

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 16, 2016, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Special Study Session of the Monrovia City Council at 5:30 p.m. on Tuesday, February 16, 2016, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the Neighborhood Study. Direction was given to staff to move forward with addressing Development Standards through review of building envelope – bulk and mass; building/house size; and Single Family Compatibility Design Review, as detailed in the PowerPoint presentation. Mayor Adams adjourned the meeting at 6:48 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, February 16, 2016, at 7:33 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: Reverend Mongens Yu led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Larry J. Spicer led the Pledge of Allegiance.

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

Mayor Adams passed the gavel to Councilmember Blackburn, indicating he would chair the meeting.

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS: None.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Troy Tavangar reported on events at the high school.

ORDER OF BUSINESS: There were no changes.

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 January, 25, 2016, Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education, the January 26, 2016, Special Joint Meeting of the Monrovia City Council and the Monrovia Arcadia Duarte Town Council, and the February 2, 2016, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the January, 25, 2016, Special Joint Meeting, the January 26, 2016, Special Joint Meeting, and the February 2, 2016, Special and Regular Meetings.

CC-2 Payroll No. 3 in the Net Amount of \$537,071.14 and Warrant Register dated January 28, 2016, in the Total Amount of \$1,706,600.74: The City Council approved Payroll No. 3 in the net amount of \$537,071.14 and Warrant Register dated January 28, 2016, in the total amount of \$1,706,600.74.

CC-3 Amendment to Title 17 (Zoning) of the Monrovia Municipal Code to Adopt the Revised State Model Water Efficient Landscape Ordinance by Reference, in Accordance with State Law, Adoption of Ordinance No. 2016-01: The City Council adopted Ordinance No. 2016-01.

CC-4 Amendment to Chapters 17.08 of Title 17 (Zoning) of the Monrovia Municipal Code to Relating to Permitted Uses, Adoption of Ordinance No. 2016-02: The City Council adopted Ordinance No. 2016-02.

CC-5 Professional Services Agreement with BLX Group, LLC, for Continuing Disclosure Services in an Amount Not to Exceed \$22,500: The City Council approved a professional services agreement with BLX Group, LLC, for continuing disclosure services in an amount not to exceed \$22,500 and authorized the City Manager, or his designee, to execute the necessary documents in a form approved by the City Attorney.

RCC-4 Councilmember Gloria Crudgington

(a) Recent attendance at U.S. Congresswoman Napolitano's Stormwater Roundtable with Mayor Pro Tem Spicer and Public Services Director; Councilmember Blackburn requested a summary report at the next meeting, including an overview of events leading to this point as well as available lobbying options.

RCC-5 Councilmember Becky A. Shevlin

(a) Recent attendance at Southern California Association of Governments meeting
(b) Upcoming events in the community

ADMINISTRATIVE REPORTS:

AR-1 First Amendment to the Lease and Improvement Agreement with Daylight Limited, LLC, for Off-Site Improvements Using Remaining Gold Line Construction Authority Funds and Utility Reimbursements

City Manager Chi reviewed the agenda report.

Following discussion, it was moved by Mayor Adams, seconded by Councilmember Shevlin, to approve the First Amendment to the Lease and Improvement Agreement between the City and Daylight Limited, in a form acceptable to the City Manager and the City Attorney; authorize the City Manager to disburse improvement funds in an amount not to exceed \$600,000, using only available GLCA Funds / utility reimbursements received by the City; and authorize the City Manager to execute all documents and take all steps necessary to implement these actions in a timely manner. Additional discussion ensued and the motion was amended by Mayor Adams to approve the Agreement and related actions subject to City Council approval of each notice to proceed for individual projects. The motion carried unanimously.

AR-2 Award of Contract for Sewer Cleaning and Closed-Circuit Television (CCTV) Work Associated with the Southeast and Southwest Project Areas of the Monrovia Renewal Infrastructure Improvement Initiative

Sean Sullivan, Management Analyst, reviewed the Agenda Report.

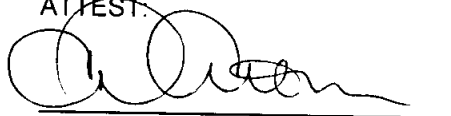
Following discussion, it was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to award a contract to National Plan Services for the Sewer Cleaning & CCTV Project, Project No. C-3038, waive the discrepancy in the bid of National Plant Services, Inc., as a minor irregularity, reject all other bids, appropriate \$151,302.03 in funding as identified in the fiscal impact section of this report, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

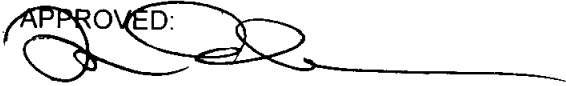
PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, March 1, 2016, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:54 p.m., Mayor Adams adjourned the meeting in memory of Linda Matthews, Sister-in-Law of Public Services Senior Administrative Assistant Susan Matthews; Librada Romero, Grandmother of Public Services Recreation Supervisor Rebecca Sandoval; and Karin Meyers, Longtime Resident and Hillside Preservation Advocate.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor