MINUTES OF THE REGULAR MEETING OF THE MONROVIA CITY COUNCIL HELD TUESDAY, APRIL 21, 2015, 7:30 P.M.

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, April 21, 2015, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, Acting City Attorney Roxanne Diaz, and City Clerk Alice D. Atkins.

INVOCATION: Dr. John Mastrogiovanni led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Alexander C. Blackburn 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 Recognition of Canyon Park Volunteers, Recipients of the California Parks and Recreation Society District XIII Community Service Award: The Mayor and City Council recognized the Canyon Park Volunteers for the valuable contributions to the community

PR-2 Recognition of Spring Egg Hunt Sponsors: The Mayor and City Council recognized the sponsors of the 2015 Spring Egg Hunt.

PR-3 Proclaiming April 23, 2015, as Arbor Day: The Mayor and City Council proclaimed April 23, 2015, ad Arbor Day; Staff provided an overview of activities planned for the day.

PR-4 Recognition of Joanne Montgomery, Assemblymember Roger Hernandez Woman of the Year Honoree; Joannie Yuille, Congresswoman Grace Napolitano Woman of the Year Honoree; and Susan Hirsch, Congresswoman Judy Chu Woman of Distinction Honoree: The Mayor and City Council recognized the honorees for their valuable contributions to the community.

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

ORDER OF BUSINESS: City Manager Oliver Chi stated he would be adding an item under Reports from City Manager and Staff related to state water restrictions.

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

CC-1 Payroll No. 8 in the Net Amount of $483,555.03, and Warrant Register dated April 2, 2015, in the Total Amount of $2,147,254.75: The City Council approved Payroll No. 8 in the net amount of $483,555.03, and Warrant Register dated April 2, 2015, in the total amount of $2,147,254.75.

CC-2 Amendment to Monrovia Municipal Code, Title 3 (Revenue and Finance), Amending Chapter 3.24 and Adding Chapter 3.26 to Provide Informal Bidding Procedures for Certain Public Projects Pursuant to the Uniform Public Construction Cost Accounting Act, Adoption of Ordinance No. 2015-02: The City Council adopted Ordinance No. 2015-02.

CC-3 Facility Use Agreement and License with MAX Aquatics and Michael Jafari for the 2015-2016 License Period: The City Council approved the Facility Use Agreement and License with MAX Aquatics and Michael Jafari for the 2015-2016 License Period and authorized the City Manager to execute the necessary documents .

PUBLIC INPUT:

1. Chuck Keen, American Legion Post 44

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY MANAGE AND STAFF

RCM-1 Update on state water restrictions related to drought: City Manager Oliver Chi provided an overview of preliminary water use restriction guidelines, noting the rate of reduction for Monrovia would be 28%.

RCM-1 Update on Friday Night Family Street Fair RFP Process: Councilmember Adams noted a conflict of interest due to his business relationship with the spouse of one of the vendors involved; Councilmember Shevlin noted she would abstain out of an abundance of caution due to her husband having a business relationship with the wife of one of the vendors; both exited Council Chambers at 8:13 p.m.

City Manager Chi reviewed the RFP process to date and recommended scheduling a Special Meeting the following week for consideration of an agreement with the proposed vendor in order to allow additional time for transition. The Mayor and City Council concurred.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Mary Ann Lutz
(a) Upcoming Legislative Action Days

RCC-2 Mayor Pro Tem Becky A. Shevlin
(a) Current recruitment for Boards and Commissions
(b) Upcoming events in the community

RCC-3 Councilmember Tom Adams had no report.

RCC-4 Councilmember Alexander C. Blackburn
(a) Request for update on Wilderness Preserve and Access Points was postponed due to City Attorney Steele's absence
(b) Los Angeles County Bar Association Domestic Violence Project

RCC-5 Councilmember Larry J. Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Establishment of the City Council Station Square Construction Monitoring Subcommittee

Oliver Chi, City Manager, reviewed the agenda report.

Mayor Lutz consented to designating Councilmembers Spicer and Blackburn to the subcommittee.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, May 5, 2015, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:40 p.m., Mayor Lutz adjourned the meeting.

APPROVED:

Tom Adams, Mayor

ATTEST:

Alice D. Atkins, CMC, City Clerk