

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JUNE 19, 2012, 7:30 P.M.**

CLOSED SESSION: Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:30 p.m. on Tuesday, June 19, 2012, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CC-1 Real Property Negotiations Pursuant to Government Code §54956.8; a Portion of Real Property Located at 1622 South Magnolia Avenue, 200-204 West Pomona Avenue, and 1675 South Primrose Avenue; Agency Negotiator: City Manager; Negotiating Parties: The Parks at Monrovia Station Square I LLC, The Parks at Monrovia Station Square II LLC and Samuelson & Fetter LLC; Under Negotiation: Price and Terms of Payment; and CC-2 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); SoCal Mobile Food Vendors Association v. City of Monrovia, et al., Case No. BC 458142. The meeting adjourned at 7:00 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, June 19, 2012, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Dorothy Scott led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Joe Garcia led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSION: City Attorney Craig A. Steele stated that no reportable action was taken.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Retiring Planning Commissioner Eric Faith

The Mayor requested that this item be rescheduled to the next City Council meeting, as Mr. Faith was not in attendance.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September.

ORDER OF BUSINESS: City Manager Laurie Lile stated that item CC-6 would be pulled from the Consent Calendar for discussion following Administrative Reports.

CONSENT CALENDAR: It was moved by Mayor Pro Tem Garcia, seconded by Councilmember Shevlin, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the June 5, 2012, Regular Meeting of the Monrovia City Council: The Minutes were approved as presented.

CC-2 Payroll No. 12 in the Net Amount of \$515,911.42, and Voucher Nos. 177860 through 178020 (Checks) and 155 through 161 (EFT) in the Total Amount of \$911,799.11: The City Council approved the Payroll and Vouchers as presented.

CC-3 Two-year Extension of Contract for Janitorial Services with Trinity Facility Services, Inc., in the Amount of \$274,739.00 for FY 2012-2013 and a Consumer Price Index (CPI) Increase in the Second Year: The City Council approved the two-year extension of contract with Trinity Facility Services, Inc., for Janitorial Services in the amount of \$274,739.00 for Fiscal Year 2012-2013, with a Consumer Price Index (CPI) increase in the second year, and authorized the City Manager to execute the necessary documents.

CC-4 Three-year Extension of Contract for Heating, Ventilation and Air Conditioning (HVAC) Maintenance Services with Honeywell International in the Amount of \$89,946.00 for Fiscal Year 2012-2013 with Consumer Price Index (CPI) Increases in the Two Subsequent Years: The City Council approved the three-year extension of contract with Honeywell International for HVAC Maintenance Services in the amount of \$89,946.00 for Fiscal Year 2012-2013, with Consumer Price Index (CPI) increases in the two subsequent years, for the period ending June 30, 2015, and authorized the City Manager to execute the necessary documents.

CC-5 Destruction of Certain Departmental Records, Resolution No. 2012-18: The City Council adopted Resolution No. 2012-18.

CC-6 Temporary Lease of Main San Gabriel Basin Water Rights from the City of Alhambra in the Amount of \$230,400.00: This item was pulled from the Consent Calendar for discussion following Administrative Reports.

CC-7 2012-2013 Gann Appropriation Limit, Resolution No. 2011-2425*: The City Council adopted Resolution No. 2011-2425*.

CC-8 Award of Contract for Publication of Legal Advertisements to Beacon Media for the Period Ending June 30, 2013: The City Council awarded a contract to Beacon Media, Inc., for the period ending June 30, 2013, and authorized the City Manager to execute the necessary documents.

CC-9 Legislative Bulletin: The City Council approved the Legislative Bulletin and directed Staff to contact Monrovia's elected representatives for their support.

CC-10 Denial of Liability Claim filed by Telefloro Barreto and Frank Barreto: The City Council denied the claim filed by Telesfloro Barreto and Frank Barreto.

CC-11 Denial of Liability Claim filed by Rose Mary Cruz: The City Council denied the claim filed by Rose Mary Cruz.

CC-12 Professional Services Agreement with Converse Consultants in the Amount of \$9,000.00 for Geotechnical Study of Clamshell Motorway at Ridgeside Drive: The City Council approved an agreement with Converse Consultants in the amount of \$9,000.00 for Geotechnical Study of Clamshell Motorway at Ridgeside Drive and authorized the City Manager to execute the necessary documents.

CC-13 Amendment to the Food Services Agreement with the County of Los Angeles to Provide Meals to Prisoners of the Monrovia Police Department for the Period Ending June 30, 2013: The City Council approved the amendment to the Food Services Agreement with the County of Los Angeles to provide meals to prisoners of the Monrovia Police Department for the period ending June 30, 2013, and authorized the Chief of Police to execute the necessary documents.

PUBLIC INPUT

1. Annie Lamb, Monrovia High School Band
2. Ahmad Solomon, Southern California Edison, Region Manager
3. Brenda Trainor, Wonder Dog Ranch
4. Pam Fitzpatrick, Old Town Merchants
5. Delphine Spicer, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Fiscal Year 2012-2013 Citywide Lighting and Landscaping Maintenance Assessment District, Resolution No. 2012-26

Lauren Vasquez, Management Analyst II, reviewed the Staff Report.

Mayor Lutz opened the Public Hearing

Public Input:

1. Gwendolyn Jones, Monrovia

*Typographical error

Mayor Lutz closed the Public Hearing.

It was moved by Councilmember Adams, seconded by Councilmember Spicer, to adopt Resolution No. 2012-26. The motion carried unanimously.

PH-2 Fiscal Year 2012-2013 Park Maintenance Assessment District, Resolution No. 2012-27

Lauren Vasquez, Management Analyst II, reviewed the Staff Report.

Mayor Lutz opened the Public Hearing

Public Input:

1. Gwendolyn Jones, Monrovia

Mayor Lutz closed the Public Hearing.

It was moved by Councilmember Adams, seconded by Councilmember Shevlin, to adopt Resolution No. 2012-27. The motion carried unanimously.

MHA CONVENE: Chairman Mary Ann Lutz convened the meeting of the Monrovia Housing Authority at 8:08 p.m. without adjourning the City Council Meeting.

MHA ROLL CALL: In attendance were Boardmembers Adams, Shevlin, Spicer, Vice-Chairman Garcia, and Chairman Lutz.

MHA CONSENT CALENDAR: None

MHA PUBLIC HEARINGS/MEETINGS - None

MHA ADMINISTRATIVE REPORTS

MHA AR-1 Adoption of Fiscal Year 2012-2013 Budget, Resolution No. H2012-01

Lauren Vasquez, Management Analyst II, reviewed the Staff Report.

It was moved by Councilmember Spicer, seconded by Councilmember Shevlin, to adopt Resolution No. H2012-01. The motion carried unanimously on the following vote: **AYES:** Boardmembers Adams, Shevlin and Spicer; Vice-Chairman Garcia; Chairman Lutz.

MHA ADJOURNMENT: Chairman Lutz adjourned the meeting of the Monrovia Housing Authority at 8:13 p.m. and reconvened the Monrovia City Council Meeting.

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz:

- (a) Start of 2012 Youth Employment Service (YES) program
- (b) Recent attendance at U.S. Conference of Mayors
- (c) Appointment of Community Services, Historic Preservation, and Planning Commissioners, and Monrovia Old Town Advisory Board Boardmembers;

Public Input:

1. Bryan Gerber, Friends of Dorothy, Objected to MOTAB appointment recommendations. Mayor Lutz asked City Attorney Steele to address comments made regarding the Monrovia Municipal Code as it relates to MOTAB appointments. Mayor Lutz noted that a letter was received from Terry McAuliffe regarding the interview process for the Historic Preservation Commission. Following discussion, **it was moved by Mayor Lutz, seconded by Mayor Pro Tem Garcia, to direct Staff to schedule interviews with those who were not previously interviewed and come back with the Selection Committee recommendations at the July 3, 2012, City Council Meeting.** The motion carried unanimously. **It was moved by Mayor Lutz, Seconded by Councilmember Adams, to reappoint Bill Beebe and appoint Ann McIntosh to the Planning Commission for a term of three**

years ending June 30, 2015, and appoint Erica Thomas to the Planning Commission to fill the unexpired term of Eric Faith ending June 30, 2014. The motion carried unanimously. It was further moved by Mayor Lutz, seconded by Mayor Pro Tem Garcia, to reappoint Tom Dittmar and appoint Nancy Matthews to the Community Services Commission for a term of three years ending June 30, 2015. The motion carried unanimously.

RCC-2 Mayor Pro Tem Garcia:

- (a) Recent Outreach visit to Chief Operating Officer of Mount Sierra College with Mayor Lutz and Staff.

RCC-3 Councilmember Adams had no report.

RCC-4 Councilmember Shevlin:

- (a) Release of newest Community Services Recreation Schedule
- (b) Fourth of July Event Donations
- (c) Summer Concerts in the Park
- (d) Upcoming Events in the Community
- (e) Recent Job Fair; Jennifer McLain, Management Assistant, provided a brief overview of the day's event.
- (f) Clean-up Challenge in Old Town and Recreation Park

RCC-5 Councilmember Spicer:

- (a) Participation with Councilmember Shevlin at the MAP Neighborhood Leaders Potluck
- (b) Upcoming Clean-up Challenge
- (c) Foothill Unity Center Back-to-School Distribution and event

ADMINISTRATIVE REPORTS:

AR-1 Adoption of Fiscal Year 2012-2013 Budget and Fiscal Year 2012-2013 Schedule of Fees and Charges, Resolution Nos. 2012-28 and 2012-29

Buffy Bullis, Finance Division Manager, reviewed the Staff Report.

Councilmember Adams requested that a chart be provided at the six-month budget review including a comparison of salaries to everything else. Administrative Services Director Mark Alvarado stated Staff would also provide information on professional services and consulting costs at that time. Councilmember Shevlin asked for clarification on positions previously funded by the Redevelopment Agency and Mayor Pro Tem requested that Staff provide information on growth trends at the six-month review.

Following review of discussions from Budget Study Sessions held prior to this meeting, **it was moved by Councilmember Adams, seconded by Councilmember Shevlin, to adopt Resolution Nos. 2012-28 and 2012-29.** The motion carried unanimously.

AR-2 Repeal of Section 8.34.020 (Prohibition of Solicitation in Public Right-of-Way) of Chapter 8.34 (Solicitations of Employment, Business or Contributions Within the Public Right-of-Way and Within Commercial Parking Lots) of Title 8 (Health and Safety) of the Monrovia Municipal Code, Introduction of Ordinance No. 2012-05

City Attorney Craig Steele reviewed the Staff Report.

Following brief discussion, **it was moved by Councilmember Adams, seconded by Councilmember Spicer, to introduce, waive further reading, and read by title only Ordinance No. 2012-05.** The motion carried unanimously.

City Attorney Steele read the title of Ordinance No. 2012-05 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, REPEALING SECTION 8.34.020 (PROHIBITION OF SOLICITATION IN PUBLIC RIGHT-OF-WAY) OF CHAPTER 8.34 (SOLICITATIONS OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS WITHIN THE PUBLIC RIGHT-OF-WAY AND WITHIN COMMERCIAL PARKING LOTS) OF TITLE 8 (HEALTH AND SAFETY) OF THE MONROVIA MUNICIPAL CODE

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

CC-6 Temporary Lease of Main San Gabriel Basin Water Rights from the City of Alhambra in the Amount of \$230,400.00

Ron Bow, Public Works Director, reviewed the Staff Report.

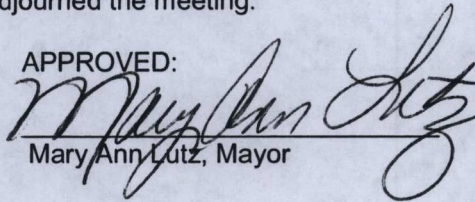
Following discussion, it was moved by Councilmember Adams, seconded by Councilmember Shevlin, to approve a Temporary Lease of Water Rights from the City of Alhambra in the amount of \$230,400.00 and authorize the Director of Public Works to execute the necessary documents. The motion carried unanimously.

Mayor Lutz commended Staff for continuing to provide service to the level residents required, despite budget cuts and staff reductions.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, July 3, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

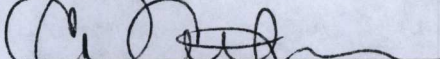
ADJOURNMENT: At 10:07 p.m., Mayor Lutz adjourned the meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk