

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, JUNE 5, 2012, 7:30 P.M.**

**CLOSED SESSION:** Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:45 p.m. on Tuesday, June 5, 2012, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CC-1 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); SoCal Mobile Food Vendors Association v. City of Monrovia, et al., Case No. BC 458142. The meeting adjourned at 7:15 p.m.

**CONVENE:** Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, June 5, 2012, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

**INVOCATION:** Pastor Richard Sullender led the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Larry Spicer led the Pledge of Allegiance.

**ROLL CALL:** In attendance were Councilmembers Tom Adams, Becky A. Shevlin, Larry Spicer, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz.

**REPORT OF CLOSED SESSION:** City Attorney Craig A. Steele stated that no reportable action was taken.

**PRESENTATIONS/PROCLAMATIONS:**

**PR-1 Recognition of Amanda Aguilar, Recipient of the 2012 Youth Volunteer Award:** The Mayor and City Council presented Ms. Aguilar with a certificate to recognize her outstanding volunteerism efforts that led to this award given by Congressman David Dreier.

**PR-2 Recognition of Monrovia Starlings GU 14 Volleyball Team:** The Mayor and City Council recognized the efforts of the Monrovia Starlings GU14 (girls under 14) volleyball team and wished them well as they went on to play in the USA Volleyball Girls' Junior National Championships.

**PR-3 Introduction of Newly Hired Fire Department Employees, Firefighter/Paramedics Joseph Jansen and John Claypool:** Fire Chief Chris Donovan introduced the newly hired Fire Department employees, Firefighter/Paramedics Joseph Jansen and John Claypool, to the Mayor, City Council and the community.

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** Student Liaison Kevin Greenwood reported on past and upcoming events at the high school. Mr. Greenwood thanked the City Council for allowing him the opportunity to serve as the student liaison, and the Mayor and City Council presented a Certificate of Recognition for his outstanding reporting on the activities and events at the high school throughout 2011-2012.

**ORDER OF BUSINESS:** City Manager Laurie Lile stated that there were no changes to the order of business.

**CONSENT CALENDAR:** It was moved by Councilmember Spicer, seconded by Councilmember Shevlin, to approve the consent calendar. Councilmember Adams and Mayor Pro Tem Garcia announced they would abstain from item CC-2, as one of the checks on the warrant register was written to a source of income to their employer. The motion carried on the following vote: AYES: Councilmembers Shevlin and Spicer, Mayor Lutz. NOES: None. ABSTAIN: Councilmember Adams, Mayor Pro Tem Garcia. ABSENT: None. The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the May 15, 2012, Regular Meeting of the Monrovia City Council:** The Minutes were approved as presented.

**CC-2 Payroll No. 11 in the Amount of \$523,322.20, and Voucher Nos. 177554 through 177859 (Checks) and 137 through 154 (EFT) in the Total Amount of \$933,573.09.** The City Council approved the Payroll and Vouchers as presented, with Councilmember Adams and Mayor Pro Tem Garcia abstaining from the vote, as stated above.

**CC-3 Amendment to the Fiscal Year 2011-12 Agreement with Los Angeles County for the Provision of General Public Paratransit Service to County Residents:** The City Council approved the Fiscal Year 2011-12 amendment, thereby increasing the County of Los Angeles' maximum expenditure from \$185,000 to \$210,000.

**CC-4 Renewal of Agreement with Los Angeles County for the Provision of General Public Dial-a-Ride Transportation Service to County Residents for the Period July 1, 2012, through June 30, 2016:** The City Council approved the four-year agreement with Los Angeles County to provide Dial-a-Ride services on Monrovia Transit for the designated County unincorporated areas south of the City and authorized the City Manager to execute the necessary documents.

**CC-5 Two-Year Extension of Contract with William Marino Enterprises, Inc., for Graffiti Removal Services in the Amount of \$62,194.24 for Fiscal Year 2012-2013, with a Consumer Price Index (CPI) Increase for Fiscal Year 2013-2014:** The City Council approved the two-year extension of contract with William Marino Enterprises, Inc., for Graffiti Removal Services in the amount of \$62,194.24 for Fiscal Year 2012-2013, with a Consumer Price Index (CPI) increase for Fiscal Year 2013-2014, and authorized the City Manager to execute the necessary documents.

**CC-6 Amendment to the Contract with West Coast Arborists, Inc., for City Tree Maintenance Services, Emergency Brush Clearance and Vegetation Management in the Amount of \$166,508.00 for Fiscal Year 2012-2013, with a Consumer Price Index (CPI) Increase for Each Subsequent Year for the Period Ending June 30, 2015:** The City Council approved the amendment to the agreement with West Coast Arborist, Inc., for City Tree Maintenance, Emergency Brush Clearance and Vegetation Management Services to in the amount of \$166,508.00 for Fiscal Year 2012-2013 with a Consumer Price Index (CPI) increase for each subsequent year ending June 30, 2015; and authorized the City Manager to execute the necessary documents.

**CC-7 Two-year Extension of Contract for the Period Ending June 30, 2014, with a Third-year Option for Equipment Maintenance Services with Parking Company of America in an Annual Amount Not To Exceed \$95,680.00:** The City Council approved a two-year extension of contract for the period ending June 30, 2014, and a third-year option with Parking Company of America for Equipment Maintenance Services in an annual amount not to exceed \$95,680.00, and authorized the City Manager to execute the necessary documents.

**CC-8 Professional Engineering Services Agreement with Omnis Incorporated related to a Pavement Management System (PMS) Update in an Amount Not to Exceed \$12,850.00:** The City Council approved a Professional Engineering Services Agreement with Omnis Incorporated in an amount not to exceed \$12,850.00 to perform field inspections related to the Pavement Management System (PMS) update, and authorized the City Manager to execute the necessary documents.

**CC-9 Award of Contract to General Pump Company in the Amount of \$125,871.00 for the Rehabilitation of Well No. 3, Project No. C-3054:** The City Council awarded a contract to General Pump Company in the amount of \$125,871.00 for the Rehabilitation of Well No. 3, Project No. C-3054, and authorized the City Manager to execute the necessary documents.

**CC-10 Supervisory Control and Data Acquisition (S.C.A.D.A) System Upgrades by Emerson Process Management in the Amount of \$111,724.00:** The City Council approved upgrades to the Supervisory Control and Data Acquisition (S.C.A.D.A.) System by Emerson Process Management in the amount of \$111,724.00.

**CC-11 Renewal of Annual Software Maintenance Agreements with 3M, Cook Arthur, Environmental Science Research Institute (ESRI), SirsiDynix, Spillman Technologies and Tyler Technologies for Fiscal Year 2012-2013:** The City Council authorized the renewal of software

maintenance agreements for 3M, Cook Arthur, ESRI, SirsiDynix, Spillman Technologies and Tyler Technologies, as detailed in the staff report.

**CC-12 Annual Performance Review for the Exclusive Residential Solid Waste Franchise Agreement with Athens Services:** The City Council received and filed Athens Services' 2011 Annual Performance Review for the Exclusive Residential Solid Waste Franchise Agreement.

**CC-13 Athens Services Annual Service Rate Adjustments for the Collection of Residential Solid Waste Pursuant to the Exclusive Residential Solid Waste Franchise Agreement, Resolution No. 2012-24:** The City Council adopted Resolution No. 2012-24.

#### **PUBLIC INPUT**

1. Jay Harris, Monrovia
2. Mike, Monrovia
3. Sally Follett, Monrovia
4. Kurt Thorgerson, Monrovia

**PUBLIC HEARINGS / MEETINGS:** None

#### **REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**

##### **RCC-1 Mayor Lutz:**

- (a) Recent Monrovia Day parade and events
- (b) Recent San Gabriel Valley Council of Governments budget meeting and the SCVCOG appointment of Councilmember Shevlin to the Southern California Association of Governments Community, Economic and Human Development Committee.
- (c) Attendance at upcoming U.S. Conference of Mayor's Conference

##### **RCC-2 Mayor Pro Tem Garcia:**

- (a) Attendance International Council of Shopping Centers Conference with Councilmember Shevlin and Staff

##### **RCC-3 Councilmember Adams:**

- (a) Recent Relay for Life event
- (b) Recent KNX1070 Radio Broadcast from Monrovia
- (c) Memorial Day event
- (d) Garden Club Awards Ceremony

##### **RCC-4 Councilmember Shevlin:**

- (a) Congratulations to graduates
- (b) Upcoming Sidewalk CPR event
- (c) Library Summer programming
- (d) Clean-up Challenge
- (e) Volunteer opportunities

##### **RCC-5 Councilmember Spicer:**

- (a) Congratulations to graduates
- (b) Receiving Associate Degree in Applied Business Management
- (c) MAP Neighborhood Conference; Neighborhood Services Assistant Heather Greer and Neighborhood Services Coordinator Dan McConnell provided a preview of the upcoming event

#### **ADMINISTRATIVE REPORTS:**

##### **AR-1 Economic Development Action Plan Status and Successor Agency Dissolution Update**

Darlene Sanchez, Senior Project Manager, reviewed the Staff Report.

**It was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to receive and file the report.** The motion carried unanimously

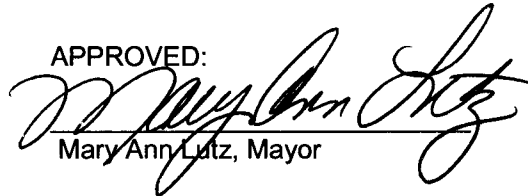
**PUBLIC INPUT, CONTINUED, IF NEEDED:** None.

**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:** None.

**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, June 19, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.


**ADJOURNMENT:** At 8:55 p.m., Mayor Lutz adjourned the meeting in memory of Ricky Martin, Monrovia High School mathematics teacher; Mike Pollard, longtime Monrovia resident, Rotary Club member, and Monrovia High School alumnus; and Don Yost, lifetime Monrovia resident and longtime, dedicated Kiwanis member.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk