

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JANUARY 7, 2020, 7:30 P.M.**

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, January 7, 2020, at 7:33 p.m. in City Council Chambers, in honor of Robert and Thomas Cyr, born on December 21, 2019, to parents Christine and JT Cyr and Grandparents Rob and Kathy Hammond. In attendance were City Manager Dylan Feik, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Josh Smith led the invocation.

PRESENTATION OF COLORS & PLEDGE OF ALLEGIANCE: Boy Scout Troop 66 presented the colors and led the pledge.

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

SALUTE TO SERVICE PROGRAM

SS-1 Introduction of Service Representatives: Rebecca Sandoval, Recreation Manager introduced the Service Representatives for tonight's presentation.

SS-2 Presentation to Salute to Service Families: The Mayor and City Council recognized the service of Christian Cabral, United States Air Force, Airman First Class. A Blue Star window display and spirit box were provided to the family.

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS: None.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Antonio Delgado provided an update of high school events.

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

CC-1 Unadopted Minutes of the December 17, 2019, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the December 17, 2019, Regular Meeting of the Monrovia City Council.

CC-2 Payroll 26 in the Net Amount of \$700,638.35, and Warrant Registers dated December 19 and 26, 2019, and January 2, 2020, in the Total Amounts of \$682,294.80, \$305,846.08 and \$418,513.61, Respectively: The City Council approved Payroll No. 26 in the net amount of \$700,638.35, and Warrant Registers dated December 19 and 26, 2019, and January 2, 2020, in the total amounts of \$682,294.80, \$305,846.08 and \$418,513.61, respectively.

CC-3 Amendment No. 1 to Purchase and Sale Agreement and Escrow Instructions between the City and 123 West Pomona, LLC: The City Council approved the First Amendment to Purchase and Sale Agreement and Escrow Instructions between the City and 123 West Pomona, LLC, and authorized the City Manager to approve one additional extension.

CC-4 Amendment No. 1 to the Consultant Services Agreement with Undisclosable, Inc., for Architectural Work Associated with the Proposed Monrovia Public Library Enhancement Project, for the period ending December 31, 2020: The City Council approved Amendment No. 1 to the Consultant Services Agreement with Undisclosable, Inc., for architectural design services associated with the Monrovia Public Library Enhancement Project, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-5 Loan Agreement for Administrative Costs Between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency for the ROPS 16-17 B, 17-18 B, and 18-19 B Periods, and

Taking Certain Related Actions, Resolution No. 2020-05: The City Council adopted Resolution No. 2020-05.

CC-6 Agreement with Alliance Environmental Group in an Amount Not to Exceed \$41,750 for Abatement of Hazardous Materials Related to the Police Department Painting and Flooring Project, CIP No. 89: The City Council approved the agreement with Alliance Environmental Group in an amount not to exceed \$41,750 for the abatement of hazardous materials related to the Police Department Painting and Flooring Project, CIP No. 89, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-7 Amendment to Monrovia Municipal Code Chapters 13.04.090 and 13.04.170 Relating to Discontinuation of Water Service for Non-Payment; Adoption of Ordinance No. 2019-17: The City Council adopted Ordinance No. 2019-17.

PUBLIC INPUT:

1. Sari Canales, Monrovia Chamber of Commerce
2. Melissa Taylor, Monrovia
3. Phil Cannon, Monrovia
4. Eric Reese, Monrovia
5. Gayle Montgomery, Monrovia
6. Brian Tindall, Monrovia

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF:

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

RCM-2 Housing Displacement Response Plan Update: Community Services Director Tina Cherry provided an update and overview of the City's plan to combat and prevent homelessness.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Upcoming Joint meeting with the Monrovia Unified School District
- (b) Upcoming State of the City Address
- (c) Thanked Community Services Director Cherry and Staff for a very successful New Year's Eve Event

RCC-2 Mayor Pro Tem Larry J. Spicer had no report.

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

RCC-4 Councilmember Gloria Crudgington

- (a) Recent attendance with Public Works Administrative Officer Alex Tachiki at a Regional Board Workshop representing the San Gabriel Valley Council of Governments Water Shed Committee and Technical Advisory Committee, commending Administrator Officer Alex Tachiki for always going above and beyond when representing Monrovia.

RCC-5 Councilmember Becky A. Shevlin

- (a) Upcoming community events
- (b) Commended Community Services Director Cherry for her Housing Displacement Response Plan presentation at the San Gabriel Valley Council of Governments

ADMINISTRATIVE REPORTS:

AR-1 Appointments for the Monrovia Measure K Citizen Advisory Committee

Assistant City Manager Lauren Vasquez reviewed the report and answered questions of the City Council.

Without objection, Edward Corser, Phillip Tiffany, Brenda Trainor, Michael Vachani, and Janet Wall were appointed to the Monrovia Measure K Citizen Advisory Committee for terms beginning July 1, 2020, through June 30, 2024. The motion carried unanimously by a roll call vote.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

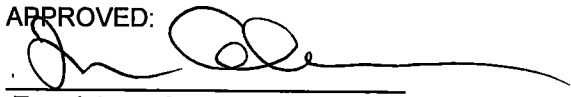
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, January 21, 2020, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:39p.m., Mayor Adams adjourned the meeting in memory of Raul Luna Gabad, Grandfather of budget/finance administrator Rae Bowman.

ATTEST:


Alice D. Atkins, MMC, City Clerk

APPROVED:



Tom Adams, Mayor

