

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, DECEMBER 4, 2012, 7:30 P.M.**

CLOSED SESSION: Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 7:00 p.m. on Tuesday, December 4, 2012, 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 Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9 (c); One (1) Potential Case; CS-2 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9(a); Richard Harper vs. City of Monrovia, WCAB Case No. MON 0338273; CS-3 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Designated Negotiator: Danielle Tellez; Employee Organizations: Monrovia Firefighters Association and Monrovia Municipal Employees Association; CS-4 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Metro Gold Line Construction Authority v. City of Monrovia et al., Case No. GC 050043; CS-5 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Samuelson & Fetter LLC, The Parks at Monrovia Station Square I LLC, and The Parks at Monrovia Station Square II LLC v. City of Monrovia, Successor Agency of the Monrovia Redevelopment Agency, and Does 1 through 20, inclusive, Case No. GC 050043; CS-6 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Metro Gold Line Foothill Extension Construction Authority v. Monrovia Redevelopment Agency; City of Monrovia; et al., Case No. BC492940; CS-7 Real Property Negotiations Pursuant to Government Code §54956.8; a Portion of Real Property Located at the Southeast Corner of Magnolia and Pomona Avenues (Assessor Parcel Numbers 8507-003-917, 918, 919, and 920); Agency Negotiator: City Manager; Negotiating Parties: Metro Gold Line Foothill Extension Construction Authority; Under Negotiation: Price and Terms of Payment. The meeting adjourned at 7:38 p.m., with discussion to continue following adjournment of the Regular Meeting.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, December 4, 2012, at 7:40 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: Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky Shevlin 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.

OTHER: Santa Claus made a special appearance to assist Recreation Supervisor Kerri Zessau with the announcement of various holiday events, including the Santa Tours covering the entire City the evenings of December 17 through 21, 2012.

REPORT OF CLOSED SESSION: City Attorney Craig A. Steele stated that no reportable action was taken on the first three items listed on the Closed Session Agenda; the City Council would adjourn to closed session following the Regular Meeting to continue discussion on the remaining items.

PRESENTATIONS/PROCLAMATIONS:

PR-1 2013 Monrovia Water Conservation Calendar and 5th Grade Art Contest Winners: Shawn Igoe, Utility Supervisor, assisted the Mayor and City Council with presenting Certificates of Recognition to the art contest winners.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Sela Rich reported on past and upcoming events at the high school.

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 Adams, seconded by Councilmember Shevlin, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the November 20, 2012, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the November 20, 2012, Regular Meeting.

CC-2 Payroll No. 24 in the Net Amount of \$542,307.40, and Voucher Nos. 180393 through 180616 (Checks) and 304 through 322 (EFT) in the Total Amount of \$1,024,676.98: The City Council approved Payroll No. 24 in the Net Amount of \$542,307.40, and Voucher Nos. 180393 through 180616 (Checks) and 304 through 322 (EFT) in the total amount of \$1,024,676.98.

PUBLIC INPUT:

1. Pam Fitzpatrick, Old Town Merchants
2. Karin Crehan, Monrovia Chamber

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz:

- (a) Support of San Gabriel Basin Water Quality Authority Board Candidate Luis Ayala, City of Alhambra; Resolution No. 2012-59; **it was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Garcia, to adopt Resolution No. 2012-59.** The motion carried unanimously.
- (b) San Gabriel Valley Council of Governments; Strategic Planning Retreat, and ongoing process for hiring new Executive Director.

RCC-2 Mayor Pro Tem Garcia had no report.

RCC-3 Councilmember Adams:

- (a) Proclaiming December 2012 as "Shop Monrovia Month"

RCC-4 Councilmember Shevlin:

- (a) Chamber of Commerce BEACON Committee Awards
- (b) Upcoming events and activities in the community

RCC-5 Councilmember Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Old Town Merchants' "Wednesdays in Old Town" Program

Dan Bell, Administrative Analyst, reviewed the Staff Report.

Public Input

1. Pam Fitzpatrick, Old Town Merchants

Following brief discussion, **it was moved by Mayor Pro Tem Garcia, seconded by Councilmember Spicer, to receive and file the report.**

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

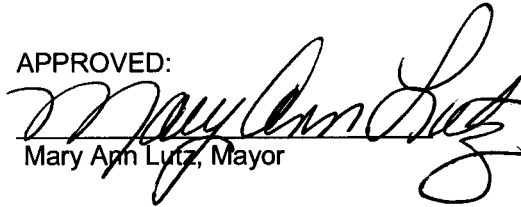
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, December 18, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURN TO CLOSED SESSION: At 8:25p.m., Mayor Lutz adjourned to Closed Session to continue discussion of the items referenced above.

REPORT OF CLOSED SESSION: City Attorney Steele stated that there was no reportable action.

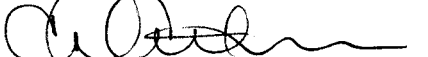
ADJOURNMENT: At 9:05 p.m., Mayor Lutz adjourned the meeting in memory of Karl E. Frank, Father of Community Services Administrative Secretary Tina Wells; Jack Ehret, Father of Community Development Senior Planner Barbara Lynch; and Dean Mutter, Father of Police Department Police Services Representative Laurie Bashford.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk

