

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 16, 2004, 7 30 P M**

CONVENE Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, March 16, 2004 at 7 31 P M in City Council Chambers, 415 South Ivy Avenue, Monrovia, California Staff in attendance was City Manager Donald R Hopper, City Attorney Craig A Steele, and City Clerk Linda B Proctor

INVOCATION Pastor Maurice Battle led the Invocation

PLEDGE OF ALLEGIANCE Eagle Scout Thomas Hoelvel, Troop 367, led the Flag Salute

ROLL CALL In attendance were Councilmembers Tom Adams, Dan Kirby, Mary Ann Lutz, Mayor Pro Tem Joe Garcia, and Mayor Rob Hammond

REPORT OF CLOSED SESSION(S) None

PRESENTATIONS None

PROCLAMATIONS None

STUDENT GOVERNMENT REPRESENTATIVE REPORT None

A CONSENT CALENDAR

It was moved by Councilmember Kirby, seconded by Councilmember Lutz, to approve the Consent Calendar consisting of Items *B, *E-1, *I-1, and *K There were no objections

***B MINUTES** The Minutes of the Regular Meeting of March 2, 2004, were approved by order of the Consent Calendar

C ORAL COMMUNICATIONS

1 Cyrus Kemp, Monrovia, wished City Manager Hopper well on his retirement, and congratulated incoming City Manager Scott Ochoa He thanked Mayor Hammond for agendizing the review of restaurant scores in April

D PUBLIC HEARINGS/MEETINGS None

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

CONVENE Chairman Rob Hammond convened the Regular Meeting of March 16, 2004 of the Monrovia Redevelopment Agency Board of Directors at 7 38 P M in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting

ROLL CALL Those in attendance were Boardmembers Tom Adams, Dan Kirby, Mary Ann Lutz, Vice-Chairman Joe Garcia, and Chairman Rob Hammond

A CONSENT CALENDAR

It was moved by Vice-Chairman Garcia, seconded by Boardmember Kirby, to approve the Consent Calendar consisting of Item *B

2 Mayor Pro Tem Garcia had no report

3 Councilmember Adams had no report

4 Councilmember Kirby had no report

5 Councilmember Lutz had no report

H REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES None

I ADMINISTRATIVE REPORTS

***1 Extension of Contract for Professional Assessment Engineering Services to Harris and Associates, Citywide Lighting, Landscaping and Park Maintenance District Administration for Fiscal Year 2004-2005 in the Amount of \$15,600 00**

This matter was approved by order of the Consent Calendar

As part of the procedure the City must follow in connection with the assessment districts formed under the Landscaping and Lighting Act of 1972, an annual review of the budgetary needs of each zone within the Districts and the preparation of an "Engineer's Report" is required

Under the Agreement for Professional Services, the Assessment Engineer would prepare Engineer's Reports for the 2004-2005 Citywide Lighting and Landscaping Maintenance District and 2004-2005 Park Maintenance District

The firm of Harris & Associates had prepared the City's annual assessments since 2001-2002 and has provided these services professionally and competently

Staff recommended that the City Council approve the extension of the contract for professional engineering services to Harris & Associates for the Citywide Lighting, Landscaping and Park Maintenance District administration for fiscal year 2004-2005 in the amount of \$15,600 00

J RESOLUTIONS & ORDINANCES None

***K PAYROLL & VOUCHERS** Payroll No 6 in the net amount of \$443,736 00, and Voucher Numbers 47032, and 117049 through 117344 non-sequentially in the amount of \$689,786 70 were approved by order of the Consent Calendar

L SCHEDULED MEETINGS

A special Joint Meeting of the Monrovia City Council and the Monrovia/Arcadia Ministerial Association was scheduled for 8 00 A M , Wednesday, March 17, 2004, Monrovia Canyon Park Conference Center, 1200 North Canyon Boulevard The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 6, 2004, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California

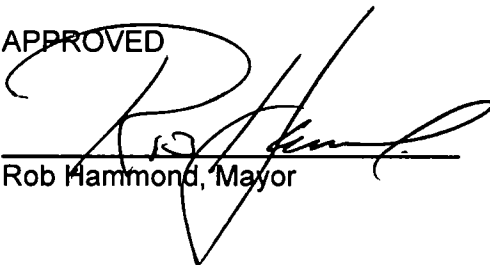
M ORAL COMMUNICATIONS, CONTINUED, IF NEEDED None

N CLOSED SESSION None

O ADJOURNMENT It was moved by Councilmember Adams to adjourn Mayor Hammond adjourned the City Council Meeting at 7 56 P M and invited the public to join the City


Council and Staff in the Lobby for a reception in honor of City Manager Hopper's retirement and City Manager Ochoa's appointment

APPROVED



Rob Hammond, Mayor

ATTEST



Linda B Proctor, CMC, City Clerk