

MONROVIA CITY COUNCIL AGENDA

City Council Chambers
415 South Ivy Avenue, Monrovia, California 91016



Rob Hammond
Mayor

Dan Kirby
Mayor Pro Tem

Tom Adams
Councilmember

Joe Garcia
Councilmember

Mary Ann Lutz
Councilmember

Linda B. Proctor
City Clerk

Stephen R. Baker
City Treasurer

Scott Ochoa
City Manager

Craig A. Steele
City Attorney

Welcome to the Monrovia City Council Meeting Tuesday, September 2, 2008, 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. 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 932-5599. 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.



SPECIAL MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, September 2, 2008
6:00 P.M.
YES! Interns Graduation and Reception

REGULAR MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
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 Rob Hammond
- INVOCATION** Dr. John Mastrogiovanni
- PLEDGE OF ALLEGIANCE** Councilmember Mary Ann Lutz
- ROLL CALL** Councilmembers Tom Adams, Joe Garcia, Mary Ann Lutz, Mayor Pro Tem Dan Kirby, and Mayor Rob Hammond

PRESENTATIONS/PROCLAMATIONS

- PR-1 Recognition of Monrovia Resident Kimberly Rhode, Two-Time Olympic Gold Medal Winner in Olympic Double Trap, Bronze Medal Winner in Olympic Double Trap, and Silver Medal Winner in 2008 Beijing Olympics in Skeet
- PR-2 Recognition of Coach Rodney Jefferson, "A" Game Fundamentals Basketball Clinic

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Liaison Sarah Wallick

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 Regular Meeting of the Monrovia City Council of August 5, 2008
Recommendation: Adopt the Minutes of August 5, 2008 of the Regular Meeting of the Monrovia City Council.
- CC-2 Payroll Nos. 16 and 17 in the Amounts of \$643,032.81 and \$674,878.64, Respectively, and Voucher Nos. 152807 Through 153102, and 153103 Through 153385 in the Total Amounts of \$2,121,256.32 and \$1,465,327.60, Respectively
Recommendation: Approve Payroll Nos. 16 and 17 in the amounts of \$643,032.81 and \$674,878.64, respectively, and Voucher Nos. 152807 through 153102, and 153103 through 153385 in the total amounts of \$2,121,256.32 and \$1,465,327.60, respectively.
- CC-3 Denial of Liability Claim; Donna Bradley vs. City of Monrovia
Recommendation: Deny the claim filed by Donna Bradley.

- CC-4 Denial of Liability Claim; Vickie Neuman vs. City of Monrovia
Recommendation: Deny the claim filed by Vickie Neuman.
- CC-5 Amendment to Title 5 (Business Taxes, Licenses and Regulations) and Title 17 (Zoning) of the Monrovia Municipal Code Prohibiting Medical Marijuana Dispensaries in All Zones; Adoption of Ordinance No. 2008-07
Recommendation: Adopt Ordinance No. 2008-07.
- CC-6 Agreement with Moreland Temporary Services for Professional Accounting Services in an Amount not to Exceed \$45,000.00
Recommendation: Approve the Agreement with Moreland Temporary Services for Professional Accounting Services in an amount not to exceed \$45,000.00.
- CC-7 Determination of Public Convenience and Necessity for a Type 20 (Off-Sale Beer and Wine) and a Type 42 (On-Sale Beer and Wine) at 907 South Magnolia and 320 West Chestnut by Paul Kalemkiarian for Wine of the Month Club, Inc.
Recommendation: Approve a finding of “convenience and necessity” for Wine of the Month Club, Inc. and refer the matter to the Alcohol Beverage Control Board.
- CC-8 Receive and File; Application for ABC Beverage License (Type 42 - On-Sale Beer and Wine and Type 20 - Off-Sale Beer and Wine, Premise to Premise Transfer) for Wine of the Month Club, Inc., dba Wine of the Month Club, Inc., 907 South Magnolia Avenue
Recommendation: Receive and file the application for an ABC Beverage License (Premise to Premise Transfer) for Wine of the Month Club, Inc.
- CC-9 Receive and File; Application for ABC Beverage License (Type 21 - Off-Sale General License, Stock Transfer) for E & T Food, Inc., dba King Ranch Market, 328 West Huntington Drive
Recommendation: Receive and file the application for an ABC Beverage License (Stock Transfer) for E & T Food, Inc., dba King Ranch Market.
- CC-10 Denial of Liability Claim; Tomovich & Associates vs. City of Monrovia
Recommendation: Deny the claim filed by Tomovich & Associates.
- CC-11 Legislative Bulletin
Recommendation: Approve the Legislative Bulletin

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.

PUBLIC HEARINGS/MEETINGS – None

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

MRA CONVENE

Chairman Rob Hammond

MRA ROLL CALL

Boardmembers Tom Adams, Joe Garcia, Mary Ann Lutz, Vice-Chairman Dan Kirby, and Chairman Rob Hammond

MRA CONSENT CALENDAR

- MRA CC-1 Unadopted Minutes of the August 5, 2008 Meeting of the Monrovia Redevelopment Agency
Recommendation: Adopt the Minutes of the August 5, 2008 Meeting of the Monrovia Redevelopment Agency.

MRA CC-1 Agreement with HDL Coren and Cone for AB 1290 and SB 211 Professional Services in the Amount of \$11,300.00

Recommendation: Approve the Agreement with HDL Coren and Cone for AB 1290 and SB 211 Professional Services in the Amount of \$11,300.00.

MRA PUBLIC HEARINGS/MEETINGS- None

MRA ADMINISTRATIVE REPORTS- None

MRA ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES - None

REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES- None

REPORTS OF STAFF MEMBERS- None

ADMINISTRATIVE REPORTS

AR-1 Agreement for Loan of Artwork with the United States Postal Service for the “Grizzly Bear and Cubs” Mural and Approval of \$32,400 Expenditure from the Art in Public Places Fund for Restoration and Installation of the Mural in the New Monrovia Public Library

Recommendation: Enter into an agreement with the United States Postal Service for a loan of the “Grizzly Bear and Cubs” mural for a term of 25 years, and approve the expenditure of \$32,400 from the Art in Public Places fund for the removal, restoration, framing, transporting and reinstallation of the mural at the new Monrovia Public Library

SCHEDULED MEETINGS

The next scheduled Meeting of the Monrovia City Council is scheduled for Tuesday, September 16, 2008, 7:30 P.M., City Council Chambers, preceded by a Salute to Service Program, City Council Chambers, 7:00 P.M.

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

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 28th day of August, 2008.

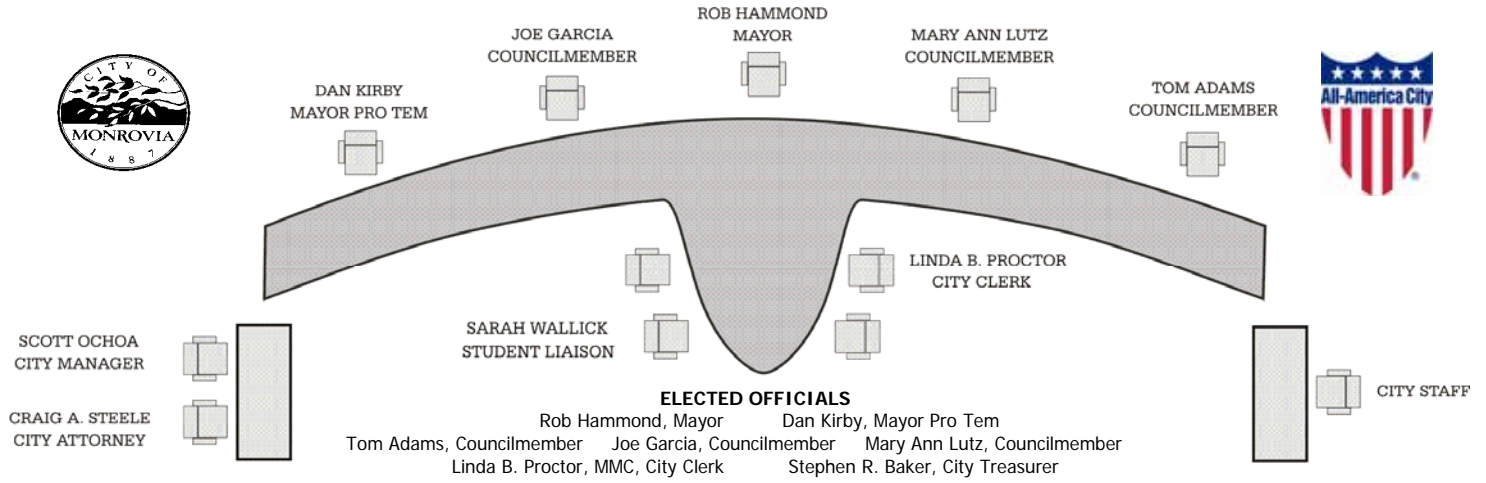
Linda B. Proctor, MMC, City Clerk

IN HONOR OF

Braden Christopher Ahrens, born August 2, 2008 to Parents Jonathan and Michelle Ahrens
Ember Ann Barakeh, born August 9, 2008 to Parents Lisa and Michael Barakeh

IN MEMORY OF

Amalia Picazo, Grandmother of City Manager Scott Ochoa
George Boone, Father of Monrovia Businesswoman Lynda Fetter



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 David Fike, 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	
Job Hotline		932-5592	Community Center	119 W. Palm Avenue	256-8246
Main Fax		932-5520	Public Library	321 S. Myrtle Avenue	256-8274

