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

STUDY SESSION: Mayor Pro Tem Alexander C. Blackburn convened the Special Study Session Meeting of the Monrovia City Council at 6:00 p.m. on Tuesday, March 7, 2017, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present, with the exception of Mayor Tom Adams, who was excused. City Manager Oliver Chi, Police Chief Jim Hunt, and City Attorney Craig Steele, provided an overview of Proposition 64 and possible next steps related to local marijuana regulations. Following discussion, staff was directed to schedule another study session for further review with examples of low-level, mid-level, and strict regulatory schemes. Mayor Pro Tem Blackburn adjourned the meeting at 7:01 p.m.

CONVENE: Mayor Pro Tem Alexander C. Blackburn convened the Regular Meeting of the Monrovia City Council of Tuesday, March 7, 2017, at 7:30 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.

City Treasurer Steve Baker provided words of inspiration.

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

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

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming March 2017 as "March 4 Balance Month": The Mayor and City Council presented a proclamation to Ulises Gutierrez, representing Healing Connections.

PR-2 Proclaiming March 2017 as "Red Cross Month": Division Chief Jeremy Sanchez assisted the Mayor and City Council in presenting a proclamation to Suzie Dobson, American Red Cross Community Ambassador.

PR-3 Recognition of Community Emergency Response Team (CERT) Graduates: Fire Captain Brannigan Scott assisted the Mayor and City Council in recognizing the recent CERT Graduates, including the 100th class graduate.

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

ORDER OF BUSINESS: Mayor Pro Tem Blackburn requested that Consent Calendar item CC-4 be pulled from consent calendar for discussion following Administrative Reports.

CONSENT CALENDAR: It was moved by Councilmember Crudgington, seconded by Councilmember Shevlin, to approve the consent calendar, with the exception of item CC-4. The motion carried unanimously. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the February 21, 2017 Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the February 21, 2017 Regular Meeting.

CC-2 Payroll No. 4 in the Net Amount of $573,369.20 and Warrant Registers dated February 23, 2017, and March 2, 2017, in the Total Amounts of $253,628.89, and $1,870,229.72, Respectively: The City Council approved Payroll No. 4 in the Net Amount of $573,369.20 and Warrant Registers dated February 23, 2017, and March 2, 2017, in the Total Amounts of $253,628.89, and $1,870,229.72, respectively.

CC-3 Reauthorizing and Readopting the City's Public, Educational, and Governmental Access Support Fee, Adoption of Ordinance No. 2017-02: The City Council adopted Ordinance No. 2017-02.

CC-4 Determination of Public Convenience and Necessity to Allow the Sale of Wine and Beer for Off-Site Consumption at 731 East Huntington Drive for ALDI Food Market: This item was pulled from the Consent Calendar for discussion following Agenda Reports.

CC-5 Agreement with Califa Group for CENIC High Speed Broadband Network Connection at Monrovia Public Library: The City Council approved the agreement with Califa Group and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 Memorandum of Understanding with Los Angeles County Metropolitan Transportation Authority (LACMTA) for Sub-Regional Paratransit Services under the Proposition A Discretionary Incentive Grant Program for the Period July 1, 2016, through June 30, 2021: The City Council approved the MOU with Los Angeles County Metropolitan Transit Authority related to Sub-Regional Paratransit services and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-7 Roadway Dedication to Dedicate a Portion of Property located at 145 West Pomona Avenue (APN 8507-02-907) as a Sidewalk for Public Access: The City Council approved the Roadway Dedication, adopted Resolution No. 2017-04, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-8 Proposed Adjustments to Community Development Department Personnel Allocations: The City Council authorized the proposed personnel adjustments approve the revised Authorized Personnel Allocations listing.

PUBLIC INPUT:

1. Gayle Montgomery, Monrovia
2. Dominique Strivings, St. Baldrick's Day Fuzzfest
3. Samuel Probst, FTC Team 4628 Robotics Team
4. Steve Miller, Monrovia

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. In addition, he addressed concerns raised regarding a residential construction project on North Garfield Avenue and the timing of permit approvals, noting approximately 30-40 projects were in development pipeline prior to the City's moratorium, which must comply with applicable building codes but may not be subject to the current development standards.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams was excused.

RCC-2 Mayor Pro Tem Alexander C. Blackburn
(a) Recent attendance at League of California Cities 2017 Planning Commissioners Academy, Los Angeles, California

RCC-3 Councilmember Gloria Crudgington had no report.

RCC-4 Councilmember Becky Shevlin
(a) City Manager's Weekly Update
(b) Community Center Needs Assessment and Park Master Plan surveys
(c) Upcoming events in the community
(d) Older American of the Year award nominations

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Amendment to Chapters 3.21 and 15.44 of the Monrovia Municipal Code Relating to Exemptions from Certain Impact Fees for Development Projects that Elect to Impose a Community Facilities District to Fund the Costs of City Services, Introduction and First Reading of Ordinance No. 2017-03

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

1. Roberta Thornberg, Monrovia

It was moved by Councilmember Spicer, seconded by Councilmember Shevlin, to introduce, waive further reading, and read by title only Ordinance No. 2017-03, and to set a public hearing for March 21, 2017. The motion carried unanimously.

City Attorney Steele read the title of Ordinance No. 2017-03 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING CHAPTERS 3.21 AND 15.44 OF THE MONROVIA MUNICIPAL CODE RELATING TO EXEMPTIONS FROM CERTAIN IMPACT FEES FOR DEVELOPMENT PROJECTS THAT ELECT TO IMPOSE A COMMUNITY FACILITIES DISTRICT TO FUND THE COSTS OF CITY SERVICES.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

CC-4 Determination of Public Convenience and Necessity to Allow the Sale of Wine and Beer for Off-Site Consumption at 731 East Huntington Drive for ALDI Food Market

City Manager Oliver Chi reviewed the Agenda Report and answered questions of the City Council.

It was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to approve a finding of Public Convenience and Necessity for 731 East Huntington Drive, ALDI Food Market. The motion carried unanimously.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, March 21, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:53 p.m., Mayor Pro Tem Alexander C. Blackburn Adams adjourned the meeting.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor