

MONROVIA CITY COUNCIL AGENDA

City Council Chambers
415 South Ivy Avenue, Monrovia, California 91016

Welcome to the Monrovia City Council Meeting Tuesday, December 1, 2015, 7:30 P.M.



73RD CITY COUNCIL

Tom Adams
Mayor

Larry J. Spicer
Mayor Pro Tem

Alexander C. Blackburn
Councilmember

Gloria Crudgington
Councilmember

Becky A. Shevlin
Councilmember

Stephen R. Baker
City Treasurer

Alice D. Atkins
City Clerk

Oliver Chi
City Manager

Craig A. Steele
City Attorney

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business.

MEETINGS: Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. in City Council Chambers. A full City Council agenda packet with all backup information is available at City Hall, the Monrovia Library, and on the City's website at www.cityofmonrovia.org. Copies of individual Agenda Reports are available via email upon request (aatkins@ci.monrovia.ca.us). Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California. Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings on cable television and over the Internet at www.kgem.tv. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE CITY COUNCIL, where possible, please submit a *Speaker's Information Form* to the City Clerk prior to your comments, or simply come to the podium when the Mayor asks for those who wish to speak, and state your name for the record. Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council.

MATTERS NOT ON THE AGENDA should be presented within a three to five minute time frame during the time designated as "PUBLIC INPUT." Speakers will be heard on a first come, first served basis during the 45-minute period of *Public Input*. Additional speakers will be accommodated during *Public Input, Continued*, following public City Business. **By State law, the City Council may not discuss or vote on items not on the agenda.**

MATTERS ON THE AGENDA: If you wish to address the City Council on a matter on the agenda, please indicate the Agenda Item Numbers(s) on the *Speaker's Information Form*. Your name will be called at the appropriate time and you may proceed with your presentation within the five (5) minute time frame.

PUBLIC HEARINGS AND APPEALS are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.

ROUTINE MATTERS can usually be handled more quickly by taking it up directly with the City Department (see last page) providing the particular service involved.

AGENDA ITEMS: The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



REGULAR MEETING
of the 73rd
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, December 1, 2015
7:30 P.M.

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

To comply with recent court decisions, the City of Monrovia has advised persons giving the invocation not to recite sectarian references or prayers.

CONVENE	Mayor Tom Adams
INVOCATION	Police Chaplain Terrence Brown
PLEDGE OF ALLEGIANCE	Councilmember Alexander Blackburn
ROLL CALL	Councilmembers Alexander C. Blackburn, Gloria Crudgington, Becky A. Shevlin, Mayor Pro Tem Larry J. Spicer, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS - None

STUDENT GOVERNMENT REPRESENTATIVE REPORT

Student Liaison Bailey Underhill

ORDER OF BUSINESS

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

- CC-1 **Unadopted Minutes of the November 17, 2015, Special and Regular Meetings of the Monrovia City Council**
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the November 17, 2015, Special and Regular Meetings
- CC-2 **Payroll No. 24 in the Net Amount of \$531,961.30, and Warrant Register dated November 12, 2015, in the Total Amount of \$2,160,888.72**
Staff Reference: Mark Alvarado, Director of Administrative Services
Recommendation: Approve Payroll No. 24 in the net amount of \$531,961.30, and Warrant Register dated November 12, 2015, in the total amount of \$2,160,888.72
- CC-3 **Cancellation of the January 5, 2016, City Council Meeting**
Staff Reference: Alice Atkins, City Clerk
Recommendation: Cancel the Regular City Council Meeting of January 5, 2016
- CC-4 **Application for Proposition 1 Grant Funds through the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, Resolution No. 2015-59**
Staff Reference: Brittany Mello, Management Analyst
Recommendation: Adopt Resolution No. 2015-59

PUBLIC INPUT

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

At this time citizens who wish to speak on any City business item not on the Agenda should approach the podium during this 45-minute period on a first come, first served basis. By State law, the City Council may not discuss or vote on items not on the Agenda.

Those not accommodated during this 45-minute period have an opportunity to speak under PUBLIC INPUT, CONTINUED following public City business.

Please state your name for the record.

PUBLIC HEARINGS/MEETINGS

- PH-1 Tentative Tract Map No. TTM73840/Conditional Use Permit CUP2015-14 for a Four-Unit Planned Unit Development at Property Located at 908 South Mayflower Avenue; David Lau, Applicant; Resolution No. 2015-58
Staff Reference: Teresa Santilena
Recommendation: Adopt Resolution No. 2015-58 and determine that the project is Categorically Exempt (Class 3) pursuant to the California Environmental Quality Act (CEQA)

REPORTS OF CITY MANAGER AND STAFF - None**REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES**

- RCC-1 Mayor Tom Adams
 - (a) Authorization to become a Commemorative Partner for the 50th Anniversary of the Vietnam War
- RCC-2 Mayor Pro Tem Larry J. Spicer
- RCC-3 Councilmember Alexander C. Blackburn
- RCC-4 Councilmember Gloria Crudgington
- RCC-5 Councilmember Becky A. Shevlin

ADMINISTRATIVE REPORTS

- AR-1 Side Letters of Agreement with all Employee Groups to Facilitate the Implementation of the Citywide Classification and Compensation Study; Resolution Nos. 2015-61 and 2015-62
Staff Reference: Oliver Chi, City Manager
Recommendation: Adopt Resolution Nos. 2015-61 and 2015-62 and approve the updated Authorized Position Overview
- AR-2 Amendment No. 1 to the Employment Contract for the City Manager
Staff Reference: Craig Steele, City Attorney
Recommendation: Approve Amendment No. 1 to the Employment Contract between the City of Monrovia and Oliver Chi and authorize the Mayor to execute the amendment in the form attached to the Agenda Report
- AR-3 Lease and Improvement Agreement with Daylight Limited, LLC for the Rehabilitation and Adaptive Reuse of the Historic Santa Fe Depot
Staff Reference: Oliver Chi, City Manager
Recommendation: Approve the Agreement between the City and Daylight Limited, LLC, in a form acceptable to the City Manager and the City Attorney and authorize the City Manager to execute the agreement; authorize the City Manager to disburse improvement funds in an amount not to exceed \$1.5 million for the rehabilitation of the Depot as stipulated in the Agreement, and take other certain related actions therewith

AR-4 Establish Monrovia Renewal Oversight Committee, Resolution No. 2015-60

Staff Reference: Tina Cherry, Director of Public Services

Recommendation: Adopt Resolution No. 2015-60

AR-5 Legislation Review and Adoption of Positions Recommended by the League of California Cities

Staff Reference: Caroline Velarde, Management Analyst

Recommendation: Adopt the League of California Cities' recommended positions on key legislation

PUBLIC INPUT, CONTINUED, IF NEEDED

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under PUBLIC INPUT above may request to speak before the City Council during this period on a first come, first served basis

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, December 15, 2015, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 27th day of November, 2015.

Alice D. Atkins CMC, City Clerk