

MINUTES OF THE SPECIAL JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND MONTCLAIR HOUSING CORPORATION BOARD HELD ON MONDAY, JUNE 30, 2021, AT 6:03 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor/Chair Dutrey called the meeting to order at 6:03 p.m.

II. PLEDGE OF ALLEGIANCE

Council Member/Director Lopez led meeting participants in the Pledge.

III. ROLL CALL

Present: Mayor/Chair Dutrey; Council Members/Directors Johnson, Martinez, and Lopez

City Manager/Executive Director Starr; Finance Manager Kulbeck; Director of Human Services Richter; Senior Management Analyst Fuentes; City Clerk Myrick

Absent: Mayor Pro Tem/Vice Chair Ruh

IV. PRESENTATIONS

A. Recognition of Outgoing Planning Commissioner Barry Rowley

Mayor Dutrey thanked Commissioner Rowley for his four years of service on the Planning Commission and presented him with a Certificate of Recognition. He added Commissioner Rowley's service honors his late father, **Mr. Ernest Rowley**, who served as a Council Member from 1963 to 1977, with three of those years as Mayor from 1965 to 1968.

Council Member Johnson thanked Commissioner Rowley for his service, noting she served alongside him when he was first appointed to the Planning Commission and she was impressed with his ambition and proficiency as the Commission's Chair.

Commissioner Rowley thanked the City for this recognition, noting he intends to continue to be involved with the City.

V. COMMISSION APPOINTMENTS

A. Consider Making Appointments to Two (2) Scheduled Vacancies on the Planning Commission for Full Four-Year Terms Ending June 30, 2025

Mayor Dutrey stated there were two applicants for the two vacancies on the Planning Commission: **Manny Martinez**, seeking reappointment to a new term, and **Krishna Patel**.

Moved by Mayor Dutrey, seconded by Council Member Johnson, and carried unanimously 4-0-1 (Ruh absent), the City Council reappointed **Manny Martinez** and appointed **Krishna Patel** to full four-year terms on the Planning Commission ending June 30, 2025.

B. Consider Making Appointments to Three (3) Scheduled Vacancies on the Community Activities Commission for Partial Three-Year Terms Ending June 30, 2024

Mayor Dutrey stated there were only three responsive applicants for the three vacancies on the Community Activities Commission, who are the three current Commissioners seeking reappointment.

Moved by Mayor Dutrey, seconded by Council Member Johnson, and carried unanimously 4-0-1 (Ruh absent), the City Council reappointed **Arturo Padilla**, **Diane Wells**, and **Edwin Alexander Hernandez** to partial three-year terms on the Community Activities Commission ending June 30, 2024.

VI. CONSENT CALENDAR

Mayor/Chair Dutrey pulled Item A-3 from the consent calendar for discussion and separate vote.

Moved by Mayor/Chair Dutrey, seconded by Council Member/Director Martinez, and carried unanimously 4-0-1 (Ruh absent) for approval of the remainder of the Consent Calendar as presented:

A. Resolutions

1. **Adoption of Resolution No. 21-3316 Authorizing Approval of the Change in Population in San Bernardino County During 2020 for the Purpose of Calculating the Gann Spending Limit for Fiscal Year 2021-22**

The City Council adopted Resolution No. 21-3316 authorizing approval of the change in population in San Bernardino County during 2020 for the purpose of calculating the Gann Spending Limit for Fiscal Year 2021-22.

2. **Adoption of Resolution No. 21-3317 Establishing an Appropriations Limit for Fiscal Year 2021-22 Pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code**

The City Council adopted Resolution No. 21-3317 establishing an appropriations limit for Fiscal Year 2021-22 pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code.

4. **Adoption of Resolution No. 21-01 Adopting the Fiscal Year 2021-22 Budget for the Montclair Housing Corporation**

The Montclair Housing Corporation Board of Directors adopted Resolution No. 21-01 adopting the Fiscal Year 2021-22 Budget for the Montclair Housing Corporation.

VII. PULLED CONSENT CALENDAR ITEMS

A. Resolutions

3. **Adoption of Resolution No. 21-3318 Adopting the City of Montclair Fiscal Year 2021-22 Annual Budget**

Council Member Johnson stated last year, residents were surveyed regarding the City services that were most important to them, and she is happy to see that this budget addresses all of those items including enhanced police and fire service, road and infrastructure improvements, and renovation of public facilities for enjoyment of the community.

Council Member Lopez stated he and Council Member Ruh have shared similar concerns about this budget relating to the reorganization element, but he feels there are steps in the right direction to address public safety issues and community programs. He voiced his concerns with how long it takes to start recruitments for the Fire Department and stated having the money and positions does nothing without people to fill the jobs. He expressed his opinion that money towards remodels of courtyards and monuments should instead be given as bonuses to public safety employees on the frontline during the pandemic. He stated he expects the City to purchase a new fire engine using its own funds if the grant applications are not successful. He noted the budget alludes to the City going with Option 3 for repayment of the Pension Obligation Bonds, whereas he feels Option 2 would result in more savings and hopes there can be further discussion about that before it is approved. He stated he feels too much of the additional revenue from Measure L is going to be tied up paying for bonds and debts. He reiterated his request for Council Members to submit five project priorities to be funded by the infrastructure bond.

City Manager Starr advised that the City Council would be required to determine projects to be funded by the bonds before they are issued, and there are several months left before that process begins. He added those listed in the budget are staff's ideas and recommendations.

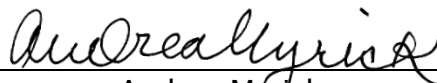
Mayor Dutrey stated the discussion of infrastructure bond projects would take place among the City Council at the appropriate meetings in August, and the final project list will be approved as long as three members of the City Council agree.

Moved by Council Member Lopez, seconded by Council Member Johnson, and carried unanimously 4-0-1 (Ruh absent) the City Council adopted Resolution No. 21-3318 adopting the City of Montclair Fiscal Year 2021-22 Annual Budget.

VIII. ADJOURNMENT

At 6:40 p.m., Mayor/Chair Dutrey adjourned the City Council and Montclair Housing Corporation Board in memory of **Mr. Louis Roger Fondario**, beloved community member and husband of former Community Activities Commissioner Mary Fondario.

Submitted for City Council/Montclair Housing Corporation Board approval,



Andrea Myrick
City Clerk