

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 20, 2018, 7:30 P.M.**

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, March 20, 2018, at 7:34p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and Administrative Assistant Ashton Gout.

INVOCATION: Ginny Nilsen led the invocation.

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

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

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Bill Curtis for his Dedication to a Cleaner Monrovia: The Mayor and City Council recognized Bill Curtis for his generous service to ensuring a clean and pristine Old Town Monrovia for all visitors and residents to enjoy.

PR-2 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Executive Director Julie Bank introduced Buster, this month's pet available for adoption through the Pasadena Humane Society.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Ciera Miller reported on activities at the high school.

ORDER OF BUSINESS: No changes to order of business.

At the request of City Manager Chi, Senior Management Analyst Brittany Mello gave an update on the GoMonrovia Program launch.

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

CC-1 Unadopted Minutes of the March 6, 2018, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the minutes of the March 6, 2018, Special and Regular Meetings.

CC-2 Payroll No. 5 in the Net Amount of \$620,559.06, and Warrant Registers dated March 8 and March 15, 2018, in the Total Amounts of \$909,798.72 and \$597,098.33, Respectively: The City Council approved Payroll No. 5 in the net amount of \$620,559.06, and Warrant Registers dated March 8 and March 15, 2018, in the total amounts of \$909,798.72 and \$597,098.33, respectively.

CC-3 Memorandum of Understanding with San Gabriel Valley Council of Governments Related to Provision of City Police Patrol Services for the Period Ending June 30, 2019: The City Council approved the Memorandum of Understanding between the City of Monrovia and the San Gabriel Valley Council of Governments for the provision of City police patrol services for the period ending June 30, 2019, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-4 Summary Vacation of an Easement for Street and Highway Purposes for the Property Located at 514 East Duarte Road, Resolution No. 2018-13: The City Council adopted Resolution No. 2018-13.

PUBLIC INPUT:

1. Hector Elizalde. Representative of Congresswoman Grace Napolitano
2. Angela Luiten, Monrovia High School
3. Sheree Johnson, Adventist Health Glendale

4. Paul Evans, Home Depot
5. Gayle Montgomery, Monrovia
6. Brian Tindall, 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 Update on June 5, 2018, Special Election: Administrative Assistant Gout provided an update on the June 5, 2018, Special Election.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

(a) Recent Go Monrovia Program Launch

RCC-2 Mayor Pro Tem Gloria Crudginton was excused.

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

RCC-4 Councilmember Becky Shevlin was excused.

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS: None

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 3, 2018, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:04 p.m., Mayor Tom Adams adjourned the meeting in memory of Norval Lee Gill, Grandfather of City Clerk Alice Atkins.

ATTEST.



Alice D. Atkins, CMC, City Clerk

APPROVED:



Tom Adams, Mayor