

MONROVIA CITY COUNCIL AGENDA

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



Mary Ann Lutz
Mayor

Tom Adams
Mayor Pro Tem

Joe Garcia
Councilmember

Clarence R. Shaw
Councilmember

Becky A. Shevlin
Councilmember

Alice D. Atkins
City Clerk

Stephen R. Baker
City Treasurer

Scott Ochoa
City Manager

Craig A. Steele
City Attorney

Welcome to the Monrovia City Council Meeting Tuesday, December 1, 2009, 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, and on the City's website. 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, December 1, 2009
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

INVOCATION

Dr John L Mastrogiovanni

PLEDGE OF ALLEGIANCE

Councilmember Joe Garcia

ROLL CALL

Councilmembers Joe Garcia, Clarence R Shaw, Becky A Shevlin, Mayor Pro Tem Tom Adams, and Mayor Mary Ann Lutz

PRESENTATIONS/PROCLAMATIONS

- PR-1 2010 Monrovia Water Conservation Calendar and 5th Grade Art Contest Winners
- PR-2 Recognition of Police Department Volunteers Keith Green and Don Kinch for Contributing Over 5,000 Hours of Service
- PR-3 Recognition of Martha Lang, Longtime Monrovia Resident and Recipient of the California Association of Health Facilities Lifetime Achievement Award

STUDENT GOVERNMENT

Student Liaison Savannah Spicer

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 November 17, 2009 Regular Meeting of the Monrovia City Council
Recommendation: Adopt the Minutes of the November 17, 2009 Regular Meeting
- CC-2 Payroll No. 24 in the Amount of \$544,977.44 and Voucher Nos. 161862 Through 162111 in the Amount of \$1,008,463.20
Recommendation: Approve Payroll No. 24 in the amount of \$544,977.44 and Voucher Nos. 161862 through 162111 in the amount of 1,008,463.20
- CC-3 Amendment to Title 17 (Zoning) of the Monrovia Municipal Code Pertaining to Regulations for Electronic Message Boards, Adoption of Ordinance No. 2009-06
Recommendation: Adopt Ordinance No. 2009-06
- CC-4 Police Station HVAC and Roof Renovation, Acceptance of Work, Approval of Change Orders, Notice of Completion, and Release of Retention to Abeam Construction Inc., for a Total Contract Amount of \$743,473.57
Recommendation: Accept work as completed, approve the change orders in the amount of \$44,773.57, direct the City Clerk to file a Notice of Completion, and authorize the release of retention to Abeam Construction Inc., for the Police Station HVAC and Roof Renovation and Equipment Room Conversion Project

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

- PH-1 Historic Landmark HL-109/Mills Act Contract MA-103 for Property Located at 338 Highland Place by Property Owners Lynne Burns and David Norinsky, Resolution No 2009-69
Recommendation: Adopt Resolution No 2009-69 designating property located at 338 Highland Place as Historic Landmark HL-109 and approve Mills Act Contract MA-103
- PH-2 Historic Landmark HL-126/Mills Act Contract MA-120 for Property Located at 303 North Magnolia Avenue by Property Owners Cheryl Caputi and Scott Langer, Resolution No 2009-70
Recommendation: Adopt Resolution No 2009-70 designating Property Located at 303 North Magnolia Avenue as Historic Landmark HL-126 and approve Mills Act Contract MA-120

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT
 ADJOURNING CITY COUNCIL MEETING**

MRA CONVENE

Chairman Mary Ann Lutz

MRA ROLL CALL

Boardmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Vice-Chairman Tom Adams, Chairman Mary Ann Lutz

MRA CONSENT CALENDAR

- MRA CC-1 Unadopted Minutes of the November 17, 2009 Regular Meeting of the Monrovia Redevelopment Agency
Recommendation: Adopt the Minutes of the November 17, 2009 Regular Meeting

MRA PUBLIC HEARINGS/MEETINGS

- MRA PH-1 Five Year Implementation Plan, Fiscal Years 2009-2014, Resolution 6-2009
Recommendation: Adopt Resolution No 6-2009

MRA ADMINISTRATIVE REPORTS- None**MRA ADJOURNMENT**

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Mary Ann Lutz
 (a) Monthly Census Update
- RCC-2 Mayor Pro Tem Tom Adams
 (a) AB 811 Energy Efficiency Loan Program Update
 (b) Proclaiming March 3, 2010 as "Arbor Day"
- RCC-3 Councilmember Joe Garcia
- RCC-4 Councilmember Clarence R. Shaw
- RCC-5 Councilmember Becky A. Shevlin

ADMINISTRATIVE REPORTS

- AR-1 Amendment No 4 to the Exclusive Franchise Agreement between the City of Monrovia and Athens Services for the Collection of Commercial/Industrial Waste from the Old Town Franchise Area; One-year Extension Ending December 16, 2010
Recommendation: Approve Amendment No 4 to the Exclusive Franchise Agreement with Athens Services for the Old Town Franchise Area
- AR-2 Annual Service Rate Adjustments for Collection of Commercial/Industrial Solid Waste from the Old Town Franchise Area Pursuant to the Exclusive Franchise Agreement between the City of Monrovia and Athens Services; Resolution No 2009-71
Recommendation: Adopt Resolution No 2009-71
- AR-3 Public Art Component for the Urban Housing Group Project at 700 South Myrtle Avenue, Recommendation from the Monrovia Endowment for the Arts Committee
Recommendation: Approve the Urban Housing Group art program.
- AR-4 Agreement with David Turch & Associates for Federal Legislative Advocacy Services in the Amount of \$4,000.00 Monthly for the Period Ending June 30, 2010
Recommendation: Authorize the City Manager to enter into an agreement with David Turch & Associates beginning December 1, 2009 through June 30, 2010.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, December 15, 2009, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California

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

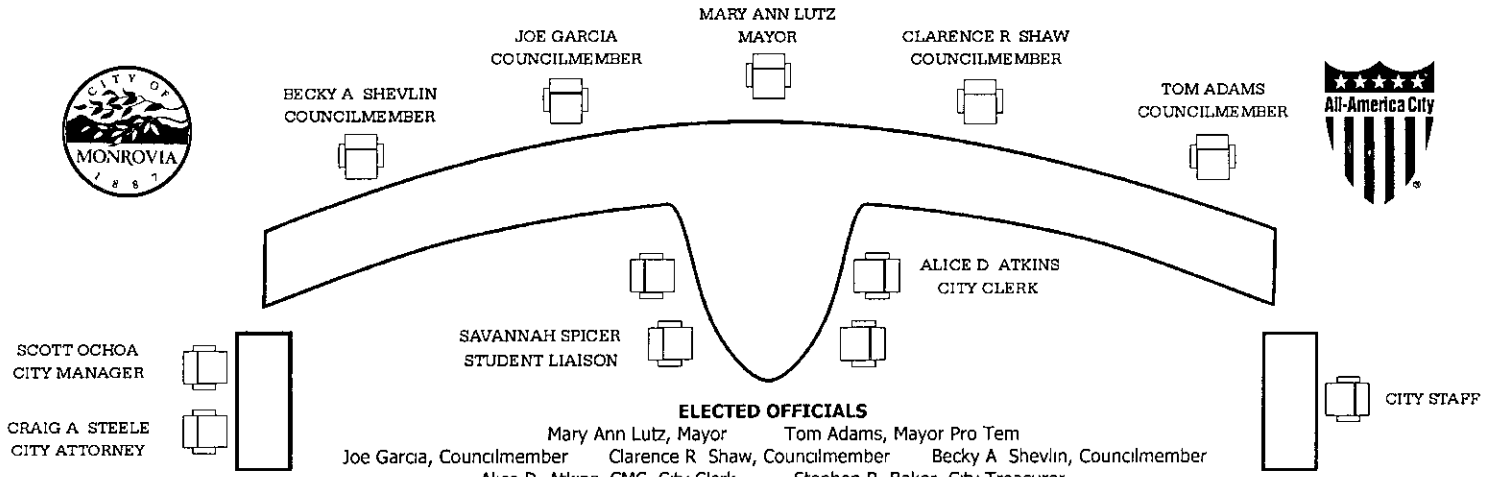
At this time items pulled from the Consent Calendar above, if any, will be considered

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted on the front entrance of City Hall not less than 72 hours prior to the meeting Dated this 25th day of November, 2009



Alice D Atkins, CMC, Deputy City Clerk



ELECTED OFFICIALS

Mary Ann Lutz, Mayor Tom Adams, Mayor Pro Tem
 Joe Garcia, Councilmember Clarence R. Shaw, Councilmember Becky A. Shevlin, Councilmember
 Alice D. Atkins, CMC, City Clerk Stephen R. Baker, City Treasurer

APPOINTED OFFICIALS

Scott Ochoa, City Manager Craig A. Steele, City Attorney

DEPARTMENT MANAGERS

Roger W. Johnson, Police Chief Christopher Donovan, Fire Chief
 Mark D. Alvarado, Director of Administrative Services Alice G. Griselle, Director of Community Development Ron Bow, Director of Public Works
 April L. Soash, Director of Community Services Theresa M. St. Peter, Director of Human Resources and Risk Management
 Richard Singer, Deputy City Manager

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

