

# 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.”*

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City Council Chamber  
225 Second Street  
Claremont, CA 91711



Tuesday  
January 14, 2020  
6:30 PM

### COUNCILMEMBERS

LARRY SCHROEDER  
MAYOR

COREY CALAYCAY

ED REECE

JENNIFER STARK

JED LEANO

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### 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

#### *Recognition:*

*Outstanding Local Business Women Sonja Stump and Genoveva Talbott, Awarded by Senator Anthony Portantino*

### MAYOR AND COUNCIL

#### Council Items

1. ANNOUNCEMENT AND CONFIRMATION OF LOCAL AND REGIONAL COUNCILMEMBER APPOINTMENTS, AND ADOPTION OF A RESOLUTION DESIGNATING A GOVERNING BOARD MEMBER AND VOTING ALTERNATE TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS JOINT POWERS AUTHORITY

- Recommendation:** Staff recommends that the City Council:
- A. Confirm the various appointments to local and regional committees, boards, and organizations; and
  - B. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, DESIGNATING A GOVERNING BOARD MEMBER AND A VOTING ALTERNATE TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS JOINT POWERS AUTHORITY.

**Attachment(s):** City Council Master Committee List  
Resolution Designating a Board Member and Alternate to the SGVCOG  
Form 806

## **Council Assignment Reports**

City Councilmembers may serve as representatives on regional organizations. This time is allocated for reports about their activities. For information about the Council's local, intergovernmental and regional appointments please visit the City website: <https://www.ci.claremont.ca.us/government/city-council/city-council-assignments-and-appointments>.

## **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.

2. ADOPTION OF RESOLUTIONS APPROVING CITY WARRANT REGISTER

- Recommendation:** Staff recommends that the City Council:
- A. 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 December 12, 2019;
  - B. 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 December 23, 2019; and
  - C. 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 January 9, 2020.

- Attachment(s):** Resolution Approving City Warrant Register Dated December 12, 2019  
Resolution Approving City Warrant Register Dated December 23, 2019  
Resolution Approving City Warrant Register Dated January 9, 2020

3. CITY COUNCIL MINUTES OF DECEMBER 10, 2019 (SPECIAL AND REGULAR) AND DECEMBER 17, 2019 (SPECIAL)

- Recommendation:** Staff recommends that the City Council approve and file the special and regular City Council meeting minutes of December 10, 2019, and the special City Council meeting minutes of December 17, 2019.

- Attachment(s):** Draft Special Meeting Minutes of December 10, 2019  
Draft Regular Meeting Minutes of December 10, 2019  
Draft Special Meeting Minutes of December 17, 2019

4. EDEN INFORUM GOLD SUPPORT AGREEMENT (FUNDING SOURCE: TECHNOLOGY FUND)

- Recommendation:** Staff recommends that City Council authorize the City Manager to enter into a one-year continuance of the existing support agreement with Tyler Technologies, Inc. for support of the Eden Inforum Gold financial system in the amount of \$56,309.

5. UPDATE AND APPROVAL OF THE AUTHORIZED REPRESENTATIVES FOR SUBAWARD #ENP162003 (SENIOR NUTRITION PROGRAM)

- Recommendation:** Staff recommends the City Council:
- A. Approve the Subrecipient's Administration of Subaward #ENP162003, which permits the Authorized Representatives for 2019-20 to execute the Subaward, execute any subsequent amendments to this Subaward, and approve and accept the Subaward Sums; and
  - B. Authorize the following titles to be Authorized Representatives: Mayor, City Manager, Human Services Director, Human Services Deputy Director, and Human Services Senior Program Supervisor.

**Attachment(s):** 2019-20 Exhibit F (Subrecipient's Administration)

**PUBLIC HEARINGS - None**

**ORDINANCES - None**

**ADMINISTRATIVE ITEM**

6. DISCUSSION OF CITIZEN BUDGET WORKING GROUP

- Recommendation:** Staff recommends that the City Council discuss the proposed Budget Working Group.

**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/COMMITTEES**

*Traffic and Transportation Commission (One Vacancy)*

*Public Art Committee (One Vacancy)*

*Sustainability Committee (One Vacancy)*

**ADJOURNMENT**

THE NEXT REGULAR MEETING OF THE CLAREMONT CITY COUNCIL WILL BE HELD ON, JANUARY 28, 2020, AT 6:30 P.M. IN THE CLAREMONT CITY COUNCIL CHAMBER, 225 SECOND STREET.

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

- ***City Council Priority Workshop – January 30, 2020***

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 JANUARY 9, 2020, PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

POST THROUGH: January 15, 2020