

**CITY OF MONTCLAIR  
AGENDA FOR CITY COUNCIL, SUCCESSOR AGENCY,  
MONTCLAIR HOUSING CORPORATION, MONTCLAIR  
HOUSING AUTHORITY, AND MONTCLAIR COMMUNITY  
FOUNDATION MEETINGS**

To be held in the Council Chambers  
5111 Benito Street, Montclair, California

April 15, 2019

7:00 p.m.

*As a courtesy, please silence your cell phones and other electronic devices while the meeting is in session.*

*Persons wishing to speak on an agenda item, including closed session items, are requested to complete a yellow Speaker Information Card located at the entrance of the Council Chambers and present it to the City Clerk prior to consideration of the item. The Mayor/Chair (or the meeting's Presiding Officer) will recognize those who have submitted a card at the time of the item's consideration by the City Council/Board of Directors/Commissioners, and speakers may approach the podium to provide comments on the item at that time.*

*Audio recordings of the CC/SA/MHC/MHA/MCF meetings are available on the City's website at [www.cityofmontclair.org](http://www.cityofmontclair.org) and can be accessed by the end of the next business day following the meeting.*

- I. CALL TO ORDER** City Council [CC], Successor Agency Board [SA],  
Montclair Housing Corporation Board [MHC],  
Montclair Housing Authority Commission [MHA],  
Montclair Community Foundation Board [MCF]

**II. INVOCATION**

*In keeping with our long-standing tradition of opening our Council meetings with an invocation, this 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 endorses any particular religious belief or form of invocation.*

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. PRESENTATIONS**

- A. Recognition of Montclair High School Girls Varsity Basketball Team for Advancing to the 2019 CIF-SS Division 5AA Championship Finals
- B. Community Activities Commission Presentation of 2019 Volunteer of the Year Awards
- C. Proclamation Declaring May 2, 2019 as National Day of Prayer in the City of Montclair

**VI. PUBLIC HEARINGS** — None

Page No.

**VII. 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 up to five minutes to address the City Council/Boards of Directors/Commissioners. (Government Code Section 54954.3)*

*Under the provisions of the Brown Act, the meeting bodies are prohibited from participating in substantial discussion of, or taking action on items not listed on the agenda.*

**VIII. CONSENT CALENDAR**

**A. Approval of Minutes**

- 1. Regular Joint Meeting — April 1, 2019 [CC/SA/MHC/MHA/MCF]

**B. Administrative Reports**

- 1. Consider Receiving and Filing of Treasurer's Report [CC] 4
- 2. Consider Approval of Warrant Register and Payroll Documentation [CC] 5

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4. Consider Approval of Warrant Register [SA]	7
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6. Consider Approval of Warrant Register [MHC]	9
7. Consider Receiving and Filing of Treasurer’s Report [MHA]	10
8. Consider Approval of Warrant Register [MHA]	11
9. Consider Approval of the Plans and Specifications for the Central Avenue Rehabilitation Phase 1 Project [CC]	
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10. Consider Receiving and Filing Status Report on Emergency Contracting Procedures Related to the Gymnasium Storm Drain Inlet Project [CC]	
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D. Resolutions — None	
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<b>X. BUSINESS ITEMS — None</b>	
<b>XI. RESPONSE — None</b>	
<b>XII. COMMUNICATIONS</b>	
A. City Department Reports	
1. Human Services Department — Upcoming Programs & Events	
B. City Attorney	
1. Request to Meet in Closed Session Pursuant to Government Code §54956.9(d)(1) Regarding Pending Litigation [CC]	
<i>Arthur v. City of Montclair</i>	
C. City Manager/Executive Director	
D. Mayor/Chairperson	
1. Announcement of Vacancies on Planning Commission (2) and Community Activities Commission (1)	

E. Council Members/Directors

F. Committee Meeting Minutes (*for informational purposes only*)

1. Personnel Committee Meeting— April 1, 2019 [CC]

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**XIII. CLOSED SESSION**

**XIV. ADJOURNMENT**

*The next regular joint meeting of the City Council, Successor Agency Board, Montclair Housing Corporation Board, Montclair Housing Authority Commission, and Montclair Community Foundation Board will be held on Monday, May 6, 2019, 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 Acting Bodies after distribution of the Agenda packet are available for public inspection in the City Clerk's Office 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's Office at (909) 625-9416. 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, Andrea M. Phillips, 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 north door of Montclair City Hall, 5111, Benito Street on April 11, 2019.*



# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	FIN520
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	ADMIN. SVCS.
<b>ITEM NO.:</b>	1	<b>PREPARER:</b>	J. KULBECK
<b>SUBJECT:</b>	CONSIDER RECEIVING AND FILING OF TREASURER'S REPORT		

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**REASON FOR CONSIDERATION:** The City Council is requested to consider receiving and filing the City of Montclair Treasurer's Report for the month ending March 31, 2019, pursuant to state law.

**BACKGROUND:** Included in your agenda packet is a copy of the Treasurer's Report for the period ending March 31, 2019.

**FISCAL IMPACT:** Routine—report of City's cash and investments.

**RECOMMENDATION:** Staff recommends the City Council receive and file the Treasurer's Report for the month ending March 31, 2019.



# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	FIN540
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	FINANCE
<b>ITEM NO.:</b>	2	<b>PREPARER:</b>	L. LEW/V. FLORES
<b>SUBJECT:</b>	CONSIDER APPROVAL OF WARRANT REGISTER AND PAYROLL DOCUMENTATION		

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

**BACKGROUND:** Mayor Pro Tem Raft has examined the Warrant Register dated April 15, 2019; and the Payroll Documentation dated March 31, 2019; and recommends their approval.

**FISCAL IMPACT:** The Warrant Register dated April 1, 2019, totals \$892,896.17; and the Payroll Documentation dated March 31, 2019, totals \$619,835.98 gross, with \$446, 498.05 net being the total cash disbursement.

**RECOMMENDATION:** Staff recommends the City Council approve the above-referenced Warrant Register and Payroll Documentation.



# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	FIN510
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	SUCCESSOR RDA
<b>ITEM NO.:</b>	3	<b>PREPARER:</b>	C. RAMIREZ
<b>SUBJECT:</b>	CONSIDER RECEIVING AND FILING OF TREASURER'S REPORT		

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**REASON FOR CONSIDERATION:** City Council acting as Successor to the Redevelopment Agency Board of Directors is requested to consider receiving and filing the Successor to the Redevelopment Agency Treasurer's Report for the month ending March 31, 2019, pursuant to state law.

**BACKGROUND:** Included in your agenda packet is a copy of the Successor to the Redevelopment Agency Treasurer's Report for the period ending March 31, 2019.

**FISCAL IMPACT:** Routine—report of the Agency's cash.

**RECOMMENDATION:** Staff recommends the City Council acting as Successor to the Redevelopment Agency Board of Directors receive and file the Successor to the Redevelopment Agency Treasurer's Report for the month ending March 31, 2019.



# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	FIN530
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	SUCCESSOR RDA
<b>ITEM NO.:</b>	4	<b>PREPARER:</b>	C. RAMIREZ
<b>SUBJECT:</b>	CONSIDER APPROVAL OF WARRANT REGISTER		

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**REASON FOR CONSIDERATION:** The City Council acting as Successor to the Redevelopment Agency Board of Directors is requested to consider receiving and filing the Successor to the Redevelopment Agency Warrant Register for the month ending March 31, 2019, pursuant to state law.

**BACKGROUND:** Vice Chairperson Raft has examined the Successor to the Redevelopment Agency Warrant Register dated 03.01.19-03.31.19 in the amounts of \$10,631.17 for the Combined Operating Fund; \$0.00 for the Redevelopment Obligation Retirement Funds and finds it to be in order.

**FISCAL IMPACT:** Routine—report of Agency's obligations.

**RECOMMENDATION:** Vice Chairperson Raft recommends the City Council as Successor to the Redevelopment Agency Board of Directors approve the Successor to the Redevelopment Agency Warrant Register for the period ending March 31, 2019.



# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	FIN525
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	MHC
<b>ITEM NO.:</b>	5	<b>PREPARER:</b>	C. RAMIREZ
<b>SUBJECT:</b>	CONSIDER RECEIVING AND FILING OF TREASURER'S REPORT		

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**REASON FOR CONSIDERATION:** Montclair Housing Corporation Board of Directors is requested to receive and file the Montclair Housing Corporation Treasurer's Report for the month ending March 31, 2019, pursuant to state law.

**BACKGROUND:** Included in your agenda packet is a copy of the Treasurer's Report for the period ending March 31, 2019.

**FISCAL IMPACT:** Routine—report of the Montclair Housing Corporation's cash and investments.

**RECOMMENDATION:** Staff recommends the Montclair Housing Corporation Board of Directors receive and file the Treasurer's Report for the month ending March 31, 2019.





# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	FIN545
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	MHC
<b>ITEM NO.:</b>	6	<b>PREPARER:</b>	C. RAMIREZ
<b>SUBJECT:</b>	CONSIDER APPROVAL OF WARRANT REGISTER		

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**REASON FOR CONSIDERATION:** The Montclair Housing Corporation Board of Directors is requested to consider receiving and filing the Warrant Register for the month ending March 31, 2019, pursuant to state law.

**BACKGROUND:** Vice Chairperson Raft has examined the Warrant Register dated 03.01.19-03.31.19 in the amount of \$75,330.69 for the Montclair Housing Corporation and finds it to be in order.

**FISCAL IMPACT:** Routine—report of Montclair Housing Corporation's obligations.

**RECOMMENDATION:** Vice Chairperson Raft recommends the Montclair Housing Corporation Board of Directors approve the Warrant Register for the period ending March 31, 2019.



# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	FIN525
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	MHA
<b>ITEM NO.:</b>	7	<b>PREPARER:</b>	C. RAMIREZ
<b>SUBJECT:</b>	CONSIDER RECEIVING AND FILING OF TREASURER'S REPORT		

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**REASON FOR CONSIDERATION:** The Montclair Housing Authority Board of Directors is requested to receive and file the Montclair Housing Authority Treasurer's Report for the month ending March 31, 2019, pursuant to state law.

**BACKGROUND:** Included in your agenda packet is a copy of the Treasurer's Report for the period ending March 31, 2019.

**FISCAL IMPACT:** Routine—report of the Montclair Housing Authority's cash.

**RECOMMENDATION:** Staff recommends the Montclair Housing Authority Board of Directors receive and file the Treasurer's Report for the month ending March 31, 2019.



# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	FIN545
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	MHA
<b>ITEM NO.:</b>	8	<b>PREPARER:</b>	C. RAMIREZ
<b>SUBJECT:</b>	CONSIDER APPROVAL OF WARRANT REGISTER		

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**REASON FOR CONSIDERATION:** The Montclair Housing Authority Board of Directors is requested to consider receiving and filing the Warrant Register for the month ending March 31, 2019, pursuant to state law.

**BACKGROUND:** Vice Chairperson Raft has examined the Warrant Register dated 03.01.19-03.31.19 in the amount of \$0.00 for the Montclair Housing Authority and finds it to be in order.

**FISCAL IMPACT:** Routine—report of Montclair Housing Authority's obligations.

**RECOMMENDATION:** Vice Chairperson Raft recommends the Montclair Housing Authority Board of Directors approve the Warrant Register for the period ending March 31, 2019.



# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	STA100
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	PUBLIC WORKS
<b>ITEM NO.:</b>	9	<b>PREPARER:</b>	S. STANTON

**SUBJECT:** CONSIDER APPROVAL OF THE PLANS AND SPECIFICATIONS FOR THE CENTRAL AVENUE REHABILITATION PHASE 1 PROJECT

CONSIDER AUTHORIZING STAFF TO ADVERTISE FOR BID PROPOSALS FOR THE CENTRAL AVENUE REHABILITATION PHASE 1 PROJECT

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**REASON FOR CONSIDERATION:** Approval of plans, specifications, and authorization to advertise for bid proposals is subject to City Council approval.

**BACKGROUND:** At the June 18, 2017 City Council meeting, Council adopted the FY 2017–2022 Capital Improvement Program that included the Central Avenue Rehabilitation Phase 1 Project. The Phase 1 project limits are located from the Interstate 10 Freeway on the North to Phillips Boulevard on the South.

The rehabilitation project will repair damaged concrete, curb, gutter and sidewalk; replace non-compliant pedestrian ramps; install traffic signal video detection at all intersections as well as install audio pedestrian countdowns at multiple intersections; install a recycled water mainline; grind the existing pavement and resurface the street with new asphalt pavement; and install new traffic legends. As part of the street resurfacing work, new median island landscaping and hardscape will be constructed. Improvements include new monument entry signs, new water-savings irrigation system, gabion-style hardscape features, and new drought-tolerant landscaping.

The project limits include roughly one mile of roadway that falls within the County of San Bernardino limits. Staff has prepared a cooperative agreement between the County and the City that is currently under review by the County Board of Supervisors. The agreement assures the reimbursement of any funds used for improvements that fall within the County limits. The actual reimbursement total will not be known until the completion of the project; however, the total is roughly ten percent of the overall project cost.

**FISCAL IMPACT:** The project is entirely funded with Bond Proceed funds with the exception of a County reimbursement following completion of the project. The cost of advertising this project should not exceed \$1,500.

**RECOMMENDATION:** Staff recommends that the City Council take the following actions:

1. Consider approval of the plans and specifications for the Central Avenue Rehabilitation Phase 1 Project.
2. Consider authorizing staff to advertise for bid proposals for the Central Avenue Rehabilitation Phase 1 Project.



# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	CVC060
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	PUBLIC WORKS
<b>ITEM NO.:</b>	10	<b>PREPARER:</b>	N. CASTILLO
<b>SUBJECT:</b>	CONSIDER RECEIVING AND FILING STATUS REPORT ON EMERGENCY CONTRACTING PROCEDURES RELATED TO THE GYMNASIUM STORM DRAIN INLET PROJECT		
	CONSIDER MAKING THE DETERMINATION THAT THERE IS A NEED TO CONTINUE THE ACTION		

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**REASON FOR CONSIDERATION:** Under Public Contract Code Section 22050, the governing body shall review the emergency action at its next regularly scheduled meeting and every regularly scheduled meeting thereafter until the action is terminated, to determine, by a four-fifths majority vote, that there is a need to continue the action.

**BACKGROUND:** By City Council action on March 18, 2019, Resolution No. 19-3231 was adopted declaring a need for emergency contracting procedures for the installation of a storm drain inlet at the Community Center gymnasium.

On March 18, 2019, a contract was awarded to Sully Miller Contracting to construct the Storm Drain Inlet at the Community Center Gymnasium (Agreement No. 19-23). The contract has now been executed, and construction commenced on April 9, 2019. Completion of this work is expected on April 16, 2019.

**FISCAL IMPACT:** Concurrent with approval of Resolution No. 19-3231, the City Council appropriated \$30,000 for the work. There would be no additional fiscal impact should the City Council receive and file this report and determine there is a need to continue the action.

**RECOMMENDATION:** Staff recommends the City Council take the following actions:

1. Receive and file status report on emergency contracting procedures related to Storm Drain Inlet at the Community Center Gymnasium.
2. Determine there is a need to continue the action.



# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	EQS051/EQS052
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	POLICE
<b>ITEM NO.:</b>	11	<b>PREPARER:</b>	B. VENTURA
<b>SUBJECT:</b>	CONSIDER DECLARING CERTAIN FOUND PROPERTY HELD BY THE POLICE DEPARTMENT AS SURPLUS AND AVAILABLE FOR AUCTION OR DESTRUCTION		

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**REASON FOR CONSIDERATION:** The City Council is requested to declare certain found property held by the Police Department as surplus items to be made available for auction or destruction.

**BACKGROUND:** The items included on the attached list are considered as surplus City property. Upon being declared as surplus by the City Council, the items will be available for auction or destruction.

**FISCAL IMPACT:** There is no estimation as to the proceeds to be received through the auction of these items.

**RECOMMENDATION:** Staff recommends the City Council declare certain found property held by the Police Department as surplus and available for auction or destruction.

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT Found property, Police Property room MONTH March 2019 PAGE 1 of 1

TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF SURPLUS ITEM	SERIAL #	CR #	PRICE SOLD FOR
1		\$10	1	Black Mountain bike		19-0167	
2		\$10	1	Mountain bike		18-6015	
3		\$10	1	Beach cruiser		18-6015	
4		\$10	1	Black Huffy bike		18-4160	
5		\$5	1	Black mongoose BMX bike		18-5485	
6		\$5	1	Green Avigo bicycle		17-4188	
7		\$5	1	White Schwinn 21 speed		17-3966	
8		\$5	1	Black unknown model bike		17-4909	
9		\$25	1	Black Chevy tailgate		17-5673	



# AGENDA REPORT

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<b>DATE:</b>	APRIL 15, 2019	<b>FILE I.D.:</b>	EQS051/EQS052
<b>SECTION:</b>	ADMIN. REPORTS	<b>DEPT.:</b>	POLICE
<b>ITEM NO.:</b>	12	<b>PREPARER:</b>	B. VENTURA
<b>SUBJECT:</b>	CONSIDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AVAILABLE FOR AUCTION OR DESTRUCTION		

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**REASON FOR CONSIDERATION:** The City Council is requested to declare certain City property as surplus and available for auction or destruction.

**BACKGROUND:** The items included on the attached lists are considered as surplus City property. Upon being declared as surplus by the City Council, the items will be available for auction or destruction.

**FISCAL IMPACT:** There is no estimation as to the proceeds to be received through the auction of these items.

**RECOMMENDATION:** Staff recommends the City Council declare certain City property as surplus and available for auction or destruction.



# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT Police Department MONTH March 2019 PAGES 3

TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #	PRICE SOLD FOR
1 thru 6		\$10 each	6	Federal Signal Argent light bar			
7, 8		\$5 each	2	Computer/office chair			
9		\$1	1	Yellow trailer hitch ball lock/with key			
10		\$5	1	MX-7000 code 3-18 inch red light bar			
11		\$5	1	MX-7000 code 3-18 inch orange light bar			
12		\$10	1	MX-7000 code 3-69 inch red light bar			
13		\$5	1	Federal Signal 33 inch signal master			
14		\$5	1	Federal Signal Unitrol-80 K amplifier I			
15		\$5	1	Stream light, 5 port flashlight charger			
16		\$2	1	Stream light flashlight			
17, 18		\$1 each	2	Unity model S04 spotlight			
19		\$1	1	9-pin switch knob			
20		\$5	1	Federal Signal touch master/serial interface			
21		\$2	1	Bosch 20/30 amp 12 vote fuse block			
22		\$1	1	AC power adapter			

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

PAGES 3\_

MONTH March 2019

Police Department

DEPARTMENT

TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #	PRICE SOLD FOR
23		\$2	1	Motorola 5 inch speaker			
24, 25		\$1 each	2	Logitech K 400 G wireless keyboard			
26,27,28		\$3 each	3	8" x 18" x 28" truck tray			
29			1	Federal Signal 42 inch signal master			
30-32		\$10 each	3	MX-7000 code 347 inch read blue amber light bar			
33		\$2	1	Federal Signal master control module			
34		\$2	1	Federal touch master control module			
35, 36, 37		\$2	3	Federal Signal Cuda tri optic 11.5 inch			
38-50		\$1 each	12	Federal Cuda tri optic 6 inch			
51		\$2	1	Federal Signal 3300 four-inch red			
52		\$2	1	Federal Signal 3300-4 inch Amber			
53, 54		\$2 each	2	Federal Signal 3300-4 inch blue			
55, 56		\$2 each	2	Federal Signal 3300-3 inch			
57, 58		\$2 each	2	Federal Signal IPX 310-3 inch Amber			
59-62		\$2 each	4	Federal Signal IPX 310-3 inch blue			

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT		Police Department	MONTH	March 2019	PAGES	3	
TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #	PRICE SOLD FOR
63-68		\$1 each	6	Federal Signal silver series 4 amp power supply			
69-72		\$5 each	4	Federal Signal Dyna max MS 100			
73-74		\$1 each	2	Power tamer VS			
75-76		\$1 each	2	Federal Signal ricochet 6 had power supply			
79-80		\$5	4	Wooden chair, padded arms seat (interview)			

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT FIRE MONTH March PAGE      of     

TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM	SERIAL #	CR #	PRICE SOLD FOR
1	1	\$5.00/each	2	Television	5004460		
2	2	\$3.00	1	Ultrasonic Cleaner	56M11931		
3	3	\$5.00	1	CD/DVD Player	C7TC00202		
4	4	\$10.00	1	Projector	970120441		
5	5	\$10.00	1	Television/Radio	312478		
6	6	\$2.00	1	Projector Case	14179		
7	7	\$2.00	1	Box of power cords/cables			
8	8	\$5.00	1	Bed Frame			
9	9	\$10.00	1	DeWalt Cordless Drill			
10	10	\$10.00	3	Honda Generator Light			
11	11	\$5.00	1	Microwave			
12	12	\$10.00	1	Makita Cordless Drill			
13	13	\$10.00	1	Projector			
14	14	\$15.00	1	Bicycle			
15	15	\$10.00/each	2	Chair Dolly			

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT		FIRE		MONTH	March	PAGE	of
TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM	SERIAL #	CR #	PRICE SOLD FOR
16	16	\$3.00	1	Office Chair			
17	17	\$5.00	1	VCR			
18	18	\$5.00	1	Compact Disc Player			
19	19	\$5.00	1	Paper Shredder			
20	20	\$10.00	1	5 Disc DVD			
21	21	\$5.00	1	Vedio Cassette Recorder			
22	22	\$3.00/each	11	Office Chairs			
23	23	\$10.00/each	2	Recliners			
24	24	\$5.00	1	Office Chair with wheels			
25	25	\$2.00/each	2	Rolled Paper Organizers (white)		*	
26	26	\$2.00	1	Rolled Paper Organizer (black)			
27	27	\$2.00	1	Rolled Paper Organizer (gray)			
28	28	\$25.00/each	3	Smoke Blower (gasoline)			
30	30	\$40.00	1	Fire Hose Tester			

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT		IT	MONTH	March	PAGE 1 of 1		
TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #	PRICE SOLD FOR
2	17520	\$75	1	Table			
3	15502	\$75	1	Table			
4	15507	\$75	1	Table			
5	15506	\$75	1	Table			
6	15509	\$75	1	Table			
7	15508	\$75	1	Table			
8	15504	\$75	1	Table			
9	15503	\$75	1	Table			
10	15499	\$75	1	Table			
11	15502	\$75	1	Table			

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT \_\_\_\_\_ MONTH \_\_\_\_\_ PAGE \_\_\_\_ of \_\_\_\_

TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #
19-001	15721	\$10		HP LaserJet 1300	CNCB920568	
19-002	15400	\$10		HP LaserJet 1200	CNCQ352905	
19-003	15230	\$10		HP LaserJet 4050 TN	USQB041605	
19-004	n/a	\$5		Panasonic DMR-EZ48V	VN9GR006319	
19-005	n/a	\$5		Panasonic DMR-EZ48V	VN9GR006314	
19-006	n/a	\$5		Sanyo Pro xtraX Multiverse Projector	87901420	
19-007	n/a	\$5		Panasonic DMR-EZ48V	VN9GR006302	
19-008	n/a	\$5		Panasonic DMR-EZ48V	VN9GR006310	
19-009	16584	\$10		HP OfficeJet Pro L7590	MY88H22064	
19-010	15698	\$5		Sony DSR-PD150	1033459	
19-011	n/a	\$10		Sanyo Full HD Projector	G0602056	
19-012	n/a	\$5		HP ScanJet 5590	CN434XH09B	
19-013	16944	\$50		Surface 64GB	44708530853	
19-014	n/a	\$10		HP Pavilion G60	3CG85125RS	
19-015	16290	\$10		HP OfficeJet Pro 2706 DW	CN41EA41F4	

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT \_\_\_\_\_ MONTH \_\_\_\_\_ PAGE \_\_\_\_ of \_\_\_\_

TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #
19-016	n/a	\$15		Gateway 505GR	XAB4921025473	
19-017	15903	\$10		HP OfficeJet Pro L7580	0789355200092-4	
19-018	16202	\$50		Server01	72606555613	
19-019	16203	\$50		Server02	72606555612	
19-020	16738	\$50		HP Compaq Elite 8000 small form factor	MXL002020H	
19-021	16964	\$50		HP Compaq Pro 6300 Small Form Factor	MXL3241W4P	
19-022	n/a	\$50		HP Compaq Elite 8000 small form factor	MXL95307RJ	
19-023	n/a	\$50		HP Compaq Elite 8000 small form factor	2U8007006P	
19-024	16168	\$50		HP Compaq DC77C0P Convertible Mini T	2UA7090MTL	
19-025	17211	\$50		HP WorkStation XW4600	2UA9520RSG	
19-026	16365	\$50		HP Compaq Elite 8000 small form factor	MXL10223QM	
19-027	16393	\$50		HP Compaq Elite 8100 small form factor	MXL202017P	
19-028	n/a	\$50		HP Compaq DC7800 Small Form Factor	MXL823031V	
19-029	16965	\$50		HP Compaq Pro 6300 Small Form Factor	MXL3241W3L	
19-030	16344	\$50		HP Compaq 6000 Pro Small Form Factor	MSL0320656	



# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT _____		MONTH _____		PAGE _____ of _____		
TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #
19-031	16411	\$50		HP Compaq Pro 6300 Small Form Factor	MXL33917FY	
19-032	16727	\$50		HP Compaq Elite 8000 small form factor	MXL002020T	
19-033	16733	\$50		HP Compaq Elite 8000 small form factor	MXL002020Q	
19-034	16561	\$50		HP Compaq Pro 6300 Small Form Factor	MXL3070MV1	
19-035	16736	\$50		HP Compaq Elite 8000 small form factor	MXL0020215	
19-036	16352	\$50		HP Compaq 6000 Pro Small Form Factor	MXL032065N	
19-037	n/a	\$50		HP Compaq Elite 8000 small form factor	2UA007005W	
19-038	16735	\$50		HP Compaq Elite 8000 small form factor	MXL0020219	
19-039	16739	\$50		HP Compaq Elite 8000 small form factor	MXL0020212	
19-040	16742	\$50		HP Compaq Elite 8000 small form factor	MXL002020K	
19-041	16734	\$50		HP Compaq Elite 8000 small form factor	MXL0020217	
19-042	16737	\$50		HP Compaq Elite 8000 small form factor	MXL002020V	
19-043	16740	\$50		HP Compaq Elite 8000 small form factor	MXL002020G	
19-044	16741	\$50		HP Compaq Elite 8000 small form factor	MXL002021L	
19-045	16624	\$50		HP Compaq DC7900 Small Form Factor	MXL9100GJB	

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT		MONTH		PAGE		of	
TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #	
19-046	16372	\$50		HP Compaq 8200 Elite Convertible Mini T	MXL1250M67		
19-047	16930	\$50		HP Compaq Pro 6300 Small Form Factor	2UA2280LFJ		
19-048	16720	\$50		HP Compaq DC7900 Small Form Factor	MXL9281N2Y		
19-049	16558	\$50		HP Compaq DC7800 Small Form Factor	MXL821096T		
19-050	16273	\$50		HP Compaq Pro 6300 Small Form Factor	MXL3261036		
19-051	n/a	\$50		HP Compaq Elite 8000 small form factor	mx195307W0		
19-052	16724	\$50		HP Compaq Elite 8000 small form factor	MXL0020213		
19-053	16368	\$50		HP Compaq Elite 8200 Convertible Mini	MXL1250M69		
19-054	16380	\$50		HP Compaq Elite 8200 Convertible Mini	MXL13301NG		
19-055	n/a	\$50		Dell Optiplex SX260	5XVM331		
19-056	n/a	\$50		Dell Optiplex SX260	3XVM331		
19-057	n/a	\$50		Dell Vostro 230	9DT9QL1		
19-058	16751	\$10		ViewSonic VA1928WWM	R170944E0421		
19-059	16754	\$10		ViewSonic VA1928WWM	R170944E0424		
19-060	16539	\$10		ViewSonic VA1916W2	QN0080123477		

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT		MONTH		PAGE		of	
TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #	
19-061	16755	\$10		ViewSonic VA1928WWM	R170944E05370		
19-062	16757	\$10		ViewSonic VA1928WWM	R170944E0423		
19-063	16758	\$10		ViewSonic VA1928WWM	R170944E0540		
19-064	16753	\$10		ViewSonic VA1928WWM	R170944E0384		
19-065	16759	\$10		ViewSonic VA1928WWM	R170944E0397		
19-066	16748	\$10		ViewSonic VA1928WWM	R170944E1293		
19-067	16750	\$10		ViewSonic VA1928WWM	R170944E0392		
19-068	16749	\$10		ViewSonic VA1928WWM	R170944E0538		
19-069	16386	\$10		ViewSonic VG2028WWM	S17114300473		
19-070	17228	\$10		HP Pro Display P201M	6CM404OJ41		
19-071	16237	\$10		HP L1906	CND7460LBN		
19-072	16760	\$10		ViewSonic VG930M3	QC2095021023		
19-073	17190	\$10		HPZ24N	CN461809BY		
19-074	16940	\$10		HPLV2311	6CM2470X6Y		
19-075	16236	\$10		HP L1906	CND7460LBJ		

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT \_\_\_\_\_ MONTH \_\_\_\_\_ PAGE \_\_\_\_\_ of \_\_\_\_\_

TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #
19-076	17209	\$10		HP L2245WG	CNK8280BWW	
19-077	n/a	\$10		Dell E151FPP	CN06R6444780435FL11B	
19-078	16776	\$10		ViewSonic VX2260WM	R2S094322459	
19-079	16959	\$10		HP Pro Display P202	3CQ3230TNS	
19-080	16931	\$10		HP LA2205WG	3CQ22809M4	
19-081	n/a	\$10		Dell SE2717HR	CN093JWK6418073T1DEVA00	
19-082	17002	\$10		ELO ET2200L	J08L042154	
19-083	17489	\$10		HP V241P	3CQ6190N1D	
19-084	16147	\$10		Princeton VL1918	TVCF2803060	
19-085	16402	\$10		HP L2245W	CNK82602RP	
19-086	16385	\$10		ViewSonic VG2028WM	S17114300450	
19-087	17206	\$10		Samsung S27D360	02X4HCPF705591B	
19-088	15870	\$10		ViewSonic VA721	P37055032946	
19-089	n/a	\$10		HP ProDisplay P221	3CQ420035M	
19-090	16401	\$10		HP L2245W	CNK82517MW	

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT		MONTH		PAGE		of	
TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #	
19-091	16321	\$10		ViewSonic VX2033WWM	RA5101341953		
19-092	n/a	\$10		Gateway ZX6971	21200433163		
19-093	16382	\$10		HP LV2311	6CM2470X6X		
19-094	16747	\$10		ViewSonic VA1928WWM	R170944E1149		
19-095	16746	\$10		ViewSonic VA1928WWM	R170944E1168		
19-096	n/a	\$10		HP LaserJet 1022N	VNB3D05375		
19-097	14854	\$10		HP LaserJet 4L	USCC702249		
19-098	n/a	\$10		Canon CANOScan4400F	TAAH26827		
19-099	16731	\$50		HP Compaq Elite 8000 small form factor	MXL002020F		
19-100	16361	\$50		HP Compaq Elite 8000 small form factor	MXL10223R9		
19-101	n/a	\$50		Lenovo 90BJ	R302SKCS		
19-102	n/a	\$50		Dell Inspiron	GMFHVJ2		
19-103	n/a	\$50		Lenovo 7747	ES07660556		
19-104	16322	\$10		HP ScanJet 5590	CN03GVH163		
19-105	16356	\$10		HP LaserJet 1536DNFMFP	CNB9BDDFD1R		

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT \_\_\_\_\_ MONTH \_\_\_\_\_ PAGE \_\_\_\_ of \_\_\_\_

TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #
19-106	15419	\$10		HP Color Copier 190	SGG24E0PDY	
19-107	n/a	\$10		HP OfficeJet Pro 8210	CN714DT0PB	
19-108	n/a	\$50		Server 03 (Black)	72606555611	
19-109	n/a	\$50		HP Storage Works 500G2	M03KMT424L	
19-110	n/a	\$50		HP Pro LIANT DL380	USE5028C12G	
19-111	16074	\$50		HP Pro LIANT DL380	USE528C125	
19-112	n/a	\$50		HP Pro LIANT DL185G5	2UX907036J	
19-113	n/a	\$75		Xerox WorkCenter Tray 4250	MAC587435	
19-114	n/a	\$50		Toshiba Satellite A665S6086	YA520857K	
19-115	n/a	\$50		HP Pavilion Entertainment PC	CNF7277F35	
19-116	n/a	\$50		Dell XFR P21G	6RQJPQ1	
19-117	n/a	\$50		Dell XFR P21G	4RQJPQ1	
19-118	n/a	\$50		Dell XFR P21G	5RQJPQ1	
19-119	n/a	\$50		Dell XFR P21G	7RQJPQ1	
19-120	n/a	\$50		Samsung S22E310H	ZZCNH4LH107997T	

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT \_\_\_\_\_ MONTH \_\_\_\_\_ PAGE \_\_\_\_\_ of \_\_\_\_\_

TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #
19-121	16409	\$50		HP Compaq Pro 6300 Small Form Factor	2UA2280LFB	
19-122	n/a	\$50		MGE UPS EXBRT	1C7F30071	
19-123	n/a	\$50		MGE UPS EXBRT	1C7F26031	
19-124	n/a	\$50		MGE UPS EX11RT	n/a	
19-125	15884	\$10		Princeton LCD 1912	GCBF5200623	
19-126	16762	\$10		ViewSonic VG930M3	QC2095021019	
19-127	15490	\$10		APC Smart UPS 1400	SU1400RM2U	
19-128	n/a	\$10		APC Smart UPS 1400	SU1400R2BX120	
19-129	n/a	\$10		APC EXBRT	1C7F26018	
19-130	n/a	\$10		APC EXBRT	1C7F26015	
19-131	n/a	\$10		APC EXRT Transformer	n/a	
19-132	n/a	\$10		Misc. Panasonic VDL Stuff	n/a	

# CITY OF MONTCLAIR PROPERTY AUCTION LOG

DEPARTMENT		HUMAN SERVICES		MONTH		FEBRUARY 2019		PAGE		1		of		1	
TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM FOR AUCTION	ITEM LOCATION	SERIAL #	CR #	PRICE SOLD FOR							
		\$ 100.00	1	Couch	Community Center: Lounge										
		\$ 75.00	1	Loveseat	Community Center: Lounge										
		\$ 40.00	1	Recliner/Chair	Community Center: Lounge										
		\$ 25.00	1	Wood Side Table	Community Center: Lounge										
		\$ 50.00	1	Large Wooden Pool Table	Community Center: Lounge										
		\$ 25.00	1	Blue/Gray Patterned Arm Chair	Community Center: Lounge										
		\$ 240.00	24	Old Chairs from HS Lobby	Community Center: Lounge										
		\$ 100.00	1	Old Piano	IT / Electrical room on the Starlite Patio										
		\$ 25.00	2	2 Office Arm Chairs	Senior Center										



# CITY OF MONTCLAIR PROPERTY DESTRUCTION LOG

DEPARTMENT HUMAN SERVICES MONTH MARCH 2019 PAGE 1 of 1

TAG #	ID #	ESTIMATED VALUE	QUANTITY	DESCRIPTION OF ITEM TO BE DESTROYED	SERIAL #	CR #	PRICE SOLD FOR
		\$ -	8	Presentation Tables			



# AGENDA REPORT

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**DATE:** APRIL 15, 2019

**FILE I.D.:** STA110-K

**SECTION:** AGREEMENTS

**DEPT.:** PUBLIC WORKS

**ITEM NO.:** 1

**PREPARER:** N. CASTILLO

**SUBJECT:** CONSIDER APPROVAL OF AGREEMENT NO. 19-26 AMENDING AGREEMENT NO. 16-47 WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE DISBURSEMENT OF CALIFORNIA PUBLIC UTILITIES COMMISSION SECTION 190 GRADE SEPARATION FUNDS FOR THE MONTE VISTA AVENUE/UNION PACIFIC RAILROAD GRADE SEPARATION PROJECT

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**REASON FOR CONSIDERATION:** The City of Montclair and the California Department of Transportation (Caltrans) entered into State Agreement No. 75GS6130 (City Agreement No. 16-47, approved by the City Council on June 6, 2016) allowing for the City's use of \$5 million in California Public Utilities Commission (CPUC) Section 190 Grade Separation funds for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project (MVUPGSP).

Construction and construction-related expenditures will not be completed by the expiration of the current Agreement's term on May 31, 2019, due to the award of the construction contract taking place approximately fourteen months after the Agreement became effective. Caltrans has agreed to an amendment of the Agreement extending the date for completion of construction, final accounting, and the disbursement of funds for the Project to May 31, 2020, provided the final invoice is received by Caltrans no later than May 1, 2020.

A copy of proposed Agreement No. 19-26 amending Agreement No. 16-47 with Caltrans for the disbursement of CPUC Section 190 Grade Separation funds related to the MVUPGSP is attached for the City Council's review and consideration.

**BACKGROUND:** The Section 190 Grade Separation Program provides state funds to local agencies to grade-separate at-grade crossings, or to improve grade-separated crossings between roadways and railroad tracks. Each fiscal year, approximately \$15 million is distributed among three or four grade separation projects.

Grade-separated crossings are intersections where either street or the railroad track crosses over or under the other at different elevations, typically using a bridge structure. With the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project, the street will cross over the railroad tracks. The elevation difference allows trains to travel through grade-separated crossings at the same time as highway users. At-grade highway-rail crossings, where the highway and railroad tracks are at the same elevation, pose significant public safety hazards to California's motorists and pedestrians. Grade-separated crossings can replace existing at-grade crossings, thereby eliminating potential conflict between trains and highway users.

The CPUC has jurisdiction over the safety of highway-rail crossings in California. The Rail Crossings and Engineering Branch (RCEB) reviews projects for the safe design of

crossings and recommends safety measures. The optimal safety improvement for an at-grade highway-rail crossing is the complete separation of the railroad tracks from the roadway through construction of a grade-separation structure. Replacement of at-grade crossings with grade-separated crossings eliminates the fatalities and injuries that often result from collisions between train and highway users. It also eliminates blocking delays that cause traffic congestion, reduces the noise from train horns and automatic warning devices, and can improve emergency response times.

The Section 190 Grade Separation Program helps local agencies finance the high costs of grade separating highway-rail crossings, thereby improving public safety and convenience throughout California.

Since 2000, the City of Montclair had been submitting the MVUPGSP for consideration. The City was never in a position to be able to verify that adequate funding existed, which is a requirement of the Section 190 funds. In 2016, the design was complete and a funding agreement was in place with San Bernardino County Transportation Authority (SBCTA). The City was now in the position to receive funding for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project.

**FISCAL IMPACT:** Approval of proposed Agreement No. 19-26 with Caltrans would extend the expiration date of Agreement No. 75GS6130 (City Agreement No. 16-47). The date for completion of construction, final accounting, and the disbursement of funds for the Project shall be extended from May 31, 2019 to May 31, 2020.

**RECOMMENDATION:** Staff recommends that the City Council approve Agreement No. 19-26 amending Agreement No. 16-47 with the California Department of Transportation for the disbursement of California Public Utilities Commission Section 190 Grade Separation funds for the Monte Vista Avenue/Union Pacific Grade Separation Project.

I hereby certify upon my own personal knowledge that budgeted funds are available for this encumbrance.						
Accounting Officer					2015-16 \$5,000,000	
Chapter	Statutes	Item	Fiscal Year	Program Code	Category	Fund Source
10	2015	2660.102.0042	2015-16	20.30.010.400	21800	SHA

AGREEMENT AMENDMENT

THIS AGREEMENT AMENDMENT made and entered into this **15th** day of **March 2019**, by and between the STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "State", and the **City of Montclair**, a political subdivision of the State of California, hereinafter referred to as "**City**".

WITNESSETH

WHEREAS, the State and City entered into Agreement No. 75GS6130, dated June 1, 2016, for the construction of a grade separation at **Monte Vista Avenue, over the tracks of the Union Pacific Railroad**, hereinafter referred to as "Project"; and

WHEREAS, the City as indicated the completion of construction and construction related expenditures will not be completed by the current agreement expiration date due to the award of the construction contract that was approximately fourteen months after the Agreement became effective and within the two-year requirement as specified in Article 4 of the Agreement and;

WHEREAS, the State and City hereto agree that the date for completion of construction, final accounting and the disbursement of funds for the Project, as stated in Agreement No. 75GS6130, **shall be extended from May 31,2019 to May 31,2020**. Final invoice shall be received by the State no later than **May 01, 2020**;

NOW THEREFORE, in consideration of the premises and mutual undertakings of the parties hereto, as hereinafter set forth, State and **City** agree as follows:

1. This Amendment to Agreement No. 75GS6130 hereby **extends the expiration date** of Agreement No. 75GS6130 **to May 31, 2020**.

2. Invoicing of Project costs shall be completed by the required dates, as outlined in this Amendment to Agreement No. 75GS6130.
3. All other terms and conditions shall remain as stipulated in Agreement No. 75GS6130.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement Amendment in duplicate the day and year first above written.

**APPROVAL RECOMMENDED**

\_\_\_\_\_  
Bruce Plowman, Chief  
Railroad Crossing Safety Branch  
Division of Rail and Mass  
Transportation

STATE OF CALIFORNIA  
DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
**Ron Sheppard**, Acting Chief  
Division of Rail and Mass  
Transportation

**CITY OF MONTCLAIR**

BY

\_\_\_\_\_  
Edward C. Starr, City Manager

ATTEST

\_\_\_\_\_  
Andrea M. Phillips, City Clerk

APPROVED AS TO FORM

\_\_\_\_\_  
Diane E. Robbins, City Attorney

**MINUTES OF THE MEETING OF THE MONTCLAIR  
PERSONNEL COMMITTEE HELD ON MONDAY,  
APRIL 1, 2019, AT 7:57 P.M. IN THE CITY  
ADMINISTRATIVE OFFICES, 5111 BENITO STREET,  
MONTCLAIR, CALIFORNIA**

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**I. CALL TO ORDER**

Mayor Pro Tem Raft called the meeting to order at 7:57 p.m.

**II. ROLL CALL**

Present: Mayor Pro Tem Raft, Council Member Ruh, and City Manager Starr

**III. APPROVAL OF MINUTES**

**A. Minutes of the Regular Personnel Committee Meeting of March 18, 2019.**

Moved by Council Member Ruh, seconded by Mayor Pro Tem Raft, and carried unanimously to approve the minutes of the Personnel Committee meeting of March 18, 2019.

**IV. PUBLIC COMMENT - None**

**V. CLOSED SESSION**

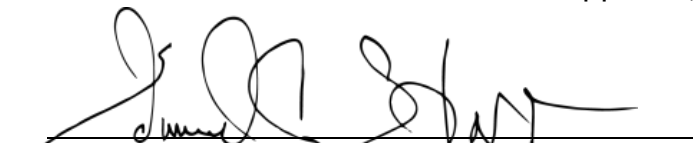
At 7:58 p.m., the Personnel Committee went into Closed Session regarding personnel matters related to appointments, resignations/terminations, and evaluations of employee performance.

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

**VI. ADJOURNMENT**

At 8:10 p.m., Mayor Pro Tem Raft adjourned the Personnel Committee.

Submitted for Personnel Committee approval,

  
\_\_\_\_\_  
Edward C. Starr  
City Manager