



**ADMINISTRATIVE SERVICES DEPARTMENT  
MEMORANDUM**

TO: ADAM PIRRIE, CITY MANAGER

FROM: SHELLEY DESAUTELS, CITY CLERK

DATE: FEBRUARY 25, 2026

SUBJECT: FEBRUARY 24, 2026 REGULAR CITY COUNCIL MEETING SUMMARY

The following is a summary of City Council action from the regular meeting held on February 24, 2026.

Councilmember Leano was absent.

**CONSENT CALENDAR**

1. Adoption of a Resolution Approving City Warrant Register  
Unanimously voted to adopt a resolution allowing certain claims and demands specifying the funds out of which the same are to be paid, dated February 12, 2026. (AYES – 4, NOES – 0, ABSENT - 1)
2. City Council Minutes of February 10, 2026 Regular Meeting  
Unanimously voted to approve the regular City Council meeting minutes of February 10, 2026. (AYES – 4, NOES – 0, ABSENT - 1)
3. City of Claremont Annual Audited Financial Reports for the Year Ended June 30, 2025  
Unanimously voted to receive and file the following letters and financial reports for the year ended June 30, 2025:
  - A. Annual Comprehensive Financial Report (ACFR);
  - B. Transportation Fund Financial Statements;
  - C. Housing Successor Agency Fund Statements;
  - D. Area Agency on Aging (Senior Nutrition Program) Financial Statements; and
  - E. Letters: Statement on Auditing Standards (SAS) 114 Letter and Internal Controls Letter.(AYES – 4, NOES – 0, ABSENT - 1)
4. Adoption of a Resolution Authorizing Willdan Financial Services to Prepare the 2026-27 Landscape and Lighting District Annual Report (Funding Source: Landscape and Lighting District Fund)  
Unanimously voted to adopt a resolution authorizing Willdan Financial Services to Prepare the 2026-27 Landscape and Lighting District Annual Report  
(AYES – 4, NOES – 0, ABSENT - 1)

5. Adoption of a Resolution Approving Side Letter Agreements with the Claremont Police Officers' Association (CPOA), Claremont Police Management Association (CPMA), and Claremont Management Association (CMA) Related to Uniform and Equipment Allowances (Funding Source: General Fund)  
Unanimously voted to adopt a resolution approving side letter agreements with the Claremont Police Officers' Association (CPOA), Claremont Management Association (CPMA), and Claremont Management Association (CMA) Related to uniform and equipment allowances.  
(AYES – 4, NOES – 0, ABSENT - 1)
  
6. Historical Property (Mills Act) Agreement #25-MA02, Between the City and Megan and Anthony Claremont, Property Owners of 746 Harvard Avenue  
Unanimously voted to:
  - A. Approved and authorized the City Manager to execute the Historical Property (Mills Act) Agreement between the City of Claremont and Megan and Anthony Claremont, property owners of 746 Harvard Avenue; and
  - B. Made the finding this item is exempt from review under the California Environmental Quality Act (CEQA).(AYES – 4, NOES – 0, ABSENT - 1)
  
7. Approval of Final Tract Map No. 83121 Subdividing 9.58 Acres for the Development of 55 Single-Family Detached Homes at 2475 Forbes Avenue. Applicant – Taylor Morrison  
Unanimously voted to:
  - A. Adopted a resolution approving Final Tract Map No. 83121, including the associated Subdivision Improvement Agreement for Completion of Public Improvements; and
  - B. Made the finding this item is exempt from environmental review under the California Environmental Quality Act (CEQA).(AYES – 4, NOES – 0, ABSENT - 1)

ADMINISTRATIVE ITEM

8. 2025-26 Mid-Year Budget Report  
Received and filed the 2025-26 Mid-Year Budget Report.  
(AYES – 4, NOES – 0, ABSENT - 1)