

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 19, 2013, 7:30 P.M.**

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, February 19, 2013, at 7:30 p.m., in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Laurie Lile, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Chuck Olson led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky A. Shevlin led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Tom Adams, Becky A. Shevlin, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz.

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS: None.

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 Staff recommended pulling Consent Calendar item CC-6 for discussion and consideration following Administrative Reports.

CONSENT CALENDAR: It was moved by Councilmember Shevlin, seconded by Councilmember Adams, to approve the consent calendar, with the exception of item CC-6. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the January 29, 2013, Special Meeting; February 5, 2013, Regular Meeting; February 9, 2013, Special Meeting; and February 11, 2013, Special Meeting of the Monrovia City Council: The City Council adopted the Minutes of the January 29, 2013, February 5, 2013, February 9, 2013, and February 11, 2013, Regular and Special Meetings.

CC-2 Payroll No. 4 in the Net Amount of \$479,134.68, and Voucher Nos. 181415 through 181628 (Checks) and 376 through 385 (EFT) in the Total Amount of \$884,571.73: The City Council approved Payroll No. 4 in the net amount of \$479,134.68, and Voucher Nos. 181415 through 181628 (Checks) and 376 through 385 (EFT) in the total amount of \$884,571.73.

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

CC-4 Subrecipient Agreement between Los Angeles County and the City of Monrovia related Acceptance of 2012 State Homeland Security Grant Program Funds in the Amount of \$906,765.00: The City Council approved the Subrecipient Agreement with Los Angeles County, accepting 2012 State Homeland Security Grant Program funds in the amount of \$906,765.00, and authorized the Fire Chief to execute the necessary documents.

CC-5 Destruction of Certain Departmental Records, Resolution No. 2013-05: The City Council adopted Resolution No. 2013-05.

CC-6 Award of Bid for Production of the Monrovia Today Newsletter to Printing Control in the Amount of \$12,337.00 per Publication during the 2013 Calendar Year: The item was pulled from the Consent Calendar for discussion following Administrative Reports, below.

CC-7 Emergency Removal and Repair of Well No. 6 at the Well Field Site by General Pump Company in the Amount of \$90,939.08: The City Council approved the emergency repair of Well No. 6 at the Well Field Site by General Pump Company in the amount of \$90,939.08

CC-8 Annual Investment Policy Update, Resolution No. 2013-03: The City Council adopted Resolution No. 2013-03.

PUBLIC INPUT:

1. Kurt Thorgerson, Monrovia
2. Opal Szany-Henderson, Monrovia
3. Albert Vergara, Monrovia

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz:

- (a) Attendance at Youth in Government Day in Sacramento
- (b) Upcoming Monrovia-Duarte Youth Summit
- (c) Monrovia Duarte Black Alumni Association Black History Month events

RCC-2 Mayor Pro Tem Garcia had no report.

RCC-3 Councilmember Adams:

- (a) Attendance with Mayor Pro Tem Garcia, City Manager Lile, and Police Chief Hunt at the Independent Cities Association and Southern California Police Chiefs Association Meeting
- (b) Upcoming Household Hazardous Waste and Electronic Waste Roundup

RCC-4 Councilmember Shevlin:

- (a) Upcoming Community Wildfire Protection Plan meetings
- (b) Upcoming events and activities in the community
- (c) LA County Commission for Women, 28th Annual Women of the Year Awards recognizing Monrovia resident Karen Sutherland

ADMINISTRATIVE REPORTS:

AR-1 Legislative Bulletin

Jennifer McLain, Management Analyst I, reviewed the Staff Report.

It was moved by Councilmember Adams, seconded by Mayor Pro Tem Garcia, to approve the Legislative Bulletin and direct Staff to contact the City's Legislators. The motion carried unanimously.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

CC-6 Award of Bid for Production of the Monrovia Today Newsletter to Printing Control in the Amount of \$12,337.00 per Publication during the 2013 Calendar Year

City Manager Lile reviewed the Agenda Report, explaining that it came to the attention of Staff that although Printing Control holds a business license in Monrovia, their printing operations are performed outside the City. Alexis Newell, Management Analyst I, reviewed the RFP evaluation process and provided samples to the City Council given by one vendor.

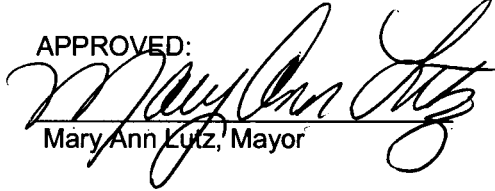
Following discussion regarding quality versus cost savings and history of working with two of the top three vendors, **it was moved by Councilmember Adams, seconded by Councilmember Shevlin, to award the bid to Ink Spots in the amount of \$11,610 per publication for the 2013 Calendar Year, authorize the City Manager to execute the necessary documents, direct Staff to meet with the**

vendor to emphasize the importance of quality control and provide an update after printing of the first issue to review the publication. The motion carried unanimously.

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


ADJOURNMENT: 8:22 p.m., Mayor Lutz adjourned the meeting in memory of Sophia Valasquez LaFleur, Aunt of Community Services Department Assistant Recreation Coordinator Guillermo "Memo" Chavez; Marina Enriquez, Mother of Community Development Department Management Analyst Alfredo Enriquez; Fe P. Cervantes, Mother of City Engineer Jun Cervantes; and Jeff Lambert, Monrovia Public Library Librarian II and Husband of Patricia Lambert.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk