



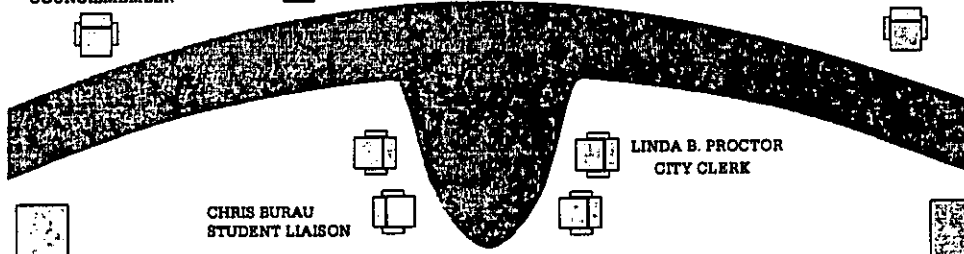
ROBERT T. BARTLETT
MAYOR

TOM ADAMS
MAYOR PRO TEM

LARA L. BLAKELY
COUNCILMEMBER

ROB HAMMOND
COUNCILMEMBER

JOE GARCIA
COUNCILMEMBER



LINDA B. PROCTOR
CITY CLERK

CHRIS BURAU
STUDENT LIAISON

DONALD R. HOPPER
CITY MANAGER

MICHAEL G. COLANTUONO
CITY ATTORNEY

STAFF

PUBLIC



AGENDA

REGULAR MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, February 27, 2001
7:30 P. M.

Copies of the Staff Reports or other written documentation relating to each item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

CONVENE

INVOCATION

Pastor Richard Sullender, First Baptist Church

PLEDGE OF ALLEGIANCE

Councilmember Lara L. Blakely

ROLL CALL

Councilmembers Lara L. Blakely, Joe Garcia, Rob Hammond, Mayor Pro Tem Tom Adams, Mayor Robert T. Bartlett

REPORT OF CLOSED SESSION OF FEBRUARY 13, 2001:

1. Conference with Labor Negotiator Pursuant to Government Code Section §54957.6. Agency Negotiator: Theresa St. Peter; Group Employees: Police Officers Association

COUNCIL MEETING INFORMATION

MEETINGS: Regular meetings of the City Council are held on the second and fourth Tuesday of each month at 7:30 P.M. in the City Council Chambers.

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. Matters not on the Agenda should be presented within a three (3) minute time frame during the time designated as "ORAL COMMUNICATIONS". Please complete the **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk in the Lobby as you walk in), and present it to the City Clerk prior to or following your comments. 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.

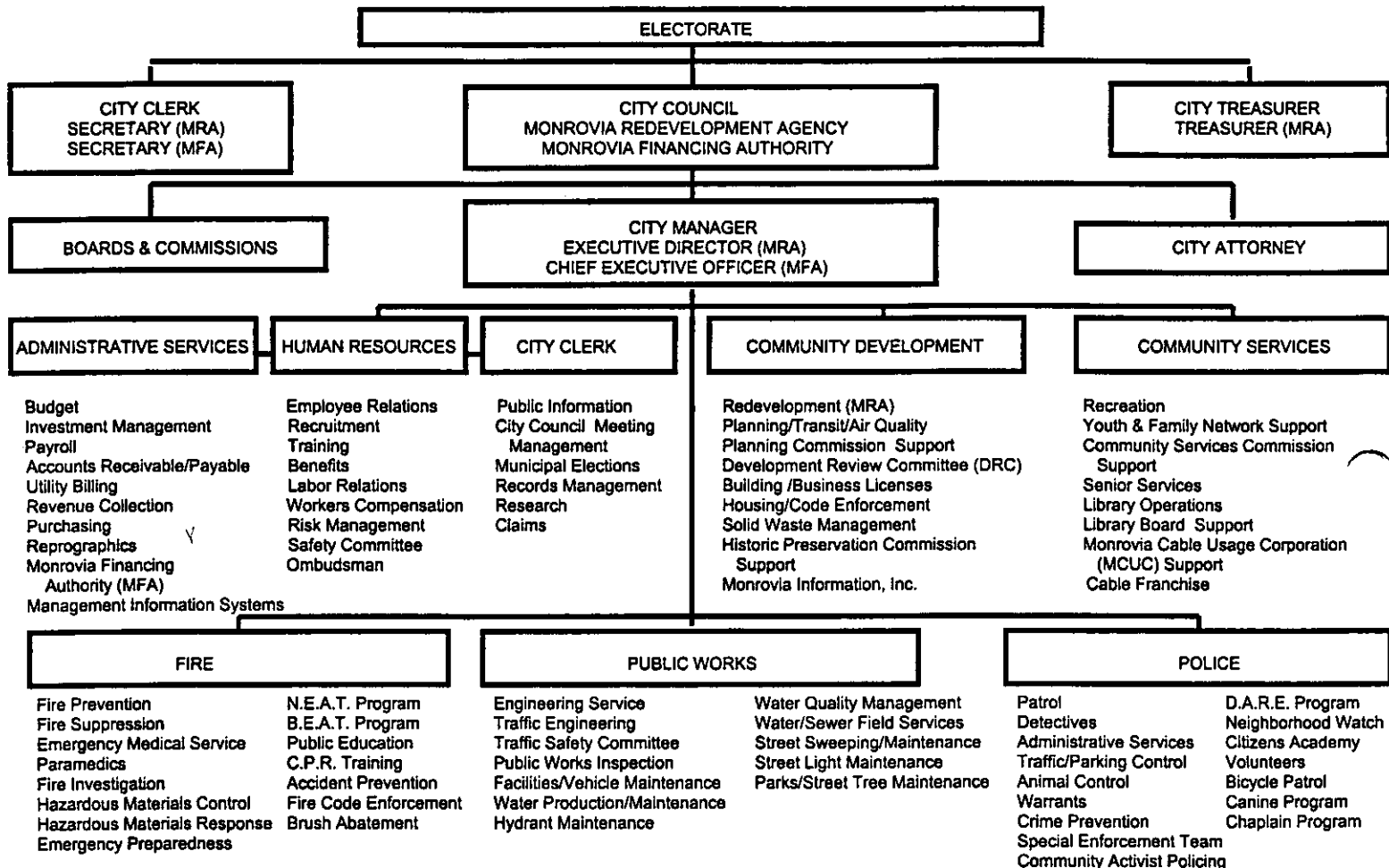
TO ADDRESS THE COUNCIL: If you wish to address the City Council, please step to the podium and, before making your remarks, state your name and address if you wish it a part of the public record, and proceed with your presentation within the three (3) minute time frame.

ROUTINE MATTERS: If you have a matter that is fairly routine, it can usually be handled more quickly by taking it up directly with the City Department (see below) 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: All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted 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 in its normal sequence on the Agenda. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

HEARINGS AND APPEALS: 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.



ELECTED OFFICIALS

Robert T. Bartlett, Mayor, Tom Adams, Mayor Pro Tem
 Lara L. Blakely Councilmember, Joe Garcia, Councilmember, Rob Hammond, Councilmember
 Linda B. Proctor, CMC/AEE, City Clerk, Patricia Ostrye, City Treasurer

APPOINTED OFFICIALS

Donald R. Hopper, City Manager Michael G. Colantuono, City Attorney

DEPARTMENT MANAGERS/DEPUTY CITY MANAGERS

Joseph A. Santoro, Police Chief Peter M. Bryan, Fire Chief
 Mark D. Alvarado, Director of Administrative Services Robert Kastenbaum, Director of Community Development David Fike, Acting Director of Public Works
 April L. Soash, Director of Community Services Theresa M. St. Peter, Director of Human Resources and Risk Management

ASSISTANT CITY MANAGER

Scott Ochoa

CITY OF MONROVIA FACILITIES

City Hall415 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 Library.....321 S. Myrtle Avenue.....256-8274	Community Center.....119 W. Palm Avenue..... 256-8246
Recorded Information..... 932-5585	Program Information..... 932-5589

City Hall Hours: 7:00 A.M. - 6:00 P.M., Monday - Thursday; Closed on Friday
 Customer Representative Hours: 8:00 A.M. - 5:00 P.M., Friday, Monrovia Community Center

PRESENTATIONS

1. Introduction of Newly Hired Community Service Assistant Recreation Coordinator Jessica Ralles
2. Recognition of Retiring Historic Preservation Commissioners Donna Baker and Kent Cornwall

PROCLAMATIONS

None

**STUDENT GOVERNMENT
REPRESENTATIVE REPORT**

Student Liaison Chris Burau

A. CONSENT CALENDAR
(Marked with an asterisk)

*E-1, *F-1, *F-2, *I-1, *I-2, *I-3, *I-4, *I-5, *J-1, and *K

***B. MINUTES**

None

C. ORAL COMMUNICATIONS

At this time citizens who wish to discuss City business items not on the Agenda may request to speak before the City Council.

D. PUBLIC MEETINGS/HEARINGS

1. Hearing of Protests for Abatement of Weeds, Rubbish and Refuse
2. Historic Landmark Designation HL-32/Mills Act Contract MA-32 for Property Located at 101-107 West Foothill Boulevard and 107 North Myrtle Avenue by Owner Robert Apramian; Resolution No. 2001-08

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

ROLL CALL

Boardmembers Lara L. Blakely, Rob Hammond, Joe Garcia Vice-Chairman Tom Adams, Chairman Robert T. Bartlett

A. CONSENT CALENDAR
(Marked with an asterisk)

None

***B. MINUTES**

None

MRA REPORTS

1. Marketing Brochure Contract Agreement for Redevelopment and Production of Marketing Materials with John Kruissink in the Amount of Not to Exceed \$35,000.00
2. Rescind Disposition and Development Agreement (DDA) with The Hale Corporation for Development of a Housing Project of Eleven (11) Units to be Located at the Northeast Corner of Primrose Avenue and Colorado Boulevard, Resolution No. 2-2001

MRA ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

E. BIDS

- *1. 2000-2001 Water Main Replacement Program; Rejection of Bids and Re-advertisement of Project

F. COMMUNICATIONS AND PETITIONS

- *1. Receive and File; Application of ABC Beverage (Person-to-Person Transfer, Type 47 On-Sale General) License for Holiday Inn, 924 West Huntington Drive
- *2. Denial of Claim; Fire Insurance Exchange (on behalf of Valerie Walker) vs. City of Monrovia

REPORTS OF CITY COUNCIL MEMBERS AND SUB-COMMITTEES

1. Mayor Bartlett
 - (a) Appointment of Mayor's Advisory Committee (MAC)
2. Mayor Pro Tem Adams
3. Councilmember Blakely
 - (a) Presentation of Canyon Park Outdoor Education Video
4. Councilmember Garcia
5. Councilmember Hammond

H. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES

None

I. ADMINISTRATIVE REPORTS

- *1. Permit for Temporary Encroachment on a Public Street for the Monrovia Business Association to Operate the 2001 Family Festival Effective March 2, 2001 to December 21, 2001
- *2. 1999-2000 City Sidewalk Project; Acceptance of Work, Filing of Notice of Completion, and Final Payment in the Amount of \$29,684.90 to E. C. Construction
- *3. Set for Public Hearing on March 13, 2001; Amendment to Title 17 of the Monrovia Municipal Code Relating to Regulations Pertaining to Drive-Thru Business Operations, Ordinance No. 2001-05
- *4. Set for Public Hearing on March 13, 2001; Amendment to Title 17 of the Monrovia Municipal Code Relating to Adding Regulations Pertaining to Late Night Business Operations, Ordinance No. 2001-06
- *5. Set for Public Hearing on March 13, 2001; General Plan Amendment GPA2001-02/Zone Change ZC2001-01; Change RM300/PUD and Zone Designations to PD-Area 23 to Establish Regulations Specifically for Double Frontage Lots; Ordinance No. 2001-04

J. RESOLUTIONS AND ORDINANCES

- *1. Amendment of Personnel Rules and Regulations to Provide for Compensation and Supplemental Benefits and Unit Change for Police Lieutenants from Appendix "G" to Appendix "H", Resolution No. 2001-10

***K. PAYROLL AND VOUCHERS**

Payroll No. 4 in the net amount of \$372,881.30 and Voucher Numbers 92674 through 92973 nonsequentially in the amount of \$668,923.77.

L. SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, March 13, 2001, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

Note: There will be a Special Meeting of the Monrovia City Council on Tuesday, March 20, 2001, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, to Accept the City Clerk's Canvass of Votes and Administer the Oath of Office to Newly Elected Mayor, City Councilmembers, City Clerk and City Treasurer.

M. CLOSED SESSION

1. Contract Employee Performance Evaluation – City Attorney, Pursuant to Government Code §54957

N. ADJOURNMENT

In Memory of Peter Savage

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In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 932-5505. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

