

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 19, 2013, 7:30 P.M.**

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, March 19, 2013, at 7:33 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Laurie Lile, Assistant City Attorney Gena Stinnett, and City Clerk Alice D. Atkins.

INVOCATION: Reverend Nick Melazzo led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Tom Adams led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Tom Adams, Becky A. Shevlin, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz.

PRESENTATIONS/PROCLAMATIONS: None

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Sela Rich was excused.

ORDER OF BUSINESS: City Manager Laurie Lile stated that Administrative Report AR-1 was pulled.

CONSENT CALENDAR: Mayor Lutz stated that she would abstain from Consent Calendar item CC-6 due to a conflict of interest. Councilmember Adams asked to pull Consent Calendar item CC-8 for discussion following Administrative Reports. **It was moved by Councilmember Adams, seconded by Councilmember Shevlin, to approve the consent calendar, as noted.** The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the March 5, 2013, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the March 5, 2013, Regular Meeting.

CC-2 Payroll No. 6 in the Net Amount of \$478,094.52, and Voucher Nos. 181843 through 182099 (Checks) and 406 through 418 (EFT) in the Total Amount of \$1,155,207.65: The City Council approved Payroll No. 6 in the net amount of \$478,094.52, and Voucher Nos. 181843 through 182099 (Checks) and 406 through 418 (EFT) in the total amount of \$1,155,207.65.

CC-3 Application for Grant Funds from Los Angeles County Regional Park and Open Space District for Fifth Supervisorial Excess Funding in the Amount of \$250,000.00 for Julian Fisher Park Improvements, Resolution No. 2013-08: The City Council adopted Resolution No. 2013-08.

CC-4 Fiscal Year 2011-2012 Comprehensive Annual Financial Report (CAFR): The City Council received and filed the report.

CC-5 Contract with NBS Government Finance Group for Administration Services Related to Districts and Special Taxes in the Amount of \$16,750.00; Initiation of Proceedings for the Levy and Collection of Assessments and Ordering the Preparation of an Engineer's Report for the Fiscal Year 2013-2014 Citywide Lighting and Landscape Maintenance District and the Park Maintenance District; Resolution Nos. 2013-09 and 2013-10: The City Council approved a contract with NBS Government Finance Group for Administration Services related to assessment districts and special taxes in the Amount of \$16,750.00, adopted Resolution Nos. 2013-09 and 2013-10, and authorized the City Manager to execute the necessary documents.

CC-6 Cast of Votes for Mayor Mary Ann Lutz as an Alternate Member to the San Gabriel Basin Water Quality Authority (WQA) Representing Cities with Prescriptive Pumping Rights, Resolution No. 2013-12: The City Council adopted Resolution No. 2013-12.

CC-7 Authorize the City Clerk to Accept and Consent to Deeds and Grants to the City, and to Release Certain Liens, Resolution No. 2013-13: The City Council adopted Resolution No. 2013-13.

CC-8 Legislative Bulletin: This item was pulled for discussion following Administrative Reports.

PUBLIC INPUT:

1. Jimmy O'Balles, Latinos for Monrovia
2. Scott Austin, Monrovia Day Association
3. Charlotte Schamadan, Monrovia
4. Betty Thomas, Monrovia
5. Pam Fitzpatrick, Monrovia
6. Karen Suarez, Monrovia
7. Kurt Thorgerson, Monrovia
8. Jules Bagneris, Monrovia
9. Robert Parry, Monrovia
10. Larry Spicer, Monrovia

Mayor Lutz asked City Manager Lile and Assistant City Attorney Stinnett to address comments made by Mr. Bagneris regarding the vacancy created by former Councilmember Shaw's resignation. Assistant City Attorney Stinnett indicated she was not familiar with the facts surrounding the vacancy but was confident City Attorney Steele had advised the City Council previously. City Manager Lile stated she would have City Attorney Steele review the item again at the next regular meeting on April 2, 2013.

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz:

- (a) Introduction of San Gabriel Valley Council of Governments Executive Director, Andrea Miller
- (b) Upcoming "Welcome Home Vietnam Veterans" Event at Rose Hills

RCC-2 Mayor Pro Tem Garcia

- (a) Recent League of California Cities and City Selection Committee Meeting

RCC-3 Councilmember Adams had no report.

RCC-4 Councilmember Shevlin:

- (a) Upcoming voter registration deadline for April 9, 2013, election
- (b) Upcoming events and activities in the community

ADMINISTRATIVE REPORTS:

AR-1 Introduction of Newly Re-Designed City Website

This item was pulled.

AR-2 Update on LA County Clean Water Clean Beaches Water Quality Funding Initiative

Heather Maloney, Senior Management Analyst reviewed the Agenda Report.

Councilmember Adams expressed concern regarding the Los Angeles County Board of Supervisors approving a funding initiative without a plan in place. Mayor Lutz favored giving guidance to the Board of Supervisors on what the City would find acceptable and waiting for a plan to be developed before supporting or opposing it.

Following discussion, **it was moved by Councilmember Adams, Seconded by Councilmember Shevlin to send a letter of opposition to the Board of Supervisors until such time as they have an acceptable plan in place.** Following further discussion, the motion carried on the following roll call vote: AYES: Councilmembers Adams, Shevlin, Mayor Pro Tem Garcia. NOES: Mayor Lutz.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

CC-8 Legislative Bulletin

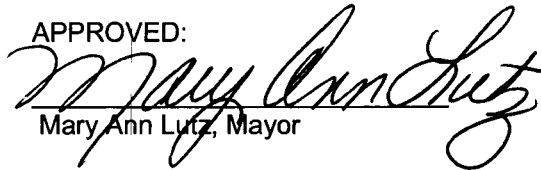
Jennifer McLain, Management Assistant, reviewed the Agenda Report.

Expressing concern regarding Senate Bill SB33 proposing elimination of voter approval for Infrastructure Financing Districts, **it was moved by Councilmember Adams to take a stance against SB33.** Councilmember Shevlin agreed in principal but stated she hadn't had a chance to review the bill. The motion failed for lack of a second. Staff was directed to bring back a full report. City Manager Lile also stated Staff would work on the format to be clearer about the positions taken on the Legislative Bulletin.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 2, 2013, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. A Special Meeting/Study Session was scheduled for Tuesday, March 26, 2013, to discuss the PlanMonrovia Work Plan Action Items.

ADJOURNMENT: At 9:12 p.m., Mayor Lutz adjourned the meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk