

MONROVIA CITY COUNCIL AGENDA

City Council Chambers
415 South Ivy Avenue, Monrovia, California 91016



Mary Ann Lutz
Mayor

Tom Adams
Mayor Pro Tem

Joe Garcia
Councilmember

Clarence R. Shaw
Councilmember

Becky A. Shevlin
Councilmember

Stephen R. Baker
City Treasurer

Alice D. Atkins
City Clerk

Scott Ochoa
City Manager

Craig A. Steele
City Attorney

Welcome to the Monrovia City Council Meeting Tuesday, June 1, 2010, 7:30 P.M.

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business.

MEETINGS: Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. in City Council Chambers. A full City Council agenda packet with all backup information is available at City Hall, the Monrovia Library, and on the City's website at www.cityofmonrovia.org. Copies of individual Agenda Reports are available via email upon request (aatkins@ci.monrovia.ca.us). Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California, and on the City's website. Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings on cable television and over the Internet at www.kgem.tv. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE CITY COUNCIL, where possible, please submit a *Speaker's Information Form* to the City Clerk prior to your comments, or simply come to the podium when the Mayor asks for those who wish to speak, and state your name for the record. Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council.

MATTERS NOT ON THE AGENDA should be presented within a three to five minute time frame during the time designated as "PUBLIC INPUT." Speakers will be heard on a first come, first served basis during the 45-minute period of *Public Input*. Additional speakers will be accommodated during *Public Input, Continued*, following public City Business. **By State law, the City Council may not discuss or vote on items not on the agenda.**

MATTERS ON THE AGENDA: If you wish to address the City Council on a matter on the agenda, please indicate the Agenda Item Numbers(s) on the *Speaker's Information Form*. Your name will be called at the appropriate time and you may proceed with your presentation within the five (5) minute time frame.

PUBLIC HEARINGS AND APPEALS are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.

ROUTINE MATTERS can usually be handled more quickly by taking it up directly with the City Department (see last page) providing the particular service involved.

AGENDA ITEMS: The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



STUDY SESSION
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, June 1, 2010
5:30 P. M.
to discuss the
2010-11 Fiscal Year Budget

REGULAR MEETING
of the
MONROVIA CITY COUNCIL
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 Mary Ann Lutz

INVOCATION

Pastor Josh Smith

PLEDGE OF ALLEGIANCE

Mt. Wilson Vista Girl Scout Troops 14051 and 14061

ROLL CALL

Councilmembers Clarence R. Shaw, Becky A. Shevlin, Mayor Pro Tem Tom Adams, and Mayor Mary Ann Lutz. Excused: Councilmember Joe Garcia

PRESENTATIONS/PROCLAMATIONS

- PR-1 Recognition of 2010 Girl Scout Gold Award Recipients and Proclaiming the Week of June 13-19, 2010, as "Girl Scout Gold Award Week"
- PR-2 Recognition of Girl Scout Troop 3801 2010 Bronze Award Recipients and Participants in the Annual Golden Gate Bridging Ceremony

STUDENT GOVERNMENT REPRESENTATIVE REPORT

Student Liaison Savannah Spicer

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 May 18, 2010, Regular Meeting of the Monrovia City Council
Recommendation: Adopt the Minutes of the May 18, 2010, Regular Meeting.
- CC-2 Payroll No. 11 in the Amount of \$538,566.65 and Voucher Nos. 165091 through 165358 in the Amount of \$927,266.58
Recommendation: Payroll No. 11 in the amount of \$538,566.65 and 165091 through 165358 in the Amount of \$927,266.58.

- CC-3 Extension of Contract with William Marino Enterprises Inc., for Graffiti Removal Services for Fiscal Year 2010-2011 in the Amount of \$49,724.74
Recommendation: Approve a contract extension with William Marino Enterprises, Inc., for Graffiti Removal Services for fiscal year 2010-2011.
- CC-4 Two-year Extension of Contract with Honeywell International for Heating, Ventilation and Air Conditioning Maintenance Services for Fiscal Years 2010-11 and 2011-12 in the Amount of \$86,487.00 Annually
Recommendation: Approve a contract extension for two years with Honeywell International for Heating, Ventilation and Air Conditioning Maintenance Services for fiscal years 2010-11 and 2011-12.
- CC-5 One-year Extension of Contract with Second-year Option for Equipment Maintenance Services with Parking Company of America in an Amount not to Exceed \$95,680.00
Recommendation: Approve a contract extension for one year with a second year option with Parking Company of America for Equipment Maintenance Services.
- CC-6 One-year Extension of Contract with Second-year Option for Janitorial Services with Trinity Facility Services, Inc., in the Amount of \$268,825.00
Recommendation: Approve a contract extension for one year with a second year option with Trinity Facility Services, Inc., for Janitorial Services.
- CC-7 One-year Extension of Contract for Traffic Signal Maintenance Services with Computer Service Company in the Amount of \$20,072.64
Recommendation: Approve a contract extension for one year with Computer Service Company for Traffic Signal Maintenance Services.
- CC-8 Fiscal Year 2010-2011 Park Maintenance Assessment District, Approve Engineer's Report, Resolution No. 2010-23; and Intention of Public Hearing on July 6, 2010, Resolution No. 2010-24
Recommendation: Adopt Resolution Nos. 2010-23 and 2010-24.
- CC-9 Fiscal Year 2010-2011 Citywide Lighting and Landscaping Maintenance Assessment District, Approve Engineer's Report, Resolution No. 2010-25; and Intention of Public Hearing on July 6, 2010, Resolution No. 2010-26
Recommendation: Adopt Resolution Nos. 2010-25 and 2010-26.

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 Open and Continue to June 15, 2010; General Plan Amendment GPA2010-03, Resolution No. 2010-19; and Zone Change ZC2010-03, Introduction and First Reading of Ordinance No. 2010-07; Changing the General Plan and Zoning Designations on City-owned Hillside Property Located Behind 45 Hidden Valley Road from Residential Foothill (RF) to Hillside Wilderness Preserve (HWP); City of Monrovia, Applicant
Recommendation: Open and continue the public hearing to June 15, 2010.
- PH-2 Open and Continue to June 15, 2010; General Plan Amendment GPA2010-04, Resolution No. 2010-20; and Zone Change ZC2010-04, Introduction and First Reading of Ordinance No. 2010-08; Changing the General Plan and Zoning Designations on City-owned Hillside Property Located Behind 781 Norumbega Drive from Residential Foothill (RF) to Hillside Wilderness Preserve (HWP); City of Monrovia, Applicant
Recommendation: Open and continue the public hearing to June 15, 2010.

PH-3 Open and Continue to June 15, 2010; General Plan Amendment GPA2010-02, Resolution No. 2010-18; and Zone Change ZC2010-02, Introduction and First Reading of Ordinance No. 2010-06; Changing the General Plan and Zoning Designations at 1116 to 1128 South Magnolia Avenue and 239 West Cypress Avenue from Retail Commercial Corridor (RCC) to Residential Medium Density (RM3500); Bowden Development, Applicant
Recommendation: Open and continue the public hearing to June 15, 2010.

PH-4 Open and Continue to June 15, 2010; Tentative Tract Map No. 71330, Conditional Use Permit CUP2010-09, and Variance V2010-03 for Property Located at 1116 and 1122 South Magnolia Avenue and 239 West Cypress Avenue; Bowden Development, Applicant
Recommendation: Open and continue the public hearing to June 15, 2010.

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

MRA CONVENE

Chairman Mary Ann Lutz

MRA ROLL CALL

Boardmembers Clarence R. Shaw, Becky A. Shevlin, Vice-Chairman Tom Adams, Chairman Mary Ann Lutz. Excused: Boardmember Joe Garcia

MRA CONSENT CALENDAR

MRA CC-1 Unadopted Minutes of the May 18, 2010, Regular Meeting of the Monrovia Redevelopment Agency
Recommendation: Adopt the Minutes of the May 18, 2010, Regular Meeting.

MRA PUBLIC HEARINGS/MEETINGS- None

MRA ADMINISTRATIVE REPORTS- None

MRA ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Mary Ann Lutz
 - (a) Gold Line Foothill Extension Project and Construction Schedule Update
- RCC-2 Mayor Pro Tem Tom Adams
 - (a) Purchasing Policy
- RCC-3 Councilmember Joe Garcia - excused
- RCC-4 Councilmember Clarence R. Shaw
- RCC-5 Councilmember Becky A. Shevlin

ADMINISTRATIVE REPORTS

- AR-1 Consideration of a Potential Amendment of Title 2, Chapter 2.20, of the Monrovia Municipal Code Relating to Elections of the City Council; Ordinance No. 2010-12
Recommendation: Consider whether to change the current April General Municipal Election to the first Tuesday after the first Monday in March of odd-numbered years; and if so decided, introduce, waive further reading, and ready by title only Ordinance No. 2010-12.
- AR-2 City Participation in CalPERS Section 20903, Two Years Additional Service Credit Program, Resolution No. 2010-21
Recommendation: Adopt Resolution No. 2010-21.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, June 15, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

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

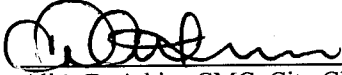
At this time items pulled from the Consent Calendar above, if any, will be considered.

ADJOURNMENT

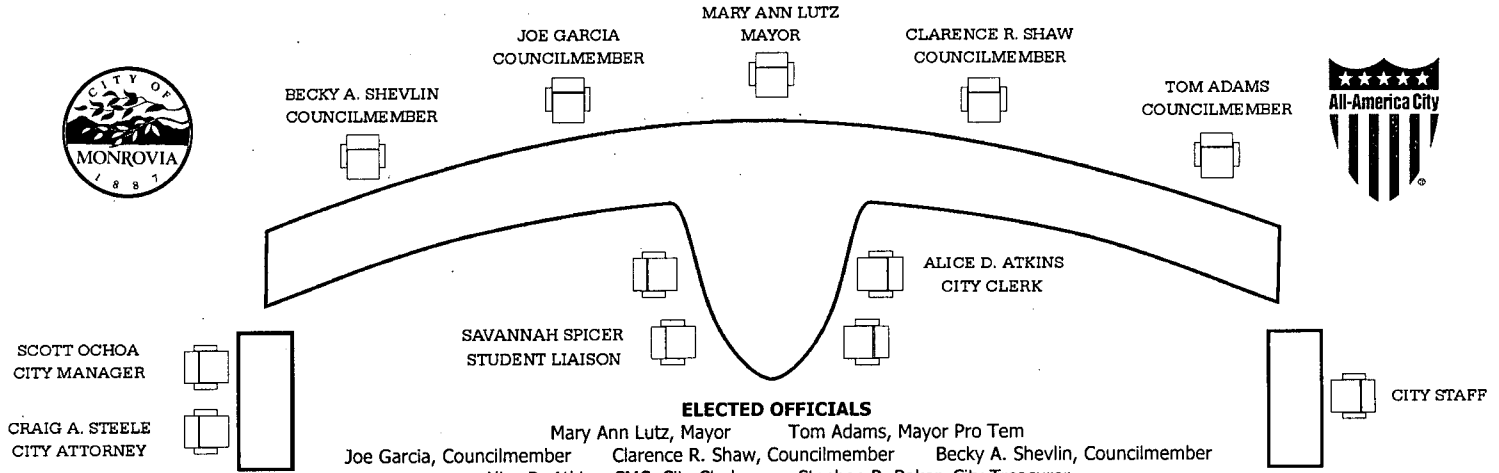
IN MEMORY OF

Lori Nichols-Smith, Retired Police Department Parking Enforcement Officer .

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 27th day of May, 2010.



Alice D. Atkins CMC, City Clerk



ELECTED OFFICIALS

Mary Ann Lutz, Mayor Tom Adams, Mayor Pro Tem
 Joe Garcia, Councilmember Clarence R. Shaw, Councilmember Becky A. Shevlin, Councilmember
 Alice D. Atkins, CMC, City Clerk Stephen R. Baker, City Treasurer

APPOINTED OFFICIALS

Scott Ochoa, City Manager Craig A. Steele, City Attorney

DEPARTMENT MANAGERS

Roger W. Johnson, Police Chief Christopher Donovan, Fire Chief
 Mark D. Alvarado, Director of Administrative Services Alice G. Griselle, Director of Community Development Ron Bow, Director of Public Works
 April L. Soash, Director of Community Services Theresa M. St. Peter, Director of Human Resources and Risk Management
 Richard Singer, Deputy City Manager

CITY OF MONROVIA FACILITIES

City Hall Hours: 7:00 A.M. - 6:00 P.M., Monday - Thursday; 7:00 A.M. - 5:30 P.M., Friday

Website: <http://cityofmonrovia.org/>

City Hall	415 S. Ivy Avenue	932-5550	Police Department	140 E. Lime Avenue	256-8000
24-Hour Automated Attendant Number		932-5555	Fire Department	141 E. Lemon Avenue	256-8181
EMERGENCY 9-1-1	CELL WATCH 357-CELL		Public Works Department	600 S. Mountain Avenue	932-5575
Job Hotline		932-5592	Community Center	119 W. Palm Avenue	256-8246
Main Fax		932-5520	Public Library	321 S. Myrtle Avenue	256-8274

