

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, SEPTEMBER 17, 2013, 7:30 P.M.**

CLOSED SESSION: Mayor Mary Ann Lutz convened the Closed Session Meeting of the Monrovia City Council at 7:05 p.m. on Tuesday, September 17, 2013, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session item: CS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Danielle Tellez; Group Employees: Monrovia Firefighters Association and Monrovia Police Officers Association; CS-2 Public Employee Appointment Pursuant to Government Code §54957: Interim City Manager, City Manager. Mayor Lutz adjourned the Closed Session Meeting at 7:20 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, September 17, 2013, 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: Pastor Cecilia Santana led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Tom Adams 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: Mayor Lutz stated that the City Council met in closed session to discuss the items on the posted agenda and there was no reportable action on item CS-1; related to item CS-2, the City Council offered the position of Interim City Manager to Fran Delach, subject to negotiation and approval of a contract.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Promoted Fire Captain Michael Bailey and Newly Hired Firefighter/Paramedics Daniel Coutts, Daniel Loomis, and Jason Gonzales: Fire Chief Chris Donovan introduced the newly hired and newly promoted Fire Department personnel to the Mayor, City Council, and community.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Kevin Lee provided an update 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 Mayor Pro Tem 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 September 3, 2013, Regular Meeting and the September 11, 2013, Special Meeting of the Monrovia City Council: The City Council adopted the Minutes as presented.

CC-2 Payroll No. 19 in the Net Amount of \$561,860.88, and Warrant Register dated August 29, 2013, in the Total Amount of \$1,689,225.12: The City Council approved Payroll and Warrants as presented.

CC-3 Amendment to Contract with William Marino Enterprises, Inc., for Fiscal Year 2012-2013 in the Amount of \$5,030.77 for Additional Graffiti Removal: The City Council approved an amendment to the contract with William Marino Enterprises, Inc., in the amount of \$5,030.77 for additional graffiti removal in Fiscal Year 2012-2013.

CC-4 Purchase of One Ford Van Body Video Truck from Haaker Equipment Company in the Amount of \$167,827.30: The City Council approved the purchase of one Ford Van Body Video Truck from Haaker Equipment Company in the amount of \$167,827.30.

CC-5 Application for Funds under the California Gang Reduction Intervention and Prevention (CalGRIP) Grant Program through the California Board of State and Community Corrections (BSCC), Resolution No. 2013-44: The City Council adopted Resolution No. 2013-44.

CC-6 Agreement for Reimbursement of City Advances between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency for the period of January 1, 2012, through June 30, 2012, and Taking Certain Related Actions, Resolution No. 2013-43: The City Council adopted Resolution No. 2013-43.

PUBLIC INPUT:

1. Laurie Beyer, Monrovia
1. Steve Baker, Santa Anita Family YMCA, introduced new Executive Director Karen Mac Nair
2. Reverend Neil Tadken, St. Luke's Church
3. Robert Parry, Monrovia
4. Gwendolyn Jones, Monrovia
5. Timothy Fisher, Monrovia
6. Ulises Gutierrez, Life Church & Community Mediation

Mayor Lutz asked City Manager Lile to respond to concerns raised during public comment related to homelessness issues in Library Park, Gold Line construction street closures, and Monrovia Transit service. Mayor Lutz announced Mr. Balian from GLCA was schedule to provide an update at the first meeting in October.

PUBLIC HEARINGS / MEETINGS:

PH-1 Amendment to Subsection 17.18.100(F) (Service Stations), of Section 17.28.100 (Nonresidential Signs – Sign Types and Sizes), of Chapter 17.28 (Signs) of Title 17 (Zoning) of the Monrovia Municipal Code to allow for the installation of Electronic Fuel Price Signs on Monument Signs at Service Stations, Ramzi Rabadi, Applicant; Introduction of Ordinance No. 2013-04

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

Discussion ensued regarding language in the proposed ordinance limiting price changes to once every twelve hours.

Mayor Lutz opened the Public Hearing.

1. Gwendolyn Jones, Monrovia
2. Ramzi Rabadi, Applicant, spoke in favor of the item, stating that state regulations exist limiting price changes to once every 24 hours.

Mayor Lutz closed the Public Hearing.

It was moved by Councilmember Adams, seconded by Councilmember Spicer, to introduce, read by title only, and waive further reading of Ordinance No. 2013-04, as amended to strike language related to limiting the number of price changes in a given period of time. The motion carried unanimously.

City Attorney Steele read the title of Ordinance No. 2013-04 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING SUBSECTION 17.28.100(F) (SERVICE STATIONS), OF SECTION 17.28.100 (NONRESIDENTIAL SIGNS - SIGN TYPES AND SIZES), OF CHAPTER 17.28 (SIGNS), OF TITLE 17 (ZONING), SECTION 17.28.100(F) (SERVICE STATIONS) OF THE MONROVIA MUNICIPAL CODE TO ALLOW FOR THE INSTALLATION OF ELECTRONIC FUEL PRICE SIGNS ON MONUMENT SIGNS AT SERVICE

STATIONS

The following item was heard out of order:

AR-1 Update on Madison Fire Remediation Measures

Mark Carney, Deputy Director of Public Works, provided an initial overview, with further review of intended post-fire remediation measures presented by Kenneth Rickard, Los Angeles County Department of Public Works.

Following discussion, it was moved by Councilmember Adams, seconded by Councilmember Spicer, to receive and file the report. The motion carried unanimously.

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**RCC-1 Mayor Mary Ann Lutz:**

- (a) City of Hope Foothill Fitness Challenge; City Manager Lile provided an overview of the program
- (b) Update from Police Chief Hunt regarding recent criminal threats at Santa Fe Middle School and other facilities in the region and apprehension of a suspect
- (c) Update from Police Chief Hunt regarding implementation of Nixel notification system

RCC-2 Mayor Pro Tem Becky A. Shevlin

- (a) Current MAP Leadership Academy
- (b) Upcoming programs and events in the community

RCC-3 Councilmember Tom Adams:

- (a) Make a Difference Day, Saturday, October 26, 2013

RCC-4 Councilmember Alexander C. Blackburn:

- (a) Complaints from community regarding homelessness and criminal activity at Library Park

RCC-5 Councilmember Larry J. Spicer

- (a) Lucinda Garcia memorial service
- (b) Recent attendance at Pasadena NAACP Event honoring Former Mayor Bob Bartlett

ADMINISTRATIVE REPORTS:**AR-1 Update on Madison Fire Remediation Measures**

This item was heard out of order following Public Hearings, above.

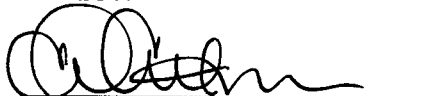
PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, October 1, 2013, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:03 p.m., Mayor Lutz adjourned the meeting in memory of the 12 victims of the recent tragedy at the Washington Navy Yard.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Mary Ann Lutz, Mayor