

REGULAR MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, January 20, 2015
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 Pro Tem Becky A. Shevlin
INVOCATION	Father Neil Tadken
PLEDGE OF ALLEGIANCE	Councilmember Tom Adams
ROLL CALL	Councilmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, and Mayor Pro Tem Becky A. Shevlin. Excused: Mayor Mary Ann Lutz

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

- PR-1 **Introduction of 2015 Senior Club Presidents**
Staff Reference: Rebecca Romero, Recreation Coordinator
- PR-2 **Recognition of 2015 Canyon Park Volunteer of the Year**
Staff Reference: Eugene Suk, Park Naturalist
- PR-3 **Introduction of 2014 Employees of the Year**
Staff Reference: Oliver Chi, City Manager

STUDENT GOVERNMENT REPRESENTATIVE REPORT

Student Liaison Nick Miranda

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 January 6, 2015, Regular Meeting of the Monrovia City Council**
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the January 6, 2015, Regular Meeting
- CC-2 **Payroll No. 2 in the Net Amount of \$530,130.17, and Warrant Register dated December 30, 2014, in the Total Amount of \$967,354.94**
Staff Reference: Mark Alvarado, Director of Administrative Services
Recommendation: Approve Payroll No. 2 in the net amount of \$530,130.17, and Warrant Register dated December 30, 2014, in the total amount of \$967,354.94
- CC-3 **Lease of 2 Xerox Copiers for the City Manager's Office and Community Services Department for 60 Months in the Total Amount not to Exceed \$32,400**
Staff Reference: Mitch Cochran, Information Systems Division Manager
Recommendation: Approve the lease of two (2) replacement copiers for the City Manager's Office and Community Services Department from Xerox Corporation for a period of 60 months in an amount not to exceed \$32,400.00 and authorize the City Manager to execute the necessary documents

- CC-4 Consultant Services Agreement with Kelly Associates Management Group in an Amount not to Exceed \$25,000.00 for a City-wide Classification and Compensation Study**
 Staff Reference: Lauren Vasquez, Senior Management Analyst
 Recommendation: Approve the agreement with Kelly Associates Management Group in an amount not to exceed \$25,000 for a city-wide classification and compensation study, and authorize the City Manager to execute the necessary documents
- CC-5 Consultant Services Agreement with Merrell-Johnson Engineering, Inc., for On-Call Civil Engineering Services for the Period Ending December 31, 2017**
 Staff Reference: Tina Cherry, Acting Director of Public Works
 Recommendation: Approve an agreement with Merrell-Johnson Engineering, Inc., for On-Call Civil Engineering Services for the period ending December 31, 2017, and authorize the City Manager to execute the necessary documents.

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.

PUBLIC HEARINGS/MEETINGS

- PH-1 Appeal of Historic Preservation Commission Decision Regarding Property Located at 256 North Encinitas Avenue; Monrovia Historic Preservation Group, Appellant**
 Staff Reference: Craig Jimenez, Planning Division Manager
 Recommendation: Deny the appeal and uphold the determination of the Historic Preservation Commission
- PH-2 Issuance of Monrovia Financing Authority Lease Revenue Refunding Bonds (Hillside Wilderness Preserve Project), Issue of 2015; Resolution No. 2015-01**
 Staff Reference: Mark Alvarado, Director of Administrative Services
 Recommendation: Adopt Resolution No. 2015-01

REPORTS OF CITY MANAGER AND STAFF - None

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Mary Ann Lutz - Excused
 RCC-2 Mayor Pro Tem Becky A. Shevlin
 RCC-3 Councilmember Tom Adams
 RCC-4 Councilmember Alexander C. Blackburn
 RCC-5 Councilmember Larry J. Spicer

ADMINISTRATIVE REPORTS

- AR-1 Addendum to the Public Improvements Funding Agreement with the Metro Gold Line Foothill Extension Construction Authority**
 Staff Reference: Lauren Vasquez, Senior Management Analyst
 Recommendation: Approve the addendum to the Public Improvements Funding Agreement with Metro Gold Line Foothill Extension Construction Authority, and authorize the City Manager to execute the necessary documents

- AR-2 Authorization to Execute the Fire Lane Improvement Agreement and the Maintenance Agreement between the City and The Parks At Monrovia Station Square I, LLC
Staff Reference: Lauren Vasquez, Senior Management Analyst
Recommendation: Authorize the City Manager to execute the Fire Lane Improvement Agreement and the Maintenance Agreement with The Parks At Monrovia Station Square I, LLC
- AR-3 Amendment to Contract with West Coast Arborists, Inc., for Fiscal Year 2014-2015 in an Amount Not to Exceed \$100,000.00 for Additional Tree Maintenance, Emergency Brush Clearance, and Vegetation Management Services
Staff Reference: Tina Wells, Acting Director of Public Works
Recommendation: Approve an amendment to the Contract with West Coast Arborists, Inc., in an amount not to exceed \$100,000.00 for additional services in Fiscal Year 2014-2015 and authorize the City Manager to execute the necessary documents

**CONVENE MONROVIA FINANCING AUTHORITY MEETING WITHOUT
ADJOURNING CITY COUNCIL MEETING**

- MFA CONVENE Vice Chairman Becky A. Shevlin
- MFA ROLL CALL Boardmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, and Vice-Chairman Becky A. Shevlin. Excused: Chairman Mary Ann Lutz
- MFA CONSENT CALENDAR - None
- MFA PUBLIC HEARINGS/MEETING - None
- MFA ADMINISTRATIVE REPORTS
- MFA AR-1 Issuance of Monrovia Financing Authority Lease Revenue Refunding Bonds (Hillside Wilderness Preserve Project), Issue of 2015; Resolution No. A2015-01
Staff Reference: Mark Alvarado, Director of Administrative Services
Recommendation: Adopt Resolution No. A2015-01

MFA ADJOURNMENT

**CONVENE MONROVIA HOUSING AUTHORITY MEETING WITHOUT
ADJOURNING CITY COUNCIL MEETING**

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.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, February 3, 2015, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT

IN MEMORY OF

Kenneth Chavis, Retired Longtime Monrovia Unified School District Employee

Larry Monroe, Longtime Monrovia Resident

Louis Saucedo, Father of Retired Executive Assistant to the City Manager/City Council Rachael Hughes

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 16th day of January, 2015.

Alice D. Atkins CMC, City Clerk