are reclaimed.

These sobering statistics confirm that cats represent at least 50 percent of the nation's animal-control problem. However, in most municipalities, little if any licensing revenue is contributed by cat owners for animal-control-related services—of the ten local governments served by IVHS, only three require the licensing of cats: Diamond Bar, La Verne, and Pomona. Each participating city assesses a \$10 fee for an unaltered cat; \$5 for an altered cat; and a \$10 penalty fee for failure to license. A cat licensing program in Montclair would generate approximately \$4,500 annually, based on comparable rates.

Clearly, dog owners carry a disproportionate burden for the cost of animal-control services, directly contributing more than 90 percent of the total revenue raised through animal-control programs. However, the emerging popularity of cats as a comparable pet of choice is negatively impacting licensing revenue and directly increasing the cost to municipalities to provide animal-control services.

In recognition of the growing popularity of cats and a corollary increase in animal-control-related services, City Council members should be aware the IVHS Board of Directors is encouraging each client city to adopt a cat licensing ordinance and will reinforce this position during renegotiation of the City's current agreement with IVHS in 2011. The Board is taking this posture on cat licensing to discourage irresponsible pet ownership, raise the standard of animal care, and significantly curtail the number of abandoned cats euthanized annually.

FISCAL IMPACT: Adjusting the service fee schedule as proposed in Resolution No. 09-2797 would generate approximately \$30,000 in additional annual revenue to fund Montclair's animal-control service program.

Animal-control-related service fees are collected by IVHS on the City's behalf; collected fees are used to reduce Montclair's annual General Fund allocation to IVHS for animal-control services.

For Fiscal Year 2008-09, Montclair's General Fund allocation for animal-control services is \$158,500; the City Council's adoption of Resolution No. 09-2797 would reduce the Fiscal Year 2009-10 allocation to approximately \$128,500.

RECOMMENDATION: Staff recommends the City Council adopt Resolution No. 09-2797 amending the fee schedule for the control, regulation, and boarding of animals.

Inland Valley Humane Society
Fee Schedule Spreadsheet

City	Chino	Chino Hills	Claremont	Diamond Bar	La Verne	Montclair	Ontario	Pomona	San Dimas	SB Co.
Dog Lic Fees										
Unaltered	\$35.00	\$35.00	\$35.00	\$35.00	\$45.00	\$25.00	\$40.00	\$45.00	\$35.00	\$96.00
Altered	\$15.00	\$15.00	\$15.00	\$15.00	\$20.00	\$10.00	\$20.00	\$10.00	\$10.00	\$15.00
Senior-owned – Unaltered	\$25.00	\$35.00	\$35.00	\$35.00	\$35.00	\$25.00	\$40.00	\$45.00	\$35.00	\$96.00
Senior-owned – Altered	\$5.00	\$5.00	\$5.00	\$7.50	\$5.00	\$3.75	\$5.00	\$5.00	\$5.00	\$9.00
Penalty	\$25.00	\$35.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$35.00	\$25.00	\$15.00
Cat Lic Fees										
Unaltered				\$10.00	\$10.00			\$10.00		
Altered				\$5.00	\$5.00			\$5.00		
S/C Unaltered										
S/C Altered										
Penalty				\$10.00	\$10.00			\$10.00		
Impound Fees										
	Chino	Chino Hills	Claremont	Diamond Bar	La Verne	Montclair	Ontario	Pomona	San Dimas	SB Co.
Dog										
1st Offense/Altered	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$25.00	\$20.00	\$30.00	\$20.00	\$40.00
1st Offense/Unaltered	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$25.00	\$20.00	\$30.00	\$20.00	\$80.00
2nd Offense/Altered	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$60.00	\$40.00	\$80.00
2nd Offense/Unaltered	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$60.00	\$40.00	\$160.00
3rd Offense/Altered	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$90.00	\$60.00	\$180.00
3rd Offense/Unaltered	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$90.00	\$60.00	\$210.00
Cat-Altered	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$10.00	\$5.00	\$40.00
Cat-Unaltered	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$10.00	\$5.00	\$80.00
Small Animal	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$10.00	\$5.00	\$52 hr
Medium Animal	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$25.00	\$15.00	\$52 hr
Large Animal	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$35.00	\$25.00	\$52 hr
Food & Care (per city)	Chino	Chino Hills	Claremont	Diamond Bar	La Verne	Montclair	Ontario	Pomona	San Dimas	SB Co.
Dog	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	\$10.00	\$10.00	\$7.00	\$8.00
Cat	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	\$10.00	\$10.00	\$7.00	\$8.00
Small Animal	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$10.00	\$5.00	\$8.00
Medium Animal	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	\$10.00	\$7.00	\$8.00
Large Animal	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$15.00	\$10.00	\$8.00
Biter (OBS) animal	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$15.00	\$10.00	\$8.00
Owner Release	Chino	Chino Hills	Claremont	Diamond Bar	La Verne	Montclair	Ontario	Pomona	San Dimas	SB Co.
Per Animal	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$25.00	\$20.00	\$35.00
Per Litter	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$15.00	\$15.00	\$30.00	\$15.00	\$50.00
O/R Pickup Live	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$40.00	\$30.00	\$70.00
O/R Pickup Dead (DOA)	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$30.00	\$20.00	\$35.00

RESOLUTION NO. 09-2797

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MONTCLAIR AMENDING
THE FEE SCHEDULE FOR THE CONTROL,
REGULATION, AND BOARDING OF ANIMALS**

WHEREAS, Section 5.08.020(A) of Chapter 5.08 of Title 5 of the Montclair Municipal Code provides that dog license fees shall be collected as set forth by Resolution of the City Council; and

WHEREAS, Section 5.08(B) of Chapter 5.08 of Title 5 of the Montclair Municipal Code provides that fees for the impoundment and boarding of animals shall be collected as set forth by Resolution adopted by the City Council; and

WHEREAS, a functional and effective animal-control regulation program requires that pet owners bear direct responsibility for the cost of providing animal-control services; and

WHEREAS, the growing cost to administer an animal-control services program supports the need to increase owner-related fees and fees for impounding, sheltering, and caring for animals; and

WHEREAS, the Montclair City Council last adjusted its schedule of rates for animal-control services in January 2002; and

WHEREAS, the Montclair City Council examined the proposed rate schedule and determined animal-control service rates hereinafter enumerated are fair, reasonable, and necessary; bear a reasonable relationship between actual cost to provide such services and the benefit received by residents; and are standardized to reflect rates currently assessed or soon to be assessed in other cities contracting with the Inland Valley Humane Society.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Montclair hereby sets forth in **Table 1** a schedule of fees for the licensing of dogs and the impoundment and boarding of animals harbored within the City.

BE IT FURTHER RESOLVED that this fee schedule shall become effective thirty days (30) following adoption by the Montclair City Council but no sooner than July 1, 2009.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to forward a copy of this Resolution to the Inland Valley Humane Society.

BE IT FINALLY RESOLVED that the Inland Valley Humane Society shall, at least once within fifteen (15) days after the date of adoption of this fee schedule, publish the same in the Inland Valley Daily Bulletin. Proof of such publication shall be forwarded to the City of Montclair within a reasonable period of time.

**TABLE 1
FEE SCHEDULE
ANIMAL-CONTROL SERVICES—CITY OF MONTCLAIR**

ANIMAL-CONTROL SERVICE	CURRENT FEE	PROPOSED FEE
<i>Dog License Fees</i>		
Unaltered	\$ 25.00	\$ 40.00
Altered	\$ 10.00	\$ 20.00
Senior-owned—Unaltered	\$ 25.00	\$ 40.00
Senior-owned—Altered	\$ 3.75	\$ 7.50
Penalty	\$ 25.00	\$ 35.00
<i>Impound Fees</i>		
Dog—1st Offense/Altered	\$ 25.00	\$ 25.00
Dog—1st Offense/Unaltered	\$ 25.00	\$ 25.00
Dog—2nd Offense/Altered	\$ 40.00	\$ 40.00
Dog—2nd Offense/Unaltered	\$ 40.00	\$ 40.00
Dog—3rd Offense/Altered	\$ 60.00	\$ 60.00
Dog—3rd Offense/Unaltered	\$ 60.00	\$ 60.00
Cat—Altered	\$ 5.00	\$ 5.00
Cat—Unaltered	\$ 5.00	\$ 5.00
Small Animal	\$ 5.00	\$ 5.00
Medium Animal	\$ 15.00	\$ 15.00
Large Animal	\$ 25.00	\$ 25.00
<i>Boarding, Food, and Care (per day)</i>		
Dog	\$ 7.00	\$ 10.00
Cat	\$ 7.00	\$ 10.00
Small Animal	\$ 5.00	\$ 7.00
Medium Animal	\$ 7.00	\$ 10.00
Large Animal	\$ 10.00	\$ 15.00
Biter Animal	\$ 10.00	\$ 15.00
<i>Owner Release</i>		
Per Animal	\$ 20.00	\$ 20.00
Per Litter	\$ 15.00	\$ 25.00
Pickup Live	\$ 30.00	\$ 30.00
Pickup Dead (DOA)	\$ 20.00	\$ 20.00

APPROVED AND ADOPTED this XX day of XX, 2009.

Mayor

ATTEST:

City Clerk

I, Donna M. Jackson, City Clerk of the City of Montclair, DO HEREBY CERTIFY that Resolution No. 09-2797 was duly adopted by the City Council of said city and was approved by the Mayor of said city at a regular meeting of said City Council held on the XX day of XX, 2009, and that it was adopted by the following vote, to-wit:

AYES: XX
NOES: XX
ABSTAIN: XX
ABSENT: XX

Donna M. Jackson
City Clerk

AGENDA REPORT

SUBJECT: CONSIDER ADOPTION OF ORDINANCE NO. 09-908 AMENDING SECTION 9.20.460 OF THE MONTCLAIR MUNICIPAL CODE RELATED TO THE EQUIVALENT DWELLING UNIT VALUE <u>SECOND READING</u>	DATE: May 4, 2009 SECTION: PUBLIC HEARINGS ITEM NO.: FILE I.D.: SEW125 DEPT.: PUBLIC WORKS
BUSINESS PLAN: N/A	

REASON FOR CONSIDERATION: The Inland Empire Utilities Agency has adjusted the fee for new connections to the City's sewer system. Since the connection fee is set by the Municipal Code, adjustments to those fees must be done by Ordinance. An Ordinance requires a public hearing and consideration by the City Council.

BACKGROUND: The Regional Sewage Supplemental Capital Outlay Fee for residential, commercial, and industrial structures is set forth in Chapter 9.20.460 of the Montclair Municipal Code. This fee, which is established by the Inland Empire Utilities Agency (IEUA) and assessed by the City at the time a building permit is issued, must be paid to IEUA for each new building connected to a sewer.

The current rate is \$4,673 per equivalent dwelling unit (EDU). IEUA has proposed increasing the connection fee to \$4,766 per EDU effective July 1, 2009. The adjustment is based on the Engineering News-Record Construction Cost Index for the Los Angeles area.

FISCAL IMPACT: Adoption of Ordinance No. 09-908 would permit the City to collect the higher fee being assessed by IEUA. Should Ordinance No. 09-908 not be adopted by the Council, the City would be liable for the difference between the fee assessed by IEUA and the amount collected by the City on all new connections to the Montclair Sewer System.

RECOMMENDATION: Staff recommends the City Council adopt Ordinance No. 09-908 amending Section 9.20.460 of the Montclair Municipal Code related to the equivalent dwelling unit value.

Prepared by: _____	Reviewed and Approved by: _____
Proofed by: _____	Presented by: _____

ORDINANCE NO. 09-908

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTCLAIR AMENDING SECTION 9.20.460 OF THE MONTCLAIR MUNICIPAL CODE RELATED TO THE REGIONAL SEWAGE SUPPLEMENTAL CAPITAL OUTLAY FEE

THE CITY COUNCIL OF THE CITY OF MONTCLAIR DOES ORDAIN AS FOLLOWS:

Section I. Amendment to Code. Section 9.20.460 of Title 9 of the Montclair Municipal Code is hereby amended as follows:

Section 9.20.460: Equivalent dwelling unit value.

The Regional Sewage Supplemental Capital Outlay Fee for residential, commercial, and industrial structures shall be the equivalent dwelling unit (EDU) number multiplied by the EDU value of Four Thousand Seven Hundred Sixty-Six Dollars (\$4,766) as established by the Inland Empire Utilities Agency effective July 1, 2009. The EDU value is based on construction costs and takes into consideration the current Engineering News-Record Construction Cost Index for the Los Angeles area.

Section II. Severability.

If any section, subsection, subdivision, paragraph, sentence, clause, or phrase of this Ordinance or any part thereof is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance or any part thereof. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses, or phrases be declared unconstitutional.

Section III. Effective Date.

This Ordinance shall be in full force and effect thirty (30) days after passage.

Section IV. Posting.

The City Clerk shall certify to the passage of this Ordinance and cause the same to be posted pursuant to Government Code Section 36933.

APPROVED AND ADOPTED this XX day of XX, 2009.

Mayor

ATTEST:

City Clerk

I, Donna M. Jackson, City Clerk of the City of Montclair, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 09-908 of said City, which was introduced at a regular meeting of the City Council held on the XX day of XX, 2009, and finally passed not less than five (5) days thereafter on the XX day of XX, 2009, by the following vote, to-wit:

AYES: XX
NOES: XX
ABSTAIN: XX
ABSENT: XX

Donna M. Jackson
City Clerk

AGENDA REPORT

SUBJECT: CONSIDER AUTHORIZATION TO ADVERTISE FOR BID PROPOSALS FOR CONSTRUCTION OF THE REROOFING OF VARIOUS CITY FACILITIES PROJECT AND TO COMBINE IT WITH THE BLEACHER STORAGE PROJECT	DATE: May 4, 2009 SECTION: ADMIN. REPORTS ITEM NO.: FILE I.D.: HSV151
BUSINESS PLAN: STRATEGIC PRIORITY NO. 4 AND 5	DEPT.: PUBLIC WORKS

REASON FOR CONSIDERATION: Advertising for bid proposals is subject to City Council approval.

Construction of this project would satisfy a portion of Strategic Priority No. 4 and 5, as contained in Montclair's "Business Plan."

BACKGROUND: The adopted Fiscal Years 2008–2012 Capital Improvement Program includes funding for construction of a new Senior Center as well as several reroofing projects. The reroofing projects include the Library high roof, City Hall, Alma Hofman storage shed, and Fire Station No. 2. Although the City Hall roof will be replaced during construction of the new Youth Center, the remaining City facility roofing projects can be made as part of the Senior Center Project.

On April 6, 2009, the City Council authorized advertisement of the construction of the Bleacher Storage Project. As an early phase of the Senior Center Project, a new storage room has been designed to house portable bleacher units that will be used in conjunction with youth activities as well as special events within the existing gymnasium. The existing crafts and pottery room would be remodeled to provide space for this storage room.

While preparing schedules for construction of the new Senior Center, staff has determined that combining the reroofing project with the Bleacher Storage Project could potentially save 60 to 90 days of construction time as well as three to four thousand dollars of advertisement expenses. Staff is attempting to complete construction of the new Senior Center prior to the 2010 State of the City Address, and a savings of 60 to 90 days will help meet that goal. The bleacher and reroofing projects are expected to begin in June 2009 and be completed by August 2009.

FISCAL IMPACT: The cost of advertising the combined projects should not exceed \$3,500.

RECOMMENDATION: Staff recommends the City Council authorize staff to advertise for bid proposals for construction of the Reroofing of Various City Facilities Project and to combine it with the Bleacher Storage Project.

Prepared by: _____	Reviewed and Approved by: _____
Proofed by: _____	Presented by: _____

AGENDA REPORT

SUBJECT: CONSIDER "NO ACTION" ON ALCOHOLIC BEVERAGE PERMIT APPLICATION - DJ'S LOUNGE	DATE: May 4, 2009
	SECTION: ADMIN. REPORTS
	ITEM NO.:
BUSINESS PLAN: N/A	FILE I.D.: FLP025
	DEPT.: ADMIN. SVCS.

REASON FOR CONSIDERATION: Applications for Alcoholic Beverage Licenses are routinely presented to the City Council for review.

BACKGROUND: Ms. Donna Fay Spina and Mr. Joseph Paul Spina have applied for an "On-Sale General" license for DJ's Lounge, 9525 Central Avenue, Montclair, California.

FISCAL IMPACT: No fiscal impact

RECOMMENDATION: Staff recommends the City Council take "No action" on the California Department of Alcoholic Beverage Control Application for Alcoholic Beverage License(s) for DJ's Lounge, 9525 Central Avenue, Montclair, California.

Prepared by: _____	Reviewed and Approved by: _____
Proofed by: _____	Presented by: _____

AGENDA REPORT

SUBJECT: CONSIDER APPROVAL OF WARRANT REGISTER AND PAYROLL DOCUMENTATION	DATE: May 4, 2009 SECTION: ADMIN. REPORT ITEM NO.: 3 FILE I.D.: FIN540 DEPT.: ADMIN. SVCS.
BUSINESS PLAN: N/A	

REASON FOR CONSIDERATION: The City Council is requested to consider approval of the Warrant Register and Payroll Documentation.

BACKGROUND: Mayor Pro Tem Dutrey has examined the Warrant Register dated May 4, 2009, and Payroll Documentation dated March 1, 2009, finds them to be in order and recommends their approval.

FISCAL IMPACT: The Warrant Register dated May 4, 2009, totals \$1,737,899.34. The Payroll Documentation dated March 1, 2009, totals \$610,779.90, with \$439,747.43 being the total cash disbursement.

RECOMMENDATION: Staff recommends the above-referenced Warrant Register and Payroll Documentation be approved as presented.

Prepared by: _____	Reviewed and Approved by: _____
Proofed by: _____	Presented by: _____

AGENDA REPORT

SUBJECT: CONSIDER APPROVAL OF AGREEMENT NO. 09-33 AMENDING THE PAYMENT SCHEDULE OF AGREEMENT NO. 08-04 WITH THE ONTARIO-MONTCLAIR SCHOOL DISTRICT TO PROVIDE AFTER-SCHOOL PROGRAMS	DATE: May 4, 2009 SECTION: AGREEMENTS ITEM NO.: FILE I.D.: HSV030 DEPT.: COMMUNITY DEV.
BUSINESS PLAN: N/A	

REASON FOR CONSIDERATION: The City Council is requested to consider approval of Agreement No. 09-33 amending Agreement No. 08-04 with the Ontario-Montclair School District (OMSD). A copy of Agreement No. 09-33 is attached for consideration by the Council.

BACKGROUND: At its meeting of January 22, 2008, the City Council authorized a funding amendment to provide after-school programs at six school sites—El Camino, Howard, Montera, Moreno, Ramona, and Vernon—through the After-School Education and Safety Program grant. The Ontario-Montclair School District (OMSD) has presented an amendment to Agreement No. 08-04 revising the payment schedule for the after-school program.

The total amount of funding for these six school sites is \$750,000 and would be used to support academic, recreational, and enrichment activities for children in after-school programs.

The term of Agreement No. 09-33 is July 1, 2006, through June 30, 2009.

FISCAL IMPACT: Should the City Council approve Agreement No. 09-33, OMSD would pay the City of Montclair \$750,000 pursuant to a revised payment schedule that concludes on June 30, 2009.

RECOMMENDATION: Staff recommends the City Council approve Agreement No. 09-33 amending the payment schedule of Agreement No. 08-04 with the OMSD to provide after-school programs.

Prepared by: _____	Reviewed and Approved by: _____
Proofed by: _____	Presented by: _____

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

AMENDMENT M2 TO CONSULTANT SERVICES AGREEMENT #I-067-95

Agreement No. I-067-95M1 entered into on December 15, 2006 and renewed/amended on April 2, 2009 as I-067-95M2 by and between Ontario-Montclair School District of San Bernardino County and City of Montclair for the After School Learning and Safe Neighborhoods Partnership Grant is herewith amended for the period of July 1, 2006 through June 30, 2009 as authorized by the Terms and Conditions of the original Agreement I-067-95. Provisions of Agreement No. I-067-95M1 remain in force except for:

Revising the billing cycle: 90% to be paid February 1, 2009 and 10% June 30, 2009.

In witness whereof, the parties hereto have caused this Agreement to be executed on 4/2/09.

ONTARIO-MONTCLAIR SCHOOL DISTRICT

CONTRACTOR

By: _____
Jill Hammond
Assistant Superintendent
Learning Support Services

By: _____
Paul Eaton
Mayor, City of Montclair

Date: _____

Date: _____

Attest: _____
Donna Jackson
City Clerk

Date: _____

AGENDA REPORT

SUBJECT: CONSIDER APPROVAL OF AGREEMENT NO. 09-34 AMENDING THE PAYMENT SCHEDULE OF AGREEMENT NO. 09-16 WITH THE ONTARIO-MONTCLAIR SCHOOL DISTRICT TO PROVIDE AFTER-SCHOOL PROGRAMS	DATE: May 4, 2009 SECTION: AGREEMENTS ITEM NO.: FILE I.D.: HSV030 DEPT.: COMMUNITY DEV.
BUSINESS PLAN: N/A	

REASON FOR CONSIDERATION: The City Council is requested to consider approval of Agreement No. 09-34 amending Agreement No. 09-16 with the Ontario-Montclair School District (OMSD). A copy of Agreement No. 09-34 is attached for consideration by the Council.

BACKGROUND: At its meeting of February 17, 2009, the City Council authorized a funding amendment to provide after-school programs at five school sites—Kingsley, Lehigh, Mission, Monte Vista, and Serrano—through the After-School Education and Safety Program grant. The Ontario-Montclair School District (OMSD) has presented an amendment to Agreement No. 09-16 revising the payment schedule for the after-school program.

The total amount of funding for these five school sites is \$750,000 and would be used to support academic, recreational, and enrichment activities for children in after-school programs.

The term of Agreement No. 09-34 is July 1, 2006, through June 30, 2009.

FISCAL IMPACT: Should the City Council approve Agreement No. 09-34, OMSD would pay the City of Montclair \$750,000 pursuant to a revised payment schedule that concludes on June 30, 2009.

RECOMMENDATION: Staff recommends the City Council approve Agreement No. 09-34 amending the payment schedule of Agreement No. 09-16 with the OMSD to provide after-school programs.

Prepared by: _____	Reviewed and Approved by: _____
Proofed by: _____	Presented by: _____

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

AMENDMENT M4 TO CONSULTANT SERVICES AGREEMENT #I-067-07

Agreement No. I-067-07M3 entered into on June 15, 2006 and renewed/amended on April 2, 2009 as I-067-07M4 by and between Ontario-Montclair School District of San Bernardino County and City of Montclair for the After School Learning and Safe Neighborhoods Partnership Grant is herewith amended for the period of July 1, 2006 through June 30, 2009 as authorized by the Terms and Conditions of the original Agreement I-067-07. Provisions of Agreement No. I-067-07M3 remain in force except for:

Revising the billing cycle: 90% to be paid February 1, 2009 and 10% June 30, 2009.

In witness whereof, the parties hereto have caused this Agreement to be executed on 4/2/09.

ONTARIO-MONTCLAIR SCHOOL DISTRICT

CONTRACTOR

By: _____
Jill Hammond
Assistant Superintendent
Learning Support Services

By: _____
Paul Eaton
Mayor, City of Montclair

Date: _____

Date: _____

Attest: _____
Donna Jackson
City Clerk

Date: _____

**MINUTES OF THE MEETING OF THE MONTCLAIR
CODE ENFORCEMENT COMMITTEE HELD ON
MONDAY, APRIL 20, 2009, AT 6:00 P.M. IN THE
CITY HALL CONFERENCE ROOM, 5111 BENITO
STREET, MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

Mayor Pro Tem Dutrey called the meeting to order at 6:03 p.m.

II. ROLL CALL

Present: Mayor Pro Tem Dutrey; Council Member Paulitz; City Manager McDougal; Deputy City Manager Starr; Fire Chief Ament; Acting Police Chief Jones; Fire Division Chief Shiba; City Attorney Robbins; and City Prosecutor Eckart

III. APPROVAL OF MINUTES

A. Minutes of Code Enforcement Committee Meeting of January 20, 2009.

It was the consensus of the Code Enforcement Committee to approve the minutes of the Code Enforcement Committee meeting of January 20, 2009.

IV. PUBLIC COMMENT - None

V. OLD BUSINESS

- A. The Narcotics and Gang-Related Eviction Ordinance was adopted by the City Council. Acting Police Chief Jones stated that templates are available for use on the City's Z-drive.
- B. Discussed the Vacant and Abandoned Real Property Form. It was decided that no registration fee will be charged at this time.
- C. Reviewed a draft of the Noise Ordinance. City Prosecutor Eckart provided recommendations. All were in agreement that the Ordinance appeared to be very thorough, but there are some sections that need to be deleted and/or revised. The Ordinance will be placed on the agenda for the next Executive City Staff meeting.
- D. City Prosecutor Eckart discussed the City's current Administrative Fine Ordinance and made recommendations for increased fine amounts. All were in agreement with the recommendations and the proposed increased fine amounts, which will be placed on the agenda for a City Council Meeting in May.

VI. NEW BUSINESS

A. City Prosecutor Eckart suggested the use of a database program called DocEdge.com to Fire Chief Ament for the purpose of researching County of San Bernardino Recorder's property records. Deputy City Manager Starr stated that the City currently has access to a similar database from TRW for researching property records. He stated he would inquire about the use of this program at the Fire Department and provide an update at the next meeting.

VII. ROUNDTABLE DISCUSSION ON PROBLEM PROPERTIES

Council Member Paulitz stated that there is a block wall falling over into a planter box at a property located on the northeast corner of Marion Avenue and Kingsley Street.

Council Member Paulitz stated that there is a vacant lot on Fremont Avenue where trash and debris have been discarded.

Fire Chief Ament informed the Committee that there are 26 new foreclosures in the City. These are in addition to the approximate 400 preforeclosures and foreclosures that the Code Enforcement Unit is currently working on.

Mayor Pro Tem Dutrey stated that the weeds on a property located on Orchard Street were removed.

VIII. NEXT MEETING

The next meeting is scheduled for Monday, May 18, 2009, at 6:00 p.m.

IX. ADJOURNMENT

At 6:50 p.m., Mayor Pro Tem Dutrey adjourned the Code Enforcement Committee Meeting.

Submitted for Code Enforcement
Committee approval,

Angelic J. Bird
Receptionist/Office Specialist

**MINUTES OF THE MEETING OF THE MONTCLAIR
PERSONNEL COMMITTEE HELD ON MONDAY,
APRIL 20, 2009, AT 8:00 P.M. IN THE CITY
ADMINISTRATIVE OFFICES, 5111 BENITO STREET,
MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

Mayor Eaton called the meeting to order at 8:00 p.m.

II. ROLL CALL

Present: Mayor Eaton; Council Member Ruh; City Manager McDougal;
Deputy City Manager/Director of Administrative Services
Starr

III. APPROVAL OF MINUTES

**A. Minutes of the Regular Personnel Committee Meeting of
April 6, 2009.**

Moved by Deputy City Manager/Administrative Services Director
Starr, seconded by Council Member Ruh, and carried unanimously
to approve the minutes of the Personnel Committee meeting of
April 6, 2009.

IV. PUBLIC COMMENT - None

V. CLOSED SESSION

At 8:01 p.m., the Personnel Committee went into Closed Session
regarding personnel matters related to appointments, resignations/
terminations, and evaluations of employee performance.

At 8:10 p.m., the Personnel Committee returned from Closed Session.
Mayor Eaton stated that no announcements would be made at this time.

VI. ADJOURNMENT

At 8:10 p.m., Mayor Eaton adjourned the Personnel Committee.

Submitted for Personnel Committee approval,

Edward C. Starr
Deputy City Manager/
Director of Administrative Services