MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE MONROVIA CITY COUNCIL HELD TUESDAY, NOVEMBER 3, 2015, 7:30 P.M.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, November 3, 2015, at 7:30 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Special Meeting / MAP Leadership Academy Graduation at 6:30 p.m., at which all Councilmembers were present. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrance Brown 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: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of California Conservation Corps: Tina Cherry, Director of Public Services, assisted the Mayor and City Council in recognizing the California Conservation Corps for their many contributions to the community and presented a certificate to District Director Duane Wilson.

PR-2 Recognition of Monrovia Historical Museum Curator Mark Still: The Mayor and City Council recognized Mark Still for his dedication and contributions to the community as volunteer curator of the Historical Museum and wished him well in his future endeavors.

The following item was taken out of order:

RCC-1 Mayor Tom Adams
(c) San Gabriel Valley Mosquito & Vector Control Update; Dan Kirby, Board President, and SGVM&VC representatives provided update on mosquito and vector control issues in the area.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Bailey Underhill was excused due to a family emergency.

ORDER OF BUSINESS: There were no additional changes.

CONSENT CALENDAR: Councilmember Blackburn and Shevlin abstained from item C-1. **It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Crudgington, to approve the consent calendar.** The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the October 20, 2015, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the October 20, 2015, Special and Regular Meetings of the Monrovia City Council.

CC-2 Payroll No. 22 in the Net Amount of $527,823.24 and Warrant Register Dated October 15, 2015, in the Total Amount of $2,097,340.84: The City Council approved Payroll No. 22 in the Net Amount of $527,823.24 and Warrant Register Dated October 15, 2015, in the Total Amount of $2,097,340.84.

CC-3 Amendment No. 1 to the Agreement with ValleyCrest Landscape Maintenance dated June 16, 2015, to Expand the Scope of Work to include the City's Water Production Facilities in the amount of $30,321.00: The City Council approved Amendment No. 1 to the Agreement with ValleyCrest Landscape Maintenance dated June 16, 2015, to expand the Scope of Work to include the City's Water Production Facilities in the amount of $30,321.00, and to authorize the City Manager or his designee to execute the necessary documents in a form approved by the City Attorney.

CC-4 Cooperative Work Agreement Extension Request for Federal Safe Routes to School Grant Funding: The City Council approved the Cooperative Work Agreement extension request for the Safe Routes to School project.

CC-5 Purchase of One (1) Chevrolet Silverado 1500 Replacement Police Department Non-Patrol Fleet Vehicle from Sierra Chevrolet in the Amount of $33,260.95: The City Council approved the purchase of one (1) 2015 Chevrolet Silverado 1500 crew cab from Sierra Chevrolet in the amount of $33,260.95.

CC-6 Destruction of Certain Departmental Records; Resolution No. 2015-56: The City Council adopted Resolution No. 2015-56.

PUBLIC INPUT:

1. Joannie Yuille, Monrovia
2. Gayle Montgomery, Monrovia
3. Karen Suarez, Monrovia
4. Allen Holmquist, Monrovia
5. Chuck Keen, American Legion Post 44

PUBLIC HEARINGS / MEETINGS:

PH-1 An Urgency Interim Moratorium Ordinance Of The City Of Monrovia, Enacted Pursuant To California Government Code Section 65858, Extending The Interim Moratorium Prohibiting The Demolition Of Any Main Building On A Property In The City Constructed Prior To January 1, 1940 (Ordinance Number 2014-16U) And The Interim Moratorium Prohibiting The Issuance Of Building Permits For The Construction Of New Residential Dwellings Or Specified Substantial Additions To Residential Dwellings And Accessory Structures (Ordinance Number 2014-17U), Both, For A Period Up To One (1) Year During The Pendency Of The City's Review And Potential Adoption Of Relevant Permanent Building And Zoning Regulations, Making Findings Required By Government Code Section 65858 And Declaring The Urgency Hereof, Adoption of Urgency Ordinance No. 2015-11U:

Steve Sizemore, Director of Community Development, reviewed the Agenda Report. City Attorney Steele responded to questions about the use of an urgency ordinance.

Mayor Adams opened the Public Hearing.

1. Dean Bethke, Monrovia, spoke in opposition
2. Dwight McCormick, Monrovia, spoke in opposition
3. Stella, MXM, Inc., spoke in opposition
4. Edie, Monrovia, spoke in support
5. Arlene Dunsun, Monrovia, spoke in support
6. Gayle Montgomery, Monrovia, spoke in support
7. Edie Ramirez, Monrovia, spoke in support

Mayor Adams closed the Public Hearing.

During discussion, Mayor Adams requested a study session regarding the Historic District process.

It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to adopt Urgency Ordinance No. 2015-11U. The motion carried unanimously by roll call vote.

City Attorney Steele read the title of Ordinance No. 2015-11U as follows:

AN URGENCY INTERIM MORATORIUM ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA EXTENDING FOR UP TO ONE YEAR ORDINANCE NOS. 2014-14U AND 2014-14, ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 PROHIBITING THE ISSUANCE OF BUILDING PERMITS FOR THE CONSTRUCTION OF SPECIFIED NEW RESIDENTIAL DWELLINGS OR SPECIFIED SUBSTANTIAL ADDITIONS TO RESIDENTIAL DWELLINGS AND ACCESSORY STRUCTURES DURING THE PENDENCY OF THE CITY'S REVIEW AND POTENTIAL ADOPTION OF

RELEVANT PERMANENT BUILDING AND ZONING REGULATIONS, AND DECLARING THE URGENCY HEREOF

The following item was heard out of order:

RCC-1 Mayor Tom Adams
(b) Make a Difference Day Overview: Penny Arroyo, Volunteer Center Executive Director, provided a recap of the annual event.

REPORTS OF CITY MANAGER AND STAFF

RCM-1 Grant and CIP update: Brittany Mello, Management Analyst, and Tina Cherry, Director of Public Services, provided a review and status update on outstanding grants and current capital improvement projects. During discussion, it was suggested by City Council that an oversight committee be established for the Monrovia Renewal project. Mayor Adams requested each member of the City Council bring a name for consideration at the next City Council Meeting.

Mayor Adams called for a recess at 10:33 p.m. and reconvened at 10:38 p.m.

RCM-2 Emergency Preparedness Update: Fire Chief Chris Donovan provided an update on emergency preparedness, with a focus on fire and weather related disasters, including City efforts toward readiness as well as resources for the community.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams
(a) Appointments to LabLaunch Board of Directors; **Councilmember Alex Blackburn was appointed as Delegate and Mayor Pro Tem Spicer was appointed as Alternate, with no objections.**
(b) Make a Difference Day Overview: this item was heard out of order following Public Hearings, above
(c) San Gabriel Valley Mosquito & Vector Control Update: This item was heard out of order following Presentations, above
(d) National League of Cities; noting that City Council would not be attending, he requested to move any budgeted funds to the sidewalk repair fund

RCC-2 Mayor Pro Tem Larry Spicer
(a) Upcoming events in the community

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

RCC-4 Councilmember Gloria Crudgington
(a) Changes to the traditional Historic Homes tour, now to be held the first Sunday in May

RCC-5 Councilmember Becky A. Shevlin
(a) Community Feud Library Foundation fundraising event

ADMINISTRATIVE REPORTS:

AR-1 Exclusive Negotiating Agreement with Dick Hale of The Hale Corporation

Councilmember Shevlin abstained due to a conflict of interest, as her husband was involved in the escrow of the related property, and exited council chambers.

Oliver Chi, City Manager, reviewed the Agenda Report.

Public Input:
1. Clifford Decosta, Monrovia, spoke in opposition
2. Janet Wall, Monrovia, spoke in opposition
3. Pam Fitzpatrick, Old Town Merchant, spoke in support

During discussion, Councilmember Blackburn requested an itemized list of upgrades needed at the existing

facility.

It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Blackburn, to approve the proposed Exclusive Negotiating Agreement with Hale and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

Councilmember Shevlin returned to Council Chambers.

AR-2 Consultant Services Agreement with Platt Designs for the Upgrade of the Council Chambers Audio, Visual, and Sound Systems in an Amount not to Exceed $89,000.00

Caroline Velarde, Management Analyst, reviewed the Agenda Report.

It was moved by Councilmember Blackburn, seconded by Councilmember Shevlin, to approve an agreement with Platt Designs for the Council Chambers audio, visual, and sound system upgrade in an amount not to exceed $89,000.00 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, November 17, 2015, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 11:41 Mayor Adams adjourned the meeting in memory of Kirk Mirkamali, United States Army Veteran and Son of Cindy Mirkamali.

APPROVED:

Tom Adams, Mayor

ATTEST:

Alice D. Atkins, CMC, City Clerk