

# CLAREMONT CITY COUNCIL

## MEETING AGENDA

*"We are a vibrant, livable, and inclusive community dedicated to quality services, safety, financial strength, sustainability, preservation, and progress with equal representation for our community."*

City Council Chamber  
225 Second Street  
Claremont, CA 91711



Tuesday  
October 08, 2019  
6:30 PM

### COUNCILMEMBERS

COREY CALAYCAY  
MAYOR

LARRY SCHROEDER

ED REECE

JED LEANO

JENNIFER STARK

### CALL TO ORDER THE MEETING OF THE CITY COUNCIL

### PLEDGE OF ALLEGIANCE

### MOMENT OF SILENCE

### ROLL CALL

### CLOSED SESSION REPORT

### CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

#### *Presentation:*

*Construction Update for the Foothill Boulevard Master Plan Improvements Project*

### MAYOR AND COUNCIL

#### Council Items

#### Council Assignment Reports

City Councilmembers may serve as representatives on regional organizations. This time is allocated for reports about their activities.

### CITY MANAGER REPORT

### PUBLIC COMMENT

The Council has set aside this time for persons in the audience who wish to comment on items that ARE NOT LISTED ON THIS AGENDA, but are within the jurisdiction of the City Council.

Members of the audience will later have the opportunity to address the City Council regarding ALL OTHER ITEMS ON THE AGENDA at the time the Council considers those items.

At this time the Council will take public comment for 30 minutes. Public Comment will resume later in the meeting if there are speakers who did not get an opportunity to speak because of the 30-minute time limit.

The Brown Act prohibits the City Council from taking action on oral requests relating to items that are not on the agenda. The Council may engage in a brief discussion, refer the matter to staff, and/or schedule requests for consideration at a subsequent meeting.

The Council requests, but does not require, speakers to identify themselves. When you come up to speak, please state your name unless you wish to remain anonymous. Each speaker will be allowed four (4) continuous minutes.

## **CONSENT CALENDAR**

All matters listed on the consent calendar are considered to be routine. The City Council or one or more Commissions and/or Committees have previously considered most of the items on the consent calendar. The Council may act on these items by one motion following public comment.

Only Councilmembers may pull an item from the consent calendar for discussion.

The City Council will waive reading of resolutions and ordinances. Each resolution and ordinance will be numbered following Council approval.

Now is the time for those in the audience to comment on the consent calendar. Each speaker will be allowed four (4) continuous minutes to comment on items on the consent calendar.

### **1. ADOPTION OF A RESOLUTION APPROVING CITY WARRANT REGISTER**

**Recommendation:** Staff recommends that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, dated October 3, 2019.

**Attachment(s):** Resolution Approving City Warrant Register Dated October 3, 2019

### **2. CITY COUNCIL MINUTES OF SEPTEMBER 24, 2019 (SPECIAL AND REGULAR)**

**Recommendation:** Staff recommends that the City Council approve and file the special and regular City Council meeting minutes of September 24, 2019.

**Attachment(s):** Draft Special Meeting Minutes of September 24, 2019  
Draft Regular Meeting Minutes of September 24, 2019

3. REVIEW OF HISTORICAL PROPERTY (MILLS ACT) AGREEMENT REQUEST #19-MA01 BETWEEN THE CITY OF CLAREMONT AND THE OWNER OF THE PROPERTY LOCATED AT 530 BERKELEY AVENUE. APPLICANT - JULIE STEINBACH

**Recommendation:** Staff recommends that the City Council approve the Historical Property (Mills Act) Agreement, for the property located at 530 Berkeley Avenue.

**Attachment(s):** Draft Mills Act Contract  
Sample Calculations of Reduced Property Taxes  
09/11/19 Architectural Commission Staff Report  
Adopted Procedures for Review and Approval of Historic Property Contracts  
Photo Survey of the Subject Property  
"Register" Listing  
Claremont Heritage Memo  
Architectural Commission Resolution No. 2019-09  
Excerpt from the 09/11/19 Architectural Commission Meeting Minutes

**PUBLIC HEARINGS - None**

**ORDINANCES - None**

**ADMINISTRATIVE ITEMS**

4. 2019 COMMUNICATION AND PUBLIC ENGAGEMENT PLAN

**Recommendation:** Staff recommends that the City Council receive and file the 2019 Communication and Public Engagement Plan.

**Attachment(s):** 2019 Communication and Public Engagement Plan

5. CONSIDERATION OF SHORT-TERM RENTAL REGULATIONS

**Recommendation:** Staff recommends that the City Council determine whether or not to move forward with regulating short-term rentals in the City of Claremont, and if so, direct staff to draft program guidelines and other necessary documents for consideration at a future date.

**CONTINUED PUBLIC COMMENT**

This time is reserved for those persons who were unable to speak earlier in the agenda because of the 30-minute time restriction.

**COMMISSIONS - no vacancies**

**ADJOURNMENT**

THE NEXT REGULAR MEETING OF THE CLAREMONT CITY COUNCIL WILL BE HELD ON, OCTOBER 22, 2019, AT 6:30 P.M. IN THE CLAREMONT CITY COUNCIL CHAMBER, 225 SECOND STREET.

***A LOOK AHEAD – Upcoming Meetings and Tentative Agenda Items***

- *Award of Contract for Sidewalk Rehabilitation Project*
- *Adoption of 2019 California Building Code and Amendments*

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 207 HARVARD AVENUE, CLAREMONT, MONDAY THROUGH THURSDAY, 7 AM – 6 PM. SUBJECT MATERIALS WILL BE MADE AVAILABLE ON THE CITY WEBSITE AS SOON AS POSSIBLE - [www.ci.claremont.ca.us](http://www.ci.claremont.ca.us). For more information, please call the City Clerk's Office at 909-399-5461.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, THIS AGENDA WILL BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES. ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A CITY MEETING SHOULD CONTACT THE CITY CLERK AT 909-399-5461 "VOICE" OR 1-800-735-2929 "TT/TTY" AT LEAST THREE (3) WORKING DAYS PRIOR TO THE MEETING, IF POSSIBLE.

I, SHELLEY DESAUTELS, CITY CLERK OF THE CITY OF CLAREMONT, CALIFORNIA, HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED AT CLAREMONT CITY HALL, 207 HARVARD AVENUE, ON OCTOBER 3, 2019, PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

POST THROUGH: October 8, 2019