MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE MONROVIA CITY COUNCIL HELD TUESDAY, JULY 7, 2015, 7:30 P.M.

STUDY SESSION: Tom Adams convened the Study Session of the Monrovia City Council at 5:30 p.m. on Tuesday, July 7, 2015, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss Fiscal Year 2015-2017 Base Capital Improvement Program Budget Review. Mayor Adams adjourned the meeting at 6:43 p.m.

CLOSED SESSION: Mayor Adams convened the Closed Session Meeting of the Monrovia City Council at 6:43 p.m. on Tuesday, July 7, 2015, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CS-1 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9 (d)(4); One (1) Potential Case; CS-2 Conference with Legal Counsel, Anticipated Litigation Pursuant to Government Code §54956.9 (d)(2); Two (2) Potential Cases; CS-3 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Oliver Chi; Group Employees: All Groups. Mayor Adams adjourned the meeting at 7:30 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, July 7, 2015, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Alexander C. Blackburn led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Alexander C. Blackburn, Gloria Crudgington, Becky A. Shevlin, Mayor Pro Tem Larry J. Spicer, and Mayor Tom Adams.

REPORT OF CLOSED SESSION: City Attorney Craig Steele stated that the City Council met in closed session to discuss the items on the posted agenda. There was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Monrovia High School Student Samantha Childers, Nominated as California Representative at the 2015 Congress of Future Science and Technology Leaders: The Mayor and City Council recognized Samantha Childers for her outstanding achievements.

PR-2 Recognition of Planning Commissioner Anne McIntosh, Historic Preservation Commissioner Donna Baker, and Monrovia Old Town Advisory Board (MOTAB) Boardmember Brian Germany: The Mayor and City Council recognized the outgoing Commissioners and Boardmember, thanking them for the time and dedication to the community.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September 2015

ORDER OF BUSINESS: City Manager Oliver Chi stated that item AR-4 had been pulled.

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

CC-1 Unadopted Minutes of the April 10, 2015, Special Meeting and April 21, 2015, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the April 10, 2015, Special Meeting and April 21, 2015, Regular Meeting.

CC-2 Payroll Nos. 13 and 14 in the Net Amounts of $549,672.48 and $501,543.61, Respectively, and Warrant Register Dated June 11, 2015, in the Total Amount of $1,383,291.98: The City Council approved Payroll Nos. 13 and 14 in the net amounts of $549,672.48 and $501,543.61, respectively, and Warrant Register dated June 11, 2015, in the total amount of $1,383,291.98.

CC-3 Award of Contract for Publication of Legal Advertisements to Beacon Media, Inc., for the period ending June 30, 2016: The City Council approved a contract with Beacon Media, Inc., for publication of legal advertisements for the period ending June 30, 2016, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-4 Cancellation of August 18, 2015, Regular City Council Meeting: The City Council cancelled the regular City Council meeting of August 18, 2015.

CC-5 Purchase of One 2015 John Deere 410L Backhoe Loader from Coastline Equipment in the Amount of $127,219.94: The City Council approved the purchase of one (1) John Deere 410L backhoe loader from Coastline Equipment in the amount of $127,219.94.

CC-6 Sub-recipient Agreement between Los Angeles County and the City of Monrovia related to the Acceptance of 2014 State Homeland Security Grant Program Funds in the Amount of $18,182.00: The City Council approved the Sub-recipient Agreement between Los Angeles County and the City related to the 2014 State Homeland Security Grant Program funds in the amount of $18,182.00, and authorize the Fire Chief to execute the necessary documents.

CC-7 Award of Contract to Krier Builders, Inc. for Demolition and Installation of a New Block Wall at Grand Avenue Park in the Amount of $11,000.00: The City Council approved a contract with Krier Builders, Inc., and authorize the City Manager to execute the necessary documents.

CC-8 Amendment to the Agreement with William Marino Enterprises, Inc. in an Amount not to Exceed $20,000 for the Painting of Freeway Underpasses: The City Council approved the amendment to the agreement with William Marino Enterprises, Inc. for painting three freeway underpasses in an amount not to exceed $20,000, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-9 Agreement with the Sauce Creative Services for Production and Printing of Four (4) Issues of Monrovia Today from Fall 2015 through Summer 2016 in an Amount not to Exceed $48,192.00: The City Council approved an agreement with the Sauce Creative Services for Production and Printing of Four (4) Issues of Monrovia Today from Fall 2015 through Summer 2016 in an Amount not to Exceed $48,192.00, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-10 Consultant Services Agreement with Moore & Associates for Consulting Assistance in Support of the City's Public Transportation Program in the Amount of $7,500.00: The City Council approved the Consultant Services Agreement with Moore & Associates for assistance in support of the City's public transportation program in the amount of $7,500.00, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-11 Reaffirming the Annual Levy Amount and Tax Rate Percent of Taxes Levied for the Direct Assessment Parcel Taxes and the Tax Override Ad Valorem Tax for the 2015-2016 Fiscal Year; Resolution No. 2015-34: The City Council adopted Resolution No. 2015-34.

PUBLIC INPUT:

1. Pam Fitzpatrick, Old Town Merchant
2. Larry Ellis, Monrovia
3. David Nemetz and Eric Elkaim, LA PartyWorks
4. Vickere Murphy, Office of Senator Carol Liu
5. Steven Abraham, ChapCare

PUBLIC HEARINGS / MEETINGS:

PH-1 Continued from June 16, 2015; Amendment to Chapter 3.21 of the Monrovia Municipal Code Relating to the Fire Service Impact Fee; Introduction and First Reading of Ordinance No. 2015-04, and Increasing the Fire Service Impact Fee, Resolution No. 2015-33

Fire Chief Chris Donovan reviewed the Agenda Report.

Mayor Adams opened and closed the Public Hearing, as there was no one present who wished to speak on the item.

It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to introduce, waive further reading, and read by title only Ordinance No. 2015-04, and adopt Resolution No. 2015-33. The motion carried unanimously.

The City Attorney read the title of Ordinance No. 2015-04 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, UPDATING AND AMENDING CHAPTER 3.21 OF THE MONROVIA MUNICIPAL CODE RELATING TO THE FIRE SERVICE IMPACT FEE

PH-2 Open and Continue to July 21, 2015; Amendment to Chapter 13.20 of the Monrovia Municipal Code, Establishing Additional Restrictions on the Use of Potable Water; Introduction and First Reading of Ordinance No. 2015-05

Mayor Adams opened and continued the Public Hearing to July 21, 2015.

REPORTS OF CITY MANAGE AND STAFF

RCM-1 Appointment to Fill Vacancy on Oversight Board to the Successor Agency of the Monrovia Redevelopment Agency: It was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to appoint Mayor Adams to the Oversight Board. The motion carried unanimously.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams:
(a) Recent attendance at Carriage Barn event
(b) Adult School Empty Bowls program
(c) Recent special meeting with Supervisor Michael Antonovich
(d) Recent and upcoming events in the community

RCC-2 Mayor Pro Tem Larry Spicer
(a) Proclaimed July 2015 as Parks and Recreation Month

RCC-3 Councilmember Alexander C. Blackburn
(a) requested an update on the Wilderness Preserve access point issue, and asked staff follow up on feasibility of emergency supply bulk purchasing

RCC-4 Councilmember Gloria Crudgington
(a) Requested an update on the historic train depot; following City Manager Chi's report of an upcoming RFP, requested looking at possibility of landmarking
(b) Update on building/demolition moratoria timelines and neighborhood compatibility survey
(c) Requested item on future agenda regarding disposition of Annex building.

RCC-5 Councilmember Becky A. Shevlin
(a) Attendance at recent San Gabriel Valley Council of Governments meeting regarding SR-710 draft EIR; voted to take no position; however, majority voted to send letter in support of tunnel alternative.
(b) Union Station Homeless Count
(c) Attendance at recent Foothill Transit Executive Board meeting
(d) Upcoming Southern California Association of Governments Cap and Trade presentation
(e) Upcoming events in the community

ADMINISTRATIVE REPORTS:

AR-1 Amendment to Chapter 5.04 and Chapter 5.12 of Title 5 (BUSINESS TAXES, LICENSES AND REGULATIONS) of the Monrovia Municipal Code, Adopting a Definition of Commercial Property Rental Business Subject to the Business License Tax, and Changing the Definition of Residential Rental Business Subject to the Tax; Introduction and First Reading of Ordinance No. 2015-07

Mark Alvarado, Director of Administrative Services, reviewed the Agenda Report.

It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to introduce, waive further reading, and read by title only Ordinance No. 2015-07. The motion carried unanimously.

City Attorney Steele read the title of Ordinance No. 2015-07 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING CHAPTERS 5.04 AND 5.12 OF TITLE 5 (BUSINESS TAXES, LICENSES AND REGULATIONS) OF THE MONROVIA MUNICIPAL CODE ADOPTING A DEFINITION OF COMMERCIAL PROPERTY RENTAL BUSINESS SUBJECT TO THE BUSINESS LICENSE TAX AND CHANGING THE DEFINITION OF RESIDENTIAL RENTAL BUSINESS SUBJECT TO THE TAX

AR-2 Positional Adjustments Pursuant to Departmental Reorganization in the Public Services Department, Community Development Department, and the City Manager's Office

Oliver Chi, City Manager, and Lauren Vasquez, Senior Management Analyst reviewed the Agenda Report.

Public Input:

1. Marilyn Ellis, Friends of the Monrovia Public Library Boardmember, spoke with concerns regarding Library positions

Public Services Director Tina Cherry provided clarification regarding changes to Library staffing.

It was moved by Councilmember Crudgington, seconded by Mayor Pro Tem Spicer, to approve the proposed positional adjustments associated with the departmental reorganization effort and authorize staff to pursue an economic development consulting contract with CBRE. The motion carried unanimously.

AR-3 Maintenance of Specialized Control Valves by Cla-Val Company in an Amount not to Exceed $11,534.86

Tina Cherry, Director of Public Services, reviewed the Agenda Report.

It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to approve payment to Cla-Val Company for the service of specialized control valves in an amount not to exceed $11,534.86.

AR-4 Acceptance of Grant Deed for Real Property Known as Evergreen Plaza (GLFE Parcel 6019-B) from Metro Gold Line Foothill Extension Construction Authority

This item was pulled.

PUBLIC INPUT, CONTINUED, IF NEEDED

1. Nancy Zack, Monrovia

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, July 21, 2015, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:03 p.m., Mayor Adams adjourned the meeting in memory of Ezequiel "Zeke" Cerecerez, retired Monrovia Police Department Lieutenant.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor