MINUTES OF THE REGULAR MEETING OF THE MONROVIA CITY COUNCIL HELD TUESDAY, AUGUST 4, 2015, 7:30 P.M.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, August 4, 2015, at 7:30 p.m. in City Council Chambers, in honor of Graciella Rose Vasquez, born July 24, 2015, to Lauren and Kevin Vasquez. 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 Becky A. Shevlin 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: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of 2015 Friends of Monrovia Public Library Bookmark Contest Winners: Annette Simpson, Annette Simpson, Librarian II, and Karen Holinhurst, Friends of Monrovia Public Library President, assisted the Mayor and City Council in recognizing the winners of the 2015 Bookmark Contest.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September

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

CONSENT CALENDAR: It was moved by Councilmember Blackburn, 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 May 5, 2015, Regular Meeting, May 19, 2015, Special and Regular Meetings, and June 22, 2015, Special Meeting of the Monrovia City Council: The City Council adopted the Minutes of the May 5, 2015, Regular Meeting, May 19, 2015, Special and Regular Meetings, and June 22, 2015, Special Meeting.

CC-2 Payroll No. 16 in the Net Amount of $506,740.22 and Warrant Register Dated July 16, 2015, in the Total Amount of $3,991,664.51: The City Council approved Payroll No. 16 in the net amount of $506,740.22 and Warrant Register dated July 16, 2015, in the total amount of $3,991,664.51.

CC-3 Amendment to Title 10 (Truck Routes), Chapter 24 of the Monrovia Municipal Code Establishing a Maximum Weight Limit for Vehicles, Including Loads, Which Utilize the Streets and Portions of Streets Designated as Truck Routes; Adoption of Ordinance No. 2015-06: The City Council adopted Ordinance No. 2015-06.

CC-4 Amendment to Title 15 (Building and Construction) of the Monrovia Municipal Code Adding Chapter 15.52 to Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems; Adoption of Ordinance No. 2015-08: The City Council adopted Ordinance No. 2015-08. This Ordinance was introduced on July 21, 2015, by unanimous vote.

CC-5 Amendment No. 1 to the Professional Services Agreement with O.C. Vacuum in an Amount Not to Exceed $22,923.25 Related to Hazardous Waste Management Services: The City Council approved Amendment No. 1 to the Agreement with O.C. Vacuum for professional services related to Hazardous Waste Management Services in an amount not to exceed $22,923.25 and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 Consultant Services Agreement with CBRE, Inc., in the Amount of $30,000.00 for the Period Ending June 30, 2016: The City Council approved an agreement with CBRE, Inc., in the amount

of $30,000.00 for the period ending June 30, 2016, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-7 Agreement with All City Management Services Related to Crossing Guard Services for the Period Ending June 30, 2016, in an Amount not to Exceed $94,916.00: The City Council approved an agreement with All City Management Services to provide school crossing guard services for the period of August 19, 2015, through June 30, 2016, in an amount not to exceed $94,916, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-8 Addendum to Agreement with NBS Government Finance Group for Administration Services in an Amount not to Exceed $16,750.00 Related to 2015-2016 Assessment Districts and Special Taxes: The City Council approved an addendum to the agreement with with NBS Government Finance Group for administration services in an amount not to exceed $16,750.00 related to 2015-2016 Assessment Districts and Special Taxes, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-9 Renewal of Agreement with Community Media of the Foothills (KGEM) for the Period Ending June 30, 2016: The City Council approved the Renewal of Agreement with Community Media of the Foothills (KGEM) for the period ending June 30, 2016, and authorized the City Manager to execute all necessary documents in a form approved by the City Attorney.

CC-10 Purchase of a New Dodge Ram 2500 4x4 With Customized Fire Department Command Box using the Anaheim Fire Department Consortium Pricing in the Amount of $127,632.49: The City Council approved the purchase of a new Dodge Ram 2500 4x4 with customized command box using the Anaheim Fire Department Consortium Pricing in the amount of $127,632.49.

CC-11 Agreement with Civiltec Engineering, Inc., for Supplemental Project Management Support for the Station Square Transit Village Project in an Amount not to Exceed $75,180.00: The City Council approved an agreement with Civiltec Engineering, Inc., for the provision of supplemental project management support for the overall Station Square Transit Village initiative and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Brad Haugaard, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Adoption of the Los Angeles County Congestion Management Program (CMP); Local Development Report (LDR); Resolution No. 2015-44

Teresa Santilena, Assistant Planner, reviewed the Agenda Report.

Mayor Adams opened and closed the Public Hearing as there was no one present who wished to speak for or against the item.

It was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to adopt Resolution No. 2015-44. The motion carried unanimously.

REPORTS OF CITY MANAGE AND STAFF

RCM-1 Grant and CIP Update: Tina Cherry, Director of Public Services, provided an update related to key grants and capital improvement projects, including a review of updated processes

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams:
(a) **Voting Delegates for League of California Cities Annual Conference General Assembly, October 2, 2015;** Councilmember Blackburn and Mayor Pro Tem were named as Voting Delegate and Alternate.

RCC-2 Mayor Pro Tem Larry Spicer had no report.

RCC-3 Councilmember Alexander C. Blackburn had no report.

RCC-4 Councilmember Gloria Crudgington had no report.
(a) Attendance at Senator Carol Liu Water Forum

RCC-5 Councilmember Becky A. Shevlin
(a) Events in the community
(b) Recent meetings with local elected representatives related to stormwater costs
(c) Upcoming Southern California Association of Governments meeting on Cap and Trade

ADMINISTRATIVE REPORTS:

AR-1 Authorization to Issue a Proposition 218 Notice of Public Hearing Regarding Proposed Adjustments for Water and Sewer Fees, Resolution Nos. 2015-45 and 2015-46

Oliver Chi, City Manager, reviewed the agenda report.

Following discussion, **it was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to adopt Resolution Nos. 2015-45 and 2015-46.** The motion carried unanimously.

AR-2 Consultant Services Agreements with Merrell-Johnson Engineering, Inc. and Civiltec Engineering, Inc., for Engineering and Design Services related to the First Two Phases of the Monrovia Renewal Project

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

Following discussion, **it was moved by Councilmember Crudgington, seconded by Mayor Pro Tem Spicer, to approve the consultant services agreements with Merrell Johnson Engineering, Inc., and Civiltec Engineering, Inc., for engineering and design services related to the first two phases of the Monrovia Renewal Project, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.**

AR-3 High Voltage Relocation at Station Square by Southern California Edison (SCE) in an Amount not to Exceed $533,267.70

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

It was moved by Councilmember Shevlin, seconded by Councilmember Blackburn, to authorize staff to process a deductive change order to Griffith in the amount of $595,332.95, and approve payment to SCE in an amount not to exceed $533,267.70 to relocate overhead power lines at Magnolia Avenue / Pomona Avenue and at Duarte Road / Peck Road, and authorize the City Manager to execute any and all necessary documents. The motion carried unanimously.

AR-4 Memorandum of Understanding with LabLaunch Monrovia

Oliver Chi, City Manager, reviewed the agenda report. Llewellyn Cox, Lab Launch CEO, gave a presentation with the aid of PowerPoint.

It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to approve Memorandum of Understanding with LabLaunch Monrovia and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

AR-5 Consider Termination of the Exclusive Franchise Agreement with Los Angeles PartyWorks, Inc., as Operator of the Friday Night Family Street Fair Event in Old Town Monrovia

Oliver Chi, City Manager, reviewed the agenda report.

Discussion ensued regarding alleged political pressure to terminate, the RFP process, makeup of the oversight committee, amount of staff hours spent on oversight of the Agreement and event, interpersonal issues with current franchisee representatives, and concerns of ties still existing between former franchisee and proposed replacement vendor.

Public Input:
1. Enrique Carvajal, Monrovia
2. Brian Johnson, Monrovia
3. Marc Campbell, Monrovia
4. Pam Fitzpatrick, Monrovia
5. Patricia Thewes, Monrovia
6. Karen Suarez, Monrovia
7. Gayle Montgomery, Monrovia
8. Carole Anne Kaufman, Monrovia
9. Mike Wasiak, Shaved Ice
10. Robert Parry, Monrovia
11. Mike Vachani, Provenio Group
12. Sia Soris, Monrovian Restaurant
13. George Donoyan, Salad Bistro
14. Sean Sprinkel, Resistor Records
15. David Nemetz, Los Angeles PartyWorks
16. Stan Pitts, San Marino
17. Linda Elkaim, Monrovia Merchant
18. Eric Elkaim, Los Angeles PartyWorks

Following lengthy discussion, **it was moved by Councilmember Blackburn to table the issue for six weeks, work with Los Angeles PartyWorks to refine the operation if they were willing, jointly interview a new fair liaison with the City, and reconsider who sat on the oversight committee and how it was used. Mayor Pro Tem Spicer seconded the motion.** Councilmember Shevlin requested a friendly amendment to include a clause to terminate sooner than six weeks if necessary; it was pointed out the existing contract would allow for earlier termination. City Manager Chi stated an assessment could be brought back at 4 weeks if that was the decision. The motion carried on the following vote: **AYES:** Councilmembers Blackburn, Crudgington, Shevlin, Mayor Pro Tem Spicer. **NOES:** Mayor Adams.

Mayor Adams called for a 5 minute recess.

AR-6 Review of Policy Statement and Confirmation of Direction for the Monrovia Neighborhood Study

Craig Jimenez, Planning Division Manager, reviewed the Agenda Report.

Public Input:

1. Daniel Ryan, Monrovia
2. Allen Holmquist, Encinitas Historic District
3. Arlene, Monrovia
4. Cleve Crudgington, Monrovia

It was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to approve the policy direction statement and direct staff to commence working with the Commissions on the Neighborhood Study. The motion carried unanimously.

AR-7 Consideration of Preparation of an Application for Historic Landmark Designation for the Monrovia Depot

Craig Jimenez, Planning Division Manager, reviewed the Agenda Report.

It was moved by Councilmember Blackburn, seconded by Councilmember Crudgington, to direct

staff to prepare and process the application for historic landmark designation of the Monrovia Depot. The motion carried unanimously.

AR-8 Monrovia Public Library Book Mural Recommendation from the Monrovia Art in Public Places Committee

Craig Jimenez, Planning Division Manager, reviewed the Agenda Report.

It was moved by Councilmember Crudgington, seconded by Councilmember Blackburn, to approve public art as presented and direct the City Manager to execute the necessary documents. The motion carried unanimously.

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 1, 2015, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. The August 18, 2015, Regular Meeting had previously been cancelled.

ADJOURNMENT: At 12:35 a.m., Mayor Adams adjourned the meeting.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor