MINUTES OF THE REGULAR MEETING OF THE MONROVIA CITY COUNCIL HELD TUESDAY, MARCH 17, 2015, 7:30 P.M.

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, March 17, 2015, 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.

INVOCATION: Ginny Nielson led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Becky A. Shevlin led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Hired and Newly Promoted Employees: Fire Chief Donovan introduced newly hired Firefighters Ryan Mitchell, Mateo Ramirez, and Hennessy Cabiles and newly promoted Engineers Jake Clemmons and Randy Towns, Fire Captain Chris Huson, and Division Chief Brad Dover; Community Services Director Tina Cherry introduced newly promoted Library and Recreation Division Manager Kerri Zessau, who then introduced newly promoted Library Office Supervisor Julie Gallardo; Acting Field Services Manager Niles Boyer introduced newly hired Maintenance Worker III Mario Lopez and newly promoted Facilities Supervisor Brian O'Connor; Parks Supervisor Richard Paez introduced newly hired Javier Enriquez; and Community Development Director Steve Sizemore introduced newly hired Associate Planner Jose Bariga and newly promoted Associate Planner Theresa Santilena. The Mayor and City Council congratulated and welcomed the employees.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Government Liaison Nick Miranda reported on activities at the high school.

ORDER OF BUSINESS: City Manager Oliver Chi stated that Item AR-2 would be postponed to the next meeting, as would Successor Agency item SA AR-1; Staff requested that item RCM-3 be moved up to follow Consent Calendar, and a report from Mike Haverkate representing Giggle Fiber would be added under Reports from City Manager and Staff.

CONSENT CALENDAR: Mayor Pro Tem Shevlin stated she would be recusing herself from item CC-8 due to a conflict of interest based on past business relationship with a developer potentially involved in the project. **It was moved by Councilmember Blackburn, seconded by Councilmember 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 February 17, 2015, Special and Regular Meetings, the March 3, 2015, Special and Regular Meetings, and the March 12, 2015, Special Meeting of the Monrovia City Council: The City Council adopted the Minutes of the February 17, 2015, Special and Regular Meetings, the March 3, 2015, Special and Regular Meetings, and the March 12, 2015, Special Meeting.

CC-2 Payroll No. 6 in the Net Amount of $532,640.97 and Warrant Register Dated February 26, 2015, in the Total Amount of $829,835.33: The City Council approved Payroll No. 6 in the net amount of $532,640.97 and Warrant Register dated February 26, 2015, in the total amount of $829,835.33.

CC-3 Agreement with Pyro Spectaculars, Inc., in the Amount of $21,525.00 for Production of the 2015 Fourth of July Fireworks Show: The City Council approved an agreement with Pyro Spectaculars, Inc., in the amount of $21,525.00 for production of the 2015 Fourth of July Fireworks Show, and authorized the City Manager to execute the necessary documents.

CC-4 Program Supplemental Agreement No. 010-N to Administering Agency-State Agreement

No. 07-5069-R between the City of Monrovia and the State of California related to Reimbursement of Funds Expended during the 2011 Windstorm, Resolution No. 2015-09: The City Council adopted Resolution No. 2015-09.

CC-5 Acceptance of Fiduciary Management of the 2015-2016 High Intensity Drug Trafficking Area (HIDTA) Grant: The City Council accepted fiduciary oversight of the 2015-2016 HIDTA Grant and other related fiduciary responsibilities, and authorized the Chief of Police to execute the necessary documents.

CC-6 Purchase of Twenty-Three (23) Replacement Public Library Computer Workstations from GovConnection in an Amount not to Exceed $22,000.00: The City Council approved the purchase of replacement computer workstations for the library from GovConnection in an amount not to exceed $22,000.00.

CC-7 Purchase of Radio Network Equipment from WirelessGuys in an Amount not to Exceed $61,000.00: The City Council approved the purchase of radio network equipment from WirelessGuys in an amount not to exceed $61,000, and to authorized the City Manager to execute the necessary documents.

CC-8 Final Tract Map No. 72540 for Re-Subdivision of Property Located at 535 West Lemon Avenue by Steve Seidner, Applicant: The City Council approved Final Tract Map No. 72540 for property located at 535 West Lemon Avenue. Mayor Pro Tem Shevlin abstained.

Heard out of order:

RCM-3 METRO Rail Safety Presentation: City Manager Oliver Chi introduced Jennifer Mendoza Arndt, Community Relations Manager, Los Angeles County Metropolitan Transportation Authority (Metro), who gave a presentation regarding rail safety and upcoming educational programs and community outreach in anticipation of the completion of the Gold Line Foothill Extension.

PUBLIC INPUT:

1. Cyrus Kemp, Monrovia
2. Gwendolyn Jones, Monrovia
3. Ray Morford, Monrovia
4. Stephen Grollnek, Monrovia
5. Lance Mungia, KGEM
6. Susan Hirsch, Monrovia
7. Ralph Walker, Monrovia
8. Dorothy Kelty, Monrovia
9. Alfredo Mejia, Monrovia
10. Pam Fitzpatrick, Old Town Merchant

Mayor Pro Tem Shevlin responded to comments made by Mr. Kemp regarding an email between Mayor Pro Tem Shevlin and Former City Manager Laurie Lile, and to comments made by Ms. Kelty.

Mayor Lutz asked CM Chi to provide an update on landscape plans for the Gold Line Maintenance and Operations Campus.

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY MANAGE AND STAFF:

Prior to presenting the scheduled updates, City Manager Chi introduced Mark Haverkate to provide an update on the transition from Champion Broadband to Giggle Fiber internet services. Lance Mungia, KGEM Executive Director, expressed concerns regarding service and franchise fees and discussion ensued regarding working out a solution to the transition challenges, with regulatory and contractual issues in mind.

RCM-1 2015 MAP Neighborhood Conference – April 25, 2015: Alfredo Enriquez, Management Analyst I, and Karen Varela, Neighborhood Services Intern, provided an overview of the upcoming conference.

RCM-2 Update on Well Field: City Manager Chi provided an update regarding water quality at the well field, assuring the City Council and community that a third party lab's independent testing confirmed the City's results indicating the water met or exceeded all legal limits; Los Angeles County and regional water quality control board had been notified and there was an ongoing investigation into allegations. Discussion ensued regarding allegations of contamination at an Agency owned site at 1601 S. Myrtle Avenue; Staff provided an update regarding the history of the property and lapse of testing after dissolution of the Redevelopment Agency, and efforts to re-establish monitoring of the site.

RCM-3 METRO Rail Safety Presentation – heard out of order following Consent Calendar above.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Mary Ann Lutz
(a) World Vision response to recent Tsunami
(b) City/School District/Chamber monthly meetings would now include MAD Town Council

RCC-2 Mayor Pro Tem Becky A. Shevlin
(a) Upcoming Spring Egg Hunt and Fountain to the Falls events
(b) Positions open for upcoming terms on boards and commissions
(c) Upcoming MAP Neighborhood Meeting and MAP Neighborhood Conference
(d) Women's History Month

RCC-3 Councilmember Tom Adams had no report.

RCC-4 Councilmember Alexander C. Blackburn
(a) Request to agendize an update on Station Square development and a study session regarding Wilderness Preserve access

RCC-5 Councilmember Larry J. Spicer
(a) Recent "Chat & Chew" meeting with the Police Department and his church's men's group

Mayor Lutz called for a recess at 9:55 p.m. and reconvened at 10:05 p.m.

ADMINISTRATIVE REPORTS:

AR-1 Agreement with Charlies Fence Company in an Amount Not to Exceed $21,000.00 for the Construction and Installation of Temporary Drive Way Debris Walls

Tina Cherry, Director of Community Services, reviewed the agenda report.

Following discussion, **it was moved by Councilmember Adams, seconded by Councilmember Spicer, to approve an agreement with Charlies Fence Company in an amount not to exceed $21,000 for the construction and installation of temporary drive way debris walls in the Madison Fire Area, authorize the City Manager to execute the necessary documents in a form approved by the City Attorney, and approve a fee waiver for encroachment/permit fees associated with the project.** The motion carried 4-1, with Councilmember Blackburn voting against.

AR-2 Agreement with Lance, Soll & Lunghard, CPAs, LLP in the Amount of $132,638.00 related to Auditing Services for Fiscal Years 2014-2015 through 2016-2017

This item was pulled and postponed to the following meeting.

AR-3 Memorandum of Agreement between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency Regarding the Responsibility for the Station Square Multi-Beneficial Use Trail Funded by the Urban Greening Grant For Sustainable Communities Grant Program

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

It was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin, to approve the Memorandum of Agreement between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency regarding responsibility for the Station Square Multi-Beneficial Use Trail Funded by the Urban Greening Grant For Sustainable Communities Grant Program. The motion carried unanimously.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

PUBLIC INPUT, CONTINUED, IF NEEDED: None

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 7, 2015, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 10:07 p.m., Mayor Lutz adjourned the meeting in memory of Eldora Polk, Longtime Resident and Active Community Member; Katie Mae Bartlett; and Sherman Griselle, father of former Community Development Director Alice Griselle.

APPROVED:

Tom Adams, Mayor

ATTEST:

Alice D. Atkins, CMC, City Clerk