

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, APRIL 2, 2019, 7:30 P.M.**

CLOSED SESSION: Mayor Tom Adams convened the Closed Session of the Monrovia City Council on Tuesday, April 2, 2019, at 6:30 p.m. City Council Chambers, at which all members were present, to discuss the following items: CS-1 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9(d)(4); One (1) Potential Case; CS-2 Conference with Real Property Negotiator pursuant to Government Code §54956.8; APN Nos. 8516-011-805; 8516-011-802 (217 E. Lime); City Negotiator: City Manager; Negotiating Party: Overton Moore Properties; Under Negotiation: Price and Terms of Payment; CS-3 Conference with Real Property Negotiator pursuant to Government Code §54956.8; Assessor Parcel No. 8503-013-004 (347 Highland Place); City Negotiator: City Manager; Negotiating Party: 347 N. Highland Place, LLC; Under Negotiation: Price and Terms of Payment. Mayor Adams adjourned the Closed Session meeting at 7:15 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, April 2, 2019, at 7:32 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Wendy Stephens led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Larry J. Spicer led the pledge.

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

REPORT OF CLOSED SESSION: City Attorney Steele reported that the City Council met in closed session regarding the three items on the posted agenda and took no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming April 2019 as "DMV/Donate Life Month": The Mayor and City Council presented a proclamation to heart transplant recipient and One Legacy representative Alan Callacci.

PR-2 Recognition of Assemblymember Blanca Rubio's 2019 Woman of the Year Ariel Tolefree-Williams and Assemblymember Chris Holden's 2019 Woman of Distinction Christine Geltz: The Mayor and City Council recognized honorees Ariel Tolefree-Williams and Christine Getz.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Jessica Orozco was excused.

CONSENT CALENDAR: It was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin, to approve the consent calendar. The motion carried unanimously. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the March 19, 2019, Special and Regular Meetings of the Monrovia City Council, and the March 20, 2019, Special Joint Meeting of the Monrovia City Council and the Monrovia Planning Commission: The City Council adopted the Minutes of the March 19, 2019, Special and Regular Meetings of the Monrovia City Council, and the March 20, 2019, Special Joint Meeting of the Monrovia City Council and the Monrovia Planning Commission.

CC-2 Payroll No. 6 in the Net Amount of \$ \$624,405.03, and Warrant Registers dated March 21 and March 28, 2019, in the Total Amounts of \$1,214,979.35, and \$855,133.17, Respectively: The City Council approved Payroll No. 6 in the net amount of \$624,405.03, and Warrant Registers dated March 21 and March 28, 2019, in the total amounts of \$1,214,979.35, and \$855,133.17, respectively.

CC-3 Lease Agreement with the Boys and Girls Club of the Foothills for use of the Mary Wilcox Youth Center for the Period Ending December 31, 2021: The City Council approved the agreement with Boys and Girls Club of the Foothills for use of the Mary Wilcox Youth Center for the period ending December 31, 2021, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-4 Consignment Agreement with US Auctions for the Period Ending June 30, 2022, for the Disposition of Retired Fleet Vehicles: The City Council approved the agreement with US Auctions for disposition of retired fleet vehicles for the period ending June 30, 2022, and authorize the City Manager to execute the agreement in a form approved by the City Attorney.

PUBLIC INPUT:

1. Brian Tindall, Monrovia
2. Phil Cannon, Monrovia

Mayor Adams provided additional information regarding the Keeping California Safe initiative in response to comments under Public Input.

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 10th Annual Monrovia Area Partnership (MAP) Conference – April 6, 2019: Neighborhood Services Program Coordinator Ariel Tolefree-Williams provided an overview of the upcoming conference.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Highlighted additional assignments of Councilmember Blackburn
- (b) Emphasized continued state of drought in Southern California and encouraged continued water conservation

RCC-2 Mayor Pro Tem Becky Shevlin

- (a) San Gabriel Valley Council of Governments position of support on the San Gabriel Mountains Foothills and Rivers Protection Act (Harris); following discussion, the consensus was to continue with position of opposition
- (b) City Manager's Weekly Report
- (c) Upcoming events in the community

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

RCC-4 Councilmember Gloria Crudginton

- (a) Upcoming events in the community

RCC-5 Councilmember Larry J Spicer

- (a) Foothill Workforce Development Board Code of Ethics Training
- (b) Attendance at recent Foothill Gold Line Phase II Joint Powers Authority meeting

ADMINISTRATIVE REPORTS:

AR-1 Agreement with Care Ambulance Service, Inc., for Advanced Life Support Billing Services

Brad Dover, Fire Chief, reviewed the agenda report and answered questions of the City Council.

Following brief discussion, it was moved by Councilmember Spicer, seconded by Councilmember Crudginton, to approve the Advanced Life Support Billing Agreement with Care Ambulance, Inc., and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

AR-2 Agreements with United Pumping Services, Inc., Houston & Harris PCS, Inc., Calstate Pipeline, Inc., and Hoffman Southwest Corp. DBA Professional Pipe Services for On-Call Sewer Maintenance and Operations Support for the Period Ending June 30, 2020

Sean Sullivan, Public Works Division Manager, reviewed the agenda report and answered questions of the City Council.

Following brief discussion, it was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Crudgington, to approve the on-call service agreements with United Pumping Service, Inc., Houston & Harris PCS, Inc., Calstate Pipeline, Inc., and Hoffman Southwest Corp DBA Professional Pipe Service, Inc., approve Task Orders No. 1 to the agreements with United Pumping Service, Inc., and Houston & Harris PCS, Inc., and to authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

AR-3 Allocation of Art in Public Places Funds in an Amount not to Exceed \$15,500.00 for the Installation of a Neighborhood Treasures Landmark Post

Craig Jimenez, Community Development Director, reviewed the agenda report and answered questions of the City Council.

Following brief discussion, it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin to appropriate and authorize the expenditure of an amount not to exceed \$15,500 from the Art in Public Places fund for the installation of a Neighborhood Treasures Landmark Post and art piece, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried by a 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, April 16, 2019, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:23 p.m., Mayor Adams adjourned the meeting in memory of Joseph Fronte, grandfather of Recreation Coordinator Tiffany Peterson; Tarzan Honor, grandfather of Recreation Manager Katie Distelrath; and Enoch Spicer, Sr., longtime Monrovia resident and uncle of Councilmember Larry Spicer.

ATTEST:



Alice D. Atkins, MMC, City Clerk

APPROVED:



Tom Adams, Mayor