

# **MEETING NOTICE**

**DUE TO THE LACK OF A QUORUM OF COUNCIL MEMBERS FOR THE REGULAR MEETING ON JULY 15, 2019, THE MEETING SHALL BE ADJOURNED BY THE CITY CLERK TO MONDAY, JULY 22, 2019.**

**THE CITY CLERK WILL ACCEPT TRASH AND SEWER RATE PROTESTS FROM 7:00 P.M. TO 7:15 P.M. BEFORE ADJOURNING THE MEETING.**

**ANY PERSONS WISHING TO MAKE VERBAL COMMENTS AT THE PUBLIC HEARING RELATED TO A PROPOSED 5-YEAR SCHEDULE OF TRASH AND SEWER RATE CAPS MAY DO SO AT THE MEETING ON MONDAY, JULY 22, 2019.**

**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

July 15, 2019

7:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACCEPTANCE OF SEWER AND REFUSE RATE WRITTEN PROTESTS UNTIL 7:15 P.M.
- IV. ADJOURN MEETING TO MONDAY, JULY 22, 2019, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, AT WHICH TIME THE CITY COUNCIL WILL CONVENE TO CONSIDER THE REMAINDER OF THE AGENDA

**THE BELOW ITEMS ARE CONTINUED TO THE ADJOURNED REGULAR MEETING OF THE CITY COUNCIL ON JULY 22, 2019, AT 7:00 P.M.**

**REPORTS FOR ITEMS WILL BE AVAILABLE WEDNESDAY, JULY 17, 2019.**

- V. PRESENTATIONS
  - A. Community Activities Commission Presentation of the 2019 Home Beautification Awards
- VI. PUBLIC COMMENT
- VII. PUBLIC HEARINGS
  - A. Consider Adoption of Resolution No. 19-3246 Establishing a Five-Year Schedule of Maximum Monthly Rate Caps for Refuse and Sewer Program Services in Compliance with Proposition 218 [CC]

## VIII. CONSENT CALENDAR

### A. Approval of Minutes

1. Special Meeting — May 30, 2019 [CC]
2. Regular Joint Meeting — July 1, 2019 [CC/SA/MHC/MHA/MCF]

### B. Administrative Reports

1. Consider Receiving and Filing of Treasurer's Report [CC]
2. Consider Approval of Warrant Register and Payroll Documentation [CC]
3. Consider Receiving and Filing of Treasurer's Report [SA]
4. Consider Approval of Warrant Register [SA]
5. Consider Receiving and Filing of Treasurer's Report [MHC]
6. Consider Approval of Warrant Register [MHC]
7. Consider Receiving and Filing of Treasurer's Report [MHA]
8. Consider Approval of Warrant Register [MHA]

### C. Agreements

1. Consider Approval of Agreement No. 19-58 with Ontario-Montclair School District to Support the Montclair After-School Summer Expanded Learning Program [CC]
2. Consider Approval of Agreement No. 19-59 with Hope Through Housing Foundation to Accept Funds to Provide an After School-Program at San Antonio Vista Apartments Community Center [CC]
3. Consider Approval of Agreement No. 19-64 with Kaiser Foundation Hospitals, Ontario, to Accept a Grant Award to Improve Social Determinants of Health Through Montclair Promotoras (Community Health Workers) [CC]  
Consider Authorizing City Manager Edward C. Starr to Sign Agreement No. 19-64 with Kaiser Foundation Hospitals, Ontario [CC]
4. Consider Approval of Agreement No. 19-65 with Kaiser Foundation Hospitals, Ontario, to Accept a Grant Award for the Montclair to College Program [MCF]  
Consider Authorizing the Appropriation of Funds Awarded for the Montclair to College Program [MCF]  
Consider Authorizing Executive Director Edward C. Starr to Sign Agreement No. 19-65 with Kaiser Foundation Hospitals, Ontario [MCF]
5. Consider Approval of Agreement No. 19-67 with H&H Elevator Services for Elevator Service and Maintenance at the Montclair Police Facility [CC]
6. Consider Approval of Agreement No. 19-68 with West Coast Arborists for Tree Maintenance Services [CC]
7. Consider Approval of Agreement No. 19-69 With Civic Publications, Inc., to Provide Public Education and Community Outreach Services [CC]

D. Resolutions

1. Consider Adoption Of Resolution No. 19-3244 Related To The Collection Of Sewer Standby Assessment Fees For Vacant Properties [CC]
2. Consider Adoption of Resolution No. 19-3245 to Approve a List of Projects to be Funded by Senate Bill 1 from the State of California Road Repair and Accountability Act of 2017 [CC]

**IX. PULLED CONSENT CALENDAR ITEMS**

**X. COMMUNICATIONS**

A. City Department Reports

1. Police Department — National Night Out & Report of Firework Calls for Service
2. Human Services Department — Upcoming Summer Programs & Events

B. City Attorney

1. Request to Meet in Closed Session Pursuant to GC §54956.8 Regarding Real Property Negotiations [CC]

Property: 5092 Moreno Street, Montclair (APN 1008-163-17-0000)

Negotiating Parties: City of Montclair and Hargett Janet M Trust

City Negotiator: Edward C. Starr, City Manager

Under Negotiation: Recommendations Regarding Acquisition/Purchase Price

2. Request to Meet in Closed Session Pursuant to GC §54957.6 Regarding Conference with City's Designated Labor Negotiator Edward C. Starr [CC]

Agency: City of Montclair

Employee Assocs.: Management, Montclair City Confidential Employees Association, Montclair General Employees Association, Montclair Fire Fighters Association, and Montclair Police Officers Association

C. City Manager/Executive Director

D. Mayor/Chairperson

E. Council Members/Directors

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

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

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**XI. CLOSED SESSION**

**XII. CLOSED SESSION ANNOUNCEMENTS**

**XIII. ADJOURNMENT**

*The continuation of the 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, July 22, 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 publication 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 at 5111 Benito Street, Montclair, CA 91763 on July 11, 2019.*