

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, APRIL 1, 2014, 7:30 P.M.**

STUDY SESSION: Mayor Mary Ann Lutz convened the Special Meeting/Study Session of the Monrovia City Council at 5:10 p.m. on Tuesday, April 1, 2014, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss Station Square Transit Village on-site and off-site public improvements. Staff reviewed and received direction from the City Council on maintenance costs, outreach, potential use and/or disposition of the historic depot. Mayor Lutz adjourned the meeting at 6:18 p.m.

CLOSED SESSION: Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:30 p.m. on Tuesday, April 1, 2014, in City Council Chambers, at which all Councilmembers were present to discuss the following Closed Session item: CS-1 Public Employee Appointment Pursuant to Government Code §54957: City Manager. Mayor Lutz adjourned the meeting at 7:30 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, April 1, 2014, at 7:30 p.m. in City Council Chambers. In attendance were Interim City Manager Francis M. Delach, Assistant City Attorney Roxanne Diaz, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Alexander C. Blackburn led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Mary Ann Lutz

REPORT OF CLOSED SESSION: Assistant City Attorney Roxanne Diaz stated that the City Council met in closed session to discuss the item on the posted agenda and there was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Hired Director of Community Services Tina Cherry: Interim City Manager Francis Delach introduced Tina Cherry, Director of Community Services, to the City Council and the Community.

PR-2 Proclaiming April 24, 2014, as "Arbor Day": Memo Chavez, Assistant Recreation Coordinator assisted the Mayor and City Council with presenting members of the Youth Commission and Teen Advisory Board with a proclamation, following a review of the planned activities.

PR-3 Recognition of Margarita Sandoval, 2014 Boys & Girls Club of the Foothills Youth of the Year and 2014 Boys and Girls Club Los Angeles County Alliance Youth of the Year, and Samantha Rodarte and Donye Neal, 2014 Boys & Girls Club of the Foothills Youth of the Year Finalists: John Watson, Executive Director of Boys & Girls Club of the Foothills, assisted the Mayor and City Council in recognizing Youth of the Year Margarita Sandoval and Finalists Samantha Rodarte and Donye Neal.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Due to spring break, Student Liaison Kevin Lee was excused.

ORDER OF BUSINESS: Interim City Manager Fran Delach stated there were no changes.

CONSENT CALENDAR: It was moved by Councilmember Adams, seconded by Councilmember Blackburn, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the March 18, 2014, Special and Regular Meetings and the March 24, 2014, Special Meeting of the Monrovia City Council: The City Council adopted the Minutes of the March 18, 2014, Special and Regular Meetings and the March 24, 2014, Special Meeting.

CC-2 Payroll No. 7 in the Net Amount of \$481,252.41, and Warrant Register Dated March 13, 2014, in the Total Amount of \$969,126.62: The City Council approved Payroll No. 7 in the Net Amount of \$481,252.41, and Warrant Register Dated March 13, 2014, in the Total Amount of \$969,126.62.

CC-3 Agreement with R. C. Systems, Inc., in the Amount of \$18,502.50 for the Purchase and Implementation of RecPro Recreation Registration Software: The City Council approved an agreement with R. C. Systems, Inc., in the amount of \$18,502.50 for the purchase and implementation of RecPro Recreation Registration Software and authorized the City Manager to execute the necessary documents.

CC-4 City Services Agreement with the Los Angeles County Flood Control District in an Amount not to Exceed \$165,000.00 for Permit and Inspection Fees Associated with the Installation of Trash Screens: The City Council approved a City Services Agreement with the Los Angeles County Flood Control District in an amount not to exceed \$165,000.00 for permit and inspection fees associated with the installation of trash screens and authorized the Director of Public Works to execute the necessary documents.

CC-5 Legislative Bulletin: The City Council received and filed the report.

CC-6 Award of Contract to E&R Construction, Inc., in the Amount of \$101,143.00 for the Road Repair at 873 Ridgeway Drive, Project No. G-838: The City Council awarded a contract in the amount of \$87,950.00 to E&R Construction, Inc., for the Road Repair at 873 Ridgeway Drive, Project No. G-838, with a reserve for contingencies in the amount of \$13,193.00, for a total project budget of \$101,143.00, and authorized the City Manager to execute the necessary documents.

CC-7 Professional Services Agreement with the State of California Office of Administrative Hearings related to Appeal Hearings for Public Safety Personnel for the Period Ending April 3, 2019: The City Council approved a professional services agreement with the State of California Office of Administrative Hearings related to appeal hearings for public safety personnel for the period ending April 3, 2019, and authorized the City Manager to execute the necessary documents.

PUBLIC INPUT:

1. Kings & Queens of Monrovia Robotics Team, Monrovia High School
2. Gwendolyn Jones, Monrovia
3. Chuck Keen, American Legion Post 44

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY MANAGER AND STAFF

RCM-1 Interim City Manager Francis Delach:

- (a) Update on Gold Line Construction: Director of Public Works Carl Hassel provided a brief update
- (b) Update on Formation of Community Committee on Homelessness and Park Conduct: Interim City Manager Delach reported that those nominated had agreed to serve and reviewed the schedule of upcoming meetings.

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Mary Ann Lutz:

- (a) Recognition of Infrastructure Maintenance Division Manager Mark Carney, Acting Recreation Division Manager Kerri Zessau, and Acting Library Division Manager Linda Granicy: The Mayor acknowledged the efforts of the named individuals and thanked them for stepping up while their respective departments were without a permanent department director.
- (b) Recent attendance at U.S. Conference of Mayors Water Council Meeting

RCC-2 Mayor Pro Tem Becky A. Shevlin

- (a) Update on proposed legislation for National Recreation Area
- (b) Upcoming Board and Commission vacancies
- (c) Upcoming events in the community

RCC-3 Councilmember Tom Adams had no report.

RCC-4 Councilmember Alexander C. Blackburn had no report.

RCC-5 Councilmember Larry J. Spicer

(a) Monrovia Historic Preservation; LA Conservancy report card

ADMINISTRATIVE REPORTS:

AR-1 Purchase of Play Equipment from Dave Bang Associates, Inc., in the Amount of \$108,562.23 for Julian Fisher Park

Carl Hassel, Director of Public Works, reviewed the Agenda Report.

It was moved by Councilmember Adams, seconded by Mayor Pro Tem Shevlin, to approve the purchase of play equipment for Julian Fisher Park in the amount of \$108,562.23 from Dave Bang Associate, Inc. The motion carried unanimously.

AR-2 Recommendations from Reuseable Bag Regulation Ad Hoc Committee

Carl Hassel, Director of Public Works, reviewed the Agenda Report.

Public Input:

1. Ferris Kavar, Burbank, spoke in favor of adopting a local ordinance
2. Norm Johansen, Monrovia, spoke in favor adopting a local ordinance
3. Rody Stephenson, La Canada, spoke in favor of adopting a local ordinance
4. Karen Suarez, Monrovia, spoke in favor of adopting a local ordinance
5. Pam Fitzpatrick, Old Town Merchant, spoke against adopting a local ordinance
6. Gwendolyn Jones, Monrovia, spoke against adopting a local ordinance
7. Laurie Beyer, Monrovia, spoke in favor of adopting a local ordinance

Discussion ensued regarding the ten cent charge for bags, potential savings and benefit of reduced waste in storm drains, and optional cost to purchase and distribute reusable bags, the bigger issue of trash in general, and adopting a local ordinance versus a solution from the County or State level.

It was moved by Councilmember Spicer, seconded by Councilmember Blackburn, to direct Staff to prepare an ordinance for consideration at a subsequent meeting. Following discussion, the motion carried on the following roll call vote: **AYES:** Councilmembers Blackburn, Spicer, Mayor Lutz. **NOES:** Councilmember Adams, Mayor Pro Tem Shevlin.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

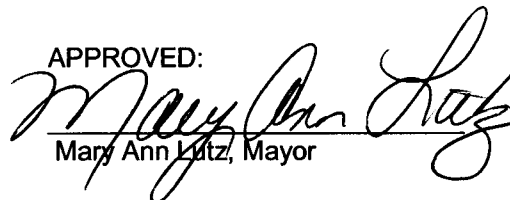
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 15, 2014, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:23 p.m., Mayor Lutz adjourned the meeting in memory of former Pasadena City Councilmember Sid Tyler.

ATTEST:


Alice D. Atkins, CMC, City Clerk

APPROVED:


Mary Ann Lutz, Mayor