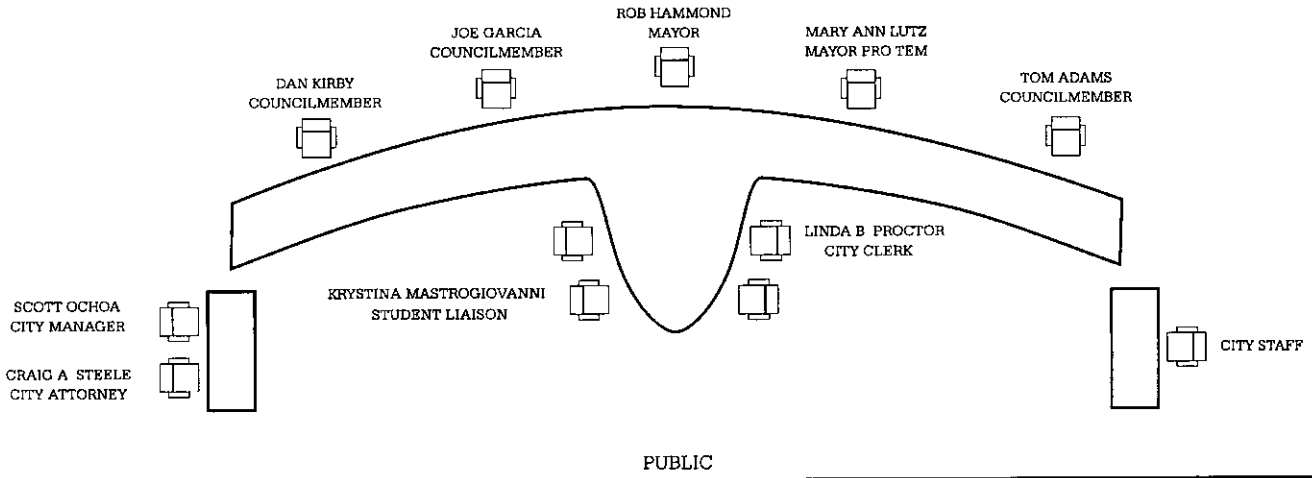




MONROVIA



AGENDA

**REGULAR MEETING**  
of the  
**MONROVIA CITY COUNCIL**  
City Council Chambers  
415 South Ivy Avenue  
Tuesday, May 2, 2006  
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

- |                             |   |
|-----------------------------|---|
| <b>CONVENE</b>              | Mayor Rob Hammond   |
| <b>INVOCATION</b>           | Monrovia Police Department Chaplain   |
| <b>PLEDGE OF ALLEGIANCE</b> | Mayor Pro Tem Mary Ann Lutz   |
| <b>ROLL CALL</b>            | Councilmembers Tom Adams Joe Garcia Dan Kirby Mayor Pro Tem Mary Ann Lutz and Mayor Rob Hammond |

**PRESENTATIONS** 1 Introduction and Swearing in of Newly Appointed Fire Chief Christopher S Donovan  
2 Neighborhood Pride Program Award Winners Single Family/Owner Occupied Category for Property Located at 226 West Cherry Avenue Owners Amy and Frank Gray and Multi Family Rental Category for Property Located at 825 Monterey Avenue Owner Marianne Baldwin

**PROCLAMATIONS** None

**STUDENT GOVERNMENT REPRESENTATIVE REPORT** Student Liaison Kristina Mastrogiovanni

**A CONSENT CALENDAR** \*B \*E 1 \*I 3 \*I 4 \*J  
(Marked with an asterisk)

**\*B UNADOPTED MINUTES** Regular Meeting of April 18 2006

**C ORAL COMMUNICATIONS**

*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
  - Please state your name for the record
  - Those not accommodated during this 45 minute period have an opportunity to speak under L
- ORAL COMMUNICATIONS CONTINUED following public City business

**D PUBLIC MEETINGS/HEARINGS**  
None

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

**CONVENE** Chairman Rob Hammond

**ROLL CALL** Boardmembers Tom Adams Joe Garcia Dan Kirby Vice Chairman Mary Ann Lutz and Chairman Rob Hammond

**A CONSENT CALENDAR** \*B  
(Marked with an asterisk)

**\*B UNADOPTED MINUTES** Regular Meeting of April 18 2006

**MRA REPORTS** 1 Issuance of 2006A and 2006B Taxable and Tax Allocation Refunding Bonds in the Amount of \$27 380 000 00 Resolution No 3 2006

**ADJOURNMENT**

**RECONVENE MONROVIA CITY COUNCIL MEETING**

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

**CONVENE** President Rob Hammond

**ROLL CALL** Authority Commissioners Tom Adams Joe Garcia Dan Kirby Vice President Mary Ann Lutz and President Rob Hammond

**A CONSENT CALENDAR** \*MFA 1  
(Marked with an asterisk)

**\*B UNADOPTED MINUTES** None

**MFA REPORTS** \*1 Issuance of 2006A and 2006B Taxable and Tax Allocation Refunding Bonds in the Amount of \$27 380 000 00 Resolution No A2006 01

**MFA ADJOURNMENT**

**RECONVENE MONROVIA CITY COUNCIL MEETING**

**E BIDS** \*1 Ford Crown Victoria Staff Vehicle Award of Bid to Wondnes Ford in the Amount of \$24 728 00

**F COMMUNICATIONS AND PETITIONS**  
None

**G REPORTS OF CITY COUNCIL MEMBERS AND SUB COMMITTEES**

- 1 Mayor Hammond
  - (a) Commission and Board Vacancies
- 2 Mayor Pro Tem Lutz
- 3 Councilmember Adams
- 4 Councilmember Garcia
- 5 Councilmember Kirby
  - (a) Update on Colorado Commons a Mixed Use Project

**H REPORTS OF COMMISSIONS BOARDS AND COMMITTEES**  
None

**I ADMINISTRATIVE REPORTS**

- 1 Renewal of Agreement with Community Media of the Foothills for Public Access Governmental and Educational Cable Television Production and Cablecasting for Fiscal Years 2006 2007 through 2008 2009
- 2 Cancellation of the First City Council Meeting in July (July 4) and the Second City Council Meeting in August (August 15)
- \*3 Purchase of Aerial Photography from the Los Angeles Region Imagery Acquisition Consortium in an Amount Not to Exceed \$48 000 00
- \*4 Issuance of 2006A and 2006B Taxable and Tax Allocation Refunding Bonds in the Amount of \$27 380 000 00 Resolution No 2006 26

**\*J PAYROLL AND VOUCHERS**

Payroll No 8 in the net amount of \$503 147 45 and Voucher Numbers 136442 through 136704 in the amount of \$1 067 491 38

**K SCHEDULED MEETINGS**

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday May 16 2006 7 30 P M City Council Chambers 415 South Ivy Avenue Monrovia California preceded by a Study Session to discuss the 2006 07 Fiscal Year Budget 6 00 P M City Council Chambers

**L ORAL COMMUNICATIONS, 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 Agenda Item C above may request to speak before the City Council during this period on a first come first served basis

**M ADJOURNMENT TO CLOSED SESSION**

1 Public Employee Performance Evaluation Government Code §54957 City Manager

**N RECONVENE AND REPORT OF CLOSED SESSION**

1 Public Employee Performance Evaluation Government Code §54957 City Manager

**O ADJOURNMENT**

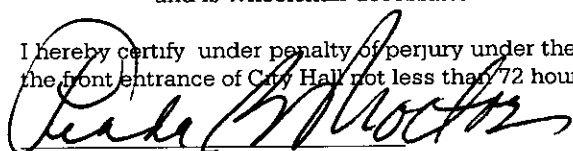
\*All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests in which case the item will be removed from the Consent Agenda and considered in its normal sequence. If you would like an item on the Consent Agenda 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 5599. 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.



I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 27<sup>th</sup> day of April 2006

  
Linda B. Proctor MMC City Clerk