

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 20, 2004, 7 30 P M**

CONVENE Mayor Pro Tem Joe Garcia convened the Regular Meeting of the Monrovia City Council of Tuesday, July 20, 2004 at 7 39 P M in City Council Chambers, 415 South Ivy Avenue, Monrovia, California Staff in attendance was City Manager Scott Ochoa, Acting City Attorney Roxanne Diaz, and City Clerk Linda B Proctor

INVOCATION Dr John Mastrogiovanni, Pastor, led the Invocation

PLEDGE OF ALLEGIANCE Councilmember Dan Kirby led the Flag Salute

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

REPORT OF CLOSED SESSION(S) July 6, 2004

1 Conference with Labor Negotiator pursuant to Government Code Section §54957 6 Agency Negotiator Theresa St Peter, Group Employees Monrovia Firefighters' Association, Managers, Mid-Managers, Elected and Appointed Employees Acting City Attorney Diaz reported that no reportable action was taken

2 Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation pursuant to Government Code Section §54956 9(b) 1 potential case Acting City Attorney Diaz reported that directions were given to Staff and that no reportable action was taken

3 Conference with Legal Counsel, Anticipated Litigation, Initiation of litigation pursuant to Government Code Section §54956 9(c) 1 potential case Acting City Attorney Diaz reported that directions were given to Staff and that no reportable action was taken

PRESENTATIONS

1 **Recognition of Jim Clarke, Clarke Directory, for Donation of Painting to Community Center**

Mr Jim Clarke, Jr, President of Clarke Directory, donated an oil painting by Felice Hrovat depicting Old Town Monrovia and the Old Town Trolley The painting was commissioned by Clarke Directory for the cover of the Monrovia mini phonebook The painting was displayed in the lobby of the Monrovia Community Center Although Mr Clarke could not attend the meeting, the City Council recognized him for his generous donation

PROCLAMATIONS None

STUDENT GOVERNMENT REPRESENTATIVE REPORT To resume in September

A CONSENT CALENDAR

It was moved by Councilmember Lutz, seconded by Councilmember Kirby, to approve the Consent Calendar consisting of Items *B, *I 3, *I-4 and *J

ROLL CALL Ayes Councilmembers *Adams, Kirby, Lutz, Mayor Pro Tem Garcia
Excused Mayor Hammond
Motion carried 4-0

*with the exception of *I-4, of which he abstained

***B MINUTES** The Minutes of the Regular Meeting of July 6, 2004 were approved by order of the Consent Calendar

C ORAL COMMUNICATIONS

1 Rodney Jefferson, Duarte, invited the City Council to attend the August 9-13, 2004 "A" Game Fundamental Basketball Clinic at Santa Fe Middle School

2 Laurie Beyer, Monrovia, expressed concern regarding the San Gabriel Valley Humane Society's record keeping, unwillingness to work with rescue groups, and quality of facility

3 Stephen Grollnek, Monrovia, visited a dog park in Arcadia, requesting one in Monrovia, and complained regarding tables set up in front of the Chamber of Commerce by Jakes Roadhouse on Friday nights thus making it impossible to view the Chamber through its windows

4 Dorothy Kelty, Monrovia, spoke regarding the KGEM upcoming election and the funding of KGEM

5 Walt Shelley, Monrovia, provided an update on the Mural Restoration Program Planning Division Manager Steve Sizemore presented pictures of the largest of the murals which were under the auspices of the Postal Service in Monrovia

6 Cyrus Kemp, Monrovia, spoke regarding the Community Media of the Foothills, expressed his concerns regarding the organization and commented on the upcoming election

7 Clint Arsenault, Monrovia, spoke regarding rentals built on King Street, and expressed his concern that like structures should be replaced by like structures in neighborhoods

City Manager Ochoa reported that the Police Department and Public Information Officer had met with the Humane Society, and that the Police Chief would be talking to them soon, even though Monrovia was part of a Joint Powers Agreement with them He then clarified the "On Point" Program initiated at the first of the year by the City, noting that Lauren Silverman had first hosted program, and now Brenda Trainer did so He noted that it was not a conflict of interest He stated that notices would soon be posted for a Town Hall Meeting on July 26, 2004 in City Council Chambers, 6 00 P M All interested parties were invited to discuss the moratorium on destruction of pre 1940's structures Public Information Officer Dick Singer explained the Community Media of the Foothills Board membership appointments Councilmember Adams requested City Manager Ochoa to look into the increased fees by the Humane Society Councilmember Kirby stated that he would look into the concerns raised by Ms Beyer, and stated he was glad to hear so much interest in the KGEM election

D PUBLIC HEARINGS/MEETINGS

1 Los Angeles County Congestion Management Program (CMP), Local Implementation Report, Resolution No 2004-41

Steve Sizemore, Planning Division Manager, reviewed the Staff Report

The Congestion Management Plan was designed to address regional traffic congestion by linking transportation, land use, and air quality decisions Originally adopted by the Los Angeles County Metropolitan Transportation Authority in 1993, the plan was designed to use strategies that mitigate congestion created by new development Since 1993, Cities were required to adopt and file a Local Implementation Report with MTA As part of the Local Implementation Report, the City was required to keep a Congestion Management Plan "checkbook" or a Deficiency Plan Status Summary As building projects were approved, the City kept track of all new development (debits) and then balanced them with credits (demolitions/transit improvement projects) At the end of each reporting period, the City was required to have a positive balance of points As of this reporting period, the City had a positive balance of 11,894 points

In August 2003, the MTA Board adopted the 2003 Short Range Transportation Plan As one of the elements of the plan, the Board authorized MTA staff to conduct a Nexus Study to explore

MRA ADJOURNMENT Vice-Chairman Garcia adjourned the Monrovia Redevelopment Agency Meeting at 8 39 P M and the City Council Meeting continued

E BIDS

1 Purchase of a New Plotter/Scanner for the Public Works Department from Lanier Worldwide in the Amount of \$33,414 32

Doug Benash, City Engineer, reviewed the Staff Report

The blueprint machine in Public Works was purchased over six years ago and no longer worked The copy machine used was very slow and undependable There was not a scanner that could reproduce an aerial photograph or that could be used with a Graphical Information System (GIS) data in the department

The plotter/scanner would allow the scanning of plans into a digital format and would provide high speed plots to other departments and the general public The digital format would reduce paper/mylar document storage space Other departments would also be able to utilize the scanner instead of contracting for this service Funds were available in the Engineering and Utility Division Funds

It was moved by Councilmember Adams, seconded by Councilmember Kirby, to approve the purchase of a new plotter/scanner from Lanier Worldwide in the amount of \$33,414 32, and reject all other bids

ROLL CALL

Ayes Councilmembers Adams, Kirby, Lutz, Mayor Pro Tem Garcia
Excused Mayor Hammond
Motion carried 4-0

2 Purchase of One (1) Motorized Video Camera and Video Equipment with Accessories for Sewer Main Inspections and One (1) Video Camera with Accessories for Sewer Lateral Inspections from Advanced Infrastructure Technologies in the Total Amount of \$63,189 00

David Fike, Director of Public Works, reviewed the Staff Report

There was approximately 100 miles of sewer mains that required constant cleaning and monitoring in the City of Monrovia The only efficient way to inspect inside of a sewer pipe was through a special motorized closed-circuit camera visually determining the problem areas such as root intrusions, pipe alignment, cracks, joint separation, and obstructions It would also locate unrecorded connections and buried manholes

Next year when the EPA adopted the CMOM (Capacity, Management, Operation and Maintenance) program, it would become mandatory for sewer owners to systematically video inspect their sewer pipe system on a regular basis

A hands-on field demonstration was preformed by three vendors who specialized in this type of equipment, with bids ranging from \$53,561 00 to \$58,024 00

Staff found that the EnviroSight System Rovver 600 camera met the City requirement for a motorized robotic sewer camera and video equipment Staff also requested replacement and purchase of a new sewer lateral inspection camera and video with accessories from the same vendor in the amount of \$9,628 00 Funds were available in the Sanitation Fund

owners had been notified that the County was requesting confirmation of its final cost report at the July 20, 2004 City Council meeting. A copy of the declaration list was posted as per legal requirements. A total of ninety-one properties were cleared at cost of \$14,159.11. An Agricultural Inspector III of the Weed Abatement Division, Los Angeles County, Debbie Humphreys, was present to answer any questions.

Staff recommended that the City Council confirm the report of the Los Angeles County's 2003-2004 weed abatement charges for abating weeds, trash and other debris.

It was moved by Councilmember Adams, seconded by Councilmember Kirby, confirm the report of the Los Angeles County 2003-2004 weed clearance charges. There were no objections.

***4 Final Tract Map 060201, Subdivision, 13 Lots, for Property Located at 1209 South Magnolia Avenue by Bowden Development**

This matter was approved by order of the Consent Calendar.

Tentative Tract Map No. 060201 was for the re-subdivision of a property into a 12-unit, two-story, detached single family Planned Unit Development. The tentative subdivision map was approved by the Planning Commission at its meeting of October 15, 2003, and was approved by the City Council on November 4, 2003.

The Final Tract Map was checked by the City's consultant and found to conform to the approved tentative map, was technically correct and conformed to the requirements of the State Subdivision Map Act and the City's Subdivision Ordinance. The Public Works and Community Development Departments reviewed the Final Map and found it to conform to the Tentative Map as conditionally approved by the Planning Commission and the City Council. The project would improve property values and increase the tax base.

***5 Amending and Continuing the Interim Moratorium Prohibiting the Demolition of Residential Structures in the City Constructed Prior to January 1, 1940 During the Pendency of the City's Review and Adoption of Relevant Permanent Building and Zoning Regulations, Second Reading and Adoption of Ordinance No. 2004-18**

This matter was approved by order of the Consent Calendar.

This was the second reading and final adoption of Ordinance No. 2004-18 amending and continuing the Interim Moratorium prohibiting the demolition of residential structures in the City constructed prior to January 1, 1940 during the pendency of the City's review and adoption of relevant permanent building and zoning regulations. Staff continued to recommend approval of this ordinance as modified at the July 6, 2004 City Council Meeting.

***J PAYROLL & VOUCHERS**

Payroll No. 15 in the net amount of \$508,856.54, and Voucher Numbers 119559 through 119831 non-sequentially in the amount of \$1,008,239.83 were approved by order of the Consent Calendar.

K SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, August 3, 2004, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. The August 17, 2004 Regular City Council Meeting was cancelled.

L ORAL COMMUNICATIONS, CONTINUED, IF NEEDED None


M CLOSED SESSION Mayor Pro Tem Garcia reported that the Closed Session scheduled had been cancelled

N ADJOURNMENT Mayor Pro Tem Garcia adjourned the City Council Meeting at 9 10 P M in memory of in Memory of Helen Farrar, Mother of Public Works Employee Ron Farrar, and resident Gloria Crudgington's Father who also passed away this month

APPROVED.


Rob Hammond, Mayor

ATTEST:


Linda B Proctor, CMC, City Clerk