

MINUTES OF THE ADJOURNED MEETING OF THE MONTCLAIR
CITY COUNCIL HELD ON MONDAY, MARCH 4, 2019, AT
5:45 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO
STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor Dutrey called the meeting to order at 5:45 p.m.

II. ROLL CALL

Present: Mayor Dutrey; Mayor Pro Tem Raft; Council Members Ruh, Martinez, and Johnson; City Manager Starr; Finance Director Parker; Director of Administrative Services and Human Resources Hamilton; Public Works Director/City Engineer Castillo; City Planner/Planning Manager Diaz; Assistant Director of Housing/Planning Manager Caldwell; City Clerk Phillips

III. PUBLIC COMMENT - None

IV. COUNCIL WORKSHOP

A. **Inland Empire Utilities Agency (IEUA) Presentation — Chino Basin Program and Regional Sewer Contract Update**

Mr. Chris Berch, IEUA Executive Manager of Engineering/Assistant General Manager, aided by a PowerPoint presentation, discussed the following related to the Chino Basin Program:

- He reviewed land use history of the region from 1933 to 2005, discussing sources of runoff water in relation to the changing land uses, which began as mostly agricultural groves, dairy farms, and vineyards, and shifted to residential and commercial developments in more recent decades.
- He showed the development of flood control channels in the region over time since the 1950s.
- He stressed the importance of developing a long-term plan that takes into account climate change and longer, more frequent drought conditions in the state, which will drive unmet water demands up to 21% by 2040.
- He discussed **IEUA's** mission to create a program that manages water quality in the basin, helps balance storage and extraction, identifies needed local water infrastructure, improves the system's resilience, and meets water supply objectives in partnership with stakeholders.
- The Plan has already identified four sources of local infrastructure that will require a \$385 million capital investment, and **IEUA** has secured a \$207 million grant thanks to the passage of the Proposition 1 Water Bond in 2014.

Mr. Berch summarized **IEUA's** progress on contract negotiations with its seven member cities including Montclair for the renewal of a 50-year regional contract for wastewater collection and treatment services. He advised the current agreement was initiated in 1973, with two major amendments in 1984 and 1994, and expires in 2023. **IEUA** initiated facilitated negotiations in August 2018 and have held 19 half-day sessions to date, with a goal of having the amended terms negotiated by 2020.

Mayor Dutrey thanked **Mr. Berch** for his presentation.

B. Public Works Department Update on Central Avenue Rehabilitation Project Phase 1

Public Works Director/City Engineer Castillo summarized the Central Avenue Rehabilitation Project as improvements to the paving and striping of streets, landscaping of median islands, installing ADA-compliance updates, and installing updated traffic signals, as well as installing new water lines on behalf of **Monte Vista Water District**, for which the District will reimburse the City at a later date when funds are available.

He noted the limits of the project cover the entire 3-mile span of Central Avenue in the City, which includes 18 signalized intersections, and Phase 1 covers the southern 2.5 miles from Phillips Boulevard to the I-10 Freeway.

Planned median improvements include the installation of mulch and drought-tolerant foliage, gabion rock structures, and a monument sign at the two entry points at the north and south ends of the City.

Traffic improvements of the entire project will include:

- Pedestrian count-down timers
- Updated crosswalk push buttons
- Upgrade to continental crosswalks at signalized locations (white lines painted throughout length of the crosswalk)
- Increase left-turn pockets at selected signalized locations
- Video detection systems
- LED safety lights
- Traffic signal cabinets at two locations
- Electrical service cabinet upgrades at two locations
- ADA ramp improvements
- Left-turn phasing (flashing yellow turn signals)
- Roadway striping for the length of Central Avenue
- New fiber optic and conduit for improved signal communications
- Optimized signal timing on Central Avenue
- Proposed modifications to improve traffic operations at Central Avenue and Palo Verde Street intersection:
 - Add a second left-turn lane on eastbound Palo Verde street
 - Remove north leg crosswalk and consolidate pedestrian crossing to south leg crosswalk (will require a 30-day public notice)
 - Optimized traffic signal timing

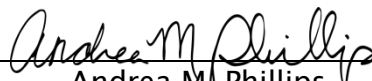
Public Works Director/City Engineer Castillo indicated the next steps include finalizing the project plans, and to have Phase 1 of the project go to bid in Spring of 2019 and complete construction by Fall of 2019.

Mayor Dutrey thanked Public Works Director/City Engineer Castillo for the update and stated he looks forward to the completion of the improvements to Central Avenue.

V. ADJOURNMENT

At 6:35 p.m., Mayor Dutrey adjourned the City Council.

Submitted for City Council approval,



Andrea M. Phillips
City Clerk