

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JANUARY 9, 2001, 7:30 P.M.**

CONVENE: Following a Study Session to discuss the Standard Urban Storm Water Mitigation Plan (SUSMP) commencing at 6:15 P.M. and concluding at 7:13 P.M. in the Community Police Room, 140 East Lime Avenue, at which all members of the City Council were in attendance, Mayor Robert T. Bartlett convened the Regular Meeting of the Monrovia City Council on Tuesday, January 9, 2001 at 7:32 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

INVOCATION: Pastor Karen Mastrogiovanni, Jesus is Lord Christian Church, led the Invocation.

PLEDGE OF ALLEGIANCE: Councilmember Joe Garcia led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Lara L. Blakely, Joe Garcia, Rob Hammond, Mayor Pro Tem Tom Adams, and Mayor Robert T. Bartlett.

REPORT OF CLOSED SESSION:

1. Property Negotiations, Government Code §54957.1, Regarding the Wright Property located at 1112 Briarcliff Road, Wilderness Preserve.

City Attorney Michael Colantuono stated that at the December 12, 2000 City Council meeting a report was presented by the Wilderness Preserve Steering Committee recommending that the City enter into negotiations to acquire an 11.48-acre property on Briarcliff. The Council gave direction to Staff to enter into those negotiations and conducted a closed session for the purpose of conferring on a committee of the City Attorney, the City Manager and the Co-Chairwoman of the WPSC Committee to enter into those negotiations. He stated that he was pleased that the negotiations were successful and within the authority granted and that the land now belongs to the City.

Mayor Bartlett stated that in reference to the Wright property acquisition, a citizen, Michael Montgomery, granted the easement to the City to which he was entitled and valued at some \$15,000.00. Without this easement, the City would not have had access to the Wright property and his generous donation was gratefully acknowledged, noting that written acknowledgement in Monrovia Today was in order.

PRESENTATIONS:

1. Recognition of Employees of the Year 2000; Louis Mathes, Field, Susan Lewis, Clerical, and Tom Ochoa, Safety

City Manager Don Hopper presented brief biographies of each of the Employee of the Year 2000 recipients. Mayor Bartlett stated that the City genuinely appreciates all that the employees do and congratulated each Employee of the Year 2000 for having been honored.

2. Introduction of 2001 Monrovia Day Royal Court; Heidi Cheng, Katie Cornwall, Abbey Gibb and Karen Randel

The Monrovia Day Association conducted interviews and selected the finalists for the 2001 Royal Court. As expected, the interviews were difficult and all the girls very qualified. As a result of the outstanding entries, the Selection Committee chose four Princesses this year. The Queen will be named on February 24, 2001 at the Coronation Ball and Dinner at the Holiday Inn.

Bill Beebe, President of the Monrovia Day Association, thanked Judges Tom Adams, Joe Garcia, and Lisa Magno and introduced Princess Heidi Cheng, Princess Katie Cornwall, Princess Abbey Gibb, and Princess Karen Randel, to the Mayor, City Council, and community. Mayor Bartlett presented each Princess with a Monrovia City pin. Councilmember Garcia acknowledged Deborah Beebe as Chairperson of the Monrovia Day Association.

3. Introduction of Newly Hired Fire Inspector Alice Robin

Fire Chief Peter Bryan introduced new fire inspector Alice Robin to the Mayor, City Council and the community.

4. Recognition of the Monrovia Business Association in Appreciation of the 2000 Christmas Parade

Lisa Magno, Chairman of the Christmas Parade for the Monrovia Business Association, and Susan Motander, Parade Chairman, were on hand to be recognized by the Council and community for their hard work and dedication in the planning, and coordinating, of the 2000 Christmas Parade. Also honored was Marjorie Irvin, Mayor's Advisory Committee President and designer of the Myrtle Avenue holiday decorations. Mayor Bartlett presented City coffee mugs to Marjorie Irvin, Lisa Magno and Susan Motander.

5. Introduction of Newly Hired Community Services Administrative Clerk II Tina Wells

April Soash, Director of Community Services, introduced new employee Tina Wells, Administrative Clerk II, to the Mayor, City Council and the community.

6. Commendation of Monrovia Police Officers Jim Ciriaks and Phil Nelson

Police Chief Joseph Santoro introduced Police Officers Jim Ciriaks and Phil Nelson who were honored by the California Highway Patrol and the Automobile Club of Southern California for their outstanding records in arresting car thieves and recovering stolen vehicles. The vehicle recoveries were termed "Rolling Stolens" and this presentation was Officer Nelson's fifth Rolling Stolen award. Officer Ciriaks received his first Rolling Stolen award. Awards were presented to both officers by Captain Dwight McKenna, Commander of the Baldwin Park Highway Patrol station and Vickie Delman, manager of the Arcadia office of the Automobile Club ("AAA").

PROCLAMATIONS: None

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Representative Chris Bureau reported on activities at Monrovia High School.

A. CONSENT CALENDAR: It was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to approve the Consent Calendar consisting of Items *B, *F-1, *F-2, *F-3, *I-3, *I-4, *I-5, *I-6, and *K

ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, Mayor Bartlett
Motion carried: 5-0

***B. MINUTES:** The Minutes of the Regular Meeting of December 12, 2000 were approved by order of the Consent Calendar.

C. ORAL COMMUNICATIONS:

Mayor Bartlett prefaced the Oral Communications portion of the agenda to speak about the Planned Parenthood location in Monrovia. A letter from Mayor Bartlett was published in the local newspaper, and Mayor Bartlett reiterated that the City of Monrovia has no jurisdiction over Planned Parenthood other than zoning. Planned Parenthood met all of its zoning requirements. Further, City Attorney Colantuono stated that the only way that a city could prevent a reproductive health services facility from coming to the City would be to prevent all business that are of that type—meaning doctors' offices and other facilities of that type. Given Monrovia is a City that has a broad range of land uses and that doctors' offices and dentists' offices are part of those uses, the business could not be prevented. Monrovia's zoning ordinance allows uses of that type. This was an existing use in the City that moved to a new address. The only permit they needed was the same as a doctor or a dentist would need, and that is a design review for the appearance of the structure from the outside. All of the other permits they needed were over-the-counter building permits. The only review that the City gave it was to the exterior design review. The City is very aware of the fact that activities that go on in that clinic are controversial and offensive to some. They are also, for better or for worse, protected by the U.S. Constitution, and the City has an obligation to respect the rights of the folks who wish to use that facility. Similarly, the rights of expression of those who object to that facility must be protected, and the City has been respectful of the rights of those who wish to protest. And on a going forward basis, Monrovia must walk that balance of protecting the rights of everyone in our community regardless of their personal opinions of this controversial issue.

Mayor Bartlett reminded the public that Planned Parenthood had been operating in Monrovia for 30 years prior to now, and had just changed addresses.

1. Rick Norman, 555 Norumbega Drive, thanked the City Council and City Staff for their quick response to unpermitted chain sawing and bulldozing behind his property. Public Works responded quickly and stopped both from operating. He was concerned about loss of earth, large trees (including a 30" diameter sycamore on December 27, 2000) and subsequent water runoff.

Mayor Bartlett called on Community Services Director Robert Kastenbaum, who gave a report of the circumstances in chronological order.

Robert Kastenbaum stated that the Public Works Department responded to Mr. Norman's complaint on December 27 and advised the property owner to the rear of Mr. Norman's property that he could not do any grading, that the tractor had to be removed, and that he could not do any brush clearance unless it is to the Fire Department standards. The Public Works Director, Planning Division Manager, the Fire Battalion Chief and Robert Kastenbaum visited the site later that day and they noted that the

sycamore tree was cut down, four oak trees had been pruned and large branches had been removed. They spoke with the property owner who indicated his desire to move the large mound of dirt that was mentioned (which had been there for about ten years, according to the previous owner of the property), and also indicated his desire for brush clearance. The property owner was advised that he cannot grade without an approved house plan. There was no plan on file, nor had such plan been submitted. The property owner was advised to stop what he was doing. He was told that the City would hire an arborist who would visit the site to inspect possible damage done to the trees. The property owner indicated that he would do no more cutting, but he wanted to do some wood chipping, and the following day, that transpired. The third visit to the site occurred on Tuesday, January 2. Alice Griselle, Planning Division Manager, went to the site, along with George Hills, the City's Park Superintendent, who has extensive experience in oak tree maintenance and who advised that corrective pruning would be necessary in order for the trees to survive. The fourth visit to the site occurred on Wednesday, January 3. In order to get a second opinion, the City hired an oak tree specialist/arborist to visit the site on Thursday, January 4. He inspected the trees and prepared a report that the City intends to follow through with and require the property owner to comply with remedial actions. The same day Alice Griselle, Susan Motander, Rick Norman, and Anna Armstrong, who is a local landscape architect, visited the property to further study the City's oak tree ordinance for possible amendment. Mimi Mency, the City's Planning Commissioner, has agreed to participate in that group and convey their findings to the Planning Commission. In terms of the existing ordinance, if a property owner removed an oak tree or caused an oak tree to die, the property owner would be required to replace in kind, which is very expensive. The City's goal is to issue the property owner an oak tree permit and the City will attach specific conditions to the permit. If the property owner is uncooperative or does not comply with the conditions, the City Attorney will bring legal action against the landowner to bring the property into compliance. In addition, Community Development is working on an amended oak tree ordinance with the City Attorney and with the group who is working to provide additional information, and this will all go on to the Planning Commission and ultimately to the City Council with completed documents.

Councilmember Blakely asked if buyers of property in Monrovia are informed that oak trees are protected. Mayor Pro Tem Adams responded that has nothing to do with transfer of property, but it is a general law. City Attorney Colantuono stated that when a lot is divided, some cities impose a restriction on the property to give notice to the change of title, but this does not work in older communities like Monrovia. City Manager Don Hopper stated that the City relies on property owners to value trees on their properties and that what happened was a rare instance. Councilmember Hammond recommended adding the current oak tree ordinance to the next edition of Monrovia Today as a reminder to the public.

2. Cyrus Kemp, 346 Bradoaks, said he had attended the Study Session earlier in the evening dealing with the Standard Urban Storm Water Mitigation Plan (SUSMP), and that he came away not feeling clear as to why the City is taking the stance it is. He wondered if the City could put further restrictions on hillside properties by making them more difficult to develop. Councilmember Hammond stated that Mr. Kemp left the Study Session prior to its conclusion, and that the final comment by the Council during the session was that it made wise economic sense to protect as much of the City's resources as possible not only for this generation, but for many generations to come. City Attorney Colantuono stated that the new ordinance applies to new subdivisions of 10 units or more. Mayor Bartlett stated that members of the City Council are stewards of the City and it is their duty to act responsibly.

D. PUBLIC MEETINGS/HEARINGS:**1. General Plan Amendment; Amend the Guidelines of Planned Development Area 10A of the Land Use Element of the General Plan for Property Owned by Michael Sharp at 802 East Huntington Drive, Resolution No. 2001-02**

Due to a conflict of interest, Mayor Pro Tem Adams exited City Council Chambers at 8:34 P.M.

Alice Griselle, Planning Division Manager, reviewed the Staff Report.

Michael Sharp, the owner of the property, has requested amendment to the guidelines of Planned Development Area 10A (PD-10A). PD-10A is located on the south side of East Huntington Drive between the Sawpit Wash on the east and Cypress Avenue to the west. The applicant's property encompasses the entire PD-10A. The subject site has been designated PD-10A since the early 1980's. The designation of PD-10A was to provide for uses (i.e. automotive related) to complement the new car dealerships on Mountain and Central Avenues.

The owner of the site is looking for expanded types of uses on the property and has requested a change in the text of PD-10A in the General Plan. Staff feels that a broader number of uses are appropriate for the site. The recommended revised wording for the guidelines for PD-10A was as follows:

"The building fronting Huntington Drive may be used for new automobile and/or motorcycle sales, office uses as approved by the Development Review Committee, new retail, and any indoor incidental storage or warehousing associated with the uses. The rear of the site can be used for new car, motorcycle sales and automotive repair shop where all work is customarily done in one day, inside storage and warehousing, and light manufacturing subject to Development Review Committee approval."

While the rear of the site is not highly visible, the front of the site has visibility to Huntington Drive and Cypress. Allowing the broadening of the uses currently allowed in the PD-10A will benefit the front of the site by allowing the less intense office use. The Development Review Committee will review the kinds of office uses to determine the availability of parking and the appropriateness for the site and the area. Allowing the addition of warehousing and light manufacturing to the rear buildings, subject to DRC review, will expand the number of uses permitted on the site. The parking is comparable and the intensity of the business is less or the same intensity of currently allowed automotive repair shops.

At its meeting of December 13, 2000, the Planning Commission unanimously adopted Planning Commission Resolution 2000-12 recommending approval of the General Plan amendment to the City Council.

Public Hearing Opened: Mayor Bartlett opened the Public Hearing.

In favor: Michael Sharp, property owner, stated that he appreciated the cordial way in which this process has been handled by City Hall and its employees. Mr. Sharp indicated that he wants the proposed use of his property broad in nature, rather than making the property automotive use only.

Opposed: None

Public Hearing Closed: Mayor Bartlett closed the Public Hearing as there was no one else who wished to speak for or against the matter.

It was moved by Councilmember Hammond and seconded by Councilmember Blakely to Adopt Resolution No. 2001-02 amending the General Plan.

ROLL CALL: **Ayes: Councilmembers Blakely, Garcia, Hammond and Mayor Bartlett**
 Abstain: Mayor Pro Tem Adams
 Motion carried: 4-0

Mayor Pro Tem Adams returned to Council Chambers at 8:42 P.M.

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

CONVENE: Chairman Robert T. Bartlett convened the Regular Meeting of January 9, 2001 of the Monrovia Redevelopment Agency Board of Directors at 8:42 P.M. Those in attendance were Boardmembers Blakely, Garcia, Hammond, Vice-Chairman Adams, and Chairman Bartlett.

A. CONSENT CALENDAR: It was moved by Boardmember Garcia, seconded by Boardmember Hammond, to approve the Consent Calendar consisting of Agenda Item *B.

ROLL CALL: **Ayes: Boardmembers Blakely, Garcia, Hammond, Vice-Chairman Adams, Chairman Bartlett**
 Motion carried: 5-0

***B. MINUTES:** The Minutes of the Regular Meeting of December 12, 2000 were approved by order of the Consent Calendar.

MRA REPORTS:

1. Public Hearing Opened and Continued to January 23, 2001 Regarding Nextel of California, Inc. Communications Site Lease Agreement for Property Located at 613 South Myrtle Avenue (Park & Ride Facility).

Mayor Bartlett opened and continued this matter to the January 23, 2001 MRA Meeting.

MRA ADJOURNMENT: Chairman Bartlett adjourned the Monrovia Redevelopment Agency Meeting at 8:44 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

E. BIDS:

1. City Hall Parking Lot Security Fencing Project; Award of Contract to Award Building Services in the Amount of \$86,700.00.

Dennis Schiflett, Facilities Division Manager, reviewed the Staff Report.

In order to provide secure parking behind City Hall and Fire Station No. 1, Staff solicited bids for the construction of security fencing and gates. This project will include a six-foot-high tubular security fence around the City Hall parking lot and automatic gates that will control access to the parking areas behind these facilities. The project will also include a trash bin enclosure at the north end of the city Hall parking lot, an emergency generator enclosure next to the trash enclosure, and a personnel gate which will be programmed to close after normal business hours providing access to the City Hall parking lot. The gate for Fire Station No. 1 will be operated electronically.

Three bids were received and opened by the City Clerk. Bids ranged from a low of \$86,700.00 to a high of \$139,223.70. The low bidder is Award Building Services of San Dimas with a bid of \$86,700.00. Staff has reviewed the bid submitted and found that all documents are in order. This contractor has provided outstanding construction services for the City in the past for other projects.

Funds for this project are available through the Monrovia Redevelopment Agency Budget. Staff recommended that the City Council award a contract to Award Building Services in the amount of \$86,700.00.

It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Adams, to award a contract to Award Building Services in the amount of \$86,700.00 for the construction of security fencing and gates at the parking lot behind City Hall and Fire Station No. 1, and reject all other bids.

**ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, Mayor Bartlett
Motion carried: 5-0**

F. COMMUNICATIONS AND PETITIONS:

***1. Denial of Liability Claim; Arthur Battaglia vs. City of Monrovia**

This matter was approved by order of the Consent Calendar.

Mr. Battaglia asserts that he tripped and fell over an exposed tree root while walking near 321 Fowler Drive. The tree is on City property. The tree is the property of the City of Monrovia. However, the City contracts with TruGreen Tree Care for the care and maintenance of the tree. TruGreen covers the City of Monrovia as an additional insured on its insurance policy. Therefore, the City bears no responsibility in this matter. Mr. Battaglia has been notified to contact TruGreen regarding this matter.

Claimant is seeking an unspecified amount in damages. Staff recommended rejection of the claim.

***2. Receive and File; Application for ABC Beverage License (Person-to-Person Transfer) for Los Guerros Mexican Restaurant, 313 West Huntington Drive, Monrovia**

This matter was approved by order of the Consent Calendar.

Notice was received from ABC that Danny Castellon, Luz Castellon, Jaime Castaneda and Irma Castaneda have submitted an application for a Type 41 On-Sale Beer License (Person to Person Transfer). Based on the background investigation on the applicants, Staff finds no reason to recommend any other action on this application. There is no

fiscal impact and Staff recommended that the City Council receive and file this application.

***3. Receive and File; Application for ABC Beverage License for Café Citron, 110 East Lemon Avenue, Monrovia**

This matter was approved by order of the Consent Calendar.

Notice was received from ABC that Paul Klug, Jill Bigelow, Marilyn Klug, Gabriel Morales and Laurel Hagaopian have submitted an application for a Type 41 (On-Sale Beer and Wine License). Based on the background investigation on the applicants, Staff found no reason to recommend any other action on this application. There is no fiscal impact and Staff recommended that the City Council receive and file the application.

G. REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES:

1. Councilmember Hammond reported that:

- (a) He thanked Les Peterson and the Monrovia Rotary Club, Kiwanis Club and Gem City Kiwanis Club for their contribution to what will become the first annual Holiday Concert in the Park. Many people attended and had a wonderful time. He specifically thanked Monrovia High School Camarata Singers and Greater Grace Community Church Choir.
- (b) The second Monrovia Reads program will take place on March 2, 2001 for volunteer reading in all schools.

2. Councilmember Garcia reported that:

- (a) He attended a focus group sponsored by Loyola Marymount Center for the Study of Los Angeles. This group was comprised of elected officials from all over Los Angeles County. The purpose of the forum was to study our projected increased growth and its effect on our infrastructure. He thanked Dr. Fernando Guerra for the opportunity to participate.

Councilmember Blakely reported that:

- (a) On January 12 the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy meeting will be held at the L.A. County Public Works facility on Fremont in Alhambra. Next month's meeting will be hosted by Monrovia at the Community Center.
- (b) As Chair of the Regional Body of the San Gabriel Valley Council of Governments, she will be holding meetings on January 22 and 23 with legislative staffs of our local Assembly members, Congress members and Senate members in the San Gabriel Valley to discuss the issues of importance to our community, including housing units, transportation issues, open space issues, and the State budget. She intends to hold discussions with legislative staff monthly to keep them apprised of issues in this area.

3. Mayor Pro Tem Adams reported that:

- (a) He, Joe Garcia and Susan Montander had been among the guests at the Holiday Party held at Leven Oaks Hotel for their senior residents. He congratulated Lisa Magno for bringing holiday cheer to the residents.

4. Mayor Bartlett reported that:

- (a) He wished everyone a happy new year, and thanked the City Staff, City Manager and City Attorney for their excellent work throughout the year.

H. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES: None

I. ADMINISTRATIVE REPORTS:**1. Oral Report by City Attorney, Michael G. Colantuono; Filing of Amicus Curiae Brief to the California Supreme Court in the Case of Amelco Electric vs. City of Thousand Oaks, 82 Cal. App. 4th 373, 98 Cal. Rptr. 2d 159 (2d Dist. July 19, 2000, rev. granted (October 25, 2000))**

City Attorney Michael G. Colantuono gave an oral report regarding the filing of an Amicus Curiae Brief in the case of Amelco Electric vs. City of Thousand Oaks, 82 Cal. App. 4th 373, 98 Cal. Rptr. 2d 159 (2d Dist. July 19, 2000, rev. granted (October 25, 2000)).

It was moved by Councilmember Blakely, seconded by Councilmember Hammond, to authorize the City Attorney to list the City's name on the Amicus Curiae Brief.

**ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, Mayor Bartlett
Motion Carried: 5-0**

2. Street Improvement Projects in Conjunction with the City of Duarte and the City of Monrovia on Duarte Road and Mountain Avenue; and with the County of Los Angeles and the City of Monrovia from South Myrtle Avenue from the Southerly City Limits to Atara Street in the Amounts of \$33,000.00 and \$11,000.00, Respectively

Doug Benash, City Engineer, reviewed the Staff Report.

Engineering Staff was recently notified by the City of Duarte and the Los Angeles County Department of Public Works regarding two upcoming street resurfacing projects that would border our City limits.

After reviewing both project sites, Staff determined that both projects could be of benefit to the City of Monrovia and requested that the City of Duarte and the Los Angeles County Department of Public Works include portions of roadway that are in the City street right-of-way in their resurfacing projects. The street improvements, in conjunction with the City of Duarte, are on Mountain Avenue from Duarte Road to their southern limits. The westerly half of Mountain Avenue from Duarte Road to Lewiston Street is within the City boundary. Staff's estimate for this portion of work is \$33,000.00. The County's street improvements are on Myrtle Avenue from City limits to Jeffries Avenue. The City's portion of work will be only 200 feet of roadway north of Monrovia's southern City limits. Staff's estimate for this portion of work is \$11,000.00.

Funds for this project are available through the Street Maintenance Projects Fund. Staff recommended that the City Council authorize the issuance of purchase orders to the City of Duarte in the amount of \$33,000.00 for street improvements on Mountain Avenue and to the Los Angeles County Department of Public Works in the amount of \$11,000.00 for street improvements on Myrtle Avenue.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia to Authorize issuance of a purchase order to the City of Duarte in the amount of \$33,000.00 for street improvements on Mountain Avenue; and authorize issuance of a purchase order to the Los Angeles County Department of Public Works in the amount of \$11,000.00 for street improvements on Myrtle Avenue.

ROLL CALL: **Ayes: Councilmembers Blakely, Garcia, Hammond,
Mayor Pro Tem Adams, Mayor Bartlett
Motion carried: 5-0**

***3. Amendment No. 2 of Janitorial Services Contract with Facilities Operation Plus for Recycling Enhancement Services in the Amount of \$742.94 Monthly Ending June 30, 2001**

This matter was approved by order of the Consent Calendar.

Part of the responsibilities of the Public Works Department Facilities Division is to manage the Janitorial Services Contract. Because of this, the City's Solid Waste Management Section requested that the Facilities Division incorporate a waste recycling program into its current contract with Facilities Operations Plus. By doing so, the City can remain in compliance with Legislative Bill AB 939, which mandates the way in which the City disposes of the wastes generated at its facilities. The program requires that the contractor empty the contents of the recycling wastebaskets located at the City Hall, Police Station, Community Center, Library, and the City Hall Annex into special collection carts and dispose of this material in the appropriate recycling waste containers.

The program cost submitted by Facility Operations Plus is \$742.94 per month. The City receives partial funding for this program through Legislative Bill SB 332 and the remainder will be funded through the Waste Management Budget.

Staff recommended that the City Council approve amendment of the Janitorial Services Contract between the City of Monrovia and Facility Operations Plus to include a waste recycling program in the amount of \$742.94 per month.

***4. Set for Public Hearing on January 23, 2001; 27th Year (Fiscal Year 2000-01) Community Development Block Grant (CDBG Program)**

This matter was approved by order of the Consent Calendar.

January 23, 2001, to receive public input. As per legal requirements, this matter must be publicly noticed and a Public Hearing Held.

Staff recommended setting the Public Hearing for January 23, 2001.

***5. Set for Public Hearing on January 23, 2001; Tentative Parcel Map No. 53385, Conditional Use Permit CUP2000-24 to Construct a Six-Unit, Detached, Two-Story Planned Unit Development in the RM-RH (Residential Medium/High Density) Zone at Property Owned by Vardham Summer, Located at 868 West Colorado Boulevard**

This matter was approved by order of the Consent Calendar.

At its meeting of December 13, 2000, the Planning Commission held a duly noticed public hearing to review a six- (6) unit Planned Unit Development at 868 West Colorado Boulevard. The Commission recommended approval of the project to the City Council.

Staff recommended setting January 23, 2001 as the date for the Public Hearing.

***6. Set for Public Hearing on January 23, 2001; Amendment to Fee Schedule Resolution Relating to Application Review of Open Video Systems**

This matter was approved by order of the Consent Calendar.

Open Video Systems wishes to be a cable provider in Monrovia. Per the FCC they must submit applications to the cities in which they would like to operate. As per legal requirements, this matter must be publicly noticed and a public hearing held.

Staff recommended setting January 23, 2001 as the date for the Public Hearing.

I. RESOLUTIONS AND ORDINANCES

1. Amendment of Title 8, Chapter 8.08 of the Monrovia Municipal Code Relating to Residential Solid Waste, Green Waste and Recyclable Materials Collection; Second Reading and Adoption of Ordinance No. 2000-30

This was the second reading and final adoption of Ordinance No. 2000-30 amending Title 8, Chapter 8.08 of the Monrovia Municipal Code, relating to residential solid waste, green waste and recyclable materials collection. Staff continued to recommend approval of this ordinance.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Blakely, to read by title only Ordinance No. 2000-30. As there were no objections, City Attorney Colantuono read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 8, CHAPTER 8.08 OF THE MONROVIA MUNICIPAL CODE RELATING TO SOLID WASTE COLLECTION.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to adopt Ordinance No. 2000-30.

**ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, Mayor Bartlett
Motion carried: 5-0**

2. Amendment of Title 12, Chapter 12.36 of the Monrovia Municipal Code Relating to Storm Water and Urban Runoff Pollution Control to Provide Storm Water Pollution Control For Planning and Construction of New Development and Redevelopment Projects; Second Reading and Adoption of Ordinance No. 2000-29

This was the second reading and final adoption of Ordinance No. 2000-29 amending Title 12, Chapter 12.36 of the Monrovia Municipal Code, relating to storm water and urban runoff pollution control. Staff continued to recommend approval of this ordinance.

It was moved by Councilmember Hammond, approved by Mayor Pro Tem Adams, to read by title only Ordinance No. 2000-29. As there were no objections, City Attorney Colantuono read as follows:

AN ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA AMENDING THE STORMWATER AND URBAN RUNOFF POLLUTION CONTROL ORDINANCE WHICH PROVIDES STORMWATER AND POLLUTION CONTROL FOR NEW

DEVELOPMENT AND REDEVELOPMENT PROJECTS, AMENDING CHAPTER 12.36 OF THE MONROVIA MUNICIPAL CODE.

It was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to adopt Ordinance No. 200-29.

ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, Mayor Bartlett
Motion carried: 5-0

***K. PAYROLL & VOUCHERS:** Payroll No. 26 and Payroll No. 1 in the net amounts of \$445,083.57 and \$401,143.24 respectively, and Voucher Numbers 91263 through 91587, and 91588 through 91822 non-sequentially in the net amounts of \$1,501,741.05 and \$563,353.94 respectively were adopted by order of the Consent Calendar.

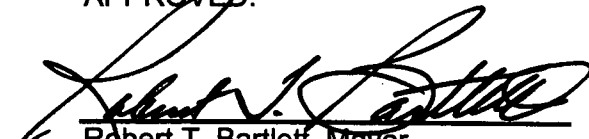
L. SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, January 23, 2000, 7:30 p.m., Council Chambers, 415 South Ivy Avenue, Monrovia, California.

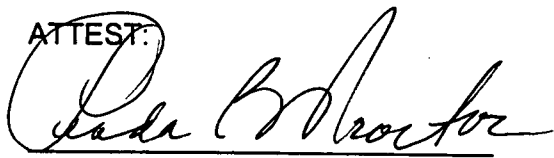
M. CLOSED SESSION: None

N. ADJOURN: The meeting was adjourned at 9:01 P.M. in memory of Stanley L. Kreizel.

APPROVED:


Robert T. Bartlett, Mayor

ATTEST:


Linda B. Proctor, CMC, City Clerk