MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE MONROVIA CITY COUNCIL HELD TUESDAY, OCTOBER 6, 2015, 7:30 P.M.

CLOSED SESSION: Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council at 6:00 p.m. on Tuesday, October 6, 2015, 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 Public Employee Performance Evaluation Pursuant to Government Code §54957: City Manager, and CS-2 Public Employee Performance Evaluation pursuant to Government Code §54957: City Attorney. Mayor Adams adjourned the meeting at 7:20 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, October 6, 2015, at 7:30 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: Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Alexander C. Blackburn 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.

REPORT OF CLOSED SESSION: City Attorney Craig Steele stated that the City Council met in closed session to discuss the items on the posted agenda. There was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming the Month of October 2015 as "Domestic Violence Awareness Month": The Mayor and City Council presented a proclamation to Foothill Unity Center Client Services Director Tashera Taylor and Chief Administrative Officer Mike Antenesse, and Santa Anita Family Services Domestic Violence Project Director Teri Johnson.

PR-2 Proclaiming the Month of October 2015 as "Breast Cancer Awareness Month": The Mayor and City Council presented a proclamation to City of Hope External Affairs Associate Victor Benavides.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Miranda Bailey was absent.

ORDER OF BUSINESS: Mayor Adams requested that item RCC-1(a) would be moved forward to follow Consent Calendar. There were no objections.

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 August 4, 2015, September 15, 2015, and September 22, 2015, Special and Regular Meetings of the Monrovia City Council, and the August 17, 2015, Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education: The City Council adopted the Minutes of the August 4, 2015, September 15, 2015, and September 22, 2015, Special and Regular Meetings of the Monrovia City Council, and the August 17, 2015, Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education.

CC-2 Payroll No. 20 in the Net Amount of $573,912.93 and Warrant Register Dated September 10, 2015, in the Total Amount of $1,795,587.28: The City Council approved Payroll No. 20 in the Net Amount of $573,912.93 and Warrant Register Dated September 10, 2015, in the Total Amount of $1,795,587.28.

CC-3 Approval of an Agreement with Advanced Problem Solutions, LLC, for Regional Smart Classroom Curriculum Development in an Amount Not to Exceed $450,000 in 2014 State Homeland Security Grant Program Funds: The City Council approved the agreement with APS related to the purchase of curriculum development in an amount not to exceed $450,000 using State Homeland Security Grant Funds, and authorized the City Manager to execute the necessary documents.

CC-4 Authorize Payment of $61,162.20 to the San Gabriel Basin Water Quality Authority for the Assessment on Prescriptive Pumping Rights for Fiscal Year 2015/2016: The City Council approved payment to the San Gabriel Basin Water Quality Authority in the amount of $61,162.20.

CC-5 Approval of a Facility Lease Agreement with the Monrovia Historical Museum Foundation for Use of the Monrovia Historical Museum through June 30, 2020: The City Council approved the Facility Lease Agreement with Monrovia Historical Museum Foundation for use of the Monrovia Historical Museum through June 30, 2020, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 Establishing the Rules of Procedure for Proposition 218 Public Hearings Regarding Proposed Water and Sewer Fee Adjustments, Resolution No. 2015-51: The City Council adopted Resolution No. 2015-51.

CC-7 Consultant Services Agreement with Gibson Transportation Consulting, Inc., for On-Call Traffic Engineering Services for the Period Ending June 30, 2017: The City Council approved the consultant services agreement with Gibson Transportation Consulting, Inc., for on-call traffic engineering services for the period ending June 30, 2017, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

The following item was heard out of order:

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

(a) Assemblymember Chris Holden – Capitol Update: Assemblymember Holden provided an update on the state budget and economy; education; key legislation; drought challenges and transportation

PUBLIC INPUT:

1. Judy Shapiro, Wounded Warrior Project
2. Hector Elizalde, representing Congresswoman Grace Napolitano
3. Lance Mungia, Community Media of the Foothills
4. George Donoyan, The Salad Bistro
5. Penny Arroyo, Volunteer Center of San Gabriel Valley
6. Julie Gentile, Taste of Old Town
7. Pam Fitzpatrick, Old Town Merchant

PUBLIC HEARINGS / MEETINGS:

PH-1 Amendment to Subsection 17.28.135 (Electronic Message Boards) of Chapter 17.28 (Signs) of Title 17 (Zoning) of the Monrovia Municipal Code to allow Recreational Facilities in the Public/Quasi-Public Zone (P/QP) to install Electronic Message Boards; Introduction and First Reading of Ordinance No. 2015-09

Steve Sizemore, Director of Community Development, reviewed the Agenda Report.

Mayor Adams opened and closed the public hearing, as there was no one present who wished to speak for or against the matter.

It was moved by Councilmember Blackburn, seconded by Mayor Pro Tem Spicer, to introduce, waive further reading, and read by title only Ordinance No. 2015-09. The motion carried unanimously.

The City Attorney read the title of Ordinance No. 2015-09 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING SUBSECTION 17.28.135 (ELECTRONIC MESSAGE BOARDS) OF CHAPTER 17.28 (SIGNS) OF TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE TO ALLOW RECREATIONAL FACILITIES IN THE PUBLIC/QUASI PUBLIC ZONE (P/QP) TO INSTALL ELECTRONIC MESSAGE BOARDS

PH-2 Proposed Adjustments for Water and Sewer Fees; Introduction and First Reading of Ordinance No. 2015-10; and Adoption of Resolution No. 2015-52

Mayor Adams reviewed an outline describing the process of the Public Hearing, noting that although there were two proposed rate adjustments, the public hearings would be held together for efficiency.

Management Analyst Brittany Mello, Director of Public Services Tina Cherry, and City Manager Oliver Chi reviewed the Agenda Report. Ms. Mello responded to questions regarding unanticipated infrastructure failures and the impact on project schedule, whether costs would rise if projects were delayed.

At the request of Mayor Adams, City Clerk Atkins stated that the number of people eligible to file protests related to water rates was 9,103, a majority would equal 4,552 protests, and the current count at the beginning of the meeting was 455 protests, or 5% of eligible accounts; the number of people eligible to file protests related to sewer rates was 8,559, a majority would equal 4,280 protests, and the current count at the beginning of the meeting was 371 protests, or 4.3% of eligible accounts.

Mayor Adams opened the Public Hearing.

1. Dorothy Kelty, Monrovia, protested the rate increases and submitted protest ballots
2. Chrstine Jacobs, Monrovia, protested the rate increases and submitted protest ballots
3. Eric Heath, Monrovia, supported the rate increases
4. Jim Bolen, Monrovia, supported the rate increases
5. Ed Courser, Monrovia, supported the rate increases
6. Clifford Decosta, Monrovia, supported the rate increases

Mayor Adams closed the Public Hearing, called for members of the audience to submit any remaining protest ballots to the City Clerk, and called for a short recess at 10:02 p.m. to allow for the final tabulation of protest votes.

Mayor Adams reconvened the meeting at 10:08 p.m. City Clerk Atkins reported the total protest ballots cast for the proposed water rate adjustment as 463; the total protest ballots cast for proposed sewer rate adjustment as 378.

Following brief discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to introduce, waive further reading, and read by title only Ordinance No. 2015-10.** The motion carried by unanimous vote.

City Attorney Steele read the title of Ordinance 2015-10 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, ADOPTING A SCHEDULE OF WATER SERVICE CHARGES AND WASTEWATER (SEWER) SERVICE CHARGES

It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to adopt Resolution No. 2015-52. The motion carried unanimously.

REPORTS OF CITY MANAGE AND STAFF - None

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

(a) Assemblymember Chris Holden – Capitol Update: This item was hear out of order following Consent Calendar, above

(b) Congratulated Jessica Kitterman and Mayflower PTA on grant for new play equipment

RCC-2 Mayor Pro Tem Larry Spicer
(a) League of California Cities Annual Conference - San Jose, CA – Mayor Pro Tem Spicer postponed his report; however, he presented to Mayor Adams a Grand Prize Award valued at $3,000.00 for use toward services provided by approved U.S. Communities vendors

RCC-3 Councilmember Alexander C. Blackburn
(a) Attendance at League of California Cities Annual Conference - San Jose, CA

RCC-4 Councilmember Gloria Crudgington
(a) Requested an update on status of grant funds for restoration of the Historic Depot, and plans for repairs to Annex building
(b) Quarterly review of grant tracking
(c) Requested meeting with independent auditors and Audit Committee
(d) Upcoming event at Duarte Historical Museum

RCC-5 Councilmember Becky A. Shevlin
(a) Recent attendance at Foothill Transit Executive Board Meeting
(b) Recent Monrovia Association of Fine Arts Festival and Awards Ceremony
(c) Acknowledged value of Citrus College to the community
(d) Monrovia Public Library Literacy Program

ADMINISTRATIVE REPORTS:

AR-1 Approval of a Memorandum of Understanding with Giggle Fiber, LLC

Oliver Chi, City Manager, reviewed the agenda report.

It was moved by Councilmember Crudgington, seconded by Mayor Pro Tem Spicer, to approve the Memorandum of Understanding between the City of Monrovia and Giggle Fiber, LLC, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously. The motion carried unanimously.

AR-2 Program Supplement Agreement No. 011-N for STPL-5069(014) to the State of California Department of Transportation Administering Agency-State Agreement No. 07-5069R Relating to Surface Transportation Program – Local; Resolution No. 2015-50

Tina Cherry, Director of Public Services, reviewed the Agenda Report.

It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to adopt Resolution No. 2015-50. 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, October 20, 2015, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 10:44 p.m., Mayor Adams adjourned the meeting.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor