

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MAY 15, 2012, 7:30 P.M.**

CLOSED SESSION: Mayor Lutz convened the Joint Closed Session Meeting of the Monrovia City Council and Successor Agency to the Monrovia Redevelopment Agency at 6:00 p.m. on Tuesday, May 15, 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 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-2 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-3 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 7:15p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, May 15, 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: Damon Colaluca led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky Shevlin 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.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Monrovia Police Department Chaplains Jonathan Landon, Terrence Brown and Jerry Johnson: Police Chief Jim Hunt introduced Monrovia Police Department Chaplains Jonathan Landon, Terrence Brown and Jerry Johnson to the Mayor, City Council and the community.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Mayor Lutz congratulated Student Liaison Kevin Greenwood on attaining Eagle Scout status. Student Liaison Greenwood reported on past and upcoming events at the high school.

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 May 1, 2012, Regular Meeting of the Monrovia City Council: The Minutes were approved as presented.

CC-2 Payroll No. 10 in the Net Amount of \$476,323.83 and Voucher Nos. 177352 through 177553 (Checks) and 127 through 136 (EFT) in the Total Amount of \$865,801.64: The City Council approved the Payroll and Vouchers as presented.

CC-3 One-Year Extension and Amendment to the Professional Services Agreement with Maxcom Data Management, Inc., Related to the Commercial Recycling Program for the Period Ending June 30, 2013: The City Council approved a one-year extension and amendment to the

Professional Services Agreement with Maxcom Data Management, Inc., for the period ending June 30, 2013, and authorized the City Manager to execute the necessary documents.

CC-4 Amendment to the Contract with William Marino Enterprises, Inc., for Fiscal Year 2011-2012 in the Amount of \$12,469.50 for Additional Graffiti Removal: The City Council approved an amendment to the contract with William Marino Enterprises, Inc., for the additional graffiti removal in the amount of \$12,569.50 for Fiscal Year 2011-2012, and authorized the City Manager to execute the necessary documents.

CC-5 Increase in Purchase Order Limit with Parking Company of America for Equipment Maintenance Services for Fiscal Year 2011-2012 in the Amount of \$44,320.00 for a Total Amount Not to Exceed \$140,000.00: The City Council approved a purchase order adjustment for the period ending June 30, 2012, with Parking Company of America for Equipment Maintenance Services in the amount of \$44,320.00.

CC-6 Legislative Bulletin: The City Council approved the Legislative Bulletin and directed Staff to contact Monrovia's elected representatives for their support.

CC-7 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; Adoption of Ordinance No. 2012-03: The City Council adopted Ordinance No. 2012-03.

CC-8 2012 Competitive Tree Planting Grant Program Application for Los Angeles County Regional Park and Open Space District Funding; Resolution No. 2012-19: The City Council adopted Resolution No. 2012-19.

CC-9 Fiscal Year 2012-13 Citywide Lighting and Landscaping Maintenance Assessment District; Approval of Engineer's Report, Resolution No. 2012-20; and Intention of Public Hearing June 19, 2012, Resolution No. 2012-21: The City Council adopted Resolution Nos. 2012-20 and 2012-21.

CC-10 Fiscal Year 2012-13 Park Maintenance Assessment District, Approval of Engineer's Report, Resolution No. 2012-22, and Intention of Public Hearing on June 19, 2012, Resolution No. 2012-23: The City Council adopted Resolution Nos. 2012-22 and 2012-23.

PUBLIC INPUT

1. Gwendolyn Jones, Monrovia
2. Michael Vallejo, Monrovia
3. Chuck Keen, American Legion Post 44

PUBLIC HEARINGS / MEETINGS:

PH-1 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; Adoption of Ordinance No. 2012-04U

Craig Jimenez, Planning Division Manager, reviewed the Staff Report.

Mayor Lutz opened the Public Hearing.

Opposed:
None

In Favor:

1. Jamie Holes, Monrovia
2. Gwendolyn Jones, Monrovia

Mayor Lutz closed the Public Hearing.

Following discussion, Councilmember Adams restated his opposition to Urgency Ordinances.

It was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to read by title only and adopt Urgency Ordinance No. 2012-04U. The motion carried on the following vote: **AYES:** Councilmembers Shevlin and Spicer; Mayor Pro Tem Garcia; Mayor Lutz. **NOES:** Councilmember Adams. **ABSENT:** None. **ABSTAIN:** None.

City Attorney Steele read the title of Ordinance No. 2012-04U as follows:

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, EXTENDING THE INTERIM ZONING ORDINANCE PROHIBITING THE ESTABLISHMENT OF SMOKE SHOPS IN ANY ZONING DISTRICT WITHIN THE CITY

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz:

- (a) Western City Magazine full page acknowledgement of Silver Award from California Green Communities
- (b) Monrovia Day Events

RCC-2 Mayor Pro Tem Garcia:

- (a) Social Media Blitz Monrovia Day Dunk-Tank Schedule

RCC-3 Councilmember Adams:

- (a) Belated Happy Mother's Day
- (b) Monrovia Day Events
- (c) Upcoming events in the community

RCC-4 Councilmember Shevlin:

- (a) Fourth of July Fireworks Display Fundraising
- (b) Upcoming Primary Election Voter Registration Deadline
- (c) Amanda Aguilar, Los Angeles County 2012 Youth Volunteer Award recipient
- (d) Monrovia Day Events
- (e) Upcoming events in the community

RCC-5 Councilmember Spicer:

- (a) Attendance with Mayor Lutz at recent Electric Vehicle Symposium

ADMINISTRATIVE REPORTS: None

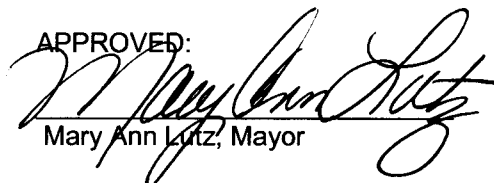
PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, June 5, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California

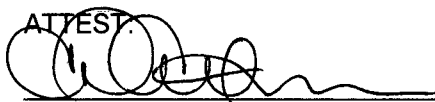
ADJOURNMENT: At 8:43 p.m., Mayor Lutz adjourned the meeting in memory of Edward Silva Diaz, Korean War Veteran and Father-in-Law of Building Division Manager Encarnacion "Chon" Cervantes.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk

