MINUTES OF THE REGULAR MEETING OF THE MONROVIA CITY COUNCIL HELD TUESDAY, SEPTEMBER 15, 2015, 7:30 P.M.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, September 15, 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: Pastor Melanie Mays led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Spicer 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, IF NEEDED: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Lilia Alvarez and Jackie Villalvazo as the 2015 Youth Commission Volunteers of the Year and Alexis Silva, Ethan Fisk, and David Herrera as the 2015 Teen Advisory Board Volunteers of the Year: Elizabeth Schneider, Library Supervisor, Memo Chavez, Recreation Coordinator, Nancy Mathews, Community Services Commission Chair, and Mark Harvis, Library Board President, assisted the Mayor and City Council in recognizing Lilia Alvarez and Jackie Villalvazo as the 2015 Youth Commission Volunteers of the Year and Alexis Silva, Ethan Fisk, and David Herrera as the 2015 Teen Advisory Board Volunteers of the Year.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Bailey Underhill was excused.

ORDER OF BUSINESS: There were no changes to the order of business.

CONSENT CALENDAR: It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem 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 June 16, July 7, July 21, August 4, and September 1, 2015, Special and Regular Meetings of the Monrovia City Council, and the August 17, 2015, 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 June 16, July 7, July 21, and September 1, 2015, Special and Regular Meetings. Adoption of the Minutes of the August 4, 2015, Regular Meeting and the August 17, 2015, Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education were postponed.

CC-2 Payroll No. 19 in the Net Amount of $522,362.73 and Warrant Register Dated August 27, 2015, in the Total Amount of $2,011,819.75: the City Council approved Payroll No. 19 in the net amount of $522,362.73 and Warrant Register dated August 27, 2015, in the total amount of $2,011,819.75.

CC-3 Professional Services Agreement with HdL Coren and Cone for Property Tax Management Services in the Amount of $12,600.00, Annually, Plus a Contingency for Tax Revenue Recoveries for Fiscal Years 2015-2016 through 2017-2018: The City Council approved a professional services agreement with HDL Coren and Cone, in an amount not to exceed $12,600.00, annually, plus a contingency for tax revenue recoveries, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

CC-4 Agreement with J.M. Yamashita for Landscape Design Services Related to the Huntington Drive Median, Old Town Monrovia, City Hall, and Library Park in an Amount Not to Exceed $45,800.00: the City Council approved an agreement with J.M. Yamashita for Landscape Design Services related to the Huntington Drive Median, Old Town Monrovia, City Hall, and Library Park in an amount not to exceed $45,800.00, and authorize the City Manager to execute the necessary documents

in a form approved by the City Attorney.

CC-5 Acceptance of Work for Emergency Traffic Signal and Street Light Pole Repairs Related to the 2011 Windstorm: the City Council accepted the work related to the 2011 Windstorm as complete to facilitate remaining reimbursement through Caltrans.

CC-6 First Amendment to the Joint Exercise of Powers Agreement By and Among the City, the Successor Agency, and the Housing Authority with Respect to the Monrovia Financing Authority; Resolution No. 2015-49: the City Council adopted Resolution No. 2015-49.

PUBLIC INPUT: None

PUBLIC HEARINGS / MEETINGS: - None

REPORTS OF CITY MANAGER AND STAFF - None

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams
(a) Appointments to Fill Vacancies on Historic Preservation Commission and Monrovia Old Town Advisory Board: Without objection, Dan Ryan was appointed to the Historic Preservation Commission to fill the unexpired term of Karen Bullis ending June 30, 2017; Sean Sprinkel was appointed to the Board to fill the unexpired term of Vanessa de la Riva ending June 30, 2016.
(b) Recent Monrovia Gold Line Station dedication event

RCC-2 Mayor Pro Tem Larry Spicer
(a) Attendance at recent Community Services Commission; requested City Council support to direct staff to work with Community Services Commission to evaluate feasibility to expand current smoking ban to include parks
(b) Upcoming events in the community

RCC-3 Councilmember Alexander C. Blackburn
(a) League of California Cities 2015 Annual Conference Resolutions: The City Council concurred with a vote in support of the resolutions.

RCC-4 Councilmember Gloria Crudgington had no report.

RCC-5 Councilmember Becky A. Shevlin
(a) Recent Monrovia Coordinating Council meeting; community meetings related to Water and Sewer rate adjustments
(b) Attendance at recent Southern California Association of Governments meeting
(c) Attendance at upcoming San Gabriel Valley Council of Government meeting
(d) Attendance at upcoming Foothill Transit governing board meeting
(e) Upcoming events in the community

ADMINISTRATIVE REPORTS:

AR-1 Memorandum of Understanding between the City of Monrovia and the Monrovia Unified School District for the Establishment of a School Resources Officer Program

Oliver Chi, City Manager, reviewed the Agenda Report.

It was moved by Councilmember Shevlin, seconded by Councilmember Blackburn, to approve the Memorandum of Understanding between the City of Monrovia and the Monrovia Unified School District for the Establishment of a School Resources Officer Program. The motion carried unanimously.

AR-2 Agreement with Dekra-Lite for Purchase, Installation, Removal and Storage of Holiday Decorations in Old Town in an Amount Not to Exceed $21,000.00

Lisa Hansberger, Recreation Supervisor, reviewed the Agenda Report.

Following brief discussion, **it was moved by Mayor Pro Tem Spicer, seconded by Councilmember Blackburn, to approve the Agreement with Dekra-Lite for Purchase, Installation, Removal and Storage of Holiday Decorations in Old Town in an Amount Not to Exceed $21,000.00.** The motion carried unanimously.

AR-3 Agreement with the Monrovia Historical Society for Completion of the Monrovia Legacy Project in an Amount Not to Exceed $150,000.00

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

Mayor Adams requested that staff bring back an update at each phase.

Sandy Burud, Monrovia Historical Society Executive Committee Member and Co-Project Director, spoke in support of the project.

It was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to approve the Agreement with the Monrovia Historical Society for Completion of the Monrovia Legacy Project in an Amount Not to Exceed $150,000.00. The motion carried unanimously.

CONVENE MONROVIA HOUSING AUTHORITY MEETING WITHOUT ADJOURING CITY COUNCIL MEETING

MHA CONVENE: Chairman Tom Adams convened the Monrovia Housing Authority Meeting without adjourning the City Council Meeting at 8:30 p.m

MHA ROLL CALL: Boardmembers Alexander C. Blackburn, Gloria Crudgington, Becky A. Shevlin, Vice-Chairman Larry J. Spicer, Chairman Tom Adams.

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

MHA CC-1 Unadopted Minutes of June 2, 2015, Regular Meeting of the Monrovia Housing Authority: the Authority Board adopted the Minutes of June 2, 2015, Regular Meeting of the Monrovia Housing Authority.

MHA CC-2 First Amendment to the Joint Exercise of Powers Agreement By and Among the City, the Successor Agency, and the Housing Authority with Respect to the Monrovia Financing Authority; Resolution No. H2015-02: The Authority Board adopted the First Amendment to the Joint Exercise of Powers Agreement By and Among the City, the Sucessor Agency, and the Housing Authority with Respect to the Monrovia Financing Authority and adopted Resolution No. H2015-02.

MHA PUBLIC HEARINGS/MEETING: None

MHA ADMINISTRATIVE REPORTS: None

MHA ADJOURNMENT: Chairman Adams adjourned the Monrovia Housing Authority Meeting and reconvened the City Council Meeting at 8:31 p.m.

RECONVENCE CITY COUNCIL MEETING

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, October 6, 2015, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:32:44 p.m., Mayor Adams adjourned the meeting in memory of Liz Leavens, wife of Hal Leavens and longtime resident and active member of Monrovia Historical Preservation Group; Kris Mariconda, longtime resident, community volunteer, and Monrovia Unified School District employee and Former MUSD Board of Education Boardmember; and Reb McDaniel, father of Fire Engineer Andy McDaniel.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor