

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MAY 16, 2017, 7:30 P.M.**

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, May 16, 2017, at 7:35 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 Daniel Hardy, Jr., 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 Grudginton and Mayor Tom Adams.

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming the Month of May 2017 as Older Americans Month and Recognizing 2017 Older American of the Year Honoree Doug Elson: Rebecca Sandoval, Recreation Supervisor, assisted the Mayor and City Council in presenting honoree Doug Elson with a proclamation.

PR-2 PulsePoint AED Companion App: Brad Dover, Fire Chief, provided an overview of the PulsePoint AED Companion App.

PR-3 Proclaiming the Month of June 2017 as Diabetes Awareness Month and Recognition of Steve Moore, Longtime Type One Diabetes Survivor and American Diabetes Association Fundraising Ambassador: The Mayor and City Council presented a Proclamation to Steve in recognition of Diabetes Awareness Month.

PR-4 Recognition of 2016-2017 Student Government Liaison Martin Muneton: The Mayor and City Council recognized Martin Muneton for his time serving as the Student Government Liaison.

PR-5 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Executive Director Julie Bank introduced Casper, this month's pet available for adoption through the Pasadena Humane Society.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Martin Muneton reported on activities at the high school.

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

CONSENT CALENDAR: It was moved by Councilmember Shevlin, 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 May 2, 2017, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the May 2, 2017, Special and Regular Meetings.

CC-2 Payroll No. 9 in the Net Amount of \$591,876.10 and Warrant Registers dated May 4, 2017, and May 16, 2017 in the Total Amount of \$978,652.02 and \$786,768.79, Respectively: The City Council approved Payroll No. 9 in the net amount of \$591,876.10 and Warrant Registers dated May 4, 2017, and May 16, 2017 in the total amount of \$978,652.02 and \$786,768.79, respectively.

CC-3 Fiscal Year 2017-18 Citywide Lighting and Landscaping Maintenance Assessment District; Approval of Engineer's Report, Resolution No. 2017-15; and Intention of Public Hearing on June 6, 2017, Resolution No. 2017-16: The City Council adopted Resolution Nos. 2017-15 and 2017-16.

CC-4 Fiscal Year 2017-18 Park Maintenance Assessment District; Preparation and Approval of Engineer's Report, Resolution No. 2017-17; and Intention of Public Hearing on June 6, 2017, Resolution No. 2017-18: The City Council adopted Resolution Nos. 2017-17 and 2017-18.

CC-5 Agreement with AHBE Landscape Architects, Inc., Related to the Comprehensive Library Park Upgrades in the Amount Not to Exceed \$37,500.00: The City Council approved an agreement with AHBE Landscape Architects, Inc., for the development of concept designs for the Comprehensive Library Park Upgrades in an amount not to exceed \$37,500.00, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Hector Elizalde, Representing Congresswoman Grace Napolitano
2. Clifford Decosta, Monrovia
3. Brian Tindall, Monrovia

PUBLIC HEARINGS / MEETINGS

PH-1 Historic Landmark HL-142 and Mills Act Contract MA-132 for the Property Located at 518 East Colorado Boulevard by Property Owners John R. Hull, Jr. and Marylee W. Hull; Resolution No. 2017-19

Craig Jimenez, Community Development Director, reviewed the Agenda Report and answered questions of the City Council.

Mayor Adams opened the Public Hearing.

Public Input:

John Hull, Owner/Applicant

Mayor Adams closed the public hearing.

Following brief discussion, **it was moved by Mayor Pro Tem Crudgington, seconded by Councilmember Shevlin, to adopt Resolution No. 2017-19.** The motion carried 4-1, with Councilmember Blackburn voting no.

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, noting the Study Session related to security system subsidies would likely be scheduled in June or July of 2017; Councilmember Blackburn requested that appropriations be included in the upcoming budget, pending the study session.

RCM-2 Update on Smoking Ban: Tina Cherry, Public Services Director, provided an update on the smoking ban adherence and enforcement.

RCM-3 Permit Parking and Hillside Wilderness Preserve Update: Tina Cherry, Public Services Director, provided an update on permit parking and Hillside Wilderness Preserve.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams had no report.

RCC-2 Mayor Pro Tem Gloria Crudgington

(a) Upcoming San Gabriel Valley Council of Governments Water Committee Meeting – Positions on AB 1669 (Friedman) and AB 968 (Rubio) related to state's continuing concern regarding continued drought issues. Following discussion, **it was moved by Mayor Adams, seconded by Councilmember Shevlin, to oppose AB 1669 and to support AB 968.** Mayor Pro Tem requested the motion be amended to include encouraging Assemblymember Rubio from overly rewarding cities like Irvine. The amended was accepted and the motion carried unanimously.

RCC-3 Councilmember Alexander C. Blackburn

(a) Recent Audit Sub-Committee Meeting with Mayor Pro Tem Crudgington

RCC-4 Councilmember Becky Shevlin

- (a) Historic Preservation Month
- (b) Recent attendance at Southern California Association of Governments 2017 Regional Conference/General Assembly
- (c) Recent attendance at San Gabriel Valley Mosquito and Vector Control District Meeting
- (d) Upcoming events in the community
- (e) San Gabriel Mountains National Monument Status
- (f) Seeking seat on Executive Board of San Gabriel Valley Council of Governments
- (g) Upcoming Attendance at International Council of Shopping Centers conference, Las Vegas, Nevada

RCC-5 Councilmember Larry J Spicer had no report.

- (a) Monrovia Days: Katie Distelrath, Recreation Manager, reviewed activities planned for the upcoming weekend celebration.

ADMINISTRATIVE REPORTS:**AR-1 Legislative Review and Adoption of Formal City Positions on AB 215 (Support), AB 1479 (Oppose), AB 359 (Oppose), and AB 1250 (Oppose).**

Oliver Chi, City Manager, reviewed the Agenda Report and answered questions of the City Council.

Following discussion, it was moved by Councilmember Blackburn, seconded by Mayor Pro Tem Crudgington, to adopt the recommended positions on key legislation included in the Legislative Update. The motion carried unanimously.

AR-2 Approval of Purchase and Sale Agreement Between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency Necessary for Future Disposal of Successor Agency Owned Real Property Located at 1613, 1617, and 1621 South Myrtle Avenue, Pursuant to New Guidelines Required by the California State Department of Finance.

Lauren Vasquez, Deputy City Manager, reviewed the Agenda Report and answered questions of the City Council.

Following discussion, it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Crudgington, to approve the Purchase and Sale Agreement between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency related to real property located at 1613, 1617, and 1621 South Myrtle Avenue. The motion carried unanimously.

AR-3 Exclusive Negotiating Agreement with Thomas Safran & Associates Development, Inc., Related to Real Property Located at the Southwest Corner of Myrtle and Pomona Avenues.

Oliver Chi, City Manager, reviewed the Agenda Report and answered questions of the City Council.

Following discussion, it was moved by Councilmember Blackburn, seconded by Councilmember Shevlin, to approve the proposed Exclusive Negotiating Agreement with Thomas Safran & Associates Development, Inc., related to real property located at the southwest corner of Myrtle and Pomona Avenues. The motion carried unanimously.

AR-4 Temporary Lease of 400 Acre-Feet of Main San Gabriel Basin Water Production Rights from the Azusa Valley Water Company and Purchase of 200 Acre-Feet of Replenishment Water from Main San Gabriel Basin Watermaster

Tina Cherry, Public Services Director, reviewed the Agenda Report, noting the correct purchase of replenishment water from Main San Gabriel Basin Watermaster should reflect 359 acre-feet, and answered questions of the City Council.

Following discussion, it was moved by Councilmember Spicer, seconded by Councilmember Blackburn, to approve the temporary lease of 400 acre-feet of Main San Gabriel Basin Water Production Rights from the Azusa Valley Water Company and purchase of 359 acre-feet of replenishment water from Main

San Gabriel Basin Watermaster, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

AR-5 Award of Contract to Jorgesen-Reeve Builders, Inc., for the Station Square Park Modification Project

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

Following lengthy discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to award a contract to Jorgesen-Reeve Builders, Inc., for the Station Square Park Modification Project, in an amount not to exceed \$215,125, and authorize the City Manager to execute the necessary documents in a form approved the City Attorney.** The motion carried unanimously.

Agenda Reports AR-6 through AR-8 were reviewed as a single presentation.

AR-6 Solicitation of Bids for the Julian Fisher Park Improvement Project

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

Following discussion, **it was moved by Councilmember Blackburn, seconded by Councilmember Spicer, to authorize staff to solicit bids for the Julian Fisher Park Improvements Project in accordance with the City's Purchasing Policy and the California Public Contract Code.** The motion carried unanimously.

AR-7 Contract with Musco Sports Lighting, LLC for Sports Lighting Related to the Julian Fisher Park Improvements Project

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

Following discussion, **it was moved by Councilmember Blackburn, seconded by Councilmember Shevlin, to approve a contract with Musco Sports Lighting, LLC for the Julian Fisher Park Improvements Project in an amount not to exceed \$208,380 and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried unanimously.

AR-8 Designating the Portland Loo as the Standard Restroom for Use in City Parks and Authorizing the Purchase and Installation of One (1) Unit as a component of the Julian Fisher Park Improvements Project

Tina Cherry, Public Services Director, reviewed the Agenda Report and answered questions of the City Council.

Following discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Blackburn, to designate the Portland Loo as the standard restroom for use in City parks, authorize the purchase and installation of one (1) Portland Loo as a component of the Julian Fisher Park Improvements Project and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried unanimously.

AR-9 Solicitation of Bids for the Monrovia Renewal Northwest Section Infrastructure Improvements Project

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

Following discussion, **it was moved by Councilmember Blackburn, seconded by Councilmember Shevlin, to authorize staff to solicit bids for the Monrovia Renewal Northwest Section Infrastructure Improvements Project.** The motion carried unanimously.

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, June 6, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.


ADJOURNMENT: At 11:33 p.m., Mayor Tom Adams adjourned the meeting in memory of Charles McDonald, Father-in-Law of Water Production Supervisor Todd Hull and longtime Monrovia resident Brenda V. Maulit.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Tom Adams, Mayor