

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MAY 15, 2007, 7:30 P.M.**

CONVENE: Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, May 15, 2007, at 7:37 P.M. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Study Session, 5:00 P.M. to discuss the 2007-09 Budget, and a Salute to Service Program, 7:00 P.M. in honor of Dylan James Heck, born April 30, 2007, to parents Dave and Sue Heck. Staff in attendance was City Manager Scott Ochoa, City Attorney Craig A. Steele and City Clerk Linda B. Proctor.

ROLL CALL: In attendance were Councilmembers Tom Adams, Joe Garcia, Mary Ann Lutz, Mayor Pro Tem Dan Kirby, and Mayor Rob Hammond.

INVOCATION: City Clerk Linda Proctor led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Lutz led the Flag Salute.

PRESENTATIONS/PROCLAMATIONS: There were none.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Rachel Jamieson reported on activities and events at Monrovia High School.

CONSENT CALENDAR to approve the Consent Calendar. There were no objections. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the May 1, 2007 Monrovia City Council Meeting.

CC-2 Payroll No. 9 in the amount of \$530,729.59, and Voucher Nos. 143211 through 143487 in the amount of \$1,640,790.12.

CC-3 Amendment of Title 5, Chapter 5.36 of the Monrovia Municipal Code Relating to the Business Improvement District; Second Reading and Adoption of Ordinance No. 2007-10: This was the second reading and final adoption of Ordinance No. 2007-10 amending Title 5 of the Monrovia Municipal Code, relating to the Business Improvement District. Staff continued to recommend approval of this ordinance.

CC-4 Community Center Tile Flooring Project; Award of Contract to Pasco Tile & Stone in the Amount of \$23,495.00: The existing floor tiles in the Community Center entryway and hallways were in need of replacement. The existing carpeting in the lobby and hallways was worn and had ripples, causing hazardous conditions. On May 2, 2007, three bids were received and opened by the City Clerk ranging from \$30,952.75 to \$33,156.00. After evaluating each bid, it was discovered that Pasco Tile & Stone inadvertently proposed to install the tiles in a mortar bed. This type of installation is not necessary. The revised contract bid amount was \$23,495.00, qualifying Pasco Tile & Stone as the lowest qualified bidder. Staff discussed the irregularity with the City Attorney and he advised that Pasco Tile & Stone could be identified as the lowest qualifying bidder, and that the irregularities could be waived. To insure the best price for the project, the City purchased the tiles and grout from CV Tile & Stone in Monrovia. The funds for this project were available in the Capital Improvement Project. Staff recommended the City Council waive the irregularities in the Pasco Tile & Stone's bid, award a contract to Pasco Tile & Stone in the amount of \$23,495.00 and reject all other bids.

CC-5 Set for Public Hearing on June 5, 2007; General Plan Amendment GPA2007-01 and Zone Change ZC2007-01; Ordinance No. 2007-09 Changing the General Plan and Zone Designations From M (Manufacturing) to PD-9a (Planned Development-Area 9a) to Establish Guidelines for Existing and Future Development for the Property Located at 1402 South California Avenue/509 Fig; City of Monrovia, Applicant: The City received an application for the development of a Live/Work project at 1402 South California Avenue in the M (Manufacturing) zone. Live/Work was not permitted in the M zone, so a zone change (ZC) and general plan amendment (GPA) would be required to allow this proposal. At its meeting of May 9, 2007, the Planning Commission held a Public Hearing on the

proposed GPA and ZC. At the close of the Public Hearing, the Commission adopted Resolution Nos. 2007-08 and 2007-09 recommending the approval to the City Council of GPA2007-01 and ZC2007-01, respectively.

CC-6 Set for Public Hearing on June 5, 2007; Tentative Tract Map No. 069232 and Conditional Use Permit CUP2007-03 to Construct a 16 Unit Live/Work Development at 1402 South California Avenue; Suarez Architects, Inc., Applicant: The applicant requested approval of a two-story, live/work development at 1402 South California Avenue. The property was zoned M (Manufacturing), which did not permit this use. A General Plan Amendment and Zone Change was applied for to permit this request. At its meeting of May 9, 2007, the Planning Commission held a Public Hearing on the proposed development. At the close of the Public Hearing, the Commission recommended approval to the City Council of Tentative Tract Map No. 069232 and Conditional Use Permit CUP2007-03.

CC-7 Final Tract Map No. 062876, Re-subdivision of Property Located at 825 Duarte Road by Duarte Court, LLC.: Tentative Tract Map No. 062876 was for the re-subdivision of property located in the Residential High Density (RH) Zone. The area was being re-subdivided into a 6 unit condominium project. The map created one (1) lot with common area for ingress, egress, drainage and utilities. The tentative subdivision map was approved by the Planning Commission at its meeting of September 14, 2005 and was approved by the City Council on October 18, 2005. The Final Tract Map was in order and on file with the City Clerk, Community Development Department Planning Division, and the Department of Public Works. The Final Map conformed to the Tentative Map as conditionally approved by the Planning Commission and the City Council. The project will improve property values and increase the tax base.

CC-8 Legislative Bulletin: This report highlighted and summarized pending State legislation that might be important to Monrovia and provided a brief analysis of the potential impacts to the City. The recommendations made by staff reflected the City's priorities and programs, as well as the direction taken by the League of California Cities, and were as follows: Support, SB286, SB266, AB1256, SB582, SB934; Oppose, SB303; Bills to watch, SB964, AB411, AB81, B528, AB1254, SB709, SB167, AB57, AB100, SB522, AB1654.

PUBLIC INPUT:

1. Jennifer Sumulong

PUBLIC HEARINGS/MEETINGS: There were none

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

MRA CONVENE: Chairman Rob Hammond convened the Regular Meeting of May 15, 2007 of the Monrovia Redevelopment Agency Board of Directors at 8:00 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

MRA ROLL CALL: Those in attendance were Boardmembers Tom Adams, Joe Garcia, Mary Ann Lutz, Vice-Chairman Dan Kirby, and Chairman Rob Hammond.

MRA CONSENT CALENDAR: to approve the Consent Calendar. There were no objections. The Consent Calendar consisted of the following Agenda item:

MRA CC-1 Unadopted Minutes of the May 1, 2007 Regular Meeting

MRA PUBLIC HEARINGS/MEETINGS: There were none

MRA REPORTS: There were none.

MRA ADJOURNMENT: Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 8:00 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS AND SUBCOMMITTEES:

RCC1 Mayor Hammond reported that:
(a)

RCC2 Mayor Pro Tem Kirby reported that:
(a)

RCC3 Councilmember Adams reported that:
(a) Proclaiming May 20-26, 2007 as National Public Works Week: Moving Life Forward

RCC4 Councilmember Garcia reported that
(a)

RCC5 Councilmember Lutz reported that:
(a)

REPORTS OF STAFF MEMBERS: There were none.

ADMINISTRATIVE REPORTS:

AR-1 Replacement of Paramedic Squad 101; Purchase of 2008 Ford F-450 from Wondries Ford in the Amount of \$40,488.74 and a Utility Box from Placer Fire Equipment, Inc., in the Amount of \$60,349.38, Totaling \$100,838.12

Fire Chief Chris Donovan reviewed the Staff Report. Paramedic Squad replacement was on a five-year rotational basis and was a part of the Department's fleet of vehicles that responded to emergency calls on a regular basis. It was the most heavily utilized apparatus based on increased medical call volume. The purchase of this vehicle would be utilized by the Fire Suppression Division and staffed with two Firefighter/Paramedics in the capacity of emergency medical call related activities, brush mitigation services and commercial fire prevention inspections. Bids were received from Valley Fire Services for \$119,907.00 and Pierce Fire Truck for \$126,119.00 and included cab and chassis, utility box and emergency lighting, but did not meet the exact specifications provided by the Fire Department for design and utility box layout. The third quote was provided by Wondries Ford under the LA County Fire Department consortium bid for the cab and chassis with a quote of \$40,488.74, and a utility box meeting department specifications with a provided quote of \$60,349.38 from Placer Fire Inc., totaling \$100,838.12 including emergency lighting.

approve the replacement of Paramedic Squad 101; purchase of 2008 Ford F-450 from Wondries Ford in the amount of \$40,488.74 and a Utility Box from Placer Fire Equipment, Inc., in the amount of \$60,349.38, totaling \$100,838.12.

AR-2 Purchase of One Hundred and Ninety-two (192) Decorative Single Globe Lights for the Old Town Business Improvement District from Calite & Design, Inc., in the Amount of \$362,208.83.

Director of Public Works David Fike reviewed the Staff Report. Monrovia's Vision 2000 of the Old Town area was to enhance the area with decorative lighting to match the ambience of the area's décor. The recent completion of the Old Town improvements exemplified the vision of MOTAB and the City Council.

However, the project brought discussions on the amount of light emitted and visual impact of the 5-globe lamps on Myrtle Avenue. To lessen the impact, single decorative light fixtures were suggested to be strategically placed between the 5-globes fixtures on Myrtle Avenue. Staff worked with Calite & Design, Inc., the manufacturer of the lighting fixtures, to obtain a fair price for 192 single globe light fixtures. It was suggested that the 5-globe fixtures remain at the intersections and at the mid-block crosswalks, with the lamps in between exchanged for signal globe street lights. Fifty-eight 5-globe light fixtures on Myrtle Avenue to be removed and reinstalled between Primrose and Ivy Avenues from Foothill Boulevard to Olive Avenue, and around the new Library. Funding was available in the Capital Improvements Fund

Staff recommended purchasing 192 single globe light fixture. This would complete the lighting installation for the Downtown area. Funding is available in the Capital Improvements Fund

award a contract to Calite & Design in the amount of \$362,208.83 for the purchase of 192 single globe light fixtures.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, June 19, 2007, 7:30 P.M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

PUBLIC INPUT, CONTINUED, IF NEEDED: There was no additional public input

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: There were no items pulled from the Consent Calendar

ADJOURNMENT TO CLOSED SESSION: There was none.

ADJOURNMENT: The Meeting was adjourned by Mayor Hammond 9.00 P.M. in memory of Dr. Richard E. Brandes.

APPROVED

A handwritten signature in black ink, appearing to read "Rob Hammond", written over a horizontal line.

Rob Hammond, Mayor

ATTEST

A handwritten signature in black ink, appearing to read "Linda B. Proctor", written over a horizontal line.

Linda B. Proctor, MMC, City Clerk