

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, JANUARY 19, 2016, 7:30 P.M.**

**CLOSED SESSION:** Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council at 6:30 p.m. on Tuesday, January 19, 2016, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CS-1 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9 (c); Three (3) Potential Cases. Mayor Adams adjourned the meeting at 7:20 p.m.

**CONVENE:** Mayor Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, January 19, 2016, at 7:30 p.m. in City Council Chambers, in honor of Brandon Kai Rattanapichetkul, born December 3, 2015, to Eddie and Destiny Rattanapichetkul. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

**INVOCATION:** Mayor Pro Tem Spicer led the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Gloria Crudginton 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.

**REPORT OF CLOSED SESSION:** City Attorney Craig Steele stated that the City Council met in Closed Session to discuss the item on the posted agenda and took no reportable action.

**PRESENTATIONS/PROCLAMATIONS:**

**PR-1 Introduction of Newly Hired Employees:** Director of Administrative Services introduced Amy Moran, Accounting Assistant; Charmaine Milad, Senior Accounting Assistant; and Emy-Rose Hannah, Management Analyst; Director of Public Services Tina Cherry introduced Miga Wang, Administrative Assistant; Anush Balayan, Youth Services Librarian; Diane Garcia, Youth Services Librarian; Mandip Samra, Public Works Manager; Sean Sullivan, Management Analyst; Brittany Mello, Management Analyst; Esau Ramos, Streets Division Maintenance Lead Worker; and Susan Matthews, Senior Administrative Assistant; Fire Chief Chris Donovan introduced Gemma Pagala, Administrative Assistant; Israel Razo, Fire Inspector; and Cody Cuback, Firefighter/Paramedic; Community Development Director Craig Jimenez introduced Sheri Bermejo, Planning Division Manager, and Greg Boyajian, Plans Examiner; Deputy City Manager Lauren Vasquez introduced Caroline Velarde, Management Analyst; Police Captain Alan Sanvictores introduced Police Officers Juan Huerta and Esteban Castaneda.

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

**ORDER OF BUSINESS:**

**CONSENT CALENDAR:** By request, items CC-6 and CC-9 were pulled for discussion. **It was moved by Councilmember Shevlin, seconded by Councilmember Blackburn, to approve the remainder of the consent calendar.** The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the December 19, 2015, Regular Meeting and January 7, 2016, Special Meeting of the Monrovia City Council:** The City Council adopted the Minutes of the December 19, 2015, Regular Meeting and January 7, 2016, Special Meeting.

**CC-2 Payroll Nos. 26, 27, and 1 in the Net Amounts of \$574,975.89, \$602,660.98, and \$606,406.84, Respectively, and Warrant Registers dated December 10, 2015, and December 28, 2015, in the Total Amounts of \$2,384,804.58 and \$2,331,941.89, Respectively:** The City Council approved Payroll Nos. 26, 27, and 1 in the net amounts of \$574,975.89, \$602,660.98, and \$606,406.84, respectively, and Warrant Registers dated December 10, 2015, and December 28, 2015, in the total amounts of \$2,384,804.58 and \$2,331,941.89, respectively.

**REPORTS OF CITY MANAGE AND STAFF:**

**RCM-1 Update on Community Center/4<sup>th</sup> Dimension Project:** City Manager Chi provided a brief review and stated that pursuant to discussion at the Study Session on January 7, 2016, Hale cancelled escrow and the Exclusive Negotiating Agreement would expire without further action. He thanked the City Council and community for their feedback and reported that the proposal would not move forward.

**REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES**

**RCC-1 Mayor Tom Adams**

- (a) Water main break on Christmas morning; apologized to residents and thanked Public Services staff for their swift response on a holiday
- (b) Upcoming attendance at Independent Cities Association Winter Seminar with Mayor Pro Tem Spicer
- (c) Requested update from Fire Chief Donovan on condition of Arcadia Fire Captain injured during mutual aid response to a fire in the City.

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

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

**RCC-4 Councilmember Gloria Crudgington**

- (a) Community Center Assessment Request; ask Community Services Commission to look at long term programming needs and bring back a recommendation from Staff and the Commission
- (b) Upcoming Audit Committee Meeting
- (c) Recent attendance at Regional Water Board meeting

**RCC-5 Councilmember Becky A. Shevlin**

- (a) Recent and upcoming events in the community
- (b) Recent Southern California Association of Governments Economic Summit with City Manager Chi and Deputy City Manager Vasquez
- (c) Recent Foothill Transit Executive Board Meeting
- (d) Designating the Date of Monrovia Days as the Saturday that falls closest to May 17 each year; **it was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to adopt Resolution No. 2016-04.** The motion carried unanimously.

**ADMINISTRATIVE REPORTS:**

**AR-1 Authorizing the Issuance of Monrovia Financing Authority Water and Sewer Revenue Bonds and the Issuance of Monrovia Financing Authority Lease Revenue Bonds (Measure R and Proposition C Street Improvements), Issues of 2016, Approving as to Form and Authorizing the Execution and Delivery of Certain Documents Related to Such Bonds; Resolution Nos. 2016-02 and 2016-03**

Mark Alvarado, Administrative Services Director, reviewed the agenda report.

Following discussion, **it was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to adopt Resolution Nos. 2016-02 and 2016-03.** The motion carried unanimously.

**AR-2 Award of Contract to General Pump Company, Inc. for Rehabilitation of Well No. 4, Project No. C-3082**

Brittany Mello, Management Analyst, reviewed the Agenda Report.

Following brief discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to award a contract to General Pump Company, Inc. for the completion of the Rehabilitation of Well No. 4 Project, appropriate the necessary funds of \$141,830.00 to complete the project, reject all other bids upon the satisfactory submission of the required contract documents, bonds, and insurance certificates by General Pump Company, Inc., and authorize the City Manager or his designee to execute the necessary documents in a form approved by the City**

**CC-6 Amendment to the Consultant Services Agreement with Dekra-Lite for an additional \$11,000.00 for the purchase, installation, removal, and storage of the holiday tree and light projection system**

Public Services Director Tina Cherry reviewed the Agenda Report.

Councilmember Blackburn expressed concerns regarding ratifying the expense after the fact and the cost of the additional decorative elements.

Following discussion, **it was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to approve the amendment to the Consultant Services Agreement with Dekra-Lite and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried 4-1, with Councilmember Blackburn voting no.

**CC-9 Amendment to Chapters 5.04 and 5.96 of Title 5 of the Monrovia Municipal Code to Prohibit the Delivery of Marijuana and Medical Marijuana Products and Mobile Marijuana Dispensaries in the City, Adoption of Ordinance No. 2015-15**

City Attorney Steele reviewed the Agenda Report.

Public Input:

1. Chris Ziegler, Monrovia
2. Gayle Montgomery, Monrovia

Discussion ensued regarding mobile dispensaries versus delivery, maintaining local control, delivery allowed through state regulated caregivers, and the ability to repeal ordinance if City Council feels future State regulations are appropriate. Councilmembers Blackburn and Crudgington expressed support of the ban on mobile dispensaries but not the ban on home delivery.

**It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to adopt Ordinance No. 2015-15.** The motion carried 3-2, with Councilmembers Blackburn and Crudgington voting no.

**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, February 2, 2016, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**ADJOURNMENT:** At 10:34 p.m., Mayor Adams adjourned the meeting in memory of Geneva Spicer, Mother of Mayor Pro Tem Larry Spicer, Carmelinda Contreras, Mother of Krystina Contrearras and Grandmother of Aleks Akopyan, Edward Nunez Moya, Grandfather of Michael Monte and Roberto M. Ordonez, Grandfather of Julia Benavidez.

ATTEST:



Alice D. Atkins, CMC, City Clerk

(APPROVED:



Tom Adams, Mayor

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