

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JUNE 4, 2019, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Study Session of the Monrovia City Council on Tuesday, May 21, 2019, at 5:07 p.m. in City Council Chambers, at which all members were present, to review the proposed 2019-2021 Fiscal Year Budget. Mayor Adams adjourned the Study Session meeting at 6:52 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, June 4, 2019, at 7:33 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Father Neil Tadken led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky A. Shevlin led the pledge.

ROLL CALL: In attendance were Councilmembers Alexander C. Blackburn, Gloria Crudginton, Becky A. Shevlin, Mayor Pro Tem Larry J. Spicer, and Mayor Tom Adams.

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of City Treasurer and Historian Stephen R. Baker, Recipient of the Conference of California Historical Societies 2019 Waddingham/Doctor Award of Merit: The Mayor and City Council recognized Stephen Baker for his recent achievement.

PR-2 Proclaiming the Month of June 2019 as Alzheimer's & Brain Awareness Month and Recognizing Monrovia as a Dementia Friendly City: The Mayor and City Council presented a proclamation to Nathan Kirschenbaum on behalf of the San Gabriel Valley Senior Helpers Group.

ORDER OF BUSINESS: It was moved by Councilmember Blackburn, seconded by Mayor Pro Tem Spicer, that there was a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted. It was then moved by Councilmember Blackburn, seconded by Mayor Pro Tem Spicer, to add the following item to the Agenda:

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

Councilmember Becky A. Shevlin

(b) AB 302 (Berman): Parking: Homeless Students

(c) AB 516 (Chiu & Santiago): Authority to remove vehicles (Oppose)

The motions carried by a unanimous roll call vote.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison will resume in September.

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 items:

CC-1 Unadopted Minutes of the May 21, 2019, Special and Regular Meetings and the May 29, 2019, Special Meeting of the Monrovia City Council: The City Council adopted Minutes of the May 21, 2019, Special and Regular Meetings and the May 29, 2019, Special Meeting of the Monrovia City Council.

CC-2 Payroll No. 11 in the Net Amount of \$661,961.47 and Warrant Registers dated May 23 and May 30, 2019, in the Total Amounts of \$152,251.83 and \$1,722,071.72, Respectively: The City Council approved Payroll No. 11 in the net amount of \$661,961.47 and Warrant Registers dated May 23 and May 30, 2019, in the total amounts of \$152,251.83 and \$1,722,071.72, respectively.

CC-3 Fiscal Year 2019-2020 Citywide Lighting and Landscaping Maintenance District; Approval of Engineer's Report and Notice of Intention of Public Hearing on June 18, 2019; Resolution Nos. 2019-23

and 2019-24: The City Council adopted Resolution Nos. 2019-23 and 2019-24.

CC-4 Fiscal Year 2019-2020 Park Maintenance District; Preparation and Approval of Engineer's Report and Notice of Intention of Public Hearing on June 18, 2019, Resolution Nos. 2019-25 and 2019-26: The City Council adopted Resolution Nos. 2019-25 and 2019-26.

CC-5 Facility Use Agreement and License with MAX Aquatics for Use of the Monrovia High School Pool for the Period Ending June 1, 2020: The City Council approved the Facility Use Agreement and License with MAX Aquatics for the use of the Monrovia High School Pool Facility for the period ending June 1, 2020, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Susie Ling, Monrovia
2. Gayle Montgomery, Monrovia
3. Phil Cannon, Citizen of Monrovia
4. Sari Canales, Monrovia Chamber of Commerce

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update: City Manager Chi provided an update on items recently added to the log of City Council Directives.

RCM-2 Vote Center Placement Project – Community Meeting, June 6, 2019, Second Baptist Church: Alice Atkins, City Clerk, provided an overview on the upcoming Vote Center Placement Project Community Meeting hosted by Monrovia Area Partnership (MAP) and the Monrovia City Clerk's Office.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Emphasized continued state of drought in Southern California and encouraged continued water conservation
- (b) Keeping California Safe Act

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

RCC-3 Councilmember Alexander C. Blackburn

- (a) Thanked City Manager Oliver Chi for following up with Options for Learning
- (b) Invites Mr. Phil Cannon to contact him directly to move forward with the conversation in regards to Keeping California Safe Act.

RCC-4 Councilmember Gloria Crudgington

- (a) Upcoming community events.

RCC-5 Councilmember Becky A. Shevlin

- (a) San Gabriel Valley Council of Governments Positions on Pending Legislation: HR 1497: Water Quality Protection and Job Creation Act - Support; AB 377 (Garcia) - Oppose unless amended; SB 48 (Weiner) - Oppose unless amended; SB 50 (Weiner) - Oppose unless amended; SB 330 (Skinner) - Oppose; SB 498 (Hurtado) - Oppose; SB 329, The Housing Opportunities Act (Mitchell) – Support
- (b) AB 302 (Berman): Parking: Homeless Students
- (c) AB 516 (Chiu & Santiago): Authority to remove vehicles (Oppose)
- (d) Upcoming community events.

ADMINISTRATIVE REPORTS:

AR-1 Amendment to Monrovia Municipal Code Chapter 3.42 Repealing an Obsolete Ordinance Relating to the Taxing Authority of the Former Monrovia Redevelopment Agency, Introduction and First Reading of Ordinance No. 2019-02

Administrative Services Director Buffy Bullis and City Manager Chi reviewed the agenda report and answered questions of the City Council.

Following brief discussion, **it was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to introduce, waive further reading, and read by title only Ordinance No. 2019-02.** The motion carried unanimously by a roll call vote.

City Attorney Steele ready by title only:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, REPEALING CHAPTER 3.42 OF THE MONROVIA MUNICIPAL CODE RELATING TO A TAX PREVIOUSLY ADOPTED BY THE FORMER REDEVELOPMENT AGENCY

AR-2 Calling for a Special Election on Tuesday, November 5, 2019, to Submit for Voter Consideration the Keep Monrovia Revenue Local Sales and Use Tax Proposal to Consider Implementation of a Local 0.75% Transactions and Use Sales Tax; Approval of Resolution Nos. 2019-27 and 2019-28

City Manager Chi, reviewed the agenda report and answered questions of the City Council.

Following discussion, **it was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to adopt Resolution Nos. 2019-27 and 2019-28.** The motion carried unanimously by roll call vote.

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, June 18, 2019, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

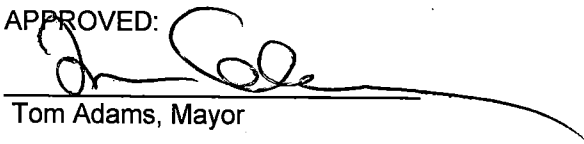
ADJOURNMENT: At 8:39 p.m., Mayor Adams adjourned the meeting in memory of Helen Cattle, Longtime resident and active Senior Club member.

ATTEST



Alice D. Atkins, MMC, City Clerk

APPROVED:



Tom Adams, Mayor