

MINUTES OF THE ADJOURNED MEETING OF THE MONTCLAIR
CITY COUNCIL HELD ON WEDNESDAY, NOVEMBER 10, 2021, AT
6:01 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO
STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor Dutrey called the meeting to order at 6:01 p.m.

II. ROLL CALL

Present: Mayor Dutrey; Mayor Pro Tem Ruh; Council Members Johnson, Martinez, and Lopez

City Manager Starr; Director of Public Works/City Engineer Heredia; Director of Community Development Diaz; Finance Manager Kulbeck; Human Services Director Richter; City Clerk Myrick

III. COUNCIL WORKSHOP

A. Determination of Infrastructure Projects to be Funded by Lease Revenue Bond Issue 2021A

City Manager Starr advised that staff has reviewed input from the public and the City Council from the October 18th presentation to revise the project list and has removed all projects that can be funded with other sources. He noted the cost for all projects now more closely reflects the total bond funds.

Director of Public Works/City Engineer Heredia reviewed the updated PowerPoint presentation, noting projects that have been removed and those that require less bond funding due to the anticipation of other funding sources.

Mr. Bruce Culp, resident, requested the presentation slides be posted on the City's website because the slides are cut off in Zoom.

Moved by Mayor Dutrey, seconded by Council Member Johnson, and carried unanimously 5-0, the City Council approved the project list for the 2021A Lease Revenue Bond Infrastructure Projects Issue of \$45 million as follows:

Street Improvement Projects

- Streetscape Projects:
 - Arrow Highway
 - Fremont Avenue
 - La Rambla at Montclair Place (design only)
- Utility Undergrounding Projects:
 - Arrow Highway
 - Moreno Street
- Median and Pavement Rehabilitation Projects:
 - Benson Avenue
 - Mills Avenue
 - Mission Boulevard
 - Monte Vista Avenue
 - Palo Verde Street
 - Richton Street
 - Holt Boulevard
 - Zones 2, 5, and 6 street pavement rehabilitation
- Citywide Projects
 - Alleyway improvements
 - Street striping
 - Retroreflective signal backplate striping
- Other Transportation Projects
 - Huntington Drive Street Project (design only)
 - Modular Restrooms at the Transcenter
 - San Antonio Creek Channel Trail Pilot Section

Park Projects

- Development of a Parks Master Plan
- Park Improvements
 - Freedom Plaza
 - Saratoga Park
 - MacArthur Park
 - Kingsley Park
 - Essex Park
 - Moreno Vista Park
 - Sunset Park
 - Sunrise Park
 - Golden Girls Park
 - Reeder Ranch
- Park Development
 - County Park

Other Infrastructure Improvements


- City Facilities
 - Fire Station 152 landscape improvements
 - Police Department hand rail on Monte Vista Avenue side
 - Development of a public parking garage (design only)
- Safety Improvements
 - Implement Safe Routes to Schools recommendations
 - Implement Local Road Safety Program recommendations
 - San Bernardino Street screen wall

IV. PUBLIC COMMENT — None

V. ADJOURNMENT

At 7:22 p.m., Mayor Dutrey adjourned the City Council.

Submitted for City Council approval,



Andrea Myrick
City Clerk