

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, APRIL 11, 2000, 7:30 P.M.**

CONVENE: Mayor Robert T. Bartlett convened the Regular Meeting of the Monrovia City Council of Tuesday, April 11 2000, at 7:37 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

INVOCATION: Pastor Steve Summerell, Vineyard Fellowship, led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Joe Garcia led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Joe Garcia, Rob Hammond, Mayor Pro Tem Tom Adams and Mayor Robert T. Bartlett. Councilmember Lara Blakely was excused.

REPORT OF CLOSED SESSION:

City Attorney Michael G. Colantuono reported on the Closed Session of the Meeting of March 28, 2000, a Conference with Legal Counsel pursuant to Government Code §54956.9(a), Existing Litigation-- Claimant Howard Jarvis Taxpayers Association vs. City of La Habra. He indicated the City Council unanimously authorized the City Attorney's office to list the City's name on the amicus brief listed on the Agenda. No other action was taken.

PRESENTATIONS:

1. Recognition of League Champion Monrovia High School Boys Basketball Team

Mayor Bartlett announced that the Monrovia High School Boys Basketball team was recently named the Rio Hondo League Champions for the first time since 1985, and that they also made it to the third round of the CIF playoffs. Coach Doug Schmidt was named the Rio Hondo League Coach of the Year and Bryant Markson was named MVP for the League.

Mayor Bartlett introduced and presented Certificates to the following individuals who were present this evening on behalf of the team: Tyree Collier, Germaine Dixon, Damien Hart, Bryant Markson, Brian O'Hare, Coach Doug Smidt, Assistant Coaches Lee Marvell and Moses Ortega, and Team Mom Eloise Hart.

2. Introduction of Newly Appointed Recreation Coordinator Kerri Zessau, and Newly Appointed Assistant Recreation Coordinator Claudia Benitez

Director of Community Services April Soash introduced newly appointed staff members Kerri Zessau, Recreation Coordinator, and Claudia Benitez, Assistant Recreation Coordinator. Mayor Bartlett welcomed them both to the Monrovia City family.

Presentation of the Deuce Award to Officer James Ciriacks by Mother's Against Drunk Driving (MADD) in Recognition of Arrests of 71 Persons Driving Under the Influence during the Year 1999

Police Chief Joe Santoro introduced Officer James Ciriacks, who was recently recognized by Mother's Against Drunk Driving for the 1999 arrests of 71 persons who were driving under the influence. John Siclett, Los Angeles County Chapter President of MADD, explained the organization's mission and presented Officer Ciriacks with the Deuce Award. He also presented a plaque to Chief Santoro in recognition of the Monrovia Police Department's outstanding efforts to stop driving under the influence crimes.

PROCLAMATIONS

1. Proclaiming April 22, 2000 as "Earth Day": Mayor Bartlett proclaimed April 22, 2000 as "Earth Day" in the City of Monrovia.

Youth Commission Members Jessica Bauer, LaNesha Lacy and Lisa McIntire indicated the City will celebrate Earth Day on Friday, April 21 at the Friday Night Family Festival. They provided an overview of the scheduled activities related to preserving the environment. Prizes for contest winners will be gift certificates from local businesses. Information on recycling, proper disposal of household hazardous waste, oil recycling and other information will also be available.

Scott Ochoa, Assistant City Manager, Kerri Zessau, Recreation Supervisor, and Youth Commission Members Jessica Bauer, LaNesha Lacy and Lisa McIntyre accepted the Proclamation from Mayor Bartlett. It was also noted that Jessica Bauer was previously recognized by the City as its "Volunteer of the Year."

2. Proclaiming the Week of April 24, 2000 as "National Community Development Block Grant Week"

Mayor Bartlett proclaimed April 24-30, 2000 as "National Community Development Block Grant Week" in the City of Monrovia. Created in 1974, the Community Development Block Grant Program has continued to strengthen America's communities by providing affordable and accessible housing, childcare, health care, senior citizens' programs, and infrastructure improvements. The theme of this year's celebration is "People Strengthening Communities Strengthening People." Housing Coordinator Dan McConnell accepted the Proclamation.

3. Proclaiming the Month of April 2000 as "Fair Housing Month"

Mayor Bartlett proclaimed the month of April as "Fair Housing Month" in the City and asked its citizens to join in promoting and supporting legislation for equal opportunity fair housing for all individuals regardless of race, religion or national origin. The Fair Housing Congress, the Fair Housing Council of San Fernando Valley, the Fair Housing Council of San Gabriel Valley, the Fair Housing Foundation, and the Westside Fair Housing Council, plan to sponsor activities throughout the County to educate the community about the persistence of housing discrimination. "Take Action in the Year 2000" is the theme for this year's Fair Housing Month.

Dan McConnell, Housing Coordinator, and Frances Espinosa, Pasadena Fair Housing Council, accepted the Proclamation. Ms. Espinosa offered comments about the services provided by the Fair Housing Council.

STUDENT GOVERNMENT LIAISON REPORT: Student Representative Starlin Oldaker, III, reported on activities at Monrovia High School.

Mayor Bartlett announced that Rio Honda All League players John Holden, ASB President and Kiwanis Player of the Year, and Starlin Oldaker, III, ASB Vice President and Larry Speath Lineman of the Year, will represent Monrovia High School at the Cal Pac All Star football game in Hawaii on June 26.

A. CONSENT CALENDAR: It was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to approve the Consent Calendar consisting of Agenda Items *B and *K.

ROLL CALL: Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett
Excused: Councilmember Blakely
Motion carried: 4-0

***B. MINUTES:** The Minutes of the Regular Meetings of March 16, 2000 and March 28, 2000 were approved by order of the Consent Calendar.

C. ORAL COMMUNICATIONS

1. Tom O'Connell, 303-1/2 South Madison Avenue, thanked the City Council for the recently held Volunteer Luncheon. He also congratulated Starlin Oldaker, III and Kerri Zessau on their service to the City.

D. PUBLIC HEARINGS

1. **Amendment of Title 15, Chapter 15.20 of the Monrovia Municipal Code Relating to the Fire Code, Introduction and First Reading of Ordinance No. 2000-10**

Fire Chief Peter Bryan reviewed the Staff Report.

Fire Chief Bryan advised that hillside brush hazards continue to increase each year, endangering homes and residents. Each year the City conducts residential lot brush clearance inspections by engine company and paramedic squad personnel. Although several re-inspections may be required to convince the residents to remove the hazardous vegetation, some never comply.

The Monrovia Municipal Code requires 200 feet clearance in "extremely or very high hazard" areas. Insurance requirements for this year are generally based on 200 feet. Levels of enforcement have varied in past years for a number of reasons. Many times private as well as public roadways, critical for Fire Department access and resident egress, have not been cleared of brush or hazardous vegetation.

If enacted, Ordinance No. 2000-10 would require the following:

Residential homeowners would be responsible for removing the hazard from their property for which the City would enforce provisions of the Monrovia Municipal Code as needed. The remaining clearance from the house or building on adjacent vacant or improved property would be the responsibility of the homeowner, for safety and/or insurance rate reductions.

Adjacent property owners would be responsible for removing the hazard from their property to the extent necessary if their property is within the area required to be cleared by the residential homeowner. Such persons, however, may satisfy that requirement by permitting access to their property to the residential homeowner required to maintain a

certain defensible space surrounding their home. This particular wording is necessary to make Council's intent as defensible as possible according to our City Attorney.

All property within 10 feet of a roadway edge shall be abated by the property owner(s) regardless of vacant or improved.

Public Hearing Opened and Closed: Mayor Bartlett opened and closed the Public Hearing as there was no one who wished to speak for or against the matter.

It was moved by Councilmember Hammond, seconded by Councilmember Garcia to introduce and read by title only Ordinance No. 2000-10 relating to the Fire Code. As there were no objections, City Attorney Colantuono read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING CHAPTER 15.20 OF THE MONROVIA MUNICIPAL CODE RELATING TO THE FIRE CODE.

2. Amendment to Master Fee and Charge Schedule, and Amendment to Resolution No. 97-33 Relating to Certain Portions of the Fire Department Fees Contained in Section 4; Resolution No. 2000-28; and Introduction and First Reading of Ordinance No. 2000-09

Administrative Services Director Mark Alvarado explained that the current ordinance, Ordinance No. 97-12, lists the percentages of the costs to be recovered for all fees and charges collected by the City. The corresponding resolution, currently Resolution No. 97-33, lists the specific dollar amount of the fees to be collected for the services provided by the City. By moving the section in the ordinance regarding the percentages into the corresponding resolution, any future adjustments made to fees and charges could be made by resolution, and not by having to amend the ordinance. This process, exclusive of the changes being discussed herein regarding fire services, does not change any fees and charges currently in place.

Fire Chief Peter Bryan reviewed the Staff Report relating to fire fees.

The service demands to the Fire Prevention Bureau of the Fire Department have been steadily increasing over many years. New construction and development is continuing at an all time high. At the same time as the above service demands were increasing, the staffing in the Fire Prevention Bureau has been reduced from three to one full-time person. These reductions were done in order to meet the emergency response needs.

New construction and development requires the Fire Department to review plans and documents to ensure compliance with State and City requirements. The State Building and Fire Code mandates the Fire Department enforce many code provisions on assembly, educational, health care, and the new residential care occupancies. The City adopted the Uniform Fire Code for all other occupancies.

The Deputy Fire Marshall cannot keep up with the current work demands. Adequate staffing is necessary to meet the City customer service values and to keep up with other City departments performing new construction work.

In addition, since the reduction of two personnel, the following tasks are not being completed:

Hazardous materials technical inspections

Brush inspection follow-up after engine company personnel inspect hillside properties and cannot gain compliance
Engine company business inspection follow-up when compliance with the inspection is not completed

The proposed fees are only the fees necessary to meet the service demands.

Councilmember Hammond expressed concern regarding the \$50 fee to be charged for fire alarm company error and discussed future review of the fee structure.

Fire Chief Bryan discussed the survey process and advised that any fee changes affecting new construction do not go into effect for 60 days after City Council approval.

Public Hearing Opened and Closed: Mayor Bartlett opened and closed the Public Hearing as there was no one who wished to speak for or against the matter.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to adopt Resolution No. 2000-28, as modified, to amend portions of the Fire Department fees contained in current Resolution 97-33, Section 4 and to adopt Resolution 2000-43. Section 1, Item 9 of Resolution No. 2000-28 was modified to read: "Fire alarm company error in dispatching Fire Department for each incident after the first by that company in any 12-month period. Cost from Verdugo Fire Communications plus \$50. (MSI code S-065)."

**ROLL CALL: Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett
 Excused: Councilmember Blakely
 Motion carried: 4-0**

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to introduce and read by title only Ordinance 2000-09 of the City Council of the City of Monrovia, modifying the fee and service charge revenue/cost comparison system, amending the Monrovia Municipal Code, and waive further reading. As there were no objections, City Attorney Colantuono read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, ESTABLISHING A FEE AND SERVICE CHARGE REVENUE/COST COMPARISON SYSTEM, AND AMENDING THE MONROVIA MUNICIPAL CODE.

3. Amendment of Title 6 of the Monrovia Municipal Code Relating to the Keeping of Pot-bellied Pigs, Introduction and First Reading of Ordinance No. 2000-03

Alice Griselle, Planning Division Manager, reviewed the Staff Report.

Last January, an issue involving weight limits and animal-keeping regulations pertaining to pot-bellied pigs was brought before the City Council. The Council requested that the Planning Commission review the current pot-bellied pig regulations with regard to weight limitations and animal maintenance.

At its March 15, 2000 meeting, the Planning Commission conducted a public hearing on Ordinance No. 2000-03. Following discussion of information gleaned from local veterinarians and from staff at a local veterinarian hospital, the Commission members recommended approval of the proposed code amendment increasing the weight limit of

the pot-bellied pig from 100 pounds to 175 pounds, and determined that rabies vaccinations were unnecessary. It was felt that the proposed amendment, together with existing regulations pertaining to "household pets" should provide for regulation of these animals.

The Staff and Planning Commission recommended approval of the increase in the allowable weight of the Pot-bellied pigs to 175 pounds.

Public Hearing Opened: Mayor Bartlett opened the Public Hearing.

In favor:

Cindy York-Burton, 745 East Lime Avenue.

Against:

None.

Public Hearing Closed: Mayor Bartlett closed the Public Hearing as there was no one else who wished to speak for or against the matter.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to introduce and read by title only Ordinance No. 2000-03 relating to animal keeping regulations. As there were no objections, City Attorney Colantuono read as follows:

AN ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 6 (ANIMALS) OF THE MONROVIA MUNICIPAL CODE PERTAINING TO THE POT-BELLIED PIGS.

4. General Plan Amendment, Resolution No. 2000-40; and Zone Change for 111 West Cypress and 120 South Fifth Avenues, Introduction and First Reading of Ordinance No. 2000-04

Alice Griselle, Planning Division Manager, reviewed the Staff Report.

This request represented an effort by the City to provide appropriate changes to the land use designations either to reflect existing conditions or to coordinate with evolving land use patterns. The proposed General Plan Amendment/Zone Change is for two locations:

General Plan Amendment/Zone Change at 111 West Cypress Avenue from RH (Residential High Density) to BE (Business Enterprise) was proposed as a cleanup measure and reflects existing land use conditions.

The subject property is located on the west side of Myrtle Avenue, south of Huntington Drive. The site is 50 feet by 188 feet for a total of 9400 square feet of lot area. The subject site has a current General Plan/Zone designation of RH (Residential High Density) and is developed with the Hitch Depot trailer business. The Hitch Depot occupies both the rear subject property (9400 square feet) with the RH General Plan/Zone designation and the Myrtle Avenue street frontage property (17,242 square feet) with the BE General Plan/Zone Designation.

A review of City records revealed that the current location of the General Plan/Zone line splits a commercial property. The proposed General Plan Amendment/Zone Change would rectify this situation by designating the entire property under the BE (Business

Enterprise) Zone.

No further encroachment into the residential neighborhood would result by this General Plan Amendment/Zone Change. The existing buildings will remain and based on the limited existing parking, no further expansion will take place.

General Plan Amendment/Zone Change at 120 South Fifth Avenue from RH (Residential High Density) to NC (Neighborhood Commercial) was proposed to expand the commercial parcel size to allow for the opportunity of new commercial development.

The subject site is located on the east side of Fifth Avenue, just south of Foothill Boulevard. The site consists of two, 100 foot wide by 201 deep parcels with a total of 20,160 square foot. The site is developed with six residential units and a small warehouse use at the rear of the parcel. The site has a current General Plan/Zone designation of RH (Residential High Density).

On March 15, 2000, the Planning Commission approved a conditional use permit to allow construction of a Sav-On Drug Store on the entire property comprising the existing retail stores located at the southeast corner of Fifth Avenue and Foothill Boulevard (NC General Plan/Zoning), an existing RV repair facility (NC General Plan/Zoning) and the subject site developed with existing residential (RH General Plan/Zoning) development. The Conditional Use Permit approval was contingent upon the City Council approval of the subject General Plan/Zone Change.

The proposed General Plan Amendment/Zone Change will allow for the creation of a lot size and configuration needed for new commercial development. The lot size needed for current commercial development also allows for the carefully planned interface between new commercial development and residential development. If the proposed General Plan Amendment/Zone Change is not approved, there will continue to be a commercial and residential interface. The difference being the interface will consist of the existing commercial building (hair salon, bar, gym, parking lot), RV repair operation and the existing residential apartment development. The existing interface does not provide for adequate separation and landscaping between uses.

The Planning Commission recommended approval of the two proposed General Plan Amendments and Zone Changes.

City Attorney Colantuono commented about the Planning Commission's granting of a conditional use permit for the Savon use, this in addition to looking at the zoning ordinance and the general plan amendment. He advised that the City Council is restricted this evening to looking at the broader land use issue and not the specific proposal since the item does not involve an appeal of the conditional use permit.

Public Hearing Opened: Mayor Bartlett opened the Public Hearing.

Those in favor:

1. Darrel Christian, Savon, 1820 East First Street, Santa Ana.

Those opposed:

Kelly Dragnaugh, 355 Laurel Avenue, Arcadia
Mindy Lau, 356 Laurel Avenue, Arcadia

Public Hearing Closed: Mayor Bartlett closed the Public Hearing as there was no one else who wished to speak for or against the matter.

It was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to find that the General Plan Amendments and Zone Changes will not have a significant effect on the environment and adopt the Negative Declaration, and adopt Resolution No. 2000-40 changing the land use designations in the Land Use Element of the General Plan for 111 West Cypress Avenue from Residential High Density to Business Enterprise, and 120 South Fifth Avenue from Residential High Density to Neighborhood Commercial.

ROLL CALL: Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett
Excused: Councilmember Blakely
Motion carried: 4-0

It was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to introduce and read by title only Ordinance No. 2000-04 amending the zone designations for 111 West Cypress Avenue from Residential High Density to Business Enterprise and 120 South Fifth Avenue from Residential High Density to Neighborhood Commercial. As there were no objections, City Attorney Colantuono read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 17 (ZONING) SECTION 17.04.040 OF THE MONROVIA MUNICIPAL CODE ENTITLED ZONING.

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

CONVENE: Chairman Bartlett convened the Regular Meeting of April 11, 2000 of the Monrovia Redevelopment Agency Board of Directors 9:22 P.M. without adjourning the City Council Meeting.

ROLL CALL: Boardmembers Garcia, Hammond, Vice-Chairman Adams, and Chairman Bartlett
Excused: Boardmember Blakely

A. CONSENT CALENDAR: It was moved by Boardmember Hammond, seconded by Vice-Chairman Adams, to approve Consent Calendar Item *B.

***B. MINUTES:** The Minutes of the Regular Meetings of March 16 and March 28, 2000 were approved by order of the Consent Calendar.

MRA REPORTS: None

MRA ADJOURNMENT: The Monrovia Redevelopment Agency Meeting adjourned at 9:23 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

E. BIDS:

1. Automation of Community Development Department for Building, Business Licenses, Planning and Code Enforcement; Award of Contract to Tidemark Systems in the Amount of \$100,500.00, and \$7,000.00 in Annual Maintenance Costs

Robert Kastenbaum, Director of Community Development, reviewed the Staff Report.

Mr. Kastenbaum advised that Staff investigated various computer software packages to automate the operations of the Community Development Department to better serve the public and coordinate the efforts of the Planning, Building, Business License and Code Enforcement divisions.

After several field trips and in-house demonstrations of various software products, it was determined that the Tidemark software would provide the most comprehensive automation of the division operations within the Community Development Department.

Staff recommended that the City Council approve the purchase of the "Tidemark Now" automation system from Tidemark Systems for a total project cost of \$100,500 with an annual maintenance fee of \$7,000. It is proposed that the costs be paid from savings from the Expenditure Control Budgeting and the Department's Computer Cost Recovery Fund. No General Fund monies would be used.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, approve the purchase of the "Tidemark Now" automation system from Tidemark Systems not to exceed an initial cost of \$100,500.00 and \$7,000.00 in yearly maintenance costs, and reject all other bids.

**ROLL CALL: Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett
 Excused: Councilmember Blakely
 Motion carried: 4-0**

RECESS AND RECONVENE:

Mayor Bartlett called for a five-minute recess at this juncture. The meeting reconvened with all Councilmembers in attendance.

Taken out of order:

J. RESOLUTIONS & ORDINANCES:

1. Amendment of Resolution No. 2000-23 Calling Election on Hillside Ballot Measures, Resolution No. 2000-42

City Attorney Michael Colantuono reviewed the Staff Report.

On March 16, 2000 the City Council acted to approve the Madison and Cloverleaf Specific Plans and to place two measures before the voters in an election to be held on July 11, 2000.

Representatives of the "Yes on Measures A and B" Committee have asked the City Council to amend the ballot measures as follows:

1. Measure "A" – amend ballot label to reverse the order of the references to open space preservation and to ratification of the Specific Plans. Per the request the proposed order (no word change) for Measure A would read, " (1) Protect and preserve open space by the adoption of the "Hillside Wilderness Preserve" and "Hillside Recreation" designations and require voter approval for any change to some other designation; and (2) Put a cap on hillside development (Plan C Modified as approved by

the City Council on March 16, 2000) and require voter approval for any proposed increase in density?;

2. Measure "B" – amend the ballot measure to delete the cost of living authority (COLA) as it pertains to the "maintenance" component of the special tax for open space acquisition and maintenance: and

3. Measure "B" - amend ballot label language to substitute the word "create" for the word "impose. This item was added subsequent to the preparation of the Staff Report.

Mr. Colantuono briefly reviewed the proposed taxes covered by Measures A and B. He indicated Staff has suggested rounding up the maintenance amounts, should the Council choose to eliminate the COLA provisions, to ensure adequate funding for maintenance and to protect the City's financial position. He indicated further that the maintenance tax is subject to annual inflation adjustments amounting to the lesser of 3 percent, or the increase in the Consumer Price Index (CPI). The request is to delete this authority.

City Manager Hopper discussed with the Councilmembers the possibility of rounding up the maintenance figures slightly recognizing that if the adjustment were made now, funds not used during any one year could be applied to subsequent years. Further discussion concerned the possibility of going back to the electorate at some future date if the suggested amounts prove insufficient.

Mayor Pro Tem Adams suggested the following amendments to Resolution No. 2000-42 to substitute the word "create" for "impose," eliminate the COLA, and round up the maintenance figures as follows: \$5 for Single-family residential; \$3.75 for Multi-family residential; \$0.60 for Mobilehome; \$0.0025 for Non-residential; and \$1.50 per acre for vacant property.

Following discussion, it was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to amend Resolution No. 2000-42 as stated above and adopt Resolution No. 2000-42 to amend the proposed open space tax measure to be presented to the voters on July 11, 2000, including reversing the order of references to open space preservation and to ratification of the Specific Plans wording of the ballot label for Measure A..

Cleave Crudginton, 222 North Myrtle Avenue, Committee Supporting Measures A and B, agreed with the proposed changes and offered modifications to the actual wording of the Measure B ballot label to link it to Measure A.

City Attorney Colantuono advised that pursuant to the Elections Code the ballot label question must begin with "Shall." He suggested alternative wording for the Measure B ballot label as follows: "Shall an Ordinance be adopted to provide funding for the acquiring and maintaining of open space land in the City of Monrovia, including the land affected by Measure A, by creating a special tax?" Mr. Crudginton concurred with the alternative wording.

Mayor Pro Tem Adams amended his original motion, seconded by Councilmember Garcia, to approve the change in the ballot label wording for Measure B as articulated by the City Attorney.

ROLL CALL: **Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett**
 Excused: Councilmember Blakely
 Motion carried: 4-0

2. Well No. 5 Rehabilitation Project; Award of Contract in the Amount of \$94,470.00 to General Pump Company

Dave Fike, Acting Public Works Director, reviewed the Staff Report.

Well No. 5, located at 2610 South California Avenue, was originally drilled in 1957. The well casing is 24-inches in diameter and 550-feet in depth. The pump is a vertical turbine type with a 400-horse power motor and a capacity of 4,000 Gallons Per Minute.

Recent tests have shown an estimated 20 percent decline in the overall pump efficiency, increasing the energy cost by approximately \$30 per acre foot increasing the annual operating cost by \$30,000. Efficiency loss overtime is a normal experience. It is due to age, and wear and tear on the unit. AWWA standard for Rehabilitation of a water well recommends rehabilitation be performed about every 5 to 7 years. Well No. 5 was last rehabilitated in 1991.

The Well No. 5 Rehabilitation Project will include the following major repairs:

- Replace 400-HP motor with 250 high efficient HP motor;
- Pull the pump assembly and video inspect screen and casing;
- Clean casing and screen;
- Reface tubing, straighten shaft, and replace any damaged shafts;

On: March 23, 2000, two bids were received and opened by the City Clerk ranging from a low of \$94,470 and a high of \$174,357. The apparent low bidder is General Pump Company (San Dimas, CA) in the amount of \$94,470.

Funds for this project are available through the Water Fund. Staff recommends approval of the project and award of contract to General Pump Company in the amount of \$94,470 for the Rehabilitation of Well No. 5.

It was moved by Councilmember Hammond and seconded by Mayor Pro Tem Adams to Award a contract to General Pump Company in the amount of \$94,470 for the Rehabilitation of Well No. 5, and reject all other bids.

ROLL CALL: **Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett**
 Excused: Councilmember Blakely
 Motion carried: 4-0

3. Joint Swim Center Pool Rehabilitation Project with Monrovia Unified School District, Project No. 99-38; Award of Contract in the Amount of \$39,500.00 to California Pools

Dennis Shiflett, Facilities Division Manager, reviewed the Staff Report.

In 1986 the City of Monrovia and Monrovia Unified School District constructed the Swim Center Pool Facility at Monrovia High School by means of a Joint Use Agreement. The

project included the installation of a main pool, small wading pool, filtration system, and a small office building.

Over the years, the plaster covering the pool's concrete base has become severely pitted. This condition is harboring the growth of algae and causing injury to swimmer's feet, knees, and hands. The pool facility is fourteen years old and the anticipated life expectancy for pool plaster is between ten to twelve years.

This project will drain the pool, remove existing plaster and apply new plaster. The new plaster, a special blend that contains silicone, will provide a smoother and more durable finish that should last 15 years.

On March 28, three bids were received and opened by the City Clerk ranging from a low of \$39,500 to a high of \$48,000. The apparent low bidder is California Pools (Glendora). Staff found that California Pools' contractors license, bonding and insurance information are correct and current. Their references were contacted and the ratings received were outstanding.

In accordance with the Joint Use Agreement, the project cost of \$39,500 will be evenly divided between the City of Monrovia and Monrovia Unified School District. Staff recommends approval of project and the award of contract to California Commercial Pools.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to award a contract to California Commercial Pools in the amount of \$39,500 for the Swim Center Pool Rehabilitation Project; expend payment in the amount of \$39,500 for the project and direct staff to coordinate reimbursement from the Monrovia Unified School District in the amount equal to 50 percent of the total cost of the project; and reject all other bids.

**ROLL CALL: Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett
Excused: Councilmember Blakely
Motion carried: 4-0**

F. COMMUNICATIONS AND PETITIONS: None

G. REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

1. Mayor Bartlett:

- (a) He removed the bills from the Agenda for future discussion.
- (b) He offered clarification regarding recent resident trash company billings and provided a telephone number for those seeking assistance.
- (c) He announced that "T-Ball for Monrovia Youth" kicked off its season last Saturday.

2. Mayor Pro Tem Adams:

- (a) He deferred his report to the next meeting due to the hour.

3. Councilmember Garcia:

- (a) He advised that he, Mayor Pro Tem Adams and Councilman Hammond attended the Annual Boys & Girls Club, "For the Love of Youth Dinner." He congratulated the committee and extended thanks to all those who attended and supported the event for the youth in Monrovia, Duarte and Arcadia.

4. Councilmember Hammond:

(a) He reported on the recent Volunteer Recognition Luncheon and those honored, including Phyllis and Ray McCarville and Jessica Bauer. He thanked all those involved for their efforts in serving the City.

(b) He noted that the Baker to Las Vegas 20-Man Relay Race sponsored by the Police Department will take place during the upcoming weekend.

(c) He complimented Mr. Siegel, Monrovia High School Drama teacher, for his positive efforts in working with elementary and high school students on theatrical productions.

H. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES: None**I. ADMINISTRATIVE REPORTS****1. 2000-2001 Citywide Lighting and Landscape Maintenance Assessment District, Initiation of Proceedings; Resolution No. 2000-38**

Dave Fike, Acting Public Works Director, reviewed the Staff Report.

The Citywide Lighting and Landscape Maintenance Assessment District has been in existence since the early 1980's. It provides funding for maintenance of public street lighting and traffic signals; maintenance of street trees; maintenance of landscaping of street median and parkway areas including East Duarte Road, Myrtle Avenue, Huntington Drive, Cypress Avenue and Maple Avenue and maintenance of landscaping of parkway areas for the Gold Hills Development area.

The annual proceedings are to be initiated by adoption of Resolution No. 2000-38. The annual review procedures will be submitted to the City Council for consideration at the meeting on May 9, 2000.

Staff recommended the City Council initiate the proceedings for the levy and collection of assessments and order preparation of the Engineer's Report for the Fiscal Year 2000-2001 Citywide Lighting and Landscaping Maintenance District.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to adopt Resolution No. 2000-38 initiating proceedings and ordering preparation of the Engineer's Report.

**ROLL CALL: Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett
Excused: Councilmember Blakely
Motion carried: 4-0**

2. 2000-2001 Fiscal Year Park Maintenance Assessment District, Initiation of Proceedings; Resolution No. 2000-37

Dave Fike, Acting Public Works Director, reviewed the Staff Report.

Under the Landscaping and Lighting Act of 1972 and assessment conditions of Propositions No. 218, a budgetary review of the assessment is required. This is to initiate the proceedings for Resolution No. 2000-37 and order the preparation of the Engineer's Report for the Park Maintenance District established in Fiscal Year 1997-1998.

The Park Maintenance District provides funding for the maintenance of Canyon, Library, Recreation, Rotary, Olive Avenue, Julian Fisher, and Grand Avenue Parks.

Adoption of Resolution No. 2000-37 will initiate the proceedings for the levy and collection of assessments and order the preparation of the Engineer's Report. The annual review procedures will be submitted to the City Council for consideration at the meeting of May 9, 2000.

Staff recommended the City Council initiate the proceedings for the levy and collection of assessments for the 2000-2001 Park Maintenance District and order preparation of the Engineer's Report to fund the cost of maintaining the seven (7) City parks.

It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Adams, to adopt Resolution No. 2000-37 initiating proceedings for the annual levy of assessments and ordering the preparation of an Engineer's Report.

**ROLL CALL: Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett
Excused: Councilmember Blakely
Motion carried: 4-0**

3. 1999-2000 Annual Street Resurfacing Program; Acceptance of Work, Final Payment, and Filing of a Notice of Completion to Gentry Brothers, Inc.

Dave Fike, Acting Public Works Director, reviewed the Staff Report.

On September 30, 1999 the City Council awarded a contract to Gentry Brothers, Inc. of Irwindale, California in the amount of \$386,790 for the resurfacing of:

- | | |
|-----------------------|---|
| • Colorado Boulevard | Fifth Avenue to Madison Avenue |
| • Hillcrest Boulevard | Magnolia Avenue to Myrtle Avenue |
| • Myrtle Avenue | Foothill Boulevard to Hillcrest Boulevard |
| • Mayflower Avenue | South City Limits to Chestnut Avenue |
| • Santa Fe Place | Duarte Road to Myrtle Avenue. |

The project was completed for \$368,266.87. This was lower than the bid award price of \$386,790.00 due to reductions in quantities of materials actually used by the contractor. The project was funded utilizing \$43,303.87 of City Street Maintenance Fund monies and \$324,964 of Federal Surface Transportation Program-Local Funds.

Staff inspected the work and found that it was constructed in accordance with the plans and specifications and in a good workmanship manner.

It was moved by Councilmember Hammond, seconded by Councilmember Garcia, to accept the contractor's completed work at a total cost of \$368,266.87; direct the City Clerk to file a Notice of Completion with the County of Los Angeles Recorder; and authorize the Director of Public Works to approve payment of the retention amount of \$36,826.69 thirty-five (35) days after filing of the Notice of Completion with the County Recorder.

ROLL CALL: **Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett**
Excused: Councilmember Blakely
Motion carried: 4-0


***K. PAYROLL AND VOUCHERS:** Payroll No. 7 in the net amount of \$355,825.57 and Voucher Numbers 85501 through 85834 nonsequentially in the amount of \$600,425.23 were approved by order of the Consent Calendar.

L. SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, April 25, 2000, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Study Session at 6:00 P.M., Police Department Community Room, 140 East Lime Avenue.

M. CLOSED SESSION: None

N. ADJOURNMENT: It was moved by Councilmember Hammond to adjourn. The Meeting was adjourned at 10:27 P.M.

APPROVED:



Robert T. Bartlett, Mayor

Thomas Adams, Mayor Pro Tem

ATTEST

Linda B. Proctor, CMC/AEE, City Clerk