

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JUNE 20, 2017, 7:30 P.M.**

CLOSED SESSION: Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council at 6:30 p.m. on Tuesday, June 20, 2017, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present, to discuss the following Closed Session items: CS-1 Conference with Real Property Negotiator pursuant to Government Code §54956.8; Assessor Parcel Nos. 8516-016-900 and 8516-016-901; City Negotiator: City Manager; Negotiating Party: Robhana Group; Under Negotiation: Price and Terms of Payment; CS-2 Conference with Real Property Negotiator pursuant to Government Code §54956.8; Assessor Parcel Nos. 8516-012-900, 8516-012-901, 8516-012-902, and 8516-012-903; City Negotiator: City Manager; Negotiating Party: Overton Moore Properties; Under Negotiation: Price and Terms of Payment. Mayor Adams adjourned the meeting at 7:20 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, June 20, 2017, at 7:34 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: Councilmember Larry Spicer led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky A. Shevlin led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSION: City Attorney Steele stated that the City Council met in Closed Session to discuss the two items on the posted agenda and took no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Congresswoman Grace Napolitano's 2017 "Unsung Heroines" Women of the Year Award Recipients Odette Cuccaro, Julie Gentile, and Martha Rund: The Mayor and City Council presented certificates to Julie Gentile and Martha Rund. Karin Crehan, Chamber of Commerce Executive Director accepted on behalf of Odette Cuccaro.

PR-2 Introduction of Newly Hired Employees: Deputy City Manager Lauren Vasquez and Planning Division Manager Sheri Bermejo introduced newly hired Associate Planner Nancy Lee to the City Council and the community.

PR-3 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Executive Director Julie Bank introduced Tania, this month's pet available for adoption through the Pasadena Humane Society.

PR-4 Celebration of the United States Army's 242nd Birthday: The Mayor and City Council presented a proclamation to Staff Sergeant Juan C. Zetino from the U.S. Army Career Center in Azusa, and recessed to the lobby for a brief cake celebration.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To Resume in September

ORDER OF BUSINESS: Mayor Pro Tem Crudginton and Councilmember Shevlin requested that item CC-6 be pulled from the Consent Calendar for discussion.

CONSENT CALENDAR: It was moved by Councilmember Spicer, seconded by Mayor Pro Tem Crudginton, to approve the consent calendar, with the exception of item CC-6. The motion carried unanimously. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the June 6, 2017, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the June 6, 2017, Regular Meeting.

CC-2 Payroll No. 12 in the Net Amount of \$574,098.67 and Warrant Registers dated June 8, 2017, and June 15, 2017, in the Total Amounts of \$2,631,471.87 and \$530,114.47, Respectively: The City Council approved Payroll No. 12 in the net amount of \$574,098.67 and Warrant Registers dated June 8, 2017, and June

15, 2017, in the total amounts of \$2,631,471.87 and \$530,114.47, respectively.

CC-3 Renewal of Annual Maintenance Agreements with Spillman Technologies, Tyler Technologies, and Emerson Process Management for Fiscal Year 2017-2018: The City Council approved the annual maintenance agreements with Spillman Technologies, Tyler Technologies, and Emerson Process Management for Fiscal Year 2017-2018, and authorized the City Manager or his designee to execute the necessary documents.

CC-4 Reaffirming the Annual Levy Amount and Tax Rate for the Direct Assessment Parcel Taxes and the Tax Override Ad Valorem Tax for the 2017-2018 Fiscal Year; Resolution No. 2017-27: The City Council adopted Resolution No. 2017-27.

CC-5 Agreements with United Pumping in the amount of \$46,800 and Clinical Laboratory of San Bernardino, Inc. in the amount of \$24,972 for Maintenance and Operations Services for the Utilities Division for Fiscal Year 2017-2018: The City Council approved the agreements with United Pumping in the amount of \$46,800 and Clinical Laboratories of San Bernardino, Inc., in the amount of \$24,972 for Fiscal Year 2017-2018, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 Renewal of Agreement with Community Media of the Foothills (KGEM) for the Period Ending June 30, 2018: This item was pulled for discussion.

CC-7 Purchase of One (1) Police Department Patrol Vehicle for Replacement of Patrol Vehicle #14 from Wondries Fleet Group in the Amount of \$30,059.64, and the Installation of Emergency Equipment by Black and White Emergency Vehicles in the Amount of \$3,347.42: The City Council approved the purchase of one 2017 Ford Interceptor Police Utility vehicle from Wondries Fleet Group in the amount of \$30,059.64, the removal and re-installation of emergency equipment by Black and White Emergency Vehicles for \$3,347.42, and authorized the City Manager to execute any necessary documents.

CC-8 Amendment Number Four to the Food Services Agreement with the County of Los Angeles to Provide Meals to Prisoners of the Monrovia Police Department, Approving an Increase in Cost Per Meal for Fiscal Year 2017-2018: The City Council approved Amendment Number Four to the Food Services Agreement with the County of Los Angeles and authorized the City Manager to execute the necessary documents.

The following item was pulled from the consent calendar and heard out of order:

CC-6 Renewal of Agreement with Community Media of the Foothills (KGEM) for the Period Ending June 30, 2018:

Deputy City Manager Lauren Vasquez reviewed the Agenda Report and answered questions of the City Council.

Public Input:

Joey Delgado, Monrovia

LaQuetta Shamblee, Monrovia

Lance Mungia, Community Media of the Foothills, Executive Director

Gail Montgomery, Monrovia

Angela Jackson, Monrovia

Ralph Walker

Following lengthy discussion, **it was moved by Mayor Pro Tem Crudgington, seconded by Councilmember Shevlin, to approve a 90-day extension to the existing agreement with Community Media of the Foothills in order to address the outstanding items previously requested and obligations detailed in the existing agreement, and bring the item back for further review.** The motion carried unanimously.

PUBLIC INPUT:

1. Clifford DeCosta, New Horizons Senior Club
2. Brian Tindall, Monrovia

3. Monty Rollin, Monrovia, spoke to item CC-6 and was advised the item was closed and would come back for additional review at another date.

PUBLIC HEARINGS / MEETINGS

PH-1 Continued from June 6, 2017; Tentative Tract Map No. TTM74902/Conditional Use Permit CUP2017-04 For a Four-Unit, Two-Story Planned Unit Development at Property Located at 902 West Colorado Boulevard; Bowden Development, Inc., Applicant; Resolution No. 2017-22

Councilmember Shevlin and Mayor Adams stated a conflict of interest due to a business relationships with the applicants; both exited Council Chambers.

Sheri Bermejo, Planning Division Manager, reviewed the Agenda Report

Mayor Pro Tem Crudgington opened the Public Hearing.

Public Input:

1. Todd Bowden, Bowden Development, Applicant, spoke in favor

Mayor Pro Tem Crudgington closed the Public Hearing.

It was moved by Councilmember Blackburn, seconded by Councilmember Spicer, to adopt Resolution No. 2017-22. The motion carried unanimously

City Attorney Steele noted that the action taken by the City Council that evening was final.

Mayor Adams and Councilmember Shevlin returned to Council Chambers.

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, and provided an update on the upcoming open house related to Julian Fisher Park improvements, a scoping meeting for a proposed housing development at 225 West Duarte Road, and the Monrovia Renewal Phase I dedication at Lucinda Garcia Park.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

(a) Recent attendance at Independent Cities Association Summer Seminar, Carlsbad, California

RCC-2 Mayor Pro Tem Gloria Crudgington

(a) Congratulated City Treasurer Steve Baker on his recent recognition by Citrus College

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

RCC-4 Councilmember Becky Shevlin

(a) Recent San Gabriel Valley Mosquito & Vector Control Board meeting

(b) Recent San Gabriel Valley Council of Governments meeting

(c) LA County Supervisors recent allocation to LA County Councils of Governments related to homeless initiatives.

(d) Upcoming SGVCOG Homeless Committee meeting

(e) Upcoming events in the community

RCC-5 Councilmember Larry J Spicer

(a) Recent attendance at Independent Cities Association Summer Seminar, Carlsbad, California

ADMINISTRATIVE REPORTS:

AR-1 Memorandums of Understanding with all Employee Groups; Amendment to Personnel Rules and Regulations, Appendices "A," "B," "C," "D," "G," and "H," to Provide for Compensation and Supplemental Benefits for Certain Employees for Fiscal Years 2017-2022, Resolution No. 2017-28

Oliver Chi, City Manager, reviewed the Agenda Report and answered questions of the City Council.

Following discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to adopt Resolution No 2017-28.** The motion carried unanimously.

AR-2 Support Services Agreement with Monrovia Chamber of Commerce in the Amount of \$43,819 for the Period Ending June 30, 2018

Lauren Vasquez, Deputy City Manager, reviewed the Agenda Report and answered questions of the City Council.

1. Karin Crehan, Executive Director, Chamber of Commerce
2. John Wilson, Secretary, Chamber of Commerce Board of Directors

Following discussion, **it was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Crudgington, to approve the Support Services Agreement with the Monrovia Chamber of Commerce in an amount not to exceed \$43,819 for the period ending June 30, 2018, eliminate the provision in the agreement related to being open Friday evenings, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried unanimously.

AR-3 Parking Agreement with the Los Angeles County Metropolitan Transportation Authority to Implement a Joint-Use Pilot Parking Program

Lauren Vasquez, Deputy City Manager, reviewed the Agenda Report and answered questions of the City Council.

Following brief discussion, **it was moved by Councilmember Blackburn, seconded by Councilmember Spicer, to approve the Parking Agreement with the Los Angeles County Metropolitan Transportation Authority to implement a joint-use pilot parking program at the Monrovia Gold Line Station Parking Structure, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried unanimously.

AR-4 Replacement of Two (2) Isolation Valves on West Foothill Boulevard by Robert Brkich Construction Corporation in the Amount of \$27,074.49

Tina Cherry, Public Services Director, reviewed the Agenda Report and answered questions of the City Council.

Following brief discussion, **it was moved by Councilmember Blackburn, seconded by Councilmember Spicer, to ratify the expenditures related to the emergency replacement of two water system valves on West Foothill Boulevard and authorized payment to Robert Brkich Construction Corporation in the amount of \$27,074.49.** The motion carried unanimously.


PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

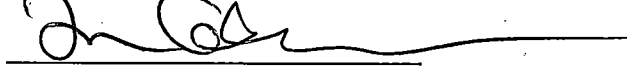
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Wednesday, July 5, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:55 p.m., Mayor Tom Adams adjourned the meeting in memory of John Mills, retired Monrovia Police Department Lieutenant, and Calvin Randle, longtime Monrovia resident.

ATTEST:


Alice D. Atkins, CMC, City Clerk

APPROVED:


Tom Adams, Mayor