

# MONROVIA CITY COUNCIL AGENDA

City Council Chambers  
415 South Ivy Avenue, Monrovia, California 91016



**Mary Ann Lutz**  
*Mayor*

**Becky A. Shevlin**  
*Mayor Pro Tem*

**Tom Adams**  
*Councilmember*

**Alexander C. Blackburn**  
*Councilmember*

**Larry J. Spicer**  
*Councilmember*

**Stephen R. Baker**  
*City Treasurer*

**Alice D. Atkins**  
*City Clerk*

**Francis M. Delach**  
*Interim City Manager*

**Craig A. Steele**  
*City Attorney*

## Welcome to the Monrovia City Council Meeting Tuesday, April 15, 2014, 7:30 P.M.

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business.

**MEETINGS:** Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. in City Council Chambers. A full City Council agenda packet with all backup information is available at City Hall, the Monrovia Library, and on the City's website at [www.cityofmonrovia.org](http://www.cityofmonrovia.org). Copies of individual Agenda Reports are available via email upon request ([aatkins@ci.monrovia.ca.us](mailto:aatkins@ci.monrovia.ca.us)). Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California. Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings on cable television and over the Internet at [www.kgem.tv](http://www.kgem.tv). Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

**CITIZEN PARTICIPATION:** Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

**TO ADDRESS THE CITY COUNCIL,** where possible, please submit a *Speaker's Information Form* to the City Clerk prior to your comments, or simply come to the podium when the Mayor asks for those who wish to speak, and state your name for the record. Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council.

**MATTERS NOT ON THE AGENDA** should be presented within a three to five minute time frame during the time designated as "PUBLIC INPUT." Speakers will be heard on a first come, first served basis during the 45-minute period of *Public Input*. Additional speakers will be accommodated during *Public Input, Continued*, following public City Business. **By State law, the City Council may not discuss or vote on items not on the agenda.**

**MATTERS ON THE AGENDA:** If you wish to address the City Council on a matter on the agenda, please indicate the Agenda Item Numbers(s) on the *Speaker's Information Form*. Your name will be called at the appropriate time and you may proceed with your presentation within the five (5) minute time frame.

**PUBLIC HEARINGS AND APPEALS** are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.

**ROUTINE MATTERS** can usually be handled more quickly by taking it up directly with the City Department (see last page) providing the particular service involved.

**AGENDA ITEMS:** The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.

**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



**REGULAR MEETING  
of the  
MONROVIA CITY COUNCIL  
City Council Chambers  
415 South Ivy Avenue  
Tuesday, April 15, 2014  
7:30 P.M.**

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

To comply with recent court decisions, the City of Monrovia has advised persons giving the invocation not to recite sectarian references or prayers.

- CONVENE** Mayor Mary Ann Lutz
- INVOCATION** Reverend Dr. Daniel Hanafi
- PLEDGE OF ALLEGIANCE** Councilmember Larry J. Spicer
- ROLL CALL** Councilmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Mary Ann Lutz

**REPORT OF CLOSED SESSION, IF NEEDED**

**PRESENTATIONS/PROCLAMATIONS**

- PR-1 Recognition of Gloria Crudgington, Community Services Chair and Recipient of the California Park and Recreation Society, District 13 Community Service Award  
**Staff Reference:** Tina Cherry, Director of Community Services

- STUDENT GOVERNMENT REPRESENTATIVE REPORT** Student Liaison Kevin Lee

**ORDER OF BUSINESS**

**CONSENT CALENDAR**

All items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

- CC-1 Unadopted Minutes of the March 31, 2014, Special Meeting and the April 1, 2014, Special and Regular Meetings of the Monrovia City Council  
**Staff Reference:** Alice Atkins, City Clerk  
**Recommendation:** Adopt the Minutes of the March 31, 2014, Special Meeting and the April 1, 2014, Special and Regular Meetings.
- CC-2 Payroll No. 8 in the Net Amount of \$458,718.74, and Warrant Register Dated March 27, 2014 in the Total Amount of \$1,429,363.33  
**Staff Reference:** Mark Alvarado, Director of Administrative Services  
**Recommendation:** Approve Payroll No. 8 in the net amount of \$458,718.74, and Warrant Register dated March 27, 2014, in the total amount of \$1,429,363.33
- CC-3 Award of Contract to E.C. Construction Company, Inc., in the Amount of \$439,337.50 for the Fiscal Year 2013-2014 Street Resurfacing, Project No. C-3063, with a Reserve for Contingencies in the Amount of \$43,933.70, for a Total Project Budget of \$483,271.20  
**Staff Reference:** Carl Hassel, Director of Public Works  
**Recommendation:** Award a contract to E.C. Construction Company, Inc., for the Fiscal Year 2013-2014 Street Resurfacing Project No. C-3063 in the amount of \$439,337.50, approve a reserve for contingencies in the amount of \$43,933.70, for a total project budget of \$483,271.20, reject all other bids, and authorize the City Manager to execute the necessary documents

- CC-4 Agreement with West Coast Arborists, Inc., in the Amount of \$20,854.80 for removal of Forty-Two (42) Fire-Hazardous Trees on Public Lands and Delegation of Authority to Fire Chief for Removal of Additional Fire-Hazardous Trees within the Fire Hazard Zone in an Amount not to Exceed \$10,645.20  
**Staff Reference:** Chris Donovan, Fire Chief  
**Recommendation:** Approve an agreement with West Coast Arborists, Inc., in the amount of \$20,854.80 for removal of forty-two (42) fire-hazardous City trees, delegate authority to the Fire Chief for removal of additional trees by West Coast Arborists in the amount of \$10,645.20, for a total not to exceed grant funding in the amount of \$31,500.00, and authorize the City Manager to execute the necessary documents.
- CC-5 Cooperation Agreement between County of Los Angeles and the City of Monrovia related to the Los Angeles Urban County Community Development Block Grant (CDBG) Program for the Period July 1, 2015, through June 30, 2018, with an Automatic Renewal for an Additional Period of Three (3) Years, Resolution No. 2014-18  
**Staff Reference:** Alfredo Enriquez, Management Analyst  
**Recommendation:** Adopt Resolution No. 2014-08

**PUBLIC INPUT**

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

At this time citizens who wish to speak on any City business item not on the Agenda should approach the podium during this 45-minute period on a first come, first served basis. By State law, the City Council may not discuss or vote on items not on the Agenda.

Those not accommodated during this 45-minute period have an opportunity to speak under PUBLIC INPUT, CONTINUED following public City business.

Please state your name for the record.

**PUBLIC HEARINGS/MEETINGS** – None**REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES**

- RCM-1 Interim City Manager, Francis Delach  
 (a) Update on Gold Line Construction

**REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES**

- RCC-1 Mayor Mary Ann Lutz  
 RCC-2 Mayor Pro Tem Becky A. Shevlin  
 RCC-3 Councilmember Tom Adams  
 (a) Charter Communications  
 RCC-4 Councilmember Alexander C. Blackburn  
 RCC-5 Councilmember Larry J. Spicer

**ADMINISTRATIVE REPORTS**

- AR-1 Julian Fisher Park Basketball Courts  
**Staff Reference:** Carl Hassel, Director of Public Works  
**Recommendation:** Direct Staff to proceed with plans to construct regular concrete basketball courts at Julian Fisher Park, including a decorative bio-swale

**PUBLIC INPUT, CONTINUED, IF NEEDED**

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under PUBLIC INPUT above may request to speak before the City Council during this period on a first come, first served basis

**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED**

At this time items pulled from the Consent Calendar above, if any, will be considered.

**SCHEDULED MEETINGS**

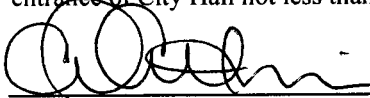
The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, May 6, 2014, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**ADJOURNMENT**

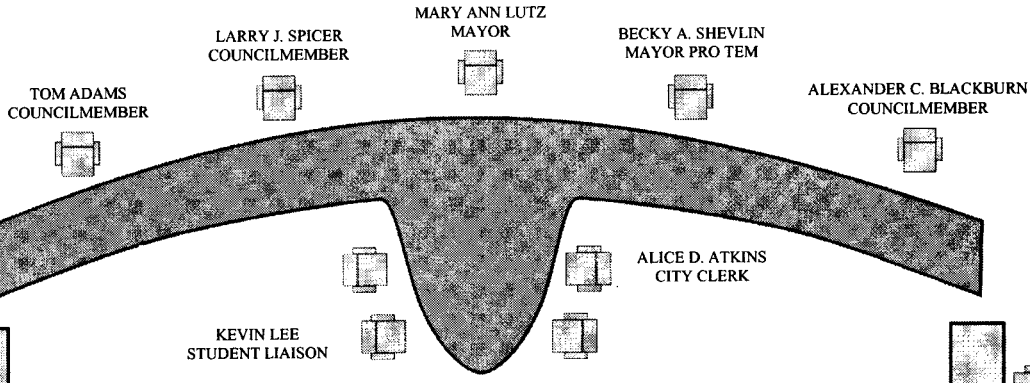
**IN MEMORY OF**

Lathrop Hoffman, Husband of Dorothy Hoffman and Longtime Community Advocate and Benefactor

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 9<sup>th</sup> day of April, 2014.



Alice D. Atkins CMC, City Clerk



**ELECTED OFFICIALS**

Mary Ann Lutz, Mayor      Becky A. Shevlin, Mayor Pro Tem  
 Tom Adams, Councilmember      Alexander C. Blackburn, Councilmember      Larry J. Spicer, Councilmember  
 Alice D. Atkins, CMC, City Clerk      Stephen R. Baker, City Treasurer

**APPOINTED OFFICIALS**

Francis M. Delach, Interim City Manager      Craig A. Steele, City Attorney

**DEPARTMENT MANAGERS**

James Hunt, Police Chief      Christopher Donovan, Fire Chief  
 Mark D. Alvarado, Director of Administrative Services/Assistant City Manager      Steve Sizemore, Director of Community Development  
 Tina Cherry, Director of Community Services      Carl E. Hassel, P.E., Director of Public Works

**CITY OF MONROVIA FACILITIES**

**City Hall Hours: 7:00 A.M. - 6:00 P.M., Monday - Thursday; 7:00 A.M. - 5:30 P.M., Friday**  
**Website: <http://cityofmonrovia.org/>**

City Hall	415 S. Ivy Avenue	932-5550	Police Department	140 E. Lime Avenue	256-8000
24-Hour Automated Attendant Number		932-5555	Fire Department	141 E. Lemon Avenue	256-8181
<b>EMERGENCY 9-1-1</b>	<b>CELL WATCH 357-CELL</b>	<b>357-CELL</b>	Public Works Department	600 S. Mountain Avenue	932-5575
Job Hotline		932-5592	Community Center	119 W. Palm Avenue	256-8246
Main Fax		932-5520	Public Library	321 S. Myrtle Avenue	256-8274

