MINUTES OF THE REGULAR MEETING OF THE MONROVIA CITY COUNCIL HELD TUESDAY, SEPTEMBER 1, 2015, 7:30 P.M.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, September 1, 2015, at 7:30 p.m. in City Council Chambers in honor of Skye Leila Csernecky, born on June 17, 2015, to Patricia Thewes and Todd Csernecky, preceded by the YES! Intern Graduation at 6:00 p.m. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PRESENTATION OF COLORS: Members of Boy Scout Troop No. 349 presented the colors.

PLEDGE OF ALLEGIANCE: Boy Scout Austin Che led the Pledge of Allegiance.

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

PRESENTATIONS/PROCLAMATIONS:

PR-1 Commemorating 50th Anniversary of the Voting Rights Act of 1965: The Mayor and City Council commemorated the 50th Anniversary of the Voting Rights Act of 1965 and presented a certificate to Ronnie and Gwendolyn Jones.

PR-2 Recognition of Austin Che and Angel Benitez for completion of Eagle Scout Projects in Canyon Park: Eugene Suk, Park Naturalist, assisted the Mayor and City Council in recognizing Austin Che and Angel Benitez for completion of their Eagle Scout projects.

PR-3 Recognition of Friday Night Teen Scene Leaders, Sponsors, and Partners: Kerri Zessau, Recreation and Library Division Manager, assisted the Mayor and City Council in recognizing the teen leaders, sponsors, and committee members of the Friday Night Teen Scene summer program.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Bailey Underhill reported on activities at the high school.

ORDER OF BUSINESS: City Manager Oliver Chi stated that Consent Calendar item CC-7 was pulled for discussion following Administrative Reports.

CONSENT CALENDAR: It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to approve the consent calendar, excluding item CC-7. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the June 2, 2015, Special and Regular Meetings: the City Council adopted the Minutes of the June 2, 2015, Special and Regular Meetings.

CC-2 Payroll Nos. 17 and 18 in the Net Amounts of $583,261.24 and $627,236.16, Respectively, and Warrant Registers Dated July 30, 2015 and August 13, 2015, in the Total Amounts of $1,464,812.94 and $2,453,677.17, Respectively: the City Council approved Payroll Nos. 17 and 18 in the net amounts of $583,261.24 and $627,236.16, respectively, and Warrant Registers dated July 30, 2015, and August 13, 2015, in the total amounts of $1,464,812.94 and $2,453,677.17, respectively.

CC-3 Annual Investment Policy Update, Resolution No. 2015-48: The City Council adopted Resolution No. 2015-48.

CC-4 Amendment Number Two of Food Services Agreement with the County of Los Angeles to Provide Meals to Prisoners of the Monrovia Police Department, Approving an Increase in Cost Per Meal for Fiscal Year 2015-2016: the City Council approved Amendment Number Two of the Food Services Agreement with the County of Los Angeles to Provide Meals to Prisoners of the Monrovia Police Department, and authorized the Chief of Police to execute the necessary documents.

CC-5 Amendment to the Agreement with William Marino Enterprises, Inc. in an Amount not to Exceed $17,852.00 for Bus Stop Maintenance: the City Council approved an amendment to the agreement with William Marino Enterprises, Inc., in an amount not to Exceed $17,852.00 for Bus Stop Maintenance and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 Change Order in the Amount of $9,430.00 for Charlies Fence Company Due to Unforeseen Conditions During the Installation of Temporary Driveway Debris Walls: the City Council approved the Change Order in the amount of $9,430.00 for Charlies Fence Company and authorized the City Manager to execute the necessary documents.

CC-7 Water Production Assessment Payment of $309,747.60 to the Main San Gabriel Basin Watermaster: this item was pulled from the Consent Calendar and considered following Administrative Reports, below.

CC-8 Proposed Positional Adjustments within the Public Services and Administrative Services Departments: the City Council approved the proposed positional adjustments as reflected in the updated authorized positions listing in Attachment A.

PUBLIC INPUT:

1. Dennis Jin, Ygrene Energy Fund
2. Chris Ziegler, Monrovia
3. Dorothy Kelty, Monrovia
4. Dan Mack, Monrovia

In response to comments during Public Input, Mayor Adams announced community information meetings related to proposed water and sewer rate increases.

PUBLIC HEARINGS / MEETINGS:

PH-1 Historic Landmark HL-136 and Mills Act contract MA-127 for the Property Located at 415 North Primrose Avenue by Property Owners John and Danielle Barkume; Resolution No. 2015-47 Staff Reference: Craig Jimenez, Planning Division Manager Recommendation: Adopt Resolution No. 2015-47 and determine that the project is Categorically Exempt (Class 1) pursuant to the California Environmental Quality Act (CEQA).

Craig Jimenez, Planning Division Manager, reviewed the Agenda Report.

Mayor Adams opened the Public Hearing.

In Favor: None
Opposed:
1. Chris Ziegler, Monrovia

Mayor Adams closed the Public Hearing.

Following brief discussion, **it was moved by Crudgington, seconded by Shevlin, to adopt Resolution No. 2015-47.** The motion carried unanimously.

REPORTS OF CITY MANAGER AND STAFF - None

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams had no report.

RCC-2 Mayor Pro Tem Larry Spicer
(a) Attendance on behalf of Mayor Adams at recent lunch hosted by Metro CEO
(b) Community Services events and programming update.

RCC-3 Councilmember Alexander C. Blackburn
(a) Monrovia Rotary Club Casino Night

RCC-4 Councilmember Gloria Crudgington
(a) Attendance to SoCal Water Forum hosted by Congresswoman Grace Napolitano
(b) Restoration of Historic Santa Fe Train Depot

RCC-5 Councilmember Becky A. Shevlin
(a) Attendance at San Gabriel Council of Governments board meeting, Southern California Water Forum hosted by Congresswoman Grace Napolitano, Foothill Transit Executive Board Meeting, and Gold Line Station dedications at neighboring communities
(b) Upcoming Station Square dedication in Monrovia
(c) Upcoming events and programs in the community
(d) Thanked Staff for the recent MAP-ed meeting

ADMINISTRATIVE REPORTS:

AR-1 Considering Adjustments To The Production Of The Friday Night Family Street Fair By Approving Amendment No. 1 To The Franchise Agreement With Los Angeles PartyWorks, Inc., And Approving A Franchise Agreement With Green Leaf Events, Inc.

Oliver Chi reviewed the Agenda Report.

Eric Elkhaim and David Nemetz, LA Partyworks, and Jerry Diaz, GreenLeaf Events, spoke in support of the proposed adjustments.

Discussion ensued regarding direction given at previous meeting, purpose of the oversight committee, policies regarding vendors and direct competition with Old Town store front businesses, and concerns that LA PartyWorks may have agreed to new terms under duress.

Public Input:
1. Chris Ziegler, Monrovia
2. Tracy Sanchez, Monrovia
3. LaQuita Chamblis, Monrovia
4. Shaun Spencer, Monrovia
5. Emmett DaVila, Monrovia
6. Tony Zaha, Monrovia
7. Vicky Sanchez, Whittier
8. Debra Varve, Monrovia
9. George Donovan, Monrovia
10. Robert Parry, Monrovia
11. Shaun Armstrong
12. Mike Vichani
13. Sandra Aramillo
14. Cindy Montgomery, Monrovia
15. Gayle Montgomery, Monrovia
16. Nick Ziggich, Monrovia
17. Rob Hammond, Monrovia
18. Kurt Anderson, Monrovia

Mayor Adams called for a recess at 10:58 p.m. and reconvened at 11:09 p.m.

Following additional discussion, **it was moved by Councilmember Crudgington, seconded by Councilmember Shevlin, to approve the proposed amendment and agreement with LA PartyWorks and Greenleaf Events, Inc., and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried on the following roll call vote: **AYES:** Councilmembers Crudgington, Shevlin, Mayor Adams; **NOES:** Councilmember Blackburn, Mayor Pro Tem Spicer.

AR-2 Consulting Services Agreement with Intercare Insurance Solutions for Medical Insurance Brokerage Services and Agreement with Benefit & Risk Management Services, Inc., for Implementation of a Benefit Administration System for a Total Combined Cost of $61,620 per Year through June 30, 2018

City Manager Oliver Chi reviewed the Agenda Report.

Following brief discussion, **it was moved by Councilmember Blackburn, seconded by Councilmember Shevlin, to approve the proposed agreements with Intercare and BRMS and authorize the City Manager to execute all necessary documents in a form approved by the City Attorney.** The motion carried unanimously.

AR-3 Commission of Bronze Statues in Old Town

Craig Jimenez, Planning Division Manager, reviewed the Agenda Report, commending Management Analyst Diane Delmatoff, who took the lead and found the artist.

It was moved by Councilmember Blackburn, seconded by Councilmember Shevlin, to approve the commission of bronze sculptures by Daniel Sterns for public art in Old Town and authorize the City Manager to execute the necessary documents. The motion carried unanimously.

Councilmember Shevlin inquired about expending remaining public art funds. Mayor Pro Tem Spicer and Mayor Adams reminded Staff of dicussions regarding a "Walk of Fame" at the historic depot, highlighting famous people who had travelled to Monrovia by train.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

CC-7 Water Production Assessment Payment of $309,747.60 to the Main San Gabriel Basin Watermaster:

Tina Cherry, Director of Public Services, reviewed the agenda report.

Mayor Adams requested that Staff evaluate water usage half-acre lots with landscaping versus half-acre lots with multiple units.

It was moved by Councilmember Shevlin, seconded by Councilmember Blackburn, to approve payment to the Main San Gabriel Basin Watermaster in the amount of $309,747.00. The motion carried unanimously.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, September 15, 2015, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 12:06 a.m., Mayor Adams adjourned the meeting in memory of Debbie Blum, retired Plymouth Elementary School Librarian; and Jared Carl Bowman, husband of Human Resources Assistant Sarah Bowman.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor