

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, DECEMBER 18, 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 18, 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, 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-2 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-3 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-4 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; CS-5 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9 (c); One (1) Potential Case. The meeting adjourned at 7:20 p.m.

**CONVENE:** Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, December 18, 2012, at 7:37 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:** City Clerk Alice Atkins led the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Larry Spicer 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.

**REPORT OF CLOSED SESSION:** City Attorney Craig A. Steele stated that no reportable action was taken on items CS-1 through CS-4. On item CS-5, the City Council voted unanimously to initiate litigation against Los Angeles County to recover improperly charged fees.

**PRESENTATIONS/PROCLAMATIONS:**

**PR-1 Recognition of Winners of the Holiday Home Decorating Contest:** Recreation Supervisor Lisa Hansberger assisted the Mayor and City Council in recognizing the 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 the agenda. Mayor Lutz acknowledged that Mayor Pro Tem Garcia had an item he wished to speak on, to be heard following Consent Calendar.

**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 December 4, 2012, Regular Meeting of the Monrovia City Council:** The City Council adopted the Minutes of the December 4, 2012, Regular Meeting.

**CC-2 Payroll No. 25 in the Net Amount of \$538,097.64, and Voucher Nos. 180617 through 180789 (Checks) and 323 through 325 (EFT) in the Total Amount of \$703,784.22:** The City Council approved

Payroll No. 25 in the net amount of \$538,097.64, and Voucher Nos. 180617 through 180789 (Checks) and 323 through 325 (EFT) in the total amount of \$703,784.22.

**CC-3 Advanced Life Support Billing Agreement with Schaefer Ambulance Service Permitting "Pass-Through" Fees for Advanced Life Support Services Provided by the Monrovia Fire Department:** The City Council approved an Agreement with Schaefer Ambulance Services for Advanced Life Support Billing.

**CC-4 2013 Local Appointments List for Boards and Commissions:** The City Council approved the 2013 Local Appointments List and designated the Monrovia Public Library to receive a copy.

**CC-5 Denial of Liability Claim filed by Steve Micciche:** The City Council denied the claim filed by Steve Micciche against the City of Monrovia.

**CC-6 Denial of Liability Claim filed by Leroy Strickland, Jr.:** The City Council denied the claim filed by Leroy Strickland, Jr. against the City of Monrovia.

**CC-7 Purchase of Up to Six (6) Library Staff Workstations as Needed During the Fiscal Year 2012-2013 in an Amount Not to Exceed \$7,000.00:** The City Council authorized Staff to purchase up to six workstations for Library Staff as needed in Fiscal Year 2012-2013 in an amount not to exceed \$7,000.00

**RCC-2 Mayor Pro Tem Joe Garcia**

Mayor Pro Tem Garcia announced he would not seek re-election in the April 2013 election; Mayor Lutz, Councilmember Adams, Councilmember Shevlin, and Councilmember Spicer thanked him for serving the community well and wished him the best.

**PUBLIC INPUT:**

1. Pam Fitzpatrick, Old Town Merchants

**PUBLIC HEARINGS / MEETINGS:** None

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

**RCC-1 Mayor Lutz:**

- (a) Chief Jim Hunt provided a brief report on school safety procedures in place in light of recent tragic events at an elementary school in Newtown, Connecticut.
- (b) Update from Monrovia Youth Baseball League (MYBL)
- (c) Wished everyone Happy Holidays and Happy New Year

**RCC-2 Mayor Pro Tem Garcia**

- (a) Wished everyone Happy Holidays

**RCC-3 Councilmember Adams:**

- (a) Wished everyone Happy Holidays

**RCC-4 Councilmember Shevlin:**

- (a) Upcoming events and activities in the community
- (b) Wished everyone a Merry Christmas and Happy New Year

**RCC-5 Councilmember Spicer:**

- (a) Wished everyone a Merry Christmas

**ADMINISTRATIVE REPORTS:**

**AR-1 Update on Station Square Transit Village Public Improvements Plan**

Steve Sizemore, Director of Community Development, reviewed the Staff Report.

**Without objections, the report was received and filed.**

**AR-2 Unilateral Implementation of Last, Best and Final Offer to the Monrovia Firefighters Association; Amendment to Personnel Rules and Regulations to Provide for Compensation and Supplemental Benefits Effective Fiscal Year 2012-2013, Resolution No. 2012-60**

Danielle Tellez, Human Resources Manager, reviewed the Staff Report.

Following brief discussion, it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to adopt Resolution No. 2012-60.

**AR-3 Letter of Interest from AbTech Industries, Inc., Related to Stormwater Best Management Practice Solutions**

City Manager Lile explained that a report regarding Stormwater Regulation Updates was postponed, but not before representatives from AbTech Industries made arrangements to attend the meeting and provide information regarding a letter of intent. Bjornulf White and Jennifer Hosterman provided an overview of the relationship between AbTech Industries and AEWS and the public/private partnership approach to stormwater solutions.

Discussion ensued regarding concerns of burdening staff at this time with research to provide information to AbTech necessary for their assessment, and questions regarding the overall timing of the proposed project. Following debate and consideration of options, City Manager Lile suggested she could have further conversations with AbTech and execute a revised LOI, stating the City should have a better understanding in mid-January of the needs moving forward and how assessments will be affected by permit changes.

**The City Council gave direction to City Manager Lile to execute the Letter of Interest at her convenience, with consideration given to burden on staff time and permit changes.**

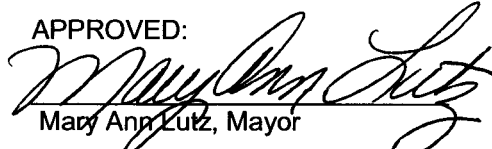
**PUBLIC INPUT, CONTINUED, IF NEEDED:** None.

**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:** None.

**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, January 15, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. The January 1, 2013, had previously been cancelled.

**ADJOURNMENT:** At 9:12 p.m., Mayor Lutz adjourned the meeting in memory of Charles Levin, father of Police Chaplain/Reserve Officer Stuart Levin; Curtis Stephens, longtime Monrovia business owner of Curt Stephens Flooring; William "Bill" Brooks, longtime Monrovia resident and Monrovia/Duarte Elks Past Exalted Ruler; Vern Bullington, uncle of former Volunteer Center Executive Director Pattie Tellez; and the victims of the tragic events in Newtown, Connecticut

APPROVED:

  
Mary Ann Lutz, Mayor

ATTEST:

  
Alice D. Atkins, CMC, City Clerk

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