MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE MONROVIA CITY COUNCIL HELD TUESDAY, JUNE 2, 2015, 7:30 P.M.

CLOSED SESSION: Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council and the Successor Agency to the Monrovia Redevelopment Agency at 6:30 p.m. on Tuesday, June 2, 2015, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers/Boardmembers were present to discuss the following Closed Session items: CS-1 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9 (d)(4); One (1) Potential Case (City Council); CS-2 Conference with Legal Counsel, Anticipated Litigation Pursuant to Government Code §54956.9 (d)(2); One (1) Potential Case (City Council); CS-3 Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957; CS-4 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 124 and 126 West Pomona Avenue; Successor Agency Negotiator: Executive Director, City Attorney; Negotiating Party: REV Winery & Brewing, Inc.; Under Negotiation: Price and Terms of Payment (Successor Agency). Mayor Adams adjourned the meeting at 7:15 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, June 2, 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 Gloria Crudgington 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 and Successor Agency Board met in closed session to discuss the items on the posted agenda. On items CS-1, CS-2, and CS-4 there was no reportable action by the City Council and Successor Agency Board. On item CC-3, the City Council unanimously adopted the decision of the Administrative Law Judge in the matters of employees John Rivas and Jason Norton, as the decision of the City.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of 2015 MAP Neighborhood Conference Sponsors and Partners: Alfredo Enriquez, Management Analyst, assisted the Mayor and City Council in recognizing the sponsors and partners of the 2015 MAP Neighborhood Conference.

PR-2 Recognition of 2015-2016 Monrovia High School Student Liaison Nick Miranda: The Mayor and City Council presented a Certificate of Recognition to Student Liaison Miranda following his final report before graduation.

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

ORDER OF BUSINESS: City Manager Oliver Chi stated there were no changes to the order of business.

CONSENT CALENDAR: It was moved by Councilmember Blackburn, seconded by Councilmember Shevlin, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Payroll No. 11 in the Net Amount of $511,003.19 and Warrant Register Dated May 14, 2015, in the Total Amount of $940,288.65: The City Council approved Payroll No. 11 in the net amount of $511,003.19 and Warrant Register dated May 14, 2015, in the total amount of $940,288.65.

CC-2 Ordinance of the City of Monrovia Amending the Storm Water and Urban Runoff Pollution

Control Provisions of the Municipal Code to Comply with the National Pollutant Discharge Elimination System (NPDES) Permit No. CAS004001, Order No. R4-2012-0175; Amending the Monrovia Municipal Code, Adoption of Ordinance No. 2015-01: The City Council adopted Ordinance No. 2015-01. This ordinance was introduced at the Regular Meeting on May 19, 2015, by unanimous vote, with Mayor Pro Tem Spicer excused.

CC-3 Amendment to Title 17 (Zoning) of the Monrovia Municipal Code to Use Restrictions for the HCD (Historic Commercial-Downtown) Zone; Adoption of Ordinance No. 2015-03: The City Council adopted Ordinance No. 2015-03. This ordinance was introduced at the Regular Meeting on May 19, 2015, by a 3-1-1 vote, with Councilmember Blackburn voting against and Mayor Pro Tem Spicer excused.

CC-4 2015-2016 Gann Appropriations Limit, Resolution No. 2015-25: The City Council adopted Resolution No. 2015-25.

PUBLIC INPUT:

1. Hector Elizalde, for Congresswoman Grace F. Napolitano
2. Gwendolyn Jones, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Continued from May 19, 2015 Appeal of Planning Commission Decision for Hillside Development Permit HDP2015-01 and Minor Exception ME2015-06 Requiring a Covenant for a Common Driveway as a Condition of Approval and Requests that Condition No. 17 be Removed from Data Sheet 1 Planning Conditions for Property Located at 9 Hidden Valley Road by Vince Capobianco, Appellant

It was moved by Councilmember Shevlin, seconded by Councilmember Blackburn, to continue the Public Hearing to June 16, 2015. The motion carried unanimously.

PH-2 Tentative Tract Map No. 73396, Conditional Use Permit CUP2015-02, Variance 2015-01 and 2015-02, Minor Exceptions ME2015-07, 2015-08, 2015-09 and 2015-10 For A Fourteen Unit Condominium Development at Property Located at 430-438 West Duarte Road; MJW Investments, LLC (Matt Waken), Applicant; Resolution No. 2015-17

Craig Jimenez, Planning Division Manager, reviewed the Agenda Report, answering questions regarding garage and parking considerations, balconies on rear units, and number of allowable units pursuant to current zoning.

Mayor Adams opened the Public Hearing.

Applicant: Matt Waken,Developer
Opposed:

1. Roger Foster, Monrovia
2. Roger (last name not given), Monrovia

In Favor:

1. Barry Edwards, property owner Rebuttal: Matt Waken, Developer

Mayor Adams closed the Public Hearing.

Following discussion, **it was moved by Mayor Pro Tem Spicer, seconded by Councilmember Blackburn, to adopt Resolution No. 2015-17.** The motion carried unanimously.

PH-3 Tentative Tract Map No. TTM73257, Conditional Use Permit CUP2015-03 For a Four Unit Planned Unit Development at Property Located at 725 East Lemon Avenue; Lanno Lemon LLC (Jie Li), Applicant; Resolution No. 2015-18

Mayor Adams opened the Public Hearing.
Applicant: Richard Tipping, Developer
Opposed:

1. Gwendolyn Jones, Monrovia

2. Nicky Stanley, Monrovia
In Favor: None

Mayor Adams closed the Public Hearing.
Councilmember Crudgington expressed concerns regarding zoning, mansionization, density, neighborhood compatibility, and historic preservation.

Following discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Blackburn to adopt Resolution No. 2015-18.** The motion carried on the following roll call vote: **AYES:** Councilmembers Blackburn, Shevlin, Mayor Pro Tem Spicer, Mayor Adams. **NOES:** Councilmember Crudgington.

Mayor Adams directed Staff to look at density as part of neighborhood compatibility.

PH-4 Fiscal Year 2015-2016 Park Maintenance Assessment District, Resolution No. 2015-27

Mark Alvarado, Director of Administrative Services, reviewed the Agenda Report.

Mayor Adams opened the Public Hearing.

In Favor:
1. Gwendolyn Jones, Monrovia
Opposed: None

Mayor Adams closed the Public Hearing.

It was moved by Councilmember Blackburn, seconded by Mayor Pro Tem Spicer, to adopt Resolution No. 2015-27. The motion carried unanimously.

PH-5 Fiscal Year 2015-2016 Citywide Lighting and Landscaping Maintenance Assessment District; Resolution No. 2015-28

Mark Alvarado, Director of Administrative Services, reviewed the Agenda Report.

Mayor Adams opened the Public Hearing.

In Favor:
1. Gwendolyn Jones, Monrovia
Opposed: None

Mayor Adams closed the Public Hearing.

It was moved by Councilmember Crudgington, seconded by Councilmember Shevlin, to adopt Resolution No. 2015-28. The motion carried unanimously.

REPORTS OF CITY MANAGE AND STAFF - None

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams:
(a) Recent attendance at Monrovia Garden Club meeting
(b) Upcoming MAP Leadership meeting; Coffee with a Cop

RCC-2 Mayor Pro Tem Larry Spicer
(a) Recent Attendance at Neighborhoods USA Conference, Houston, TX

RCC-3 Councilmember Alexander C. Blackburn
(a) Requested that Staff bring back a preliminary feasibility study related to using the City's purchasing power to assist residents in preparing for emergencies; whether it's legally permissible and

possible models of how it would work

RCC-4 Councilmember Gloria Crudgington had no report.

RCC-5 Councilmember Larry J. Spicer
(a) Recent attendance at Southern California Conference of Governments Conference
(b) Upcoming programs and events in the community

ADMINISTRATIVE REPORTS:

AR-1 Adoption of Fiscal Years 2015-2017 Budget and Fiscal Year 2015-2016 Schedule of Fees and Charges, Resolution Nos. 2015-29 and 2015-30

Buffy Bullis, Finance Division Manager, Mark Alvarado, Director of Administrative Services, and Oliver Chi, City Manager, reviewed the Agenda Report and related PowerPoint presentation.

Discussion ensued regarding a comprehensive Capital Improvement Projects plan, possible Proposition 218 process to fund projects, Hillside Wilderness Preserve maintenance fund allocations, and increasing reserves.

It was moved by Councilmember Blackburn, seconded by Councilmember Shevlin, to adopt Resolution Nos. 2015-29 and 2015-30 to adopt the Fiscal Years 2015-2017 budget, the base CIP plan for Fiscal Year 2015-2017, establish the 2015-2016 schedule of fees and charges for city services, authorize staff to move forward with implementing the Monrovia Renewal CIP plan, and bring back discussion of the specific CIP plan line items at the first meeting in July.

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

Mark Alvarado, Director of Administrative Services, reviewed the Agenda Report. Councilmember Crudgington, who interviewed both proposed firms as a member of the audit oversight committee, concurred with Staff's recommendation.

It was moved by Councilmember Crudgington, seconded by Mayor Pro Tem Spicer, to approve an agreement with Lance, Soll & Lunghard, CPA's, LLP, in the amount of $132,638.00 related to auditing services for fiscal years 2014-2015 through 2016-2017, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

AR-3 Agreement with Absolute International Security, Inc. d/b/a AIS, for Security Services Related to Private City Facility Rentals, Colorado Commons Parking Structure and other City Facilities as Designated by the City Manager for the Period Ending June 30, 2016
Rebecca Romero, Recreation Supervisor, reviewed the Agenda Report.

It was moved by Councilmember Blackburn, seconded by Councilmember Shevlin, to approve an agreement with AIS for security services related to private City facility rentals, Colorado Commons parking structure and other City facilities as designated by the City Manager for the period ending in June 30, 2016, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

AR-4 Annual Performance Evaluation of the Exclusive Residential and Old Town Solid Waste Franchise Agreements with Athens Services

Sharon Gallant, Management Analyst II, reviewed the Agenda Report.

Councilmember Shevlin requested that Staff work with Athens to reduce the cost incurred by the City related to picking up bulky items.

It was moved by Councilmember Blackburn, seconded by Councilmember Shevlin, to receive and file the report. The motion carried unanimously.

AR-5 Agreement with CWE in an Amount Not to Exceed $95,495.00 for Professional Services Related to MS4 NPDES Permit Compliance for the Period Ending June 30, 2017, with Two (2) One-Year Options to Extend

Sharon Gallant, Management Analyst II, reviewed the report.

It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to approve the agreement with CWE in an amount not to exceed $95,495.00 for professional services related to MS4 NPDES Permit compliance for the period ending June 30, 2017, with two (2), one-year options to extend, and authorize the City Manager to execute the necessary documents. The motion carried unanimously.

CONVENE MONROVIA HOUSING AUTHORITY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MHA CONVENE: At 10:28 p.m. Chairman Adams convened the meeting of the Monrovia Housing Authority without adjourning the City Council Meeting.

MHA ROLL CALL: In attendance were Boardmembers Blackburn, Crudgington, Shevlin, Vice Chairman Spicer, and Chairman Adams.

MHA CONSENT CALENDAR: It was moved by Boardmember Shevlin, seconded by Vice Chairman Spicer, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following items:

MHA CC-1 Adoption of Fiscal Year 2015-2017 Budget, Resolution No. H2015-01: The Authority Board adopted Resolution No. H2015-01.

MHA ADJOURNMENT: Chairman Adams adjourned the Monrovia Housing Authority Meeting and Reconvened the City Council Meeting at 10:29 p.m.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, June 16, 2015, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 10:30 p.m., Mayor Adams adjourned the meeting in memory of Helen Keller Baker, mother of City Treasurer and Historian Stephen R. Baker; John Austin Bailey, Sr., father of Fire Captain Michael Bailey; Martha Jansen, mother of Firefighter Paramedic Joseph Jansen; Harlan Eugene Michael, grandfather of Firefighter Paramedic Dustin Leddy; Phyllis Magnano, mother of Corran Montgomery.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor