

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JANUARY 15, 2013, 7:30 P.M.**

CLOSED SESSION: Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 7:05 p.m. on Tuesday, January 15, 2013, 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. The meeting adjourned at 7:25 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, January 15, 2013, at 7:32 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: Police Chaplain Jerry Johnson 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.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Promoted Fire Engineer Chris Huson and Newly Hired Firefighter/Paramedics Justin Castaneda and David Loomis: Fire Chief Christopher Donovan introduced newly promoted and newly hired staff to the City Council and the community.

PR-2 Introduction of 2013 Department of Community Services Senior Club Presidents: Assistant Recreation Coordinator Rebecca Romero introduced the 2013 Senior Club Presidents to the City Council and the community.

PR-3 Recognition of John Watson and Hal Leavens Celebrating the Welcome Wagon 10th Anniversary: The Mayor and City Council recognized John Watson and Hal Leavens and presented Certificates of Appreciation.

PR-4 Recognition of Cajsa Larsson, Canyon Park 2012 Volunteer of the Year: Senior Park Ranger Hector Inzuna assisted the Mayor and City Council in recognizing the outstanding volunteer efforts of Cajsa Larsson.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Sela Rich was unable to attend due to illness.

ORDER OF BUSINESS: City Manager Laurie Lile stated that there were no changes to the order of the agenda.

CONSENT CALENDAR: It was moved by Mayor Pro Tem Garcia, 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 18, 2012, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the December 18, 2012, Regular Meeting.

CC-2 Payroll Nos. 26 and 1 in the Net Amounts of \$625,740.64 and \$532,260.81, Respectively, Voucher Nos. 180790 through 180946 (Checks) and 326 through 336 (EFT) in the Total Amount of \$537,177.09, and Voucher Nos. 180947 through 181099 (Checks) and 337 through 353 (EFT) in the Total Amount of \$756,384.37: The City Council approved Payroll Nos. 26 and 1 in the net amounts of \$625,740.64 and \$532,260.81, respectively, Voucher Nos. 180790 through 180946 (Checks) and 326 through 336 (EFT) in the total amount of \$537,177.09, and Voucher Nos. 180947 through 181099 (Checks) and 337 through 353 (EFT) in the total amount of \$756,384.37.

CC-3 Denial of Liability Claim filed by Samandra Fuentes: The City Council denied the claim filed by Samandra Fuentes against the City.

CC-4 Denial of Liability Claim filed by Robert Contreras: The City Council denied the claim filed by Robert Contreras against the City

CC-5 36-Month Lease with Enterprise Leasing for One (1) 2013 Chevrolet Tahoe and One (1) 2013 Ford Edge in the Amount of \$44,477.28 to replace Two (2) Non-Patrol Fleet Vehicles, and Installation of Emergency Equipment by Communication Center in the Amount of \$7,264.18: The City Council approved the 36-Month Lease with Enterprise Leasing for One (1) 2013 Chevrolet Tahoe and One (1) 2013 Ford Edge in the Amount of \$44,477.28, and Installation of Emergency Equipment by Communication Center in the Amount of \$7,264.18, and authorized the Chief of Police to execute the necessary documents

CC-6 One-Year Extension and Amendment to the Agreement with John L. Hunter and Associates, Inc., for NPDES (National Pollutant Discharge Eliminations System) Industrial/Commercial Storm Water Inspections in the Amount of \$52,285.00 for the Period Ending December 31, 2013: The City Council approved the extension and amendment to the agreement with John L. Hunter and Associates, Inc., in the amount of \$52,285.00 for NPDES Industrial/Commercial Storm Water Inspections for the period ending December 31, 2013, and authorized the City Manager to execute the necessary documents.

CC-7 Agreement with Post Alarm Systems for Security Services Related to City Facility Rentals for the Period Ending December 31, 2013: The City Council approved an agreement with Post Alarm systems for security services related to City Facility Rentals for the period ending December 31, 2013, and authorized the City Manager to execute the necessary documents.

CC-8 Acceptance of FEMA Grant Funds from Verdugo Dispatch, including a 20% Matching Funds Expenditure in the amount of \$18,814.04 for Installation of a Pre-Alert Dispatch System by Westnet: The City Council accepted FEMA Grant Funds from Verdugo Dispatch, approved a 20% matching funds expenditure in the amount of \$18,814.04 for installation of a pre-alert dispatch system by Westnet, and authorized the Fire Chief to execute the necessary documents.

PUBLIC INPUT:

1. Kurth Thorgerson, Monrovia
2. Daniel McGuire, LA Metro
3. Terrence Williams, Monrovia Arcadia Duarte Town Council Member
4. Chuck Keen, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Proposed 39th Year (FY 2013-2014) Community Development Block Grant (CDBG) Programs and Agreement with L.A. Works for Handyworker Residential

**Rehabilitation/Conservation Services for the Period July 1, 2013, through June 30, 2014;
Resolution No. 2013-01**

Management Analyst I Alfredo Enriguez reviewed the Staff Report.

Mayor Lutz opened the Public Hearing.

1. Gwendolyn Jones, Monrovia

Mayor Lutz closed the Public Hearing.

It was moved by Councilmember Adams, seconded by Councilmember Spicer, to adopt Resolution No. 2013-01. The motion carried unanimously.

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**RCC-1 Mayor Lutz:**

- (a) San Gabriel Valley Council of Governments; hiring of new Executive Director
- (b) Recently installed as Gold Line Joint Powers Authority Vice Chair
- (c) Upcoming attendance at the US Conference of Mayors in Washington, DC
- (d) PlanMonrovia
- (e) Upcoming State of the City Address

RCC-2 Mayor Pro Tem Garcia had no report.

RCC-3 Councilmember Adams:

- (a) Chamber of Commerce Annual Award honorees

RCC-4 Councilmember Shevlin:

- (a) Recap of New Year's Eve Event; Management Assistant Jennifer McLain provided an overview with the aid of PowerPoint
- (b) Upcoming Events in the Community

RCC-5 Councilmember Spicer had no report.

ADMINISTRATIVE REPORTS:**AR-1 Stormwater Quality Program Update**

Heather Maloney, Senior Management Analyst, reviewed the Staff Report.

It was moved by Councilmember Adams, seconded by Councilmember Spicer, to receive and file the report. The motion carried unanimously.

AR-2 Family Festival Productions, Inc., Request for Waiver of Franchise Fees

Councilmember Adams stated that due to a longtime personal relationship and prior business relationship with the franchisee, we would abstain from voting on the item and exited council chambers.

City Manager Lile suggested not taking action on the item at this time pending direction to Staff to provide more information on the matter, such as the practice in other communities and the basis for fees charged in the past. Mayor Lutz directed Staff to bring the item back in 30 days, as suggested.

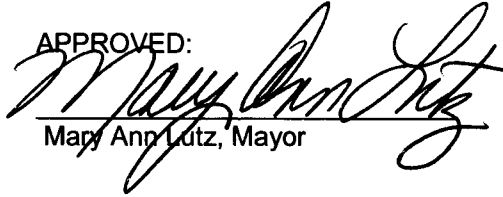
PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, February 5, 2013, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

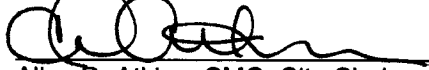
ADJOURNMENT: At 9:31 p.m., Mayor Lutz adjourned the meeting in memory of Marlowe Crawford, retired Fire Captain and longtime Monrovia resident.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk