

CLAREMONT CITY COUNCIL MEETING AGENDA

THIS MEETING WILL BE VIDEOTAPED AND ARCHIVED ON THE CITY WEBSITE

NOTICE

**ANY ITEM OR ITEMS OF BUSINESS NOT CONCLUDED BY 11:00 P.M. WILL BE ADJOURNED TO
MARCH 26, 2014 AT 6:30 P.M. AT TAYLOR HALL, 1775 NORTH INDIAN HILL BOULEVARD,
CLAREMONT, CALIFORNIA**

Taylor Hall
1775 N. Indian Hill Boulevard
Claremont, CA 91711



Tuesday
March 25, 2014
6:30 p.m.

COUNCILMEMBERS

JOSEPH M. LYONS
MAYOR

LARRY SCHROEDER

SAM PEDROZA

COREY CALAYCAY

OPANYI K. NASIALI

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

*Promotion and Swearing In: Corporal Robert Ewing to Sergeant
Officer Jacob Tillman to Corporal*

CITY MANAGER REPORT

PUBLIC COMMENT (will be taken for 30 minutes following Ceremonial Matters and will resume later in the agenda if there are speakers who were not given an opportunity to speak because of the 30-minute time restriction)

This time has been set aside for persons in the audience to make comments on items within the subject matter jurisdiction of the City Council that **are not listed on this agenda**. Members of the audience will have the opportunity to address the City Council about **all other items on this agenda** at the time those items are considered.

Under the provisions of the Brown Act, the City Council is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting. The City Council will respond after public comment has been received. Please state your name. Each speaker will be limited to four (4) continuous minutes.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine and may be acted upon by one motion after public comment has been received. Most items have been previously considered by the City Council or one or more commissions and/or committees. Only City Council members may pull an item for discussion. Reading of resolutions and ordinances is waived and they will be adopted and numbered. Now is the time for those in the audience who wish to speak to items listed on the consent calendar. Each speaker will be limited to four (4) continuous minutes of comment on the consent calendar as a whole.

1. Adoption of a Resolution Approving City Warrant Registers
Recommendation: that the City Council adopt a resolution approving warrants dated March 13, 2014.
2. City Council Minutes of March 11, 2014
Recommendation: that the City Council approve and file.
3. Automated License Plate Reader Maintenance Agreement
Recommendation: that the City Council authorize the City Manager and/or his designee to enter into a one-year continuance of the existing support agreement with 3M for service/support of the fixed Automated License Plate Reader system.
4. 2013 Police Best Practices Report
Recommendation: that the City Council receive, comment and file this report.

PUBLIC HEARINGS (will not begin before 7:00 p.m.)

All speakers will be limited to a total of four (4) continuous minutes, which cannot be delegated.

5. City Council Consideration of the Claremont Water System Acquisition Project Final Environmental Impact Report and Three Financing Alternatives for the Potential Water System Acquisition
Recommendation: that the City Council take the following actions:
 - A. Conduct a public hearing on the Claremont Water System Acquisition Project Final Environmental Impact Report (SCH #2013111072);
 - B. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, CERTIFYING THE CLAREMONT WATER SYSTEM ACQUISITION PROJECT FINAL ENVIRONMENTAL IMPACT REPORT (SCH #2013111072), AND APPROVING THE PROJECT; and
 - C. Direct staff to prepare proceedings for one of the financing options for the potential Claremont Water System acquisition.

ORDINANCES – None

ADMINISTRATIVE ITEMS

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.

MAYOR AND COUNCIL

Council Items

6. Announcement and Confirmation of Appointments to Local and Regional Committees/Boards and Adoption of a Resolution Designating a Governing Board Member and Voting Alternate to the San Gabriel Valley Council of Governments (SGVCOG)

Recommendation: that the City Council confirm various appointments to local and regional committees and boards; and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, DESIGNATING A GOVERNING BOARD MEMBER AND A VOTING ALTERNATE TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS.

Council Assignment Reports

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

COMMISSIONS – no vacancies

ADJOURNMENT

THE NEXT REGULAR MEETING OF THE CLAREMONT CITY COUNCIL WILL BE HELD ON APRIL 8, 2014 AT 6:30 P.M. IN THE CLAREMONT CITY COUNCIL CHAMBER, 225 SECOND STREET.

A LOOK AHEAD – Upcoming Meetings and Tentative Agenda Items

- ✓ *Dial-A-Ride Update*
- ✓ *Residential Parking Permit Request*
- ✓ *Appeal for City Street Tree Removal*
- ✓ *Public Safety Facility Report*

PLEASE NOTE:

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. For more information, please call the City Clerk's Office at 909-399-5461.

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, AND AT TAYLOR HALL, 1775 N. INDIAN HILL BOULEVARD ON MARCH 20, 2014 PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

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.

Post Through: 3/27/14