

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD WEDNESDAY, JULY 18, 2017, 7:30 P.M.**

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, July 18, 2017, at 7:32 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia California, at which all Councilmembers were present. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Mark Chase led the invocation.

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

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

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Councilmember Larry J. Spicer as the 41st Assembly District Veteran of the Year: The Mayor and City Council presented a Certificate of Recognition to Councilmember Spicer.

PR-2 Recognition of Fourth of July Concert and Fireworks Show Event Sponsors: Senior Recreation Supervisor Lisa Hansberger assisted the Mayor and City Council in recognizing the Fourth of July Concert and Fireworks Show sponsors.

PR-3 Introduction of Newly Hired Employees: Deputy City Manager Lauren Vasquez and Police Captain Alan Sanvictores introduced newly hired Police Communications Operator Christina Collier to the City Council and the community.

PR-4 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Director of Placement Kevin McManus introduced Jack, this month's pet available for adoption through the Pasadena Humane Society.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To Resume in September

ORDER OF BUSINESS: There were no changes to the order of business.

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

CC-1 Unadopted Minutes of the July 5, 2017, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the July 5, 2017, Regular Meeting.

CC-2 Payroll No. 14 in the Net Amount of \$592,615.48 and Warrant Registers dated July 7, 2017 and July 13, 2017, in the Total Amounts of \$1,562,032.40 and \$1,033,743.55, Respectively: The City Council approved Payroll No. 14 in the net amount of \$592,615.48 and Warrant Registers dated July 7, 2017 and July 13, 2017 in the total amounts of \$1,562,032.40 and \$1,033,743.55, respectively.

CC-3 Amendment to the Monrovia Municipal Code, Amending Title 2 (Administration and Personnel) and Title 17 (Zoning) to Establish Development Standards for Accessory Dwelling Units and Junior Accessory Dwelling Units in Single-family Residential Zones; Adoption of Ordinance No. 2017-04: The City Council adopted Ordinance No. 2017-04.

CC-4 Water Line Repairs on Huntington Drive near Fifth Avenue and Huntington Drive near Magnolia Avenue by T.A. Rivard, Inc., in an Amount not to Exceed \$42,000.00: The City Council approved water line repairs on Huntington Drive near Fifth Avenue and Huntington Drive near Magnolia Avenue by T.A. Rivard, Inc., in an amount not to exceed \$42,000.00 and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-5 Agreement with Northstar Chemical for the Provision of Water Treatment Chemicals for the Period Ending July 31, 2020: The City Council approved an agreement with Northstar Chemical for the provision of water treatment chemicals for the period ending July 31, 2020, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 Agreement with Arakelian Enterprises, Inc., dba Athens Services, for Graffiti Removal, Bus Shelter Maintenance and Pressure Washing Services, for the Period Ending June 30, 2020: The City Council approved an agreement with Arakelian Enterprises, Inc., dba Athens Services for graffiti removal, bus shelter maintenance and pressure washing services for the period ending June 30, 2020, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-7 Amendment No. 1 to the Consultant Services Agreement with Conservation Technix, Inc., for the Development of the Park Master Plan and Update to the Open Space Element of the City's General Plan Extending the Term to December 31, 2017: The City Council approved Amendment No. 1 to the Consultant Services Agreement with Conservation Technix, Inc., to extend the term of the agreement through December 31, 2017, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-8 Cancellation of the August 15, 2017, City Council Meeting: The City Council cancelled the regular City Council meeting of August 15, 2017.

PUBLIC INPUT:

1. Stephen Grolnek, Monrovia
2. Clifford DeCosta, Monrovia
3. Brian Tindall, Monrovia
4. Ana Gonzalez, Monrovia

PUBLIC HEARINGS / MEETINGS - None

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Chi provided an update on items recently added to the log of City Council Directives.

RCM-2 Insurance Services Office (ISO) Public Protection Classification Rating: Fire Chief Brad Dover provided a review of the City's recently upgraded Class 2 Public Protection Classification Rating.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams had no report.

RCC-2 Mayor Pro Tem Gloria Crudgington

- (a) AB 1180 (Holden) Los Angeles County Flood Control District: Taxes, Fees and Charges: Following discussion, **it was moved by Mayor Pro Tem Crudgington to vote in support of AB 1180 at the next San Gabriel Valley Council of Governments Water Committee Meeting.** The motion died for lack of a second. **It was moved by Councilmember Blackburn to take no position on AB 1180.** The motion died for lack of a second. **It was moved by Councilmember Blackburn, seconded by Councilmember Shevlin to oppose AB 1180.** The motion carried 3-2, with Councilmember Spicer and Mayor Pro Tem Crudgington voting no.
- (b) Request by Assemblywoman Rubio for Audit of Regional Water Board Permitting Process for Cities
- (c) Upcoming Encinitas Historic District Dedication

RCC-3 Councilmember Alexander C. Blackburn had no report.

RCC-4 Councilmember Becky Shevlin

- (a) San Gabriel Valley Council of Governments Legislative Positions on SB 649, AB 1654, HR 465, and HR 2510; City Manager Chi noted that an overview of the Taking Back Our Parks and Streets program would be provided at the upcoming SGVCOG meeting; Community Development Director Jimenez provided comments with respect to the negative impact of SB 649 on local control related to installation of wireless telecommunication facilities in public right-of-ways. The City Council voted unanimously to send letters to

Holden and Rubio opposing SB 649.

- (b) Recognition of Gloria Huss for 12 Years of Service on Monrovia/Arcadia/Duarte (MAD) Town Council
- (c) Telescopes available for check-out at library

RCC-5 Councilmember Larry J Spicer

- (a) Upcoming National Night Out
- (b) Monrovia Historical Society Membership Drive

ADMINISTRATIVE REPORTS:

AR-1 Service Agreement with Bigbelly, Inc., for Maintenance, Software, and Leasing of Six (6) Solar Compactor Units for the Period Ending July 30, 2022

Alex Tachiki, Management Analyst, reviewed the Agenda Report and answered questions of the City Council.

Following brief discussion, it was moved by Mayor Pro Tem Crudgington, seconded by Councilmember Spicer, to approve the services agreement with Bigbelly, Inc., for maintenance, software and leasing of six (6) solar compactor units for the period ending July 30, 2022, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

AR-2 Award of Contract to Sully-Miller Contracting Company for the Monrovia Renewal Northwest Section Infrastructure Improvements Project (Project No. MR-009) and Consultant Services Agreement with Merrell-Johnson Companies for Construction Management Services

Sean Sullivan, Public Works Division Manager, reviewed the Agenda Report and answered questions of the City Council.

Following brief discussion, it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to award a contract to Sully-Miller Contracting Company for the Monrovia Renewal Northwest Area Infrastructure Improvements Project; approve a consultant services agreement with Merrell-Johnson Companies for project surveying, materials testing, inspection, and management; appropriate \$9,530,400.00 from Monrovia Renewal funds to complete this project; and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.


PUBLIC INPUT, CONTINUED, IF NEEDED:

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None


SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, August 1, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:22 p.m., Mayor Tom Adams adjourned the meeting in memory of Frances Marie Blackburn, grandmother of Councilmember Alexander C. Blackburn; Detro Sells, longtime Monrovia merchant and early supporter of the revitalization of Old Town; and Anna DeBenedetto, grandmother of Public Services Facilities Supervisor Brian O'Connor.

ATTEST:



 Alice D. Atkins, CMG, City Clerk

APPROVED: 

 Tom Adams, Mayor