

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, SEPTEMBER 1, 2020, 7:30 P.M.**

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely by viewing on the KGEM channel through their local cable provider or online at www.foothillsmedia.org.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, September 1, 2020, at 7:31 pm. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Dylan Feik and City Clerk Alice D. Atkins. City Attorney Craig A. Steele participated via video conference.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

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, Mayor Pro Tem Alexander C. Blackburn, and Mayor Tom Adams. All members participated via video conference pursuant to the Governor's Executive Order N-29-20.

REPORT OF CLOSED SESSION:

PRESENTATIONS/PROCLAMATIONS:

1. **Recognition of Linda Wright and Movement Unlimited for 41 Years of Business in Monrovia:** The Mayor and City Council recognized Ms. Wright for her many years of business and contributions to the community.
2. **Recognition of 107th Birthday of Caridad Papa:** The Mayor and City Council wished Ms. Papa a Happy Birthday.
3. **Recognition of Birthday Pearl Harbor Veteran Harold Staggs:** The Mayor and City Council wished Mr. Staggs a Happy Birthday.
4. **Pasadena Humane Society Pet of the Month:** A short video from the Pasadena Humane Society highlighting the Pet of the Month with details for adoption was shared.

CONSENT CALENDAR: It was moved by Councilmember Crudgington, seconded by Councilmember Shevlin, to approve the consent calendar. The motion carried unanimously by roll call vote. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the August 4, 2020, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the August 4, 2020 Special and Regular Meetings.

CC-2 Payroll Nos. 16 and 17 in the Net Amounts of \$576,887.10 and \$643,371.88, Respectively, and Warrant Registers dated August 6, August 13, August 20, and August 27, 2020, in the Total Amounts of \$804,142.29, \$1,622,132.37, \$499,838.33 and \$1,741,027.83, Respectively: The City Council approved Payroll Nos. 16 and 17 in the net amounts of \$576,887.10 and \$643,371.88, respectively, and Warrant Registers dated August 6, August 13, August 20, and August 27, 2020, in the total amounts of \$804,142.29, \$1,622,132.37, \$499,838.33 and \$1,741,027.83, respectively.

CC-3 Reviewing the Proclamation of Local Emergency and Confirming the Sixth Supplemental Order to the Proclamation of a Local Emergency Issued by the City Manager/Director of Emergency Services; Resolution No. 2020-71: The City Council adopted Resolution No. 2020-71.

CC-4 Destruction of Certain Departmental Records; Resolution No. 2020-70: The City Council adopted Resolution No. 2020-70.

CC-5 Acceptance of Work, Notice of Completion, and Release of Retention Funds to Sully-Miller Contracting Co. Related to the Monrovia Renewal North Section Infrastructure Improvements Project,

Project No. MR-012: The City Council accepted the work of Sully-Miller Contracting Co., for the Monrovia Renewal North Section Infrastructure Improvements Project, Project No. MR-012, authorized the City Clerk to file the Notice of Completion, and directed staff to release all retained funds in accordance with the contract provisions.

CC-6 Agreement with Northstar Chemical, Inc., for the Provision of Water Treatment Chemicals in an Amount not to Exceed \$97,000.00 for the Period Ending June 30, 2022: The City Council approved an agreement with Northstar Chemical, Inc., for the provision of water treatment chemicals in an amount not to exceed \$97,000.00 for the period ending June 30, 2022, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-7 Memorandum of Understanding (MOU) with the City of Newport Beach for the transfer of Underground Utility Conversion Program (Rule 20A) Funds: The City Council approved a Memorandum of Understanding with the City of Newport Beach for the transfer of Rule 20A Funds and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-8 Exclusive Negotiating Agreement with Jara Enterprises, Inc., Related to Real Property Located at 1601, 1613, 1617, and 1621 South Myrtle Avenue: The City Council approved the Exclusive Negotiating Agreement with Jara Enterprises, Inc., related to real property located at 1601, 1613, 1617, and 1621 South Myrtle Avenue and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-9 Ratify the City Manager's Execution of the Operational Agreement Between the Los Angeles County District Attorney's Office and the City of Monrovia ("Agreement"): The City Council ratified the City Manager's Execution of the Operational Agreement Between the Los Angeles County District Attorney's Office and the City of Monrovia.

PUBLIC INPUT:

Public comment was accepted by email to City Clerk Atkins prior to 6:00 p.m. on the day of the meeting, and read allowed. The full text of comments were provided to all members of the City Council and posted to the City website.

1. Ralph Walker
2. Phil Cannon, Monrovia
3. Sari Canales, Executive Director, Monrovia Chamber of Commerce
4. Ulises Gutierrez, Monrovia

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Feik provided an update on cooling centers, a recent meeting of the Equity & Inclusion Ad Hoc Committee, a brief legislative update, and asked City Attorney Steele to provide an overview of recent State eviction moratorium legislation.

RCM-2 Art in Public Places Program Update: Community Development Director Craig Jimenez provided a history and overview of future programs and projects.

RCM-3 Census Update: City Clerk Alice Atkins provided an update on Census efforts and current self-response rates.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams:

- (a) Designation of Voting Delegate and Alternate(s) for League of California Cities Annual Conference & Expo - October 7-9, 2020; Designation of Mayor Pro Tem Blackburn as delegate and Councilmember Shevlin as alternate was unanimously approved by roll call vote
- (b) Recent Monrovia Area Partnership MAP-Edu virtual meeting

RCC-2 Mayor Pro Tem Alexander C. Blackburn:

- (a) Responded to comments made by Mr. Walker during Public Comment related to representation of former Community Media of the Foothills Executive Director

RCC-3 Councilmember Gloria Crudgington

- (a) Support of AB 1788 (Bloom) California Ecosystems Protection Act of 2020; Directing the City Manager to send a letter of support was unanimously approved by a roll call vote.
- (b) Recent regional Stormwater meetings

RCC-4 Councilmember Becky A. Shevlin

- (a) Recent and upcoming regional meetings
- (b) Monrovia Today
- (c) West Nile Virus update
- (d) Governor's Blueprint for Economic Recovery
- (e) Upcoming Monrovia Area Partnership (MAP) Leadership Academies

RCC-5 Councilmember Larry J. Spicer

- (a) Pending status of withdrawal from Foothill Workforce Development Board

ADMINISTRATIVE REPORTS:

AR-1 Amendment to Chapter 10.16 of the Monrovia Municipal Code Revising Regulations Related to Stopping, Standing, and Parking; Introduction and First Reading of Ordinance No. 2020-11:

Sean Sullivan, Public Works Director, reviewed the Agenda Report and answered questions of the City Council.

It was moved by Councilmember Spicer, Seconded by Councilmember Shevlin, to introduce, waive further reading, and ready by title only Ordinance 2020-11. The motion carried unanimously by roll call vote.

City Attorney Steele read the title of Ordinance No. 2020-11 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING CHAPTER 10.16 OF THE MONROVIA MUNICIPAL CODE RELATING TO STOPPING, STANDING, AND PARKING

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, September 15, 7:30 p.m.

ADJOURNMENT: At 9:08 p.m., Mayor Adams adjourned the meeting in memory of Jean Hanna, father of Administrative Services Management Analyst Emy-Rose Hanna; Asuncion (Chon) Nuno, father of Community Development Combination Inspector Alfred Nuno; Joyce Dockery, former Monrovia Police Department Records Clerk; Greere Claudette Mency, longtime resident; and Marian Bower, longtime resident.

ATTEST:



Alice D. Atkins, MMC, City Clerk

APPROVED:



Tom Adams, Mayor