

MONROVIA CITY COUNCIL AGENDA

City Council Chambers
415 South Ivy Avenue, Monrovia, California 91016



Mary Ann Lutz
Mayor

Becky A. Shevlin
Mayor Pro Tem

Tom Adams
Councilmember

Alexander C. Blackburn
Councilmember

Larry J. Spicer
Councilmember

Stephen R. Baker
City Treasurer

Alice D. Atkins
City Clerk

Laurie Lile
City Manager

Craig A. Steele
City Attorney

Welcome to the Monrovia City Council Meeting Tuesday, September 3, 2013, 7:30 P.M.

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business.

MEETINGS: Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. in City Council Chambers. A full City Council agenda packet with all backup information is available at City Hall, the Monrovia Library, and on the City's website at www.cityofmonrovia.org. Copies of individual Agenda Reports are available via email upon request (aatkins@ci.monrovia.ca.us). Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California. Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings on cable television and over the Internet at www.kgem.tv. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE CITY COUNCIL, where possible, please submit a *Speaker's Information Form* to the City Clerk prior to your comments, or simply come to the podium when the Mayor asks for those who wish to speak, and state your name for the record. Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council.

MATTERS NOT ON THE AGENDA should be presented within a three to five minute time frame during the time designated as "PUBLIC INPUT." Speakers will be heard on a first come, first served basis during the 45-minute period of *Public Input*. Additional speakers will be accommodated during *Public Input, Continued*, following public City Business. **By State law, the City Council may not discuss or vote on items not on the agenda.**

MATTERS ON THE AGENDA: If you wish to address the City Council on a matter on the agenda, please indicate the Agenda Item Numbers(s) on the *Speaker's Information Form*. Your name will be called at the appropriate time and you may proceed with your presentation within the five (5) minute time frame.

PUBLIC HEARINGS AND APPEALS are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.

ROUTINE MATTERS can usually be handled more quickly by taking it up directly with the City Department (see last page) providing the particular service involved.

AGENDA ITEMS: The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



REGULAR MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, September 3, 2013
7:30 P.M.

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

To comply with recent court decisions, the City of Monrovia has advised persons giving the invocation not to recite sectarian references or prayers.

CONVENE

Mayor Mary Ann Lutz

IN HONOR OF

Marshall Thomas Maloney, Born August 17, 2013, to Heather and Marlon Maloney
Skeye Lamour Ford, Born August 22, 2013, to Parents Mattie and Damion Ford and
Grandparent Sandra Thompson

INVOCATION

Police Chaplain Terrence Brown

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Becky A. Shevlin

ROLL CALL

Councilmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Mayor Pro
Tem Becky A. Shevlin, and Mayor Mary Ann Lutz

REPORT OF CLOSED SESSION, IF NEEDED**PRESENTATIONS/PROCLAMATIONS**

PR-1 Recognition of Fourth Annual Neighborhood Conference Sponsors
Staff Reference: Alfredo Enriquez, Management Analyst

PR-2 Recognition of Monrovia Police Department Explorer Post 8th Annual "Explorer X Games" Award
Recipients
Staff Reference: Jim Hunt, Chief of Police

STUDENT GOVERNMENT

Student Liaison Kevin Lee

REPRESENTATIVE REPORT**ORDER OF BUSINESS****CONSENT CALENDAR**

All items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

CC-1 Unadopted Minutes of the August 16, 2013, Regular Meeting of the Monrovia City Council
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the August 6, 2013, Regular Meeting.

CC-2 Payroll Nos. 17 and 18 in the Net Amounts of \$540,970.02 and \$539,420.88, Respectively, and Warrant Register dated August 20, 2013, in the Total Amount of \$1,109,660.17
Staff Reference: Mark Alvarado, Director of Administrative Services
Recommendation: Approve Payroll Nos. 17 and 18 in the net amounts of \$540,970.02 and \$539,420.88, and Warrant Register dated August 20, 2013, in the total amount of \$1,109,660.17

CC-3 Professional Services Agreement with Cost Recovery Systems, Inc., for the Completion of Senate Bill 90 (SB90) State Mandated Reimbursement Claims in an Amount Not to Exceed \$9,250.00
Staff Reference: Buffy Bullis, Finance Division Manager
Recommendation: Approve a professional services agreement with Cost Recovery Systems, Inc., in an amount not to exceed \$9,250.00, and authorize the City Manager to execute the necessary documents

- CC-4 Approval of Levy Amount and Tax Rate Percent of Taxes Levied for the Direct Assessment Parcel Taxes and the Tax Override Ad Valorem Tax the for the 2013-14 Fiscal Year; Resolution No. 2013-46
Staff Reference: Mark Alvarado, Director of Finance
Recommendation: Adopt Resolution No. 2013-46

PUBLIC INPUT

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

At this time citizens who wish to speak on any City business item not on the Agenda should approach the podium during this 45-minute period on a first come, first served basis. By State law, the City Council may not discuss or vote on items not on the Agenda.

Those not accommodated during this 45-minute period have an opportunity to speak under PUBLIC INPUT, CONTINUED following public City business.

Please state your name for the record.

PUBLIC HEARINGS/MEETINGS – None**REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES**

- RCC-1 Mayor Mary Ann Lutz
 (a) San Gabriel Valley Mosquito & Vector Control District; Representative Dan Kirby
- RCC-2 Mayor Pro Tem Becky A. Shevlin
- RCC-3 Councilmember Tom Adams
- RCC-4 Councilmember Alexander C. Blackburn
- RCC-5 Councilmember Larry J. Spicer

ADMINISTRATIVE REPORTS

- AR-1 Reaffirmation of Resolution No. 89-48, a Resolution of the City Council of the City of Monrovia, County of Los Angeles, State of California, supporting completion of the Long Beach Freeway (State Route 710 (SR-710) Freeway)
Staff Reference: Laurie Lile, City Manager
Recommendation: Adopt Resolution No. 2013-41
- AR-2 Approval of the Sale Price of a Tax-Defaulted Property to the Los Angeles County Flood Control District (APN Parcel 8689-008-078)
Staff Reference: Steve Sizemore, Director of Community Development
Recommendation: Approve the sale of tax-defaulted property (APN 8689-008-078) to the Los Angeles County Flood Control District and authorize the Mayor to execute the related Agreement
- AR-3 Professional Services Agreement with Geosyntec Consulting, Inc., in the Amount of \$32,701.00 for Assistance with Implementation of the MS4 NPDES Permit's Planning and Land Development Requirements, Including Preparation of a Low Impact Development Ordinance and Green Street Policy
Staff Reference: Sharon Gallant, Management Analyst II
Recommendation: Approve a professional services agreement with Geosyntec Consulting, Inc., in the amount of \$32,701.00 and authorize the City Manager to execute the necessary documents.
- AR-4 Professional Services Agreement with Willdan Engineering in the Amount of \$120,926.00 Related to Project Administration of the Connector Pipe Screen Installation Project
Staff Reference: Sharon Gallant, Management Analyst II
Recommendation: Approve a professional services agreement with Willdan Engineering in the amount of \$120,926.00 and authorize the City Manager to execute the necessary documents.
- AR-5 Unilateral Implementation of Last, Best and Final Offer to the Monrovia Police Officers' Association; Amendment to Personnel Rules and Regulations to Provide for Compensation and Supplemental Benefits Effective Fiscal Year 2013-2014 for Police Employees, Appendix "G," Resolution No. 2013-45
Staff Reference: Danielle Tellez, Human Resources Division Manager
Recommendation: Adopt Resolution No. 2013-45

PUBLIC INPUT, CONTINUED, IF NEEDED

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under PUBLIC INPUT above may request to speak before the City Council during this period on a first come, first served basis

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

SCHEDULED MEETINGS

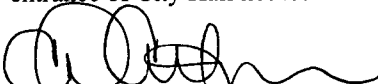
The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, September 17, 2013, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Study Session – Financial Overview at 5:30 P.M., Police Department Community Room.

ADJOURNMENT

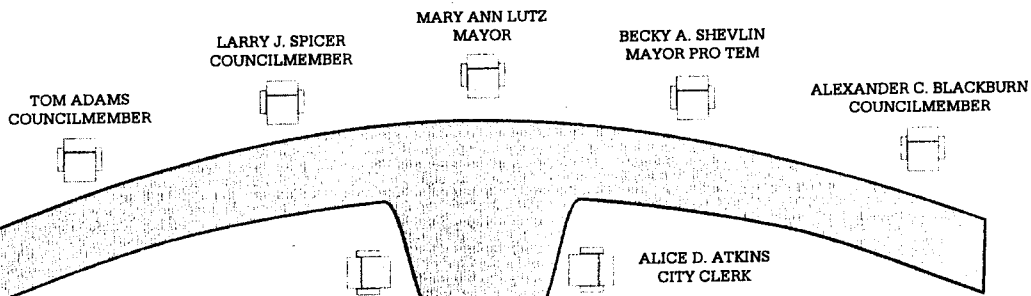
IN MEMORY OF

Bill Grivich, Former Public Works Department Utility Production Supervisor

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 28th day of August, 2013.



Alice D. Atkins CMC, City Clerk



LAURIE K. LILE
CITY MANAGER

CRAIG A. STEELE
CITY ATTORNEY

CITY STAFF

ELECTED OFFICIALS

Mary Ann Lutz, Mayor Becky A. Shevlin, Mayor Pro Tem
Tom Adams, Councilmember Alexander C. Blackburn, Councilmember Larry J. Spicer, Councilmember
Alice D. Atkins, CMC, City Clerk Stephen R. Baker, City Treasurer

APPOINTED OFFICIALS

Laurie Lile, City Manager Craig A. Steele, City Attorney

DEPARTMENT MANAGERS

James Hunt, Police Chief Christopher Donovan, Fire Chief
Mark D. Alvarado, Director of Administrative Services/Assistant City Manager Steve Sizemore, Director of Community Development
April L. Soash, Director of Community Services Ron Bow, Director of Public Works

CITY OF MONROVIA FACILITIES

City Hall Hours: 7:00 A.M. - 6:00 P.M., Monday - Thursday; 7:00 A.M. - 5:30 P.M., Friday
Website: <http://cityofmonrovia.org/>

City Hall	415 S. Ivy Avenue	932-5550	Police Department	140 E. Lime Avenue	256-8000
24-Hour Automated Attendant Number		932-5555	Fire Department	141 E. Lemon Avenue	256-8181
EMERGENCY 9-1-1	CELL WATCH	357-CELL	Public Works Department	600 S. Mountain Avenue	932-5575
Job Hotline		932-5592	Community Center	119 W. Palm Avenue	256-8246
Main Fax		932-5520	Public Library	321 S. Myrtle Avenue	256-8274

