

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, OCTOBER 2, 2007, 7:30 P.M.**

CONVENE: Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, October 2, 2007, at 7:35 P.M. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. 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: Youth Pastor Ulises Gutierrez led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Mary Ann Lutz led the Flag Salute.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Hired Community Development Department Senior Building Inspector Evan Daniel Nuckles

Director of Community Development Alice Griselle introduced newly hired Community Development Department Senior Building Inspector Evan Daniel Nuckles to the Mayor, City Council and the community.

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

CONSENT CALENDAR: It was moved by Mayor Pro Tem Kirby, seconded by Councilmember Garcia, to approve the Consent Calendar. Mayor Hammond and Councilmember Lutz abstained on Agenda Item CC-9 due to the location of their respective businesses. There were no objections.

The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the September 18, 2007 Regular Meeting of the Monrovia City Council

CC-2 Payroll No. 19 in the Amount of \$622,763.67 and Voucher Nos. 145763 through 146064 in the Amount of \$2,435,821.68

CC-3 Set for Hearing on October 16, 2007; Tentative Tract Map 068620 and Conditional Use Permit 2007-14 for Conversion of 32-Unit apartment Complex to Condominiums at 1415 Alasitas Avenue; Vance Pomeroy, Applicant: The applicant requested approval to convert an existing 32-unit apartment complex into 32 individual condominium units.

CC-4 Set for Public Hearing on October 16, 2007; Tentative Tract Map No. 069790 and Conditional Use Permit CUP2007-15 to Construct a 4 Unit Planned Unit Development at 309 Violet Avenue; Twen Ma, Applicant: The applicant requested approval of a 4 unit, two-story planned unit development. The property was zoned RM 2500 (Residential Medium).

CC-5 Set for Public Hearing on October 16, 2007; Historic Landmark HL-112 and Mills Act Contract MA-106 for the Property at 419 West Lime Avenue by Property Owners; Daniel and Susan McClure: At its meeting of September 26, 2007, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act Contract for the property at 419 West Lime Avenue to the City Council. The Commission determined that the property met Criteria #4 (Architecture) making it eligible for historic status.

CC-6 Set for Public Hearing on October 16, 2007; Historic Landmark HL-114 and Mills Act MA-108 for the Property at 214-216 North Encinitas Avenue by Property Owners Frank and Tammy Guarino: At its meeting of September 26, 2007, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 214-216 North Encinitas Avenue to the City Council. The Commission determined that the property meets Criteria Number 2 (architect/builder) and Criteria Number 4 (architecture) making it eligible for historic status.

CC-7 Set for Public Hearing on October 16, 2007; Historic Landmark HI-118 and Mills Act Contract MA-112 for the Property at 344 Melrose Avenue by Property Owners Walter, Carol, and Helen Milner: At its meeting of September 26, 2007, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 344 Melrose Avenue to the City Council. The Commission determined that the property met Criteria Number 4 (architecture) making it eligible for historic status.

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. Staff was directed to contact Monrovia's elected representatives for their support on the following matters: Support: SB582, SB1028, AB1010, and oppose SB303, AB414.

CC-9 Old Town Myrtle Avenue Street Improvement Project; Total Project Amount of \$3,226,347.43; Acceptance of Work, Change Orders, Notice of Completion, and Final Payment to Pima Corporation in the Amount of \$145,642.37: Construction for Myrtle Avenue street improvements included the demolition of the existing curbs, gutter and sidewalks; installation of new sidewalk, decorative stamped concrete at the crosswalks, intersections and mid-block crosswalks; new curbs and gutters; decorative street lighting; electrical 24-volt transformers for parkway tree lighting; new landscaping, irrigation; signage and striping. The work began in October 2006 and was completed in February 2007. The final construction cost, based upon actual quantities, change orders for unforeseen conditions, additional work requested by the City, and work in the 400 block that was not in the original contract, was increased by \$244,309.43 (7.5%, which was within the industry standard). Staff also deducted \$20,700.00 from Pima's retention payment for replacement of defective decorative concrete work at Wells Fargo and replacement of 35 bent banner poles. Funding for the project was available from an MTA Grant, providing \$1,882,000, and the balance of \$1,344,347.43 from Prop C funds.

CC-10 Amendment of Title 10 of the Monrovia Municipal Code Relating to the 2008-2012 Engineering and Traffic Survey for City Street Speed Limits; Second Reading and Adoption of Ordinance No. 2007-15: This was the second reading and final adoption of Ordinance No. 2007-15 amending Title 10 of the Monrovia Municipal Code, relating to the 2008-2012 Engineering and Traffic Survey for City Street Speed Limits. Staff continued to recommend approval of this ordinance.

PUBLIC INPUT

1. Becky Shevlin, Monrovia

PUBLIC HEARINGS/MEETINGS: There were no Public Hearings/Meetings.

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MRA CONVENE: Chairman Rob Hammond convened the Regular Meeting of October 2, 2007 of the Monrovia Redevelopment Agency Board of Directors at 7:44 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.

CONSENT CALENDAR: It was moved by Boardmember Garcia, seconded by Vice Chairman Kirby, 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 September 18, 2007 Regular Meeting of the Monrovia Redevelopment

MRA ADJOURNMENT: Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 7:45 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS AND SUBCOMMITTEES:

RCC1 Mayor Hammond had no report at this time.

RCC2 Mayor Pro Tem Kirby had no report at this time.

RCC3 Councilmember Adams had no report at this time.

RCC4 Councilmember Garcia had no report at this time:

RCC5 Councilmember Lutz reported that:

(a) Southern California Edison was presenting another Free Lamp Exchange Program at Wal Mart, 1827 Walnut Grove Avenue, Rosemead, October 6, 7, 2007, 9:00 A.M. to 2:00 P.M. Operation Light Exchange was an energy efficiency program that allowed residential customers of SCE to exchange inefficient halogen and incandescent light fixtures for new, Energy Star labeled lamps.

REPORTS OF STAFF MEMBERS: There were none.

ADMINISTRATIVE REPORTS:

AR-1 Bus Shelter Construction Project at Two Existing Stops; Award of Contract to Cornerstone Concrete & Construction, Incorporated in the Amount of \$72,708.00.

Alice Griselle, Director of Community Development, reviewed the Staff Report.

Foothill Transit committed a \$35,000.00 matching fund grant to the City to improve two bus stops as part of its Bus Stop Enhancement Program-Phase V. The bus stops were located at the northeast corner of Huntington Drive and Shamrock Avenue in front of Church's Chicken, and the southwest corner of Huntington Drive and Mayflower Avenue in front of Mimi's Restaurant. Each stop would be improved with a shelter, two benches and a trash receptacle. All shelters would be in compliance with ADA regulations.

Five bids were received that ranged from \$288,000.00 to \$72,708.00. One construction company was located in the City and four were outside of the City. The construction company located in the City, Facility Operations Plus, bid \$124,000.00. Public Works reviewed all bids and recommended that the lowest bidder, Cornerstone Concrete & Construction, Inc., located in Upland, be awarded the contract.

It was moved by Councilmember Garcia, seconded by Councilmember Lutz, to award contract to Cornerstone Concrete & Construction, Inc., in the amount of \$72,708.00, and reject all other bids.

**ROLL CALL: Ayes: Councilmembers Adams, Garcia, Lutz, Mayor Pro Tem Kirby, Mayor Hammond
Motion carried: 5-0**

AR-2 Library Public Library Relocation Project, Award of Bid to Beltmann Group in the Amount of \$120,000.00

April Soash, Director of Community Services, reviewed the Staff Report.

The Request for Proposal (RFP) consisted of moving and storage services for the Monrovia Public Library renovation project to the temporary location of the Mary Wilcox Youth Center and then back to the new library.

Bid proposals were received from Crown Worldwide, King Office Services, Tanagram, and Beltmann Group. The bids ranged from \$105,943.44 to \$166,511.70. Staff reviewed the bids and checked references. In reviewing the bids, the lowest bidder King Office Services had several calculation errors and the additional shelving units necessary did not appear in the bid. Due to these inaccuracies, the lowest bid was not considered. The next lowest bid was the Beltmann Group at \$120,000.00 and its bid clearly outlined all of the items requested by the City in the bid proposal. Their references included the Santa Monica Library, Ontario City Library, San Bernardino Valley College Library and the San Marino Public Library. All of the references contacted stated the company came in on budget with no change orders, no damages, and that they were very professional and helpful through the entire process.

It was moved by Councilmember Garcia, seconded by Councilmember Lutz, to award a bid to Beltmann Group for the Monrovia Public Library Relocation Project in the amount of \$120,000.00, and reject all other bids.

ROLL CALL: Ayes: Councilmembers Adams, Garcia, Lutz, Mayor Pro Tem Kirby, Mayor Hammond
Motion carried: 5-0

SCHEDULED MEETINGS: Mayor Hammond announced that the next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, October 16, 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: At 7:53 P.M., Mayor Hammond announced that the City Council would adjourn to Closed Session to discuss the following and would return to Council Chambers for a report of Closed Session:

ACS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Theresa St. Peter; Group Employees: Monrovia Firefighters Association and Monrovia Police Officers Association; and

ACS-2 Conference with Legal Counsel; Existing Litigation, Government Code §54956(a), Glenn Cobb vs. City of Monrovia, Case No. BC 357416

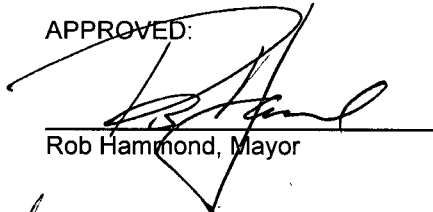
RECONVENE AND REPORT OF CLOSED SESSION: At 8:27 P.M., Mayor Hammond reconvened the City Council in Council Chambers. City Attorney Steele announced that no reportable action was taken on either matters.

RCS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Theresa St. Peter; Group Employees: Monrovia Firefighters Association and Monrovia Police Officers Association

RCS-2 Conference with Legal Counsel; Existing Litigation, Government Code §54956(a), Glenn Cobb vs. City of Monrovia, Case No. BC 357416


ADJOURNMENT: At 8:28 P.M., Mayor Hammond adjourned the Meeting.

APPROVED:



Rob Hammond, Mayor

ATTEST:



Linda B. Proctor, MMC, City Clerk