

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, SEPTEMBER 19, 2017, 7:30 P.M.**

CLOSED SESSION: Mayor Tom Adams convened the Closed Session of the Monrovia City Council of Tuesday, September 19, 2017, at 7:00 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members were present, with the exception of Councilmember Blackburn, who was excused, to discuss the following Closed Session items: CS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: City Manager Oliver Chi; Group Employees: All Groups. Mayor Adams adjourned the Closed Session Meeting at 7:25 p.m.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, September 19, 2017, at 7:34 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Tiffani Djeu led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Larry J. Spicer led the Pledge of Allegiance.

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

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: Staff introduced newly promoted Recreation Coordinator Marlene Jimenez, and newly hired Management Analyst Jamie Bumia, Public Works Operations Manager Todd Holmes, Utility Maintenance Workers Derek Hecox and Garrett Vasquez, Jailer Brittany Twitchell, and Senior Management Analyst Su Tan.

PR-2 Pasadena Humane Society Pet of the Month: Representing Pasadena Humane Society, Jamie Holman introduced Buddy, this month's pet available for adoption.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Ciera Miller reported on activities at the high school.

ORDER OF BUSINESS: There were no changes to the order of business.

CONSENT CALENDAR: At the request of City Council, City Manager Chi briefly provided a brief overview of item CC-4. **It was moved by Councilmember Spicer, 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 September 5, 2017, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the September 5, 2017, Special and Regular Meetings.

CC-2 Payroll No. 18 in the Net Amount of \$583,408.10 and Warrant Registers dated September 7 and September 14, 2017, in the Total Amounts of \$670,282.70 and \$458,468.50, Respectively: The City Council approved Payroll No. 18 in the net amount of \$583,408.10 and Warrant Registers dated September 7, and September 14, 2017, in the total amounts of \$670,282.70 and \$458,468.50, respectively.

CC-3 Amendment to Title 15 (Buildings and Construction) of the Monrovia Municipal Code Establishing a Streamlined Permitting Process Pursuant to AB 1236; Adoption of Ordinance No. 2017-06: The City Council adopted Ordinance No. 2017-06.

CC-4 Extension of Agreement with Community Media of the Foothills (CMF) for the Period Ending November 30, 2017: The City Council approved an extension to the agreement with Community Media of the

Foothills (CMF) for the period ending November 30, 2017, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Hector Elizalde, Congresswoman Grace Napolitano
2. Betsy Woodford, Monrovia Historical Museum
3. Melissa Taylor, Monrovia
4. Brian Tindall, Monrovia

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update: City Manager Chi provided an update on items recently added to the log of City Council Directives and addressed questions regarding signal timing at Metro crossings. Councilmember Shevlin requested staff to work with merchants and Chamber of Commerce to educate on reducing the use of polystyrene products.

RCM-2 Monrovia Renewal Update: Brittany Mello, Senior Management Analyst, provided an update on the progress of Monrovia Renewal infrastructure improvement project.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Attendance at L.A. County Fair Community Day celebration and recognition of the Clifton Hippie Bots, Monrovia's 2017 Community Hero
- (b) Attendance at City of Hope community partners meeting
- (c) Recent attendance at Oakcrest Institute of Science reception
- (d) Monrovia announced as finalist for Los Angeles Economic Development Commission "Most Business-Friendly City"
- (e) LA County Sanitation District and Metropolitan Water District water reclamation pilot project

RCC-2 Mayor Pro Tem Gloria Crudgington

- (a) Recent Attendance at Monrovia Historic Preservation Group Meeting with Fire Department earthquake preparedness presentation
- (b) Teleconference with Environmental Protection Agency
- (c) Policy Committee for Our Water LA

RCC-3 Councilmember Alexander C. Blackburn was excused.

RCC-4 Councilmember Becky Shevlin

- (a) Recent attendance at League of California Cities Annual Conference and General Assembly, September 13-15, 2017, Sacramento, California; City Manager Chi also provided a brief overview of the City's presentation related to the Taking Back Our Communities coalition throughout the conference at the exhibit hall
- (b) Attendance at City of Hope community partners meeting
- (c) Upcoming San Gabriel Valley Council of Governments meeting
- (d) Upcoming events in the community

RCC-5 Councilmember Larry J Spicer

- (a) League of California Cities Annual Conference and General Assembly, September 13-15, 2017, Sacramento, California

ADMINISTRATIVE REPORTS:

AR-1 Repeal of Chapter 9.66 of Title 9 of the Monrovia Municipal Code pertaining to Registered Sex Offender Residency Restrictions; Introduction of Ordinance No. 2017-07

Craig Steele, City Attorney, reviewed the Agenda Report and answered questions of the City Council.

Following discussion, **it was moved by Councilmember Spicer, seconded by Councilmember Shevlin, to Introduce, waive further reading, and read by title only Ordinance No. 2017-07.** The motion carried 3-1, with Mayor Pro Tem Crudgington voting in opposition.

City Attorney Steele read the title of Ordinance No. 2017-07 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, REPEALING CHAPTER 9.66 OF TITLE 9 OF THE MONROVIA MUNICIPAL CODE PERTAINING TO SEX OFFENDER RESIDENCY RESTRICTIONS

AR-2 Appointment of Ted Goldbeck as the Old Town Merchant Film Liaison for the Period Ending September 30, 2018

Tina Cherry, Public Services Director, reviewed the Agenda Report and answered questions of the City Council.

Discussion ensued regarding concerns about the selection process.

It was moved by Councilmember Spicer, seconded by Mayor Pro Tem Crudgington, to appoint Ted Goldbeck as the Old Town Merchant Film Liaison for the period ending September 30, 2018, and authorize the City Manager or his designee to execute the necessary documents in a form approved by the City Attorney. The motion carried 3-1, with Councilmember Shevlin voting in opposition.


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, October 3, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:16 p.m., Mayor Tom Adams adjourned the meeting in memory of Linda Kaufmann, retired, longtime Administrative Clerk.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Tom Adams, Mayor