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

CLOSED SESSION: Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council at 5:00 p.m. on Tuesday, February 7, 2017, 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 Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: City Manager Oliver Chi; Group Employees: All Groups; CS-2 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9(d)(4); Two (2) Potential Cases. Mayor Adams Adjourned the meeting at 7:30 p.m.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, February 7, 2017, at 7:38 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. 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.

PLEDGE OF ALLEGIANCE: Councilmember Gloria Crudgington led the Pledge of Allegiance.

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

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

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Fire Engineer Ernesto Moreno, Recipient of the Martin Luther King "Lifetime of Service" Drum Major Award: Fire Chief Brad Dover assisted the Mayor and City Council in recognizing Fire Engineer Moreno for his lifetime of dedication to volunteer efforts for the betterment of the community.

PR-2 Recognition of Ruhiyyih Yuille and Lisa Labrie for the "Dreams for Our Children" Program at Monrovia Public Library: Recreation Manager Katie Distelrath assisted the Mayor and City Council in recognizing Ms. Yuille and Ms. Labrie for their leadership and dedication.

PR-3 Proclaiming February 2017 as "Black History Month": The Mayor and City Council presented a proclamation to Joannie and James Yuille who accepted on behalf of the Monrovia Duarte Black Alumni Association in honor of Black History Month.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Martin Muneton reported on activities at the high school.

ORDER OF BUSINESS: Mayor Pro Tem Blackburn requested Consent Calendar item CC-6 be pulled for discussion.

CONSENT CALENDAR: It was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to approve the consent calendar, with the exception of item CC-6. The motion carried unanimously. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the January 17, 2017, Special and Regular Meetings of the Monrovia City Council and the January 24, 2017, Special Joint Meeting of the Monrovia City Council and the Monrovia Arcadia Duarte Town Council: The City Council adopted the Minutes of the January 17, 2017, Special and Regular Meetings and the January 24, 2017, Special Joint Meeting.

CC-2 Payroll No. 2 in the Net Amount of $606,596.51 and Warrant Register dated February 2, 2017, in the Total Amount of $2,567,114.63: The City Council approved Payroll No. 2 in the net amount of $606,596.51 and Warrant Register dated February 2, 2017, in the total amount of $2,567,114.63.

CC-3 Amendment to Chapter 12.08 of the Monrovia Municipal Code Related to Prohibiting Excavations in Streets, Sidewalks, and Public Places that Have Been Recently Reconstructed, Adoption

of Ordinance No. 2017-01: The City Council adopted Ordinance No 2017-01.

CC-4 Extension of Application Period to Fill an Unexpected Vacancy on the Community Services Commission: The City Council extended the application period for the unexpected vacancy on the Community Services Commission to May 1, 2017.

CC-5 Authorization to Apply for the Assistance to Firefighters Staffing for Adequate Fire and Emergency Response Grants Grant: The City Council approved the submittal of the SAFER grant application request, to authorize the submittal of a letter of commitment that the City would not conduct any layoffs of fire personnel during the three-year grant period, and authorized the City Manager or his designee to execute any necessary documents.

CC-6 Consultant Services Agreement with Rancho Cucamonga Enterprise GIS (REGIS) Connect for On-Call Professional Services Associated with the City's Geographic Information System (GIS) for the Period Ending June 30, 2018:

CM Chi reviewed the report and provided greater detail regarding how GIS is used.

It was moved by Councilmember Spicer, seconded by Councilmember Shevlin, to approve an agreement with Rancho Cucamonga Enterprise GIS (REGIS) Connect for professional on-call GIS services for the period ending June 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 unanimously.

PUBLIC INPUT:

1. Ulises Gutierrez and the YMCA Youth & Government local delegation
2. Gayle Montgomery, Monrovia
3. Gary Clifford, Athens Waste Management
4. Brian Johnson, Monrovia High School Kings & Queens Robotics Team

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Chi reviewed the status of recent directives given to Staff.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams
(a) Recent attendance at Independent Cities Association Winter Seminar, Santa Barbara, California

The City Council requested to have a study session and coordinate with the Planning Commission review possible local regulations related to marijuana.

RCC-2 Mayor Pro Tem Alexander C. Blackburn had no report.

RCC-3 Councilmember Gloria Crudgington
(a) Recent attendance at Main San Gabriel Basin Watermaster Executive Committee meeting, Los Angeles Regional Water Board meeting, and Water Education for Latino Leaders (WELL) Stormwater Workshop

RCC-4 Councilmember Becky Shevlin:
(a) March 7, 2017 Special Ballot Measure H - Los Angeles County Plan to Prevent and Combat Homelessness; City Manager Chi reported that the City Managers group met with County Staff and determined there was not enough information on how the money would be used or distributed to take a position of support at the upcoming San Gabriel Valley Council of Governments meeting. Following discussion, **it was moved by Mayor Pro Tem Blackburn to take a position of opposition**. The motion failed for lack of a second. Following additional discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to take no position.** The motion carried on a 4-1 vote with Mayor Pro Tem Blackburn voting no.
(b) Recent Attendance at Southern California Association of Governments meeting

(c) Recent and upcoming events in the community
(e) April 11, 2017, General Municipal Election

RCC-5 Councilmember Larry J Spicer
(a) Recent attendance at Independent Cities Association Winter Seminar, Santa Barbara, California

ADMINISTRATIVE REPORTS:

AR-1 Fiscal Year 2015-2016 Comprehensive Annual Financial Report

Buffy Bullis, Administrative Services Director, and Debbie Harper, Partner, Lance, Soll & Lunghard, reviewed the Agenda Report and answered questions of the City Council.

It was requested that staff provide a summary sheet that would include prior and current fiscal year budget, actuals, and percentage change.

It was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to receive and file the report. The motion carried unanimously by roll call vote.

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, February 21, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:13 p.m., Mayor Adams adjourned the meeting in the memory of Constance Zimmerman, grandmother of Dawn Brooks, and Ruthie Martin, longtime Monrovia resident and wife of Building Counter Technician Phil Martin.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor