MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE MONROVIA CITY COUNCIL HELD TUESDAY, NOVEMBER 17, 2015, 7:30 P.M.

STUDY SESSION: Mayor Tom Adams convened the Special Study Session Meeting of the Monrovia City Council at 5:00 p.m. on Tuesday, November 17, 2015, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were, to discuss Historic Depot Rehabilitation Project. Mayor Adams adjourned the meeting at 5:55 p.m.

CLOSED SESSION: Mayor Adams convened the Special Closed Session Meeting of the Monrovia City Council at 6:00 p.m. on Tuesday, November 17, 2015, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were, to discuss the following items: CS-1 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9 (c); One (1) Potential Case; CS-2 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9 (c); Three (3) Potential Cases; CS-3 Public Employee Performance Evaluation pursuant to Government Code §54957: City Manager. Mayor Adams adjourned the meeting at 7:25 p.m.

CONVENE: Mayor Adams indicated that in keeping with his commitment to afford other members of the City Council the opportunity for leadership experience, Councilmember Becky Shevlin would be conducting this meeting. Councilmember Shevlin convened the Regular Meeting of the Monrovia City Council of Tuesday, November 17, 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: Father Neil Tadken 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: City Attorney Craig Steele stated that the City Council met in closed session to discuss items on the posted agenda. With regard to item CS-1, the City Council unanimously directed the City Attorney's office to file a motion to intervene in the lawsuit titled Natural Resources Defense Counsel vs. State Water Resources Quality Control Board, a Los Angeles Superior Court case challenging approval of the MS-4 water quality permit; on items CS-2 and CS-3, there was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Annual Halloween Event Sponsors: Lisa Hansberger, Recreation Supervisor, along with Community Services Commission Chair Nancy Matthews, assisted the Mayor and City Council in recognizing the Annual Halloween Event Sponsors.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Bailey Underhill was not in attendance.

ORDER OF BUSINESS: City Manager Chi requested that item RCC-1(a) be moved to Reports of City Manager and Staff for discussion.

CONSENT CALENDAR: It was moved by Mayor Adams, 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 November 3, 2015, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the November 3, 2015, Special and Regular Meetings.

CC-2 Payroll No. 23 in the Net Amount of $563,231.67 and Warrant Register Dated October 28, 2015, in the Total Amount of $1,222,961.97: The City Council approved Payroll No. 23 in the net amounts of $563,231.67 and Warrant Register dated October 28, 2015, in the total amount of $1,222,961.97.

CC-3 Transfer of Retirement Health Savings (RHS) Plan Assets from International City Management Association to Nationwide Financial Solutions; Resolution No. 2015-57: The City Council adopted Resolution No. 2015-57.

CC-4 Consultant Services Agreement with First Capitol Consulting, Inc., for Affordable Care Act (ACA) Reporting Services Related to the City's 2016 Reporting Requirements: The City Council approved the consultant services agreement with First Capitol Consulting, Inc., for Affordable Care Act (ACA) reporting services and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Clifford DeCosta, Monrovia
2. Pam Fitzpatrick, Monrovia
3. Gwendolyn Jones, Monrovia

In response to speaker comments, Councilmember Shevlin asked City Manager Chi to elaborate on community meetings held already and scheduled to occur in coming weeks regarding proposed 4th Dimension/Community Center project. Additionally, he explained Councilmember Shevlin's prior abstention on the item due to her husband's employment at the title company involved in the private-party sale transaction at the related property.

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF:

This item was moved from Reports of City Councilmembers and Sub-Committees

RCM-1 Appointments to Monrovia Renewal Oversight Committee: City Manager Chi requested additional time to establish the framework under which the committee would serve and to coordinate a selection process. **It was moved by Mayor Adams, seconded by Councilmember Blackburn, to have Staff bring back an item on the next meeting agenda.** The motion carried unanimously.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams
(a) Appointments to Monrovia Renewal Oversight Committee: This item was moved to Reports of City Manager and Staff
(b) Upcoming vigil in honor of Nohemi Gonzalez, victim of terrorist attacks in Paris
(c) Upcoming events in the community

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

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

RCC-4 Councilmember Gloria Crudgington
(a) Recent attendance at San Gabriel Basin Water Authority luncheon

RCC-5 Councilmember Becky A. Shevlin
(a) Recent and upcoming events in the community
(b) Recent attendance at Southern California Association of Governments meeting; Regional Transportation Plan and Sustainable Communities Strategy release

ADMINISTRATIVE REPORTS:

AR-1 Consultant Services Agreement with David Turch and Associates for Legislative Advocacy Services for the Period November 17, 2015, through June 30, 2016

Caroline Velarde, Management Analyst, reviewed the Agenda Report.

It was moved by Councilmember Blackburn, seconded by Councilmember Crudgington, to approve an agreement with David Turch and Associates for Legislative Advocacy Services for the Period November 17, 2015, through June 30, 2016 and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

AR-2 Station Square Transit Village Update and Approval of Remaining Scope of Work

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

Following discussion, **it was moved by Mayor Pro Tem Spicer, seconded by Mayor Adams, to approve the list of pending projects at the Station Square Transit Village and authorize the City Manager or his designee to execute the necessary documents in a form approved by the City Attorney.** The motion carried unanimously.

AR-3 Consultant Services Agreement with Alta Planning + Design, Inc., for Development of the City of Monrovia Bicycle Master Plan and Bicycle Share Feasibility Study

Sean Sullivan, Management Analyst, reviewed the Agenda Report.

Following brief discussion, **it was moved by Mayor Adams, second by Councilmember Blackburn, to approve an agreement with Alta Planning + Design, Inc., for the development of the Bicycle Master Plan and Bicycle Share Feasibility Study and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.** 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, December 1, 2015, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:49 p.m., Councilmember Shevlin adjourned the meeting.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor