MINUTES OF THE REGULAR MEETING OF THE MONROVIA CITY COUNCIL HELD TUESDAY, FEBRUARY 21, 2017, 7:30 P.M.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, February 21, 2017, at 7:30 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Kathleen Cramer led the invocation.

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

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

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Bill Marino for 36 Years of Service to the Community: Field Services Manager Chase Buckelew assisted the Mayor and City Council in recognizing Bill Marino for his many years of service related to graffiti removal in the City.

PR-2 Introduction of Newly Hired and Newly Promoted Employees: Deputy City Manager Laruen Vasquez and Community Development Director Craig Jimenez introduced newly promoted Building Division Manager Evan Nuckles, who in turn introduced newly hired Combination Inspector Joshua Flores and Senior Combination Inspector Shady Sharmouk to the City Council and the community.

PR-3 Pasadena Humane Society Adoptable Pet-of-the-Month: Julie Bank, CEO of Pasadena Humane Society, introduced Coco and Limbo and encourage the community to consider adoption of these and other pets in need of forever homes.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Martin Muneton reported on activities at the high school.

ORDER OF BUSINESS: None.

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

CC-1 Unadopted Minutes of the February 7, 2017, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the February 7, 2017, Special and Regular Meetings.

CC-2 Payroll No. 3 in the Net Amount of $595,265.25 and Warrant Registers dated February 9 and February 16, 2017, in the Total Amounts of $717,346.51, and $721,197.05, Respectively: The City Council approved Payroll No. 3 in the net amount of $595,265.25 and Warrant Registers dated February 9 and February 16, 2017, in the total amounts of $717,346.51, and $721,197.05, respectively.

CC-3 Acceptance of Work, Notice of Completion, and Release of Retention Funds to Minako America Corporation DBA Minco Construction for the Concrete Sidewalk Replacement (Southwest/Southeast Area Non-Renewal) Improvements Project No. C-3091: The City Council accepted accept the work of Minako America Corporation DBA Minco Construction for the Concrete Sidewalk Replacement (Southwest / Southeast Area – Non-Renewal) Improvements Project, authorized the City Clerk to file a Notice of Completion, and directed the City Manager or his designee to release all retained funds in accordance with the contract provisions.

CC-4 Acceptance of Work, Notice of Completion, and Release of Retention Funds to Ramona, Inc., for the Monrovia Renewal Southwest and Southeast Area Water Line Improvements Project No. C-3086: The City Council accepted the work of Ramona, Inc., for the Monrovia Renewal Southwest and Southeast Area Water Line Improvements Project, Project No. C-3086, authorized the City Clerk to file a Notice of Completion,

and directed the City Manager or his designee to release all retained funds in accordance with the contract provisions.

CC-5 Professional Services Agreement with Pasadena Humane Society & SPCA for Full Animal Control Services in the Amount of $175,104.00 for the Period February 21, 2017, through February 20, 2018: The City Council approved a professional services agreement with Pasadena Humane Society & SPCA for full service animal control in the amount of $175,104.00 for the period of February 21, 2017, through February 20, 2018, and authorized the City Manager execute all necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Mariah Helm and Danielle Duran, Monrovia High School Drama Department
2. Gayle Montgomery, Monrovia
3. Karin Crehan, Monrovia Chamber of Commerce
4. Samantha Bloom, The Energy Network
5. Pam Fitzpatrick, Old Town Merchant
6. Jan Bryson, Monrovia
7. Steve Miller, Monrovia

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Chi reviewed the status of recent directives given to Staff and called upon Police Chief Jim Hunt to provide a report related to concerns of perceived gang related issues in Monrovia.

RCM-2 CIP and Grant Update: Senior Management Analyst provided an overview on the status of ongoing Capital Improvement Projects and grants.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams
(a) Fundraising efforts for restoration of the 1917 Seagrave Fire Engine

RCC-2 Mayor Pro Tem Alexander C. Blackburn
(a) Requested State representatives who voted in favor of Propositions 47 and 57 and Assembly Bill AB109 be invited to come speak regarding their positions

RCC-3 Councilmember Gloria Crudgington
(a) Upper San Gabriel Valley Water District turf removal classes

RCC-4 Councilmember Becky Shevlin
(a) Results of San Gabriel Valley Council of Government recent 11-1-8 vote to support the upcoming quarter-cent sales tax measure
(b) Recent Foothill Transit Governing Board meeting
(c) Upcoming Monrovia Reads event
(d) Thanked Staff for recent response to a dangerous tree condition

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Reauthorizing and Readopting the City's Public, Educational, and Governmental Access Support Fee, Introduction and First Reading of Ordinance No. 2017-02

Craig Steele, City Attorney, reviewed the Agenda Report.

It was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to introduce, waive further reading, and read by title only Ordinance No. 2017-02. The motion carried unanimously.

City Attorney Steele read the title of Ordinance No. 2017-02 as follows:

AN ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA, REAUTHORIZING AND READOPTING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE

AR-2 Consultant Services Agreement with Precision Concrete Cutting for Sidewalk Maintenance Services and Consultant Services Agreement with Merrell-Johnson Companies for Related Project Management and Inspection Services

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

It was moved by Councilmember Spicer, seconded by Councilmember Crudgington, to approve a consultant services agreement with Precision Concrete Cutting for sidewalk maintenance services in the City; approve a consultant services agreement with Merrell-Johnson Companies for project engineering, inspection, and management work; appropriate $517,034.77 to complete the overall project; and authorize the City Manager to execute all 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, March 7, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:24 p.m., Mayor Adams adjourned the meeting in the memory of Jose Galindo, father of Police Officer Alex Galindo, and Melina Steep, former longtime Monrovia Public Library employee.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor