

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MAY 1, 2012, 7:30 P.M.**

CLOSED SESSION: Mayor Lutz convened the Joint Closed Session Meeting of the Monrovia City Council and the Successor Agency to the Monrovia Redevelopment Agency at 6:00 p.m. on Tuesday, May 1, 2012, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CC-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Danielle Tellez; Group Employees: Monrovia Municipal Employees Association and Monrovia Firefighters Association; CC-2 Real Property Negotiations Pursuant to Government Code §54956.8; a Portion of Real Property Located at 1622 South Magnolia Avenue, 200-204 West Pomona Avenue, and 1675 South Primrose Avenue; Agency Negotiator: City Manager; Negotiating Parties: The Parks at Monrovia Station Square I LLC, The Parks at Monrovia Station Square II LLC and Samuelson & Fetter LLC; Under Negotiation: Price and Terms of Payment; CC-3 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Metro Gold Line Foothill Extension Construction Authority v. City of Monrovia, Monrovia Redevelopment Agency et al, Case No. BC476000; and CC-4 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); SoCal Mobile Food Vendors Association v. City of Monrovia, et al., Case No. BC 458142. The meeting adjourned at 7:20 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, May 1, 2012, at 7:30 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 Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Tom Adams 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 Closed Session items CC-1, CC-2 and CC-3. Item CC-4 was not discussed.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction and Swearing-In of Newly Appointed City Manager Laurie K. Lile

The Mayor and City Council introduced newly appointed City Manager Laurie K. Lile to the community, once more. City Clerk Alice Atkins gave the Oath of Office, followed by a few brief comments by Ms. Lile.

The Mayor and City Council acknowledged Mark Alvarado for his outstanding service as Interim City Manager, presenting him with a thank-you gift, as well as flowers for Mr. Alvarado's wife in appreciation of the sacrifices made by the family during his term.

PR-2 Introduction of Mark Still as the 2012 Monrovia Older American of the Year and Proclaiming May 2012 as "Older American Month"

Rebecca Romero, Assistant Recreation Coordinator, assisted the Mayor and City Council in recognizing Mark Still as the 2012 Monrovia Older American of the Year and presented a certificate to him proclaiming May 2012 as "Older American Month" in Monrovia.

PR-3 Proclaiming April 29, 2012, through May 5, 2012, as "Municipal Clerks Week"

The Mayor and City Council proclaimed April 29, 2012, through May 5, 2012, as Municipal Clerks Week and presented the certificate to City Clerk Alice Atkins.

PR-4 Recognition of Longtime Resident and Kiwanis Member Don Yost

The Mayor and City Council recognized longtime resident and longtime member of Kiwanis Don Yost for his dedication and years of valuable contributions to the community. Members of the Monrovia Kiwanis Club accepted the Certificate of Recognition on behalf of Mr. Yost. Mr. Yost was unable to attend due to terminal illness.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Kevin Greenwood was excused.

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

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 Unadopted Minutes of the April 17, 2012, Regular Meeting of the Monrovia City Council: The Minutes were approved as presented.

CC-2 Payroll No. 9 in the Net Amount of \$508,751.61 and Voucher Nos. 177069 through 177351 (Checks) and 114 through 126 (EFT) in the Total Amount of \$1,039,129.25: The City Council approved the Payroll and Vouchers as presented.

CC-3 Certificate of Authorized Officials for Signing Official Documents; Resolution No. 2012-17: The City Council adopted Resolution No. 2012-17.

CC-4 Set for Public Hearing on May 15, 2012; Extension of Temporary Moratorium on the Opening and Licensing of New Tobacco Stores During the Review and Adoption of Amendments to Relevant Licensing and Zoning Regulations: The City Council set the date of the public hearing for May 15, 2012.

CC-5 Purchase of Computer Aided Dispatch and Records Management System Hardware Upgrade from Spillman Technologies in the Amount of \$40,445.00: The City Council approved the purchase of computer aided dispatch and records management system hardware upgrade from Spillman Technologies in the amount of \$40,445.00.

CC-6 Purchase of Hillside Wilderness Preserve Access Point Signage from Gaia Graphics & Associates in the Amount of \$14,536.00: The City Council approved the purchase of Hillside Wilderness Preserve access point signage from Gaia Graphics & Associates in the amount of \$14,536.00 and authorized the City Manager to execute the necessary documents.

CC-7 Purchase of a Fire Department Records Management System from ACS Government Systems in the Amount of \$19,988.82 and Purchase of 19 iPads for Training and Paperless Fire Inspections from PC Mall in the Amount of \$14,192.64: The City Council approved the purchase of a Fire Department Records Management System from ACS Government Systems in the amount of \$19,988.82 and the purchase of 19 iPad computers from PC Mall in the amount of \$14,192.64.

CC-8 Denial of Liability Claim filed by Verizon, CMR Claims TPA (date of loss January 4, 2012): The City Council denied the claim filed by Verizon, CMR Claims TPA against the City of Monrovia.

CC-9 Denial of Liability Claim filed by Verizon, CMR Claims TPA (date of loss December 12, 2011): The City Council denied the claim filed by Verizon, CMR Claims TPA against the City of Monrovia.

CC-10 Denial of Liability Claim filed by Yonathan Sanchez: The City Council denied the claim filed by Yonathan Sanchez against the City of Monrovia.

CC-11 Denial of Liability claim filed by Emilio De La Torre: The City Council denied the claim filed by Emilio De La Torre against the City of Monrovia.

PUBLIC INPUT

1. Donna Baker, President, Monrovia Day Association

2. Philip Cavanagh, Monrovia
3. Mike Brady, Monrovia
4. Kathy Carter, Monrovia

City Attorney Steele responded to comments regarding a potential sober-living group home in a residential neighborhood. Mayor Lutz directed the speakers to meet with the Community Development Director and suggested setting up neighborhood meetings in order to communicate with the residents in the area.

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz:

- (a) Update on Gold Line – Habib Balian, Executive Director of the Gold Line Foothill Extension Construction Authority, provided an overview of the project timelines.
- (b) AQMD Lawnmower Exchange
- (c) SCE Government Advisory Panel and impact of planned repair/temporary closure of San Onofre Nuclear Power Plant.

RCC-2 Mayor Pro Tem Garcia:

- (a) 30th Anniversary of MOHPG Annual Mother's Day Home Tour

RCC-3 Councilmember Adams:

- (a) Upcoming events in the community

RCC-4 Councilmember Shevlin:

- (a) Update on Social Media Blitz - Jennifer McClain provided an update on the various social media sites utilized by the City.
- (b) Upcoming deadline for board and commission applications.
- (c) Upcoming events in the community.

RCC-5 Councilmember Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Amended and Restated Exclusive Franchise Agreement with Arakelian Enterprises, Inc. (DBA Athens Services), for the Collection of Commercial and Industrial Solid Waste from Old Town Franchise Area for the Period Ending June 30, 2016

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

During discussion, Councilmembers requested identification on public trash bins in Old Town to indicate that contents would be recycled via sorting at an MRF facility.

City Attorney Steele called attention to a change in the agreement whereby the City would allow transfer of stock within the family without coming to City Council for approval. Staff's recommendations included adding those terms to the franchise agreement.

It was moved by Mayor Pro Tem Garcia, seconded by Councilmember Adams, to approve the amended and restated Exclusive Franchise Agreement with Arakelian Enterprises, Inc. (DBA Athens Services), for the collection of commercial and industrial solid waste from the Old Town Franchise Area for the period ending June 30, 2016, with the option of two, two-year extensions, and authorize the City Manager to execute the necessary documents. The motion carried unanimously.

AR-2 Amendment to Title 8 (Health & Safety), Chapter 8.11 of the Monrovia Municipal Code Relating to Exclusive Franchise for the Collection of Commercial and Industrial Solid Waste from Old Town Monrovia; Introduction and First Reading of Ordinance No. 2012-03

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

It was moved by Councilmember Shaw, seconded by Councilmember Adams, to introduce, read by title only, and waive further reading of Ordinance No. 2012-03. The motion carried unanimously.

City Attorney Steele read the title of Ordinance No. 2012-03 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 8, CHAPTER 8.11 OF THE MONROVIA MUNICIPAL CODE RELATING TO EXCLUSIVE FRANCHISE FOR THE COLLECTION OF COMMERCIAL AND INDUSTRIAL SOLID WASTE FROM OLD TOWN

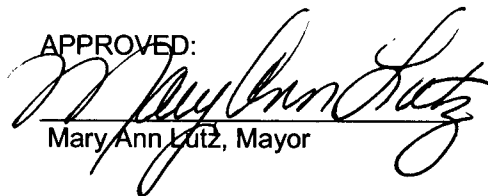
PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, May 15, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

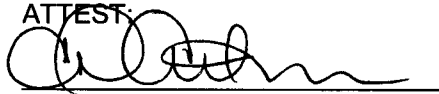
ADJOURNMENT: At 9:09 p.m., Mayor Lutz adjourned the meeting in memory of Steve Mency, Sr., retired, 17-year employee of the Public Works Department; Calvin Johnson, longtime member of American Legion Post No. 44; Thomas Maxwell, brother of Library Circulation Supervisor Cindy Maxwell; Cindy Musikantow, sister of Librarian II Jeff Lambert; and Gene Ursua, former Building Inspector of the Community Development Department.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk