

MONROVIA CITY COUNCIL AGENDA

City Council Chambers

415 South Ivy Avenue, Monrovia, California 91016



Mary Ann Lutz
Mayor

Tom Adams
Mayor Pro Tem

Joe Garcia
Councilmember

Clarence R. Shaw
Councilmember

Becky A. Shevlin
Councilmember

Stephen R. Baker
City Treasurer

Alice D. Atkins
City Clerk

Scott Ochoa
City Manager

Craig A. Steele
City Attorney

Welcome to the Monrovia City Council Meeting Tuesday, May 4, 2010, 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. Copies of individual Agenda Reports are available via email upon request (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, and on the City's website. 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. 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 Number(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, May 4, 2010
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

IN HONOR OF

Andrey and Luka Cemerski, born March 9, 2010, to parents Saso Cemerski and Sanja Stojicevic

INVOCATION

Dr. John Mastrogiovanni

PLEDGE OF ALLEGIANCE

Councilmember Clarence R. Shaw

ROLL CALL

Councilmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, and Mayor Mary Ann Lutz. Excused: Mayor Pro Tem Tom Adams

PRESENTATIONS/PROCLAMATIONS

PR-1 Proclaiming May 2010 as "Older American Month" and Introduction of Patricia A. Myers as the "2010 Monrovia Older American"

PR-2 Recognition of Sponsors of the Neighborhood Conference 2010.

**STUDENT GOVERNMENT
REPRESENTATIVE REPORT**

Student Liaison Savannah Spicer, Excused

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 April 20, 2010, Regular Meeting of the Monrovia City Council
Recommendation: Adopt the Minutes of the April 20, 2010, Regular Meeting.

CC-2 Payroll No. 9 in the Amount of \$551,157.73 and Voucher Nos. 164558 Through 164829 in the Amount of \$1,115,045.61.
Recommendation: Payroll No. 9 in the amount of \$551,157.73 and Voucher Nos. 164558 through 164829 in the amount of \$1,115,045.61.

CC-3 Proposed Membership in the Emerald Necklace Coalition and Execution of the Emerald Necklace Accord
Recommendation: Approve membership in the Emerald Necklace Coalition and authorize the Mayor to execute the Emerald Necklace Accord.

CC-4 Primrose Avenue Street Slurry Seal, Project No. C-3044; Award of Contract to Copp Contracting in the Amount of \$125,525.00
Recommendation: Award a contract to Copp Contracting, Inc., in the amount of \$125,525.00 for the Primrose Avenue Street Slurry Seal, Project No. C-3044.

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

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT
ADJOURNING CITY COUNCIL MEETING**

MRA CONVENE

Chairman Mary Ann Lutz

MRA ROLL CALL

Boardmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Chairman Mary Ann Lutz. Excused: Vice-Chairman Tom Adams

MRA CONSENT CALENDAR

MRA CC-1 Unadopted Minutes of the April 20, 2010, Regular Meeting of the Monrovia Redevelopment Agency

Recommendation: Adopt the Minutes of the April 20, 2010, Regular Meeting.

MRA PUBLIC HEARINGS/MEETINGS- None

MRA ADMINISTRATIVE REPORTS- None

MRA ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Mary Ann Lutz
 - (a) Monrovia Fire Department Centennial Celebration
 - (b) Brush Clearance Update
 - (c) Economic Development Update
 - (d) Neighborhood Conference Recap
- RCC-2 Mayor Pro Tem Tom Adams - Excused
- RCC-3 Councilmember Joe Garcia
- RCC-4 Councilmember Clarence R. Shaw
 - (a) Programming Update at Community Media of the Foothills
- RCC-5 Councilmember Becky A. Shevlin

ADMINISTRATIVE REPORTS

- AR-1 Legislative Bulletin

Recommendation: Approve the Legislative Bulletin and direct Staff to contact Monrovia's representatives.

AR-2 Interim Moratorium on the Opening and Licensing of New Massage Establishments and the Issuance of New Massage Practitioner Permits During the Pendency of the City's Review and Adoption of Amendments to Relevant Licensing and Zoning Regulations; Adoption of Ordinance No. 2010-09U and Set for Public Hearing on June 15, 2010 for the Extension of Ordinance No. 2010-09U; Introduction and First Reading of Ordinance 2010-09.

Recommendation: Adopt Urgency Ordinance No. 2010-09U, and set June 15, 2010, as the date of the Public Hearing to extend Ordinance No. 2010-09U; Introduce, Waive Further Reading and Read by Title Only Ordinance No. 2010-09.

AR-3 Participation in CalPERS Section 20903, Two Years Additional Service Credit Program

Recommendation: Approve participation in CalPERS Section 20903 program to provide two years additional service.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, May 18, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

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.

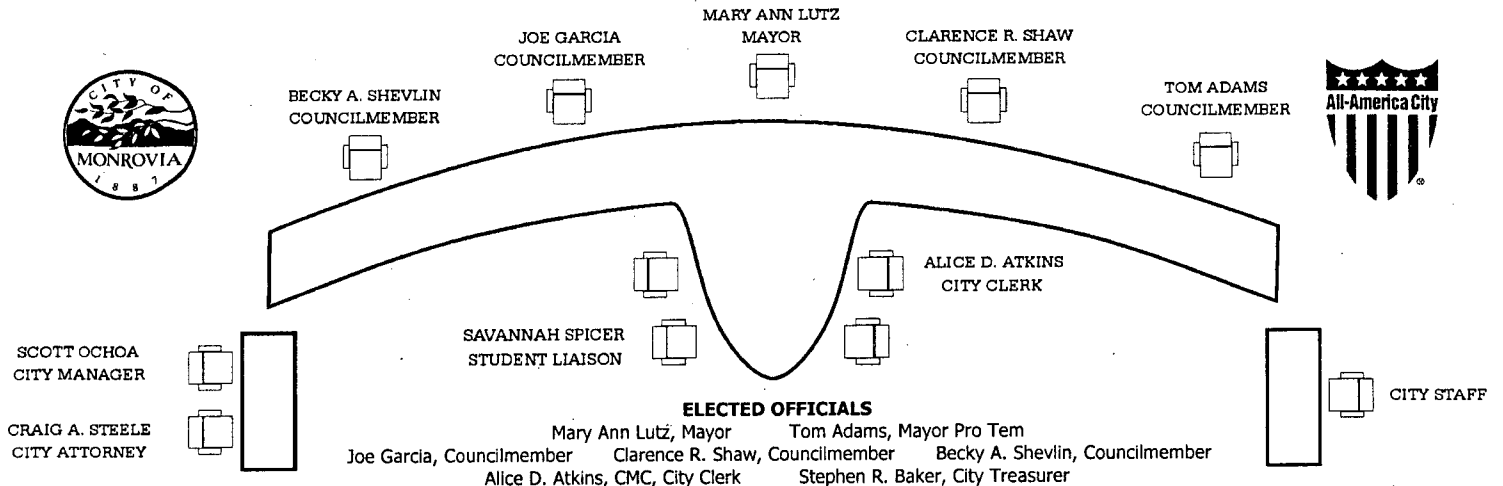
ADJOURNMENT

IN MEMORY OF

Carl Nicholas Fabrizio, father of Battalion Fire Chief Chris Fabrizio

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 29th day of April, 2010.


Alice D. Atkins CMC, City Clerk



ELECTED OFFICIALS

Mary Ann Lutz, Mayor Tom Adams, Mayor Pro Tem
 Joe Garcia, Councilmember Clarence R. Shaw, Councilmember Becky A. Shevlin, Councilmember
 Alice D. Atkins, CMC, City Clerk Stephen R. Baker, City Treasurer

APPOINTED OFFICIALS

Scott Ochoa, City Manager Craig A. Steele, City Attorney

DEPARTMENT MANAGERS

Roger W. Johnson, Police Chief Christopher Donovan, Fire Chief
 Mark D. Alvarado, Director of Administrative Services Alice G. Griselle, Director of Community Development Ron Bow, Director of Public Works
 April L. Soash, Director of Community Services Theresa M. St. Peter, Director of Human Resources and Risk Management
 Richard Singer, Deputy City Manager

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
EMERGENCY 9-1-1	CELL WATCH	357-CELL	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

