

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, DECEMBER 5, 2017, 7:30 P.M.**

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, December 5, 2017, at 7:34p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Larry J. Spicer 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.

Santa Claus made a special appearance and assisted Police Captain Roberto Wilken with the announcement of the upcoming Santa Tours covering the entire City the evenings of December 18 through 22, 2017.

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Don Collins and Family Affair Music for 45 Years of Business: The Mayor and City Council presented a Certificate of Recognition to Don Collins and Family Affair Music in appreciation of his contributions to the community.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Ciera Miller reported on activities at the high school.

ORDER OF BUSINESS: No change to the order of business.

CONSENT CALENDAR: It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Crudginton, to approve the consent calendar. Mayor Tom Adams abstained from item CC-1, due to his absence at the last City Council meeting. The motion carried unanimously. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the November 21, 2017, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the November 21, 2017, Special and Regular Meetings.

CC-2 Payroll No. 24 in the Net Amount of \$655,081.88, and Warrant Registers dated November 23 and 30, 2017, in the Total Amounts of \$143,598.46, and \$890,894.41, Respectively: The City Council approved Payroll No. 24 in the net amount of \$655,081.88 and Warrant Registers dated November 23, 2017, and November 30, 2017, in the total amounts of \$143,598.46, and \$890,894.41, respectively.

CC-3 Cancellation of the January 2, 2018, City Council Meeting: The City Council cancelled the Regular City Council Meeting of January 2, 2018.

PUBLIC INPUT:

1. Larry Ellis, Monrovia

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.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

(a) 2017 Make a Difference Day Overview: Penny Arroyo, Executive Director, Volunteer Center of San Gabriel Valley, recognized sponsors and partners and gave a presentation highlighting projects of the day.

RCC-2 Mayor Pro Tem Gloria Crudginton

(a) Recent attendance with various non-governmental organizations related to support on storm water issues

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

RCC-4 Councilmember Becky Shevlin

(a) Recent and upcoming events in the community

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Prohibiting the Use of Expanded Polystyrene Food Service Products Within City Facilities, Resolution No. 2017-44

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

Public Input:

1. Brian Tindall, Monrovia

Following a brief discussion, **it was moved by Councilmember Spicer, seconded by Councilmember Shevlin, to adopt Resolution No. 2017-44.** The motion carried unanimously.

AR-2 Establishment of the Home Security Rebate Program, Resolution No. 2017-45

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

Public Input:

1. Gwendolyn Jones, Monrovia
2. Melissa Taylor, Monrovia
3. Brenda Trainer, Monrovia
4. Gayle Montgomery, Monrovia
5. Brian Tindall, Monrovia
6. Lyda Truick, Monrovia

City Council requested that staff bring back statistics related to drug overdoses, especially related to opioids, and look into what is needed to make code enforcement more robust.

Following a lengthy discussion, **it was moved by Councilmember Blackburn, seconded by Councilmember Spicer, to adopt Resolution No. 2017-45, revising the initial budget allocation to \$25,000 and \$250 per household, directing staff to ensure protection of personal information on rebate applications to the extent allowed by law, and to disseminate information on Monrovia Area Partnership (MAP), Neighborhood Watch, and Community Emergency Response Team (CERT) programs to each applicant.** The motion carried unanimously with roll call vote.

AR-3 Amendments to the San Gabriel Valley Council of Governments Joint Powers Agreement to Integrate the Alameda Corridor East Construction Authority through Adoption of Resolution No. 2017-43

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

Discussion ensued regarding PERS costs and unfunded liability, opting out of the COG of the merger is unsatisfactory, potential for conflicts related to construction projects, project subcommittees, and consolidation of staff and salaries.

It was moved by Councilmember Shevlin to adopt Resolution No. 2017-43. The motion died for lack of a second.

It was moved by Mayor Pro Tem Crudgington, seconded by Councilmember Blackburn, to vote no on the amendment. The motion carried 4-1, with Councilmember Shevlin voting no.

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 19, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:33 p.m., Mayor Tom Adams adjourned the meeting.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, CMC, City Clerk