

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, February 16, 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 Numbers(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, February 16, 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

Charles Wayne Gerring, born October 14, 2009, to Parents Fredrick and Chinae Gerring

INVOCATION

Pastor Josh Smith

PLEDGE OF ALLEGIANCE

Councilmember Joe Garcia

ROLL CALL

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

PRESENTATIONS/PROCLAMATIONS

PR-1 Introduction of 2010 Senior Club Presidents

**STUDENT GOVERNMENT
REPRESENTATIVE REPORT**

Student Liaison Savannah Spicer

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 February 2, 2010, Regular Meeting of the Monrovia City Council

Recommendation: Adopt the Minutes of the February 2, 2010 Regular Meeting.

CC-2 Payroll No. 3 in the Amount of \$596,194.64 and Voucher Nos. 163131 Through 163393 in the Amount of \$993,297.18

Recommendation: Approve Payroll No. 3 in the amount of \$596,194.64 and Voucher Nos. 163131 through 163393 in the amount of \$993,297.18.

CC-3 Denial of Liability Claim; Donna Huffaker vs. City of Monrovia

Recommendation: Deny the claim filed by Donna Huffaker.

CC-4 Amendment to Title 9 (Public Peace, Morals and Welfare) of the Monrovia Municipal Code Prohibiting Registered Sex Offenders from Loitering in Child Safety Zones, Residing in Residential Exclusion Zones, or Residing as Temporary Residents with Other Registered Sex Offenders in All Zones, Adoption of Ordinance No. 2010-02

Recommendation: Adopt Ordinance No. 2010-02.

- CC-5 Dispense with Competitive Bidding Due to the Existence of an Emergency and Award a Contract in an Amount not to Exceed \$10,000.00 to San Gabriel Valley Ornamental Iron Works to Repair/Replace Damaged Well Field Gate
Recommendation: Find that an emergency exists, dispense with competitive bidding and award a contract to San Gabriel Valley Ornamental Iron Works in the amount not to exceed \$10,000.00 for the repair/replacement of a damaged well field fence and gate.
- CC-6 Destruction of Certain City Clerk, Community Services, Human Resources/Risk Management, Police and Public Works Departmental Records, Resolution No. 2010-07
Recommendation: Adopt Resolution No. 2010-07.
- CC-7 2010 Local Agency Biennial Notice and Amendment of Conflict of Interest Code to Include Positions That Must be Designated and Delete Positions That no Longer Exist, Resolution No. 2010-09
Recommendation: Adopt Resolution No. 2010-09

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.

**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, Vice-Chairman
 Tom Adams, Chairman Mary Ann Lutz

MRA CONSENT CALENDAR

- MRA CC-1 Unadopted Minutes of the February 2, 2010, Regular Meeting of the Monrovia Redevelopment Agency
Recommendation: Adopt the Minutes of the February 2, 2010, Regular Meeting.

MRA PUBLIC HEARINGS/MEETINGS

- MRA PH-1 Sale of Agency Surplus Property, APN 8506-014-907; Resolution 1-2010
Recommendation: Adopt Resolution No. 1-2010

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) Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010, Resolution No. 2010-10
- RCC-2 Mayor Pro Tem Tom Adams
 (a) Monrovia's Participation in L.A. Impact
 (b) California Early Release Program/"Non-Revocable Parole"
 (c) Independent Cities Association/Los Angeles County Police Chiefs Association Conference
- RCC-3 Councilmember Joe Garcia
 (a) Google Trial for High Speed Internet

- RCC-4 Councilmember Clarence R. Shaw
 - (a) Dial-a-Ride Dispatch Update
 - (b) Safe City Strategies Follow-up
- RCC-5 Councilmember Becky A. Shevlin

ADMINISTRATIVE REPORTS

- AR-1 Review of Tax Assessments for Fiscal Year 2010-11
Recommendation: Approve a one-time transfer of \$200,000 from the City’s General Fund Operating Contingency reserves to the Lighting and Landscape Assessment District as part of the fiscal year 2010-11 budget.
- AR-2 Award of Contract to PCR Services Corporation in the Amount of \$98,689.00 for the Preparation of an Environmental Impact Report Related to the Hillside Wilderness Preserve and Hillside Recreation Area Resource Management Plan
Recommendation: Award a contract to PCR Services Corporation in the amount of \$98,689.00 for the preparation an Environmental Impact Report.
- AR-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.
- AR-4 Award of Contract to Hogle-Ireland, Inc., for the Preparation of an Initial Study and Appropriate Environmental Document for the Potential Development of a Light Rail Maintenance and Operation Facility in Planned Development Area 12 – Station Square Transit Village in the Amount of \$144,485.00.
Recommendation: Award a contract to Hogle-Ireland, Inc. in the Amount of \$144,485.00 for the preparation of environmental documents.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, March 2, 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

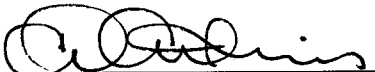
At this time items pulled from the Consent Calendar above, if any, will be considered.

ADJOURNMENT

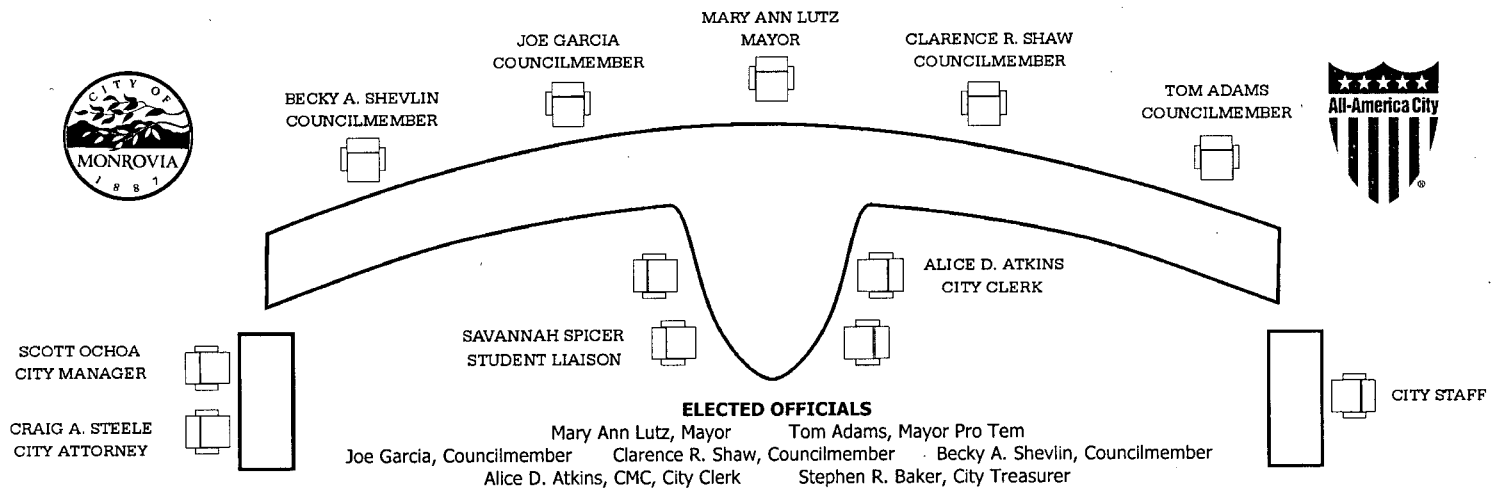
IN MEMORY OF

Macaria Gutierrez Bueno, Mother of Retired Senior Building Inspector Petra Avila

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 11th day of February, 2010.



Alice D. Atkins CMC, City Clerk



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

