

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MAY 1, 2018, 7:30 P.M.**

CLOSED SESSION: Mayor Tom Adams convened the Closed Session of the Monrovia City Council on Tuesday, May 1, 2018, at 5:00 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members were present, to discuss the following item: CS-1 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 1528 and 1532 South Primrose Avenue (Assessor Parcel Nos. 8507-002-024 and 8507-002-025); City Negotiator: City Manager; Negotiating Party: 134 East Wheeler, LLC; Under Negotiation: Price and Terms of Payment. Mayor Adams adjourned the Closed Session meeting at 5:15 p.m.

STUDY SESSION: Mayor Adams convened the Study Session of the Monrovia City Council of Tuesday, May 1, 2018, at 5:30 p.m. in City Manager's Conference Room, 415 S. Ivy Avenue, Monrovia, California, at which all members were present, to discuss 2018-2019 City Council Assignments. Mayor Adams adjourned the meeting at 5:40 p.m.

STUDY SESSION: Mayor Adams convened the Study Session of the Monrovia City Council of Tuesday, May 1, 2018, at 6:00 p.m. in City Council Chambers, at which all members were present, to discuss an update on Water Consumption. Mayor Adams adjourned the meeting at 6:26 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, May 1, 2018, at 7:33 p.m. in City Council Chambers, in honor of Benjamin Perucci King, born April 7, 2018, to Jonathan and Fernanda King, preceded by a Special Meeting / Youth Leadership Academy Graduation at 6:30 p.m. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Gloria Crudgington led the pledge of allegiance.

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

REPORT OF CLOSED SESSION: City Attorney Steele reported that the City Council met in closed session regarding the one item on the posted agenda and took no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Congresswoman Grace Napolitano's 2018 Women of the Year and Assemblyman Chris Holden's 2018 Woman of Distinction: The City Council recognized Barbara Radford, honoree of Congresswoman Grace Napolitano's 2018 Women of the Year and Julie Gentile, Assemblyman Chris Holden's 2018 Woman of Distinction. Congresswoman Napolitano honorees Sandra Williams, Pam Greene, and Keisha Carter Bowen were unable to attend.

PR-2 Proclaiming the Month of May 2018 Older Americans Month and Recognizing 2018 Older American of the Year: Rebecca Sandoval, Recreation Supervisor, assisted the Mayor and City Council in presenting honoree Joyce Leeman with a proclamation.

PR-3 Recognition of 2018 Monrovia Area Partnership Neighborhood Conference Partners: Ariel Tolefree-Williams, Neighborhood Services Program Coordinator, assisted the Mayor and City Council in recognizing partners of the 2018 Monrovia Area Partnership Neighborhood Conference.

PR-4 Recognition of Sully Miller Contracting Company: Sean Sullivan, Public Works Division Manager, assisted the Mayor and City Council in recognizing Sully Miller Contracting Company for their expert execution of work in the Southwest, Southeast, and Northwest sections of the Monrovia Renewal project and Rod Keaster for going above and beyond the call of duty to ensure the safety of a community member.

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

ORDER OF BUSINESS: None.

CONSENT CALENDAR: It was moved by Councilmember Spicer, seconded by Councilmember Shevlin to approve the consent calendar. The motion carried unanimously.

CC-1 Unadopted Minutes of the April 17, 2018, Special and Regular Meetings of the Monrovia City Council, and the April 23, 2018, 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 April 17, 2018, Special and Regular Meetings of the Monrovia City Council, and the April 23, 2018, Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education.

CC-2 Payroll No. 8 in the Net Amount of \$613,370.06, and Warrant Registers dated April 19 and April 26, 2018, in the Total Amounts of \$468,075.96 and \$799,074.11, Respectively: The City Council approved Payroll No. 8 in the net amount of \$613,370.06, and Warrant Registers dated April 19 and April 26, 2018, in the total amounts of \$468,075.96 and \$799,074.11, respectively.

CC-3 First Amendment to the Residential and Commercial Solid Waste Franchise Agreement dated June 17, 2016, between the City of Monrovia and Arakelian Enterprises, Inc., dba Athens Services, to include Bin Rates for Residential Solid Waste Services: The City Council approved the First Amendment to the Exclusive Residential and Commercial Solid Waste Franchise Agreement with Athens Services Residential and Commercial Solid Waste Franchise Agreement dated June 17, 2016, between the City of Monrovia and Arakelian Enterprises, Inc., dba Athens Services, to include Bin Rates for Residential Solid Waste Services and authorized the City Manager execute the necessary documents in a form approved by the City Attorney.

CC-4 Demand Response Master Services Agreement with CPower, Inc., and Southern California Edison Customer Information Service Request for Demand Response Provider: The City Council approved a Master Services Agreement with CPower Inc., authorized provision of customer information for Demand Response Provider through Southern California Edison's Customer Information Service Request for Demand Response Provider program, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-5 Election to Receive Tax Increment Payments Pursuant to Health and Safety Code Section 33607.5 (b) for the Remaining Territories of the Central Redevelopment Project, Project Area No. 1, Previously Omitted From Resolution No. 2004-43, Resolution No. 2018-21: The City Council adopted Resolution No. 2018-21.

CC-6 Authorizing the City Manager to Execute Agreements and Miscellaneous Documents for Projects Funded through Caltrans Local Assistance, Resolution No. 2018-22: The City Council adopted Resolution No. 2018-22.

PUBLIC INPUT: None

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. Councilmember Shevlin requested that parking and traffic flow for the Street Fair be added to the log.

RCM-2 Municipal Clerks Week- May 6-12, 2018: City Clerk Atkins provided an overview of activities the City Clerk's Office would host in honor of Municipal Clerks Week.

RCM-3 Arbor Day Celebration Recap: Katie Distelrath, Recreation Division Manager, provided a recap on the recent Arbor Day Celebration.

RCM-4 Six-Month Review of Landscape Maintenance Services: Public Works Division Manager Sean Sullivan provided an update on landscape maintenance services from the past six-months.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

(a) Election of Mayor Pro Tem: It was moved by Councilmember Spicer, Seconded by Mayor Pro Tem

Crudgington, to nominate Councilmember Shevlin as Mayor Pro Tem. The motion carried unanimously
(b) 2018-2019 City Council Assignments: Mayor Adams reviewed the council assignments established during the Study Session held prior to the Regular Meeting.

RCC-2 Mayor Pro Tem Gloria Crudgington

(a) Monrovia Historic Preservation Group 36th Annual Historic Homes Tour

RCC-3 Councilmember Alexander C. Blackburn

(a) HGTV Show "Restored"

RCC-4 Councilmember Becky Shevlin

(a) Southern California Association of Governments (SCAG) General Assembly Business Meeting, May 3, 2018, Indian Wells, California; Oppose By-Laws Amendment (no objections)

- (b) Recent meeting with Director at Foothill Transit
- (c) Historic Preservation Month
- (d) Recent and Upcoming events in the Community

RCC-5 Councilmember Larry J Spicer

(a) National Day of Prayer

ADMINISTRATIVE REPORTS:

AR-1 Temporary Lease of 1,000 Acre Feet of Main San Gabriel Basin Water Production Rights from the Azusa Valley Water Company and the Main San Gabriel Basin Watermaster in the Total Amount of \$734,160

Tina Cherry, Public Services Director, reviewed the agenda report and answered questions of the City Council.

Following brief discussion, it was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Crudgington, to approve the acquisition of 1,000 acre feet of temporary water lease production rights from Azusa Valley Water Company in the amount of \$734,160, and authorize the Public Services Director to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

AR-2 Acceptance of Work, File Notice of Completion, and Release of Retention Funds to Urban Professional Builders, Inc., for the Canyon Park Cabin Deck Upgrades Project, CIP No. 13

Public Works Division Manager Sullivan reviewed the agenda report and answered questions of the City Council.

Following brief discussion, it was moved by Councilmember Spicer, seconded by Councilmember Crudgington, to accept the work of Urban Professional Builders, Inc., for the Canyon Park Cabin Deck Upgrades Project, CIP No. 13, authorize the City Clerk to file the Notices of Completion, and direct staff to release all retained funds in accordance with the contract provisions. 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, May 15, 2018, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:34 p.m., Mayor Adams adjourned the meeting in memory of Walt Shelly, Longtime resident.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Tom Adams, Mayor