

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JUNE 21, 2005, 7 30 P M**

CONVENE Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, June 21, 2005 at 7 33 P M in City Council Chambers, 415 South Ivy Avenue, Monrovia, California Staff in attendance was City Manager Scott Ochoa, City Attorney Craig A Steele, and City Clerk Linda B Proctor

INVOCATION Dr John Mastrogiovanni, Pastor, gave the Invocation

PLEDGE OF ALLEGIANCE Councilmember Dan Kirby led the Flag Salute

ROLL CALL In attendance were Councilmembers Tom Adams, Joe Garcia, Dan Kirby, and Mayor Rob Hammond Mayor Pro Tem Mary Ann Lutz was excused

Mayor Hammond announced that the Closed Session scheduled for this meeting had been cancelled

PRESENTATIONS

1 Recognition of the Krikorian Premier Theater for its "Dust to Glory" Donation

This presentation was rescheduled to the July 5, 2005 City Council Meeting

PROCLAMATIONS None

Mayor Hammond took the following report out of order

G REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

- 3 Councilmember Adams
 - (b) Bear Issues in Residential Areas

Lt Marty Wall, Fish and Game Department, reported that he and his crew had been educating people in the area regarding living within the wild life area They contacted 200 households, leaving pamphlets on the doors regarding care to be taken regarding the wildlife walking through neighborhoods A video is in the making and Fish and Game planned to be back in the neighborhoods next month Mayor Hammond asked that more brochures and handouts be given to City Hall, and asked Staff to supply brochures to the Welcome Wagon

STUDENT GOVERNMENT REPRESENTATIVE REPORT To resume in September

A CONSENT CALENDAR

It was moved by Councilmember Kirby, seconded by Councilmember Adams, to approve the Consent Calendar consisting of Items *B, *E-2, *I-5, *I-6, *I-7, *I-8, *I-9, *I-10, and *J There were no objections

***B MINUTES.** The Minutes of the Regular Meeting of June 7, 2005 were approved by order of the Consent Calendar

C ORAL COMMUNICATIONS

Those speaking were

- 1 Matthew Tiffany, Monrovia
- 2 Clare Chesley and students, Monrovia

D PUBLIC HEARINGS/MEETINGS

1 Fiscal Year 2005-06 Citywide Lighting and Landscaping Maintenance Assessment District, Resolution No 2005-29

Dave Fike, Director of Public Works, reviewed the Staff Report

In connection with the annual review of the Citywide Lighting and Landscaping Maintenance Assessment District, a Public Hearing for the Fiscal Year 2005-2006 Citywide Lighting and Landscaping Maintenance Assessment District to confirm the assessment and levying of the assessment was necessary

The Citywide Lighting and Landscaping Maintenance District provides funding for the maintenance of public street lighting and traffic signals, maintenance of street trees, maintenance of landscaping in street median and parkway areas (Myrtle Avenue, Huntington Drive, Cypress Avenue and Maple Avenue), and maintenance of landscaping of parkway areas for the Gold Hills development

The recommended assessment for Fiscal Year 2005-2006 for a typical single family dwelling was \$56 23 Mr Fike noted that under Revenues for Public Lighting & Traffic Signals, page 2 of the Staff Report, needed to be corrected to show that the Transfer to Cover PERS should read \$13,325 00, and that the City Contribution should read \$91,752 00, as these two figures were inadvertently switched

PUBLIC HEARING OPENED AND CLOSED Mayor Hammond opened and closed the Public Hearing as there was no one who wished to speak for or against the matter

It was moved by Councilmember Adams, seconded by Councilmember Kirby, to adopt Resolution No 2005-29 There were no objections

2 Fiscal Year 2005-06 Park Maintenance Assessment District, Resolution No 2005-30

Dave Fike, Director of Public Works, reviewed the Staff Report

In connection with the annual review of the Park Maintenance Assessment District, a Public Hearing for the Fiscal Year 2005-2006 Park Maintenance Assessment District to confirm the assessment and levying of the assessment was necessary

The Park Maintenance District provided funding for the maintenance of Canyon, Library, Recreation, Rotary, Olive Avenue, Julian Fisher, and Grand Avenue Parks

The recommended assessment for Fiscal Year 2005-2006 for a typical single family dwelling was \$9 10, an increase of \$0 32 from the Fiscal Year 2004-2005

PUBLIC HEARING OPENED AND CLOSED Mayor Hammond opened and closed the Public Hearing as there was no one who wished to speak for or against the matter

It was moved by Councilmember Kirby, seconded by Councilmember Garcia, to adopt Resolution No 2005-30 There were no objections

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

CONVENE Chairman Rob Hammond convened the Regular Meeting of June 21, 2005 of the Monrovia Redevelopment Agency Board of Directors at 8 06 P M in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting

ROLL CALL Those in attendance were Boardmembers Tom Adams, Joe Garcia, Dan Kirby, and Chairman Rob Hammond Vice-Chairman Mary Ann Lutz was excused

A CONSENT CALENDAR

It was moved by Councilmember Kirby, seconded by Councilmember Adams, to approve the Consent Calendar consisting of Item *B There were no objections

***B MINUTES** The Minutes of the Regular Meeting of June 7, 2005 were approved by order of the Consent Calendar

MRA REPORTS

1 Adoption of Fiscal Years 2005-07 Budget, Resolution No 9-2005

Mark Alvarado, Director of Finance, reviewed the Staff Report

Based upon the status of the Redevelopment Agency's four funds, all were projected to end the 2005-07 two year budget period with a positive fund balance The Agency had two debt service bond funds The first one, the Debt Service Fund, accounted for the 1998A & B Refunding Bonds, the 2002 Refunding Bonds, the 2003 Refunding Bonds, and the other was a three year loan with Zions National Bank The projected tax increment

revenue (property tax) to be received would be sufficient to pay all current debt service payments due on the above mentioned debt obligations

In addition, as part of the State of California's budget process for the 2005-06 fiscal year, the State decided to continue with an Educational Revenue Augmentation Fund ("ERAF") takeaway from Redevelopment Agencies. The State took away property tax revenue in the amount of \$155,000 00 in 2002-03, \$280,000 00 in 2003-04, and \$607,000 00 in 2004-05. It was projected that this ERAF shift would be consistent for the 2005-06 fiscal year. This was estimated to be \$607,000 00.

The Low and Moderate Income Housing Fund was mandated by law to receive 20% of every tax increment dollar received by the Agency. The projected sale of land at the corner of Colorado Boulevard and Primrose Avenue would be sold for approximately \$5 million. The Agency would contribute a like amount for the construction of public parking at this location. Also in the downtown area, a commercial/housing development was anticipated for the southern part. The Agency also anticipated selling property around the Duarte and Magnolia area. Lastly, the Economic Development Fund was scheduled to move forward with many projects.

It was moved by Boardmember Adams, seconded by Boardmember Kirby, to adopt the 2005-2007 two year budget, and Resolution No 9-2005. There were no objections.

2 Open and Continue to July 5, 2005, Public Hearing, Request to Approve Resolution of Necessity No 8-2005 Concerning Real Property Located at 410 East Duarte Road, Owner Bernard Buller

The Public Hearing was opened and continued to July 5, 2005.

MRA ADJOURNMENT Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 8 17 P M and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

CONVENE MONROVIA FINANCING AUTHORITY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

CONVENE President Rob Hammond convened the Regular Meeting of June 21, 2005 of the Monrovia Financing Authority Board of Directors Meeting at 8 18 P M in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

ROLL CALL In attendance were Authority Commissioners Tom Adams, Joe Garcia, Dan Kirby, and President Rob Hammond. Vice-President Mary Ann Lutz was excused.

A CONSENT CALENDAR It was moved by Authority Commissioner Adams, seconded by Authority Commissioner Garcia, to approve the Consent Calendar consisting of MFA *1. There were no objections.

***B. MINUTES** None

MFA REPORTS

***1 Adoption of Fiscal Years 2005-07 Budget, Resolution No A2005-01**
This matter was approved by order of the Consent Calendar.

In 1996, the City created, through a joint powers authority, the Monrovia Financing Authority (MFA). This was done in order to successfully refinance an obligation of the Water Fund. A Department of Water Resources (DWR) loan was secured by the City in 1982 under the Safe Drinking Water Bond Law of 1976. The DWR loan was used to construct water system improvements in the northern section of town.

The outstanding portion of the DWR Loan, on June 30, 2004, was \$790,297. During the 2004-05 Fiscal Year, the outstanding debt was refinanced through Citizens Business Bank ("bank"). This was done to reduce the interest rate, which in turn has saved the City approximately \$45,000 in interest expense. The refinancing was done directly between the bank and the City of Monrovia. The debt balance on June 30, 2005 is \$702,721. The debt service payments would then be shown in the Water Fund. Therefore, there would be no budgeted activity in the Monrovia Financing Authority for the 2005-06 and 2006-07 fiscal years.

ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING**E BIDS****1 2004-2005 Water Main Replacement Program, Project No C-2960, Award of Contract to Robert G Castongia, Inc in the Amount of \$488,997 20**

Ron Bow, Utilities Division Manager, reviewed the Staff Report

The 2004-2005 Water Main Replacement Program includes the construction of approximately 2,430 feet of 8 inch diameter Class 52 ductile iron pipe, 1,160 feet of 6 inch diameter Class 52 ductile iron pipe, and replacement of water services, along with 5 new residential fire hydrants

The replacement of these water mains is due to age, leaks and under capacity The new pipes will improve the reliability and the hydraulics of the water system to deliver an adequate fire flow

On June 6, 2005, eight (8) bids were received and opened by the City Clerk Bids ranged from \$488,000 00 to \$1,235,380 00 The apparent low bidder was Robert G Castongia, Inc (12323½ South Woodruff Avenue, Downey CA 90241) in the amount of \$488,997 20 Staff reviewed the apparent low bidder and found all documents to be in order Funds for the project were available in the Water Fund

It was moved by Councilmember Adams, seconded by Councilmember Kirby, award a contract to Robert Castongia Inc , in the amount of \$488,997 20 for the 2004-2005 Water Main Replacement Program, and reject all other bids

ROLL CALL

**Ayes Councilmembers Adams, Garcia, Kirby, Mayor Hammond
Excused Mayor Pro Tem Lutz
Motion carried 4-0**

***2 Award of One-Year Contract to Core Media Group, Inc , The Monrovia Weekly, for Publication of Legal Advertisements for the Period Ending June 30, 2006**

This matter was approved by order of the Consent Calendar

In accordance with Public Contract Code §20169, annually, before the beginning of the fiscal year in cities where there is more than one newspaper of general circulation, a notice inviting bids for a contract for the publication of legal notices is required to be published in such a newspaper, and a subsequent contract must be awarded by the City Council by June 30th

On May 11, 2005, a bid package was sent to all three of the City's adjudicated newspapers On May 16, 2005, a request for proposal (RFP) was published in The Monrovia Mountain Views, our current contractor The Mountain Views newspaper did not return a bid

Included in the RFP was a request to submit an actual ad as submitted by the City Clerk's Office with the cost included

The Monrovia Weekly provided excellent service to the City Therefore, Staff recommended awarding the contract for legal advertising to Core Media Group, The Monrovia Weekly Newspaper

F COMMUNICATIONS AND PETITIONS None**G REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**

1 Mayor Hammond reported that

(a) Caution should be taken as school is out and children are on the streets and sidewalks

(b) He thanked Councilmember Kirby for filling in for him while he was on vacation

(c) He congratulated all students, whether in private or public schools, who were promoted to the next grade or from high school

2 Mayor Pro Tem Lutz was excused

3 Councilmember Adams reported that

(a) Appointment of Members and Formation of the Historical Signage for Old Town Ad Hoc Committee Councilmember Adams introduced Glen Owens who reported that this type of recognition program was used in other areas. He explained the process of etching on aluminum to be placed on historical landmarks in the downtown area, of which there were approximately 30, according to City Historian Steve Baker. Those appointed to an Ad Hoc Committee were Donna Baker, Penny Zuk, Jim Hendrix, Glen Owens and Ted Goldbeck. There were no objections.

(b) Bear Issues in Residential Areas This matter was addressed following Presentations above. He explained that representatives of Fish & Game were here, and asked that a brochure be put on website and in Monrovia Today. City Manager Ochoa stated that the next step was a community meeting by Fish and Game and the Police Department. Mayor Hammond suggested holding the meetings through Neighborhood Watch meetings.

4 Councilmember Garcia reported that

- (a) The Summer Concerts began last Sunday, the first of 10 for the summer at Library Park, 6 30 P M
- (b) He reported that the Summer Extravaganza at Recreation Park would soon begin

5 Councilmember Kirby reported that

- (a) He attended the last San Gabriel Valley Vector Control District meeting. Two more cities would be joining the District at the beginning of the fiscal year.
- (b) He reported that he had attended the MHS Senior Breakfast, MHS Graduation, and Court of Honor for two Eagle Scouts, Sean Kern and Ryan Rickabaugh.
- (c) He invited all to attend the 4th of July celebration and fireworks downtown.

H REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES None

I ADMINISTRATIVE REPORTS

1 Adoption of Fiscal Years 2005-07 Budget, Resolution No 2005-31 and 2005-2006 Fees and Charges, Resolution No 2005-32

Mark Alvarado, Director of Finance, reviewed the Staff Report

He reviewed the budget for the City of Monrovia budget for the 2005-07 fiscal years, including the incorporation of the City's performance indicators and performance goals and objectives, outlined as part of the Council's service priorities for the fiscal year along with all fee and charge rate increases approved for services provided by the City and the City Council priorities for the 2005-06 fiscal year.

All *City Council Priorities* were reviewed and incorporated into this budget. Each council member was asked to rank the priorities in their order of importance. There was no change for the 2005-06 year.

A review of all fees and charges was done as part of the budget process. Resolution No 2005-32 illustrated the percentage of cost recovery for all fee based services provided by the City. A few of the fee based services were increased by an amount to cover a percentage of the cost of doing service.

The Combined Funds Statement, attached to the Staff Report, showed the budgeted total resources and appropriations for all city funds for fiscal year's 2005-06 and 2006-07. All funds were projected to end the fiscal year with a positive fund balance. The total budgeted appropriations for the 2005-06 fiscal year were projected to be \$45,226,374 00 and \$42,939,344 00 for the 2006-07 fiscal year.

All local budget impacts recommended by the Governor during his *May Revise* were incorporated into this budget. Any additional impacts to local revenues that were discussed had not been factored into this proposed two year budget. If any budgeted revenues were cut during the State's budget adoption process, Staff would come back to the City Council with options to balance the 2005-07 fiscal years budget.

After discussion, it was moved by Councilmember Adams, seconded by Councilmember Kirby, to adopt the Fiscal Years 2005-07 Budget, Resolution No 2005-31 and Fiscal Year 2005-06 Fees and Charges, Resolution No 2005-32.

ROLL CALL

Ayes: Councilmembers Adams, Kirby, Garcia, Mayor Hammond
Excused: Mayor Pro Tem Lutz
Motion carried 4-0

Mayor Hammond called a recess from 8 51 P M to 9 00 P M

2 Memorandum of Understanding, Amend Personnel Rules and Regulations to Provide for Compensation and Supplemental Benefits Effective Fiscal Year 2005-2006 for Fire Employees, Appendix "A," Resolution No 2005-34, and Adopt the Public Employees' Retirement System (PERS) Employer Paid Member Contribution (EPMC) Program for all Members of the Monrovia Firefighters' Association and the Monrovia Police Officers' Association, Resolution No 2005-39

Theresa St Peter, Director of Human Resources, reviewed the Staff Report

It was the City's practice, going back to the late 1970's, to endeavor to compensate its employees at a competitive rate. Therefore, Staff surveyed approximately fourteen of the neighboring cities to determine salary and benefit levels provided to their employees. This ensured that Staff was able to recruit and retain quality employees. The proposed adjustments provided salary and benefit adjustments that were in parity with the total compensation of the survey cities, as well as appropriate internal alignment.

A re-opener for the current Agreement with Fire employees provided for salary adjustments based on total compensation survey information obtained. Additionally, the current Agreements with Police and Fire provided for the adoption of the Public Employees' Retirement System (PERS) benefit known as the Employer Paid Member Contribution (EPMC) effective July 1, 2005.

The total cost to the General Fund to provide for the recommended salary increase was \$69,255.00. This amount was incorporated in the City's budget for fiscal year 2005-06. Staff recommended that City Council adopt Resolution Nos 2005-34 and 2005-39.

It was moved by Councilmember Garcia, seconded by Councilmember Adams, to approve Resolution Nos 2005-34 and 2005-39. There were no objections.

3 Approval of Metrô Gold Line Foothill Extension Monrovia Station Visual Elements and Design Artist

Tito Haes, Assistant to the City Manager, reviewed the Staff Report

In the summer of 2003, the Metro Gold Line began operations between Pasadena (Sierra Madre Villa Station) and Downtown Los Angeles (Union Station). The Metro Gold Line Foothill Extension Construction Authority (Authority) had recently been working on plans for the Phase II Foothill Extension. The Extension was an approximately 24-mile east-west light rail line from Pasadena to Montclair. The Authority requested each of the 11 agencies along the Foothill Extension to appoint a Station Design and Art Review Committee (SDAR) to study and make recommendations concerning the Foothill Extension station Final Artist and Station Visual Elements.

The City Council designated the Monrovia Endowment for the Arts (Committee) to carry out this task. Over the past six months, the Committee reviewed the Station Visual Elements, interviewed the prospective Final Artists and made recommendations to the City Council on each. Staff recommended that the City Council accept the recommendations of the Station Design and Art Review Committee.

Mayor Hammond congratulated artist Cha-Rie Tang for the "River of Time" presentation.

After discussion, it was moved by Councilmember Garcia, seconded by Councilmember Kirby, to accept the recommendations of the Station Design and Art Review Committee regarding the Metro Gold Line Foothill Extension Monrovia Station Visual Elements and Design Artist. There were no objections.

4 Annual Service Rate Adjustments for the Collection of Residential Solid Waste, Pursuant to the Exclusive Residential Solid Waste Franchise Agreement with Athens Services, Resolution No 2005-28

Louis Celaya, Management Analyst II, reviewed the Staff Report

Pursuant to the Exclusive Residential Franchise Agreement (Residential Agreement), Athens Service was eligible for an annual rate adjustment conditioned on Athens' satisfactory performance of their contracted services in the prior year. Rate adjustments could only consist of changes in the Consumer Price Index (CPI) and landfill tipping fees at the Puente Hills landfill. Athens Services received a positive performance evaluation by the City Council on June 7, 2005 making them eligible for annual rate adjustments strictly pursuant to the Residential Agreement.

Athens Services submitted the annual Service Rate Adjustments request to the City on May 20, 2005. Staff reviewed the Rate Adjustment Request, completed the survey of all San Gabriel Valley cities listed in the residential Agreement, and determined that the increases are commensurate with the Rate Adjustment formula reflected in the Residential Agreement. The requested rate adjustments would take effect July 1, 2005.

Athens was eligible for increase in both 60-gallon, from \$8.97 to \$9.44, and 90-gallon Standard Service rates, from \$11.47 to \$11.99, since the proposed new rates were still the lowest for comparable service in the San Gabriel Valley. Current and proposed rate adjustments from Standard Collection Service Rates were listed below.

Non-Standard Collection Service included bin service at multi-family complexes, additional containers for single family households, backyard service, and temporary bin service. Non-Standard Collection Service Rate Adjustments were not subject to the lowest rate in the valley clause, and were stipulated by changes in CPI and landfill tipping fees. Athens requested, and was eligible to receive, a 5.9% rate increase.

The Franchise Fees were currently \$1.08 for Standard Collection Service and \$1.44 for Non-Standard Services. Due to the "survey" rate ceiling applied to Athens Services rate adjustment request for Standard Collection Service, the City would forgo a Franchise Fee adjustment for this level of service. The City requested an increase in Franchise Fees for Non-Standard Service levels from \$1.44 to \$1.51.

The solid waste fund would receive approximately \$4,500.00 this year due to the increase in Non-Standard Service Franchise Fees.

It was moved by Councilmember Adams, seconded by Councilmember Kirby, to approve Resolution No. 2005-28 granting Annual Service Rate Adjustments for the Collection of Residential Solid Waste, Pursuant to the Exclusive Residential Solid Waste Franchise Agreement. There were no objections.

***5 Legislative Bulletin**

This matter was approved by order of the Consent Calendar.

This report highlighted and summarized pending State legislation that may be important to Monrovia and provided a brief analysis of the potential impacts to the City. The recommendations made by Staff reflected the City's priorities and programs, as well as the direction taken by the League of California Cities and were as follows:

Support: ACA13, ACAX17, AB888, AB1222, AB1248, SB459, SB968

Oppose: AB194, AB260, AB1013, SB888,

Watch: SB950, SB1087, AB1178

***6 Renewal of Options Lease Agreements at Rotary Park and Recreation Park**

This matter was approved by order of the Consent Calendar.

The City of Monrovia established land use lease agreements with Options for use of Rotary Park in 1987 and Recreation Park in 1988. The purpose of the Rotary Park lease agreement was to provide space for a classroom to conduct the Options Surround Care which provided childcare opportunities to local residents. The purpose of the Recreation Park lease agreement was to provide space for a classroom to conduct Headstart programs that provided early academic and social opportunities for children and parent education programs. At the May 19, 2005, Commission meeting the Community Services Commission approved the Staff recommendation to renew the lease agreements with Options at Rotary Park and Recreation Park.

***7 2005-06 Gann Limit Appropriations, Resolution No. 2005-33**

This matter was approved by order of the Consent Calendar.

In November of 1979, Proposition 4, commonly referred to as the "Gann Initiative", was adopted by California voters. The Initiative established constitutional spending limits allowable for California governmental agencies based on the Consumer Price Index and population growth. According to the Revenue and Taxation Code, Section 7910, each local government must establish its appropriations limit by resolution each year at a regularly scheduled meeting or a noticed special meeting.

Staff calculated the Gann Limit using the growth factor provided to the City by the State Department of Finance, the growth in California Per Capita Personal Income (CPCPI) and the County's population growth rate. The 2005-06

Appropriation limit was \$32,410,212 00 The actual budget subject to limitation was \$25,376,362 00 That meant the City could appropriate an additional \$7,033,850 00 before the legal limit would be reached

The specific calculations and backup materials were available to the public at the City Clerk's office and in the Finance Department Any challenge of the adopted spending limit must be made within 45 days of the effective date of the resolution Adoption of the resolution on June 21, 2005 gave the public until August 8, 2005 to challenge the calculations

***8 Set for Public Hearing on July 5, 2005, Tentative Tract Map No 063023/Conditional Use Permit CUP2005-13 to Construct a Four-Unit, Two-Story, Detached Planned Unit Development at 143 West Cherry Avenue by Meiloon Cherry, LLC, Developer**

This matter was approved by order of the Consent Calendar

The applicant applied for approval of a Tentative Tract Map to develop a 4-unit Planned Unit Development at 143 West Cherry Avenue The property was in the RH (Residential High Density) Zone This designation allows residential development at a maximum density of 7 units on this site which had 13,425 square feet in lot area

The Planning Commission would review the application at its meeting of June 15, 2005 and forward a recommendation to the City Council Tentative Tract Maps required approval by the City Council

***9 Set for Public Hearing on July 5, 2005, Tentative Tract Map No 062936/Conditional Use Permit CUP2005-15/Variance V2005-04 to Construct a Four-Unit, Two-Story, Detached Planned Unit Development at 222-224 East Chestnut Avenue by K & J Construction, Developer**

This matter was approved by order of the Consent Calendar

The applicant applied for approval of a Tentative Tract Map to develop a 4-unit Planned Unit Development at 222-224 East Chestnut Avenue The property was in the RM/RH (Residential Medium/Residential High Density) Zone This designation allowed residential development at a maximum density of 1 unit for every 2500 square feet of lot area because the lot was less than 15,000 square feet in area

The Planning Commission would review the application at its meeting of June 15, 2005 and forward a recommendation to the City Council Tentative Tract Maps required approval by the City Council

***10 Amendment No 1 to the Contract with Hazelrigg Risk Management Services in the Amount of \$54,000 00 for Fiscal Year 2005-06, \$58,000 00 for Fiscal Year 2006-07, and \$61,000 00 for Fiscal Year 2007-08 to provide Services as the City's Third Party Administrator for Worker's Compensation**

This matter was approved by order of the Consent Calendar

The City was self-insured for workers' compensation coverage HRMS served as the City's third party administrator for workers' compensation since July 1, 1999 As such, HRMS managed the day-to-day activities related to workers' compensation claims such as analyzing and paying bills, scheduling medical appointments, communicating with employees, and advising the City with regard to claims handling

HRMS had done a good job as the City's third party administrator for workers' compensation They provided excellent guidance and case management regarding the City's workers' compensation claims For example, in the area of medical and hospital bill review alone, the City realized a savings of over \$685,280 00 over the last three years

The current contract provided that HRMS receive \$54,000 00 for fiscal year 2004-05 The proposed fee adjustments for the contract renewal provided for a 2% increase effective July 1, 2005, an additional \$1,000 00, to bring the contract amount to \$55,000 00 The contract amount would increase by 5% for the following two fiscal years bring the contract amount to \$58,000 for fiscal year 2006-07 and \$61,000 00 effective fiscal year 2007-08

The City averaged approximately eighty (80) claims per year This equated to a per claim cost of \$687 50 for the coming fiscal year This was well below public agency claim cost average of \$800 00 to \$1500 00 Presuming the average claim cost remained constant through the third year, the per claim cost would be \$762 50 00, which was still well below the survey average

***J PAYROLL & VOUCHERS.** Payroll No 12 in the net amount of \$462,185 34, and Voucher Numbers 47034 and 126093 through 126375 non-sequentially in the amount of \$526,939 44 were approved by order of the Consent Calendar

K SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, July 5, 2005, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California, which would be preceded by a Study Session to discuss the 2005-06 Fees and Charges

The August 16, 2005 City Council Meeting was cancelled

L ORAL COMMUNICATIONS, CONTINUED, IF NEEDED None

M CLOSED SESSION Closed Session was cancelled

N ADJOURNMENT TO CLOSED SESSION None

O ANNOUNCEMENT OF CLOSED SESSION None

ADJOURNMENT Mayor Hammond adjourned the Meeting at 9 18 P M in memory of Kenneth Card

APPROVED


Rob Hammond, Mayor

ATTEST


Linda B Proctor, MMC, City Clerk