

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, September 7, 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



SPECIAL MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, September 7, 2010
5 00 P M
YES! Interns Graduation and Reception

CLOSED SESSION
of the
MONROVIA CITY COUNCIL
6 30 P M
to discuss

- CS-1 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956 9, Hillside Wilderness Preservation Campaign Group, a California unincorporated association, and Thomas A Sues, an individual, vs City of Monrovia, BS119186
- CS-2 Public Employee Performance Evaluation, Government Code §54957, City Manager and City Attorney

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 Dorothy Scott
- PLEDGE OF ALLEGIANCE** Mayor Pro Tem Tom Adams
- ROLL CALL** Councilmembers Joe Garcia, Clarence R Shaw, Becky A Shevlin, Mayor Pro Tem Tom Adams, and Mayor Mary Ann Lutz

PRESENTATIONS/PROCLAMATIONS

- PR-1 Recognition of Award Recipients for My Monrovia Photo Journal Contest My Monrovia 4th of July, Proud to be an American, and Proud to be a Monrovia
- PR-2 Recognition of Rodney Jefferson for the 11th Annual "A Game Fundamentals Basketball Clinic

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Liaison Nicholas Prins

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 August 3, 2010, Regular Meeting of the Monrovia City Council
Recommendation Adopt the Minutes of the August 3, 2010, Regular Meeting
- CC-2 Payroll Nos 16 and 17 in the Amounts of \$556,932.07 and \$594,284.91, Respectively, and Voucher Nos 166467 through 166682 and 166683 through 167065 in the Amounts of \$1,328,294.69 and \$1,932,439.89, Respectively
Recommendation Approve Payroll Nos 16 and 17 in the amounts of \$556,932.07 and \$594,284.91, respectively, and Voucher Nos 166467 through 166682 and 166683 through 167065 in the amounts of \$1,328,294.69 and \$1,932,439.89, respectively
- CC 3 Denial of Liability Claim filed by Arlene Burdick
Recommendation Deny the claim filed by Arlene Burdick against the City of Monrovia
- CC-4 Denial of Liability Claim filed by James Lopez
Recommendation Deny the claim filed by James Lopez against the City of Monrovia
- CC-5 Ratification of the Closure of Canyon Park on July 31 and August 23-26, 2010
Recommendation Ratify the closure of Canyon Park on July 31 and August 23-26 2010
- CC 6 Set for Public Hearing on September 21, 2010, Temporary Revision of Regulations Relating to the Extension and Duration of Major Conditional Use Permits, Hillside Development Permits and Major Variances Granted in 2007 and 2008 Citywide, City of Monrovia, Applicant
Recommendation Set the date of the Public Hearing as September 21, 2010
- CC 7 Replacement of Booster 3-2 at the May Avenue Booster Station by General Pump Company in the Amount of \$74,496.19
Recommendation Approve the replacement of Booster 3-2 at the May Avenue Booster Station and authorize Staff to issue a purchase order to General Pump Company in the amount of \$74,496.19
- CC-8 Purchase and Installation of a Video Surveillance System at Library Park in the Amount of \$17,345.00, USA Alarm Systems, Inc
Recommendation Authorize the purchase and installation of a video surveillance system at Library Park in the amount of \$17,345.00 with USA Alarm Systems, Inc
- CC 9 Designation of Official Representatives Authorized to Sign an Application for Funding through the Department of Transportation's National Infrastructure Investments under the Transportation, Housing, and Urban Development, and Related Agencies Appropriation Act for 2010 ("TIGER II Discretionary Grants")
Recommendation Designate the City Manager, Public Works Director, Community Development Director and Planning Division Manager as the officials authorized to sign an application for funding through the Department of Transportation's National Infrastructure Investments under the Transportation, Housing, and Urban Development, and Related Agencies Appropriation Act for 2010
- CC-10 Change of Two-way Stop to a Four-way Stop by Installation of Stop Signs on Canyon Boulevard at Lemon Avenue, and Change of One-way Stop to a Three-way Stop by Installation of Stop Signs on Mayflower Avenue at Court Street, Resolution Nos 2010-43 and 2010-44
Recommendation Adopt Resolution Nos 2010-43 and 2010-44

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.

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

MRA CONVENE

Chairman Mary Ann Lutz

MRA ROLL CALL

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

MRA CONSENT CALENDAR

- MRA CC 1 Unadopted Minutes of the July 20 and August 3, 2010, Regular Meetings of the Monrovia Redevelopment Agency
Recommendation Adopt the Minutes of the July 20 and August 3, 2010, Regular Meetings
- MRA CC-2 Professional Services Agreement with Urban Futures in an Amount not to Exceed \$10,000.00
Recommendation Approve a Professional Services Agreement with Urban Futures in an amount not to exceed \$10,000.00

MRA PUBLIC HEARINGS/MEETINGS- None**MRA ADMINISTRATIVE REPORTS**

- MRA AR 1 Update on Exclusive Negotiating Agreement with Olson Urban Housing, LLC
Recommendation Receive and file the report

MRA ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCIL MEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Mary Ann Lutz
(a) Energy Efficiency Conservation Block Grant Program
(b) 210 Freeway Right-of-Way Clean-up
- RCC-2 Mayor Pro Tem Tom Adams
(a) Claiming Steel for 9/11 Memorial
- RCC-3 Councilmember Joe Garcia
- RCC 4 Councilmember Clarence R. Shaw
- RCC-5 Councilmember Becky A. Shevlin

ADMINISTRATIVE REPORTS

- AR-1 Professional Engineering Services Agreement with Albert A. Webb and Associates for the 2010-2011 Street Resurfacing Project, Project No. C-3013, in the Amount of \$30,000.00
Recommendation Approve a Professional Engineering Services Agreement with Albert A. Webb and Associates in the amount of \$30,000.00 for the 2010-2011 Street Resurfacing Project, Project No. C-3013

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, September 21, 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

John Veenstra, Former Executive Director of the Monrovia Chamber of Commerce

Dr Stanley Rappoport, Founding Physician of the Children's Healthcare Partnership Program

Patsy Dreibus, Former City Employee

Ida Smith Former City Employee, Mother of Amy Gray, Volunteer Center Coordinator, and Sara Cochran, Former City Employee, and Aunt of Scott Smith, Parks Supervisor

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 2nd day of September, 2010


Alice D Atkins CMC, City Clerk



MARY ANN LUTZ
MAYOR

JOE GARCIA
COUNCILMEMBER

CLARENCE R SHAW
COUNCILMEMBER

TOM ADAMS
COUNCILMEMBER

BECKY A SHEVLIN
COUNCILMEMBER

SCOTT OCHOA
CITY MANAGER

CRAIG A STEELE
CITY ATTORNEY

NICHOLAS PRINS
STUDENT LIAISON

ALICE D ATKINS
CITY CLERK

CITY STAFF

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
 Deputy City Manager Vacant

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

