

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 1, 2014, 7:30 P.M.**

CLOSED SESSION: Mayor Mary Ann Lutz convened the Closed Session Meeting of the Monrovia City Council at 7:00 p.m. on Tuesday, July 1, 2014, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Danielle Tellez; Group Employees: All Groups; CS-2 Public Employee Appointment Pursuant to Government Code §54957: City Manager; CS-3 Real Property Negotiations Pursuant to Government Code §54956.8; A Portion of Real Property Located at Assessor's Parcel Number 8501-010-900; City Negotiator: Acting City Manager; Negotiating Parties: EBI Consulting on behalf of Verizon; Under Negotiation: Price and Terms of Payment. Mayor Lutz adjourned the meeting at 7:25 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, July 1, 2014, at 7:33 p.m. in City Council Chambers. In attendance were Interim City Manager Francis M. Delach, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Shevlin led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Mary Ann Lutz.

REPORT OF CLOSED SESSION: City Attorney Craig Steele stated that the City Council met in closed session to discuss the items on the posted agenda and there was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Retiring Commissioners; Planning Commissioner Erica Thomas, Historic Preservation Commissioner Javier Gonzalez-Camarillo, Community Services Commissioner Phil Lopez, Monrovia Old Town Advisory Boardmember Kevin Mercado, D.C.: The Mayor and City Council presented plaques recognizing the dedicated service of the retiring Boardmembers and Commissioners.

PR-2 Proclaiming the Month of July 2014 as "Parks and Recreation Month": The Mayor and City Council proclaimed the month of July 2014 as "Parks and Recreation Month. Members of the Youth Commission and Teen Advisory Board reviewed programs and activities available through Community Services and the Library.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September.

ORDER OF BUSINESS: Interim City Manager Fran Delach stated that due to speaker cards submitted, Consent Calendar item CC-10 would be pulled and heard under Items Pulled from the Consent Calendar. Mayor Lutz announced, related to CC-4 Legislative Bulletin, AB2403 had been passed and signed by the Governor that morning.

CONSENT CALENDAR: It was moved by Councilmember Adams, seconded by Councilmember Spicer, to approve the consent calendar, with the exception of Item CC-10. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the June 17, 2014, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the June 17, 2014, Regular Meeting.

CC-2 Payroll No. 13 in the Net Amount of \$573,402.23, and Warrant Register Dated June 12, 2014 in the Total Amount of \$933,133.37: The City Council approved Payroll No. 13 in the net amount of \$573,402.23, and Warrant Register Dated June 12, 2014 in the Total Amount of \$933,133.37.

CC-3 Cancellation of the August 19, 2014, Regular City Council Meeting: The City Council approved cancellation of the August 19, 2014, Regular City Council Meeting.

CC-4 Legislative Bulletin: The City Council approved the Legislative Bulletin and directed Staff to contact Monrovia's elected representatives.

CC-5 Support Services Agreement with Monrovia Chamber of Commerce in the Amount of \$43,819.00 for the Period Ending June 30, 2015: The City Council approved the agreement with Monrovia Chamber of Commerce in the amount of \$43,819.00 for the period ending June 30, 2015, and authorized the City Manager to execute the necessary documents.

CC-6 Replacement of Squad 101 Vehicle from KME Fire Apparatus in an Amount not to Exceed \$95,000 for a New Dodge Chassis and Transfer of Existing Medical Box Equipment with Up-Fitting: The City Council approved the purchase of a replacement Squad 101 vehicle from KME Fire Apparatus in an amount not to exceed \$95,000, including a new Dodge chassis and transfer of existing medical box equipment with up-fitting.

CC-7 Purchase of Two (2) New Pumpers from KME Fire Apparatus in the Amount of \$1,057,630.00: The City Council approved the purchase of two (2) new pumpers from KME Fire Apparatus in the amount of \$1,057,630.00.

CC-8 Agreement with Beacon Media, Inc., for Publication of Legal Advertisements for the Period Ending June 30, 2015: The City Council approved an agreement with Beacon Media, Inc., for publication of legal advertisements for the period ending June 30, 2015, and authorized the City Manager to execute the necessary documents

CC-9 Renewal of Annual Maintenance Agreements with 3M, Blueprint Technologies, Environmental Science Research Institute (ESRI), Konica Minolta, NeoGov, SirsiDynix, Spillman Technologies, Tyler Technologies for Fiscal Year 2014-2015: The City Council approved the annual maintenance agreements and authorize payment of the Fiscal Year 2014-2015 maintenance fees for 3M, Blueprint Technologies, ESRI, Konica Minolta, NeoGov, SirsiDynix, Spillman Technologies and Tyler Technologies as detailed in the Agenda Report.

CC-10 Amendment to Title 8 (Health & Safety) of the Monrovia Municipal Code, Adding Chapter 8.44 Regulating the Use of Plastic Carryout Bags and Recyclable Paper Bags and Promoting the Use of Reusable Bags, Adoption of Ordinance No. 2014-05: This item was heard under ITEMS PULLED FROM CONSENT CALENDAR.

CC-11 Amendment to Title 9 (Public Peace, Morals and Welfare), Chapter 9.66 (Registered Sex Offenders) of the Monrovia Municipal Code; Adoption of Ordinance No. 2014-06: The City Council adopted Ordinance No. 2014-06.

PUBLIC INPUT:

1. Ray Morford, Monrovia
2. Hector Elizalde, representing Congresswoman Grace Napolitano
3. Retired Senator Dick Mountjoy, Monrovia

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY MANAGER AND STAFF: None

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Mary Ann Lutz:

(a) Councilmember Attendance at League of California Cities Annual Conference, September 3-5, 2014, and Designation of Voting Delegate and Alternates: In light of this year's conference being held in Los Angeles, Mayor Lutz suggested that funds budgeted for airfare could be used toward registration for additional City Councilmembers to attend. Following discussion, Councilmembers

Blackburn, Spicer, Mayor Pro Tem Shevlin, and Mayor Lutz confirmed their interest in attending the conference. Councilmember Adams declined. Councilmember Blackburn was designated as the Voting Delegate, Councilmember Spicer as Alternate, and Mayor Pro Tem Shevlin as Second Alternate. Once received from the League, an item would be placed on the agenda for consideration of the proposed resolutions.

- (b) Recent attendance at U.S. Conference of Mayors Annual Conference, Dallas, Texas
- (c) Jewish Federation of Greater San Gabriel and Pomona Valleys
- (d) Speaking at upcoming Independent Cities Association conference

RCC-2 Mayor Pro Tem Becky A. Shevlin

- (a) Proposed boundaries of National Recreation Area
- (b) Attendance at recent SGVCOG Governing Board Meeting as Mayor's alternate
- (c) Attendance at recent Foothill Transit Executive Board Meeting
- (d) Upcoming events and programs in the community

RCC-3 Councilmember Tom Adams:

- (a) Upcoming attendance at Independent Cities Association Conference with Councilmember Spicer
- (b) Proposed boundaries of National Recreation Area: Interim City Manager Delach stated Staff would try to make contact with Congresswoman Chu's office and bring an update back to the next City Council Meeting.

RCC-4 Councilmember Alexander C. Blackburn had no report.

RCC-5 Councilmember Larry J. Spicer had no report.

ADMINISTRATIVE REPORTS: None

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

CC-10 Amendment to Title 8 (Health & Safety) of the Monrovia Municipal Code, Adding Chapter 8.44 Regulating the Use of Plastic Carryout Bags and Recyclable Paper Bags and Promoting the Use of Reusable Bags, Adoption of Ordinance No. 2014-05

Public Input:


1. Retired Senator Dick Mountjoy, Monrovia, spoke in opposition of the ordinance
2. Laurie Beyer, Monrovia, spoke in support of the ordinance
3. Karen Suarez, Monrovia, spoke in support of the ordinance
4. Dorothy Kelty, Monrovia, spoke in opposition of the ordinance

Following brief discussion, **it was moved by Councilmember Spicer, seconded by Councilmember Blackburn, to adopt Ordinance No. 2014-05.** The motion carried on the following roll call vote: **AYES:** Councilmembers Blackburn, Spicer, Mayor Lutz. **NOES:** Councilmember Adams, Mayor Pro Tem Shevlin.

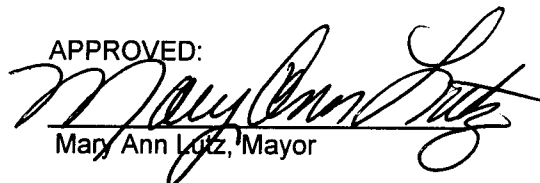
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, July 15, 2014, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:05 p.m., Mayor Lutz adjourned the meeting in memory of the Arcadia Fire Department Firefighter/Paramedic Michael Herdman.

ATTEST:


Alice D. Atkins, CMC, City Clerk

APPROVED:


Mary Ann Lutz, Mayor