

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MAY 7, 2013, 7:30 P.M.**

CLOSED SESSION: Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 7:01 p.m. on Tuesday, May 7, 2013, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present, with the exception of Councilmember Tom Adams, who was excused, to discuss the following Closed Session item: CS-1 Conference with Legal Counsel, Existing Litigation, pursuant to Government Code §54956.9(d)(1); Monrovia Firefighters' Association, IAFF Local 2415 v. City of Monrovia (Monrovia Fire Department), Public Employment Relations Board Case Nos. LA-CE-536-M, LA-CE-591-M, LA-CE-593-M; and CS-2 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Danielle Tellez; Group Employees: Monrovia Firefighters Association and Monrovia Police Officers Association.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, May 7, 2013, at 7:35 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown

PLEDGE OF ALLEGIANCE: Councilmember Larry Spicer led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Alexander C. Blackburn, Becky A. Shevlin, Larry J. Spicer, and Mayor Mary Ann Lutz. Councilmember Tom Adams was excused.

REPORT OF CLOSED SESSION: City Attorney Craig Steele stated that there was no reportable action related to the items discussed as posted on the Closed Session agenda.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming the Month of May 2013 as "Older American Month" and Introduction of 2013 Older American of the Year: Rebecca Romero, Assistant Recreation Coordinator, assisted the Mayor and City Council recognizing Casja Larsson as Older American of the Year. A proclamation was presented to Ms. Larsson.

PR-2 Recognition of Responders to the Madison Fire: The Mayor and City Council recognized Deputy Chief Scott Haberle, Division Chief Ron Pelham, Captains Mike Cate and Jeremy Sanchez, Engineers Ben Bagheri and Dave Phillips, Firefighter/Paramedics Dustin Leddy, Frank Spencer, Nick Board, Anthony Gallegos, Jeremy Phipps, and Jacob Clemens, and Firefighters Hal Kaliman and Mike Bailey, for their heroic efforts as first responders to the Madison Fire, which ultimately resulted in better containment of the California's largest-scale wildfire of the fire season to date in 2013. Fire Chief Donovan acknowledged the numerous agencies that assisted with the operation. Community members would be recognized at the next City Council meeting on May 21, 2013.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Sela Rich reviewed past and future events at the high school.

ORDER OF BUSINESS: City Manager Laurie Lile stated that Consent Calendar item CC-9 would be pulled and discussed following Administrative Reports.

CONSENT CALENDAR: It was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the April 16, 2013, Regular Meeting and the April 30, 2013, Special Meeting of the Monrovia City Council: The City Council adopted the Minutes of the April 16, 2013, Regular Meeting and April 30, 2013, Special Meeting.

CC-2 Payroll No. 9 in the Net Amount of \$508,390.46, and Voucher Nos. 182532 through 182910 (Checks) and 450 through 469 (EFT) in the Total Amount of \$1,412,083.76: The City Council approved Payroll No. 9 in the net amount of \$508,390.46, and Voucher Nos. 182532 through 182910 (Checks) and 450 through 469 (EFT) in the total amount of \$1,412,083.76.

CC-3 Destruction of Certain Departmental Records, Resolution No. 2013-17: The City Council adopted Resolution No. 2013-17.

CC-4 36-Month Lease with Enterprise Leasing for One (1) 2013 Ford Explorer in the Amount of \$27,776.88 to replace one Non-Patrol Fleet Vehicle: The City Council approved the lease of (1) 2013 Ford Explorer from Enterprise Leasing in the amount of \$27,776.88, and authorized the Chief of Police to execute the necessary documents.

CC-5 One-Year Extension and Amendment to the Professional Services Agreement with Maxcom Data Management, Inc., Related to Solid Waste and Recycling Programs for the Period Ending June 30, 2014, in an Amount not to Exceed \$26,800.00: The City Council approved a one-year extension and amendment to the Professional Services Agreement with Maxcom Data Management, Inc., for the period ending June 30, 2014, allocated an additional amount not to exceed \$26,800.00, and authorized the City Manager to execute the necessary documents.

CC-6 Denial of Liability Claim filed by Josue Romero: The City Council denied the liability claim filed by Josue Romero against the City.

CC-7 Denial of Liability Claim filed by TRC Peck Monrovia, LLC: The City Council denied the liability claim filed by TRC Peck Monrovia, LLC against the City.

CC-8 Denial of Liability Claim filed by Todd A. Smith: The City Council denied the liability claim filed by Todd A. Smith against the City.

CC-9 Three-Year Professional Services Agreement with Nixle in the Amount of \$9,995.00 per Year for a Total Amount of \$29,985.00 for Advanced Notifications and Communication between the City and Residents: This item was pulled from the Consent Calendar and heard following Administrative Reports.

The following was taken out of order:

RCC-1 Mayor Mary Ann Lutz

(c) Report on Historic Structure Relocation by Monrovia Historic Preservation Group; Jimi Hendrix provided an overview of the efforts to preserve and move the oldest carriage barn in Monrovia.

PUBLIC INPUT:

1. Travis Stone and Lazaro Aguilar, Isaac Silva, Monrovia High School Marching Band
2. Hector Elizalde, Veterans Military Liaison and Representative of Congresswoman Grace Napolitano
3. Danny McGuire, LA Metro
4. Steve Baker, City Historian
5. John Wilson, Executive Director of Boys & Girls Club of the Foothills, and Samantha Rodarte, 2013 Youth of the Year
6. Chuck Keen, American Legion Post 44

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Mary Ann Lutz:

(a) City Council Assignments for 2013-2015: It was moved by Mayor Lutz, seconded by Councilmember Shevlin, to approve the list of assignments for 2013-2015. The motion carried unanimously.

- (b) Election of Mayor Pro Tem: **It was moved by Councilmember Spicer, seconded by Councilmember Blackburn, to nominate Councilmember Becky A. Shevlin as Mayor Pro Tem.** The motion carried unanimously on the following roll call vote: AYES: Councilmember Blackburn, Shevlin, Spicer, Mayor Lutz. ABSENT: Councilmember Adams
- (c) Report on Historic Structure Relocation by Monrovia Historic Preservation Group: This item was heard out of order following the Consent Calendar above.
- (d) A Heart Divided, Historical Fiction set in Monrovia written by Patricia McCune Irvine
- (e) Attendance at recent reception in Monrovia for the Los Angeles Consul General of Romania, Eugene Serbanescu
- (f) Upcoming meeting welcoming new YES Interns and their parents

RCC-2 Mayor Pro Tem Becky A. Shevlin

- (a) Weekly events in Old Town
- (b) Old Town named "Favorite Downtown" by San Gabriel Valley News Group "Favorite People Places and Things"
- (c) Upcoming events in the community
- (d) Upcoming terms on Boards and Commissions

RCC-3 Councilmember Tom Adams was excused.

RCC-4 Councilmember Alexander C. Blackburn:

- (a) Passed on a \$500.00 donation from Athens Services for the Summer Reading Club

RCC-5 Councilmember Larry J. Spicer had no report.

ADMINISTRATIVE REPORTS:**AR-1 Adoption of the 2013-2015 Monrovia Citywide Strategic Plan, Resolution No. 2013-18**

Lauren Vasquez, Management Analyst II, reviewed the Agenda Report.

Following discussion, including giving thanks to the Monrovia Idea Team 9 for their hard work on the Plan, concerns about funds needed to attain goals, and efforts to market Monrovia to consumers, **it was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Spicer, to adopt Resolution No. 2013-18.** The motion carried unanimously.

AR-2 Professional Services Agreement with IBI Group in an Amount not to Exceed \$2,988,367 for the Design of Public Improvements within the Station Square Transit Village Planned Development Area

Steve Sizemore, Director of Community Development, reviewed the Agenda Report. David Chow, Partner, IBI Group, reviewed the qualifications of the firm and shared their vision of the project.

Discussion ensued regarding the timeline for the project, funding, consideration of long-term maintenance, future workshop to review design, streetscape, public space, and so forth, and the importance of constant communication with the public and affected stakeholders (such as Santa Fe Middle School).

It was moved by Councilmember Spicer, Seconded by Mayor Pro Tem Shevlin, to approve a Professional Services Agreement with IBI Group in an amount not to exceed \$2,988,367 for design work of the public improvements within the Station Square Transit Village Planned Development Area and authorize the City Manager to execute the necessary documents. The motion carried unanimously.

AR-3 Authorizing the City Manager to Provide for the Settlement or Denial of Liability Claims Filed Against the City in Amounts not Exceeding \$25,000.00, Resolution No. 2013-14

City Attorney Craig Steele reviewed the Agenda Report.

Following brief discussion, it was moved by Councilmember Blackburn, seconded by Mayor Pro Tem Shevlin, to adopt Resolution No. 2013-14. The motion carried unanimously.

AR-4 Legislative Bulletin

Jennifer McLain, Management Assistant, reviewed the Agenda Report.

Following discussion, the City Council gave direction to staff as follows: AB405 – Watch; AB981 – Support; AB5 – Oppose; AB294 – Watch.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

CC-9 Three-Year Professional Services Agreement with Nixle in the Amount of \$9,995.00 per Year for a Total Amount of \$29,985.00 for Advanced Notifications and Communication between the City and Residents

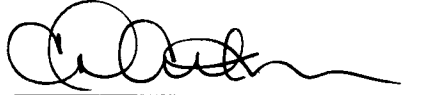
Fire Chief Chris Donovan reviewed the Agenda Report.

Following discussion, it was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Blackburn, to approve a three-year professional services agreement with Nixle in the amount of \$29,985.00, for advance notifications and communication between the City and residents, and authorize the City Manager to execute the necessary documents. The motion carried unanimously.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, May 21, 2013, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

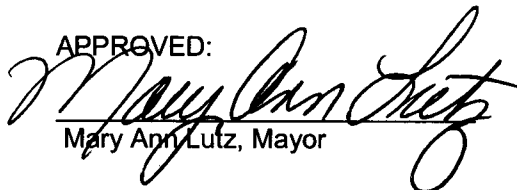
ADJOURNMENT: At 10:20 p.m., Mayor Lutz adjourned the meeting in memory of Sergio Arellano, Father of Fire Engineer Alex Arellano.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Mary Ann Lutz, Mayor