

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, NOVEMBER 21, 2017, 7:30 P.M.**

CLOSED SESSION: Mayor Pro Tem Gloria Crudgington convened the Closed Session of the Monrovia City Council of Tuesday, November 21, 2017, at 5:30 p.m. in City Council Chambers, at which all members were present, with the exception of Mayor Tom Adams, to discuss the following items: CS-1 Conference with Legal Counsel - Existing Litigation Pursuant to Government Code §53956.9(d)(1); Norton v. City of Monrovia, Rivas v. City of Monrovia LASC Case nos. BS 157777 and BS 157264; CS-2 Conference with Legal Counsel - Existing Litigation Pursuant to Government Code §54956.9(d)(1); Carlos Calderon vs. City of Monrovia, Workers' Compensation Case No. COMV-0692; and CS-3 Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code §54956.9(d)(2); One (1) Potential Case. Mayor Pro Tem Crudgington adjourned the Closed Session Meeting at 6:20 p.m.

SPECIAL MEETING: Mayor Pro Tem Gloria Crudgington convened the Special Meeting of the Monrovia City Council of Tuesday, November 21, 2017, at 6:32 p.m. in City Council Chambers, at which all members were present, with the exception of Mayor Tom Adams, for the Monrovia Area Partnership Leadership Academy Graduation. Mayor Pro Tem Crudgington adjourned the meeting at 6:47 p.m.

CONVENE: Mayor Pro Tem Gloria Crudgington convened the Regular Meeting of the Monrovia City Council on Tuesday, November 21, 2017, at 7:33p.m. in City Council Chambers, in honor of Shane Orcutt, born on November 16, 2017, to Brett and Alysha Orcutt. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Brandan Spencer 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, and Mayor Pro Tem Gloria Crudgington. Mayor Tom Adams was excused.

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

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of 2017 Halloween Event Sponsors: Rebecca Sandoval, Recreation Supervisor, assisted the City Council in recognizing the 2017 Halloween Event sponsors.

PR-2 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Executive Director Julie Bank introduced Sherman, this month's pet available for adoption through the Pasadena Humane Society.

Mayor Pro Tem Crudgington noted a special guest was present, and called on Buddy the Elf and fellow cast members of the upcoming production of Elf, Jr.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Ciera Miller was excused.

ORDER OF BUSINESS: City Manager Oliver Chi noted that AR-2 was pulled from the Agenda.

CONSENT CALENDAR: Mayor Pro Tem Crudgington noted that Speaker Information Cards had been submitted for items CC-3 and CC-5. **It was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to approve the consent calendar, with the exception of items CC-3 and CC-5.** The motion carried unanimously. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the November 7, 2017, Special and Regular Meetings of the Monrovia City Council and the November 13, 2017, Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education: The City Council adopted the Minutes of the November 7, 2017, Special and Regular Meetings and the November 13, 2017, Special Joint Meeting.

CC-2 Payroll No. 23 in the Net Amount of \$645,276.25, and Warrant Registers dated November 9 and 16, 2017, in the Total Amounts of \$283,564.79 and \$2,249,478.18, Respectively: The City Council approved

Payroll No. 23 in the net amount of \$645,276.25, and Warrant Registers dated November 9 and 16, 2017, in the total amounts of \$283,564.79 and \$2,249,478.18, respectively.

CC-3 Amendment to Title 2, Chapter 2.20, of the Monrovia Municipal Code Changing the General Municipal Election Date to March of Even-Numbered Years Beginning in 2020; Adoption of Ordinance No. 2017-08: Pulled from the consent calendar.

CC-4 Purchase of Fifty-Five (55) Gen 5, Glock 17, 9mm Handguns with Accessories, Consisting of Three (3) Law Enforcement Magazines and Night Sights for Each Handgun, from L.C. Action Police Supply in the Amount of \$11,047.02: The City Council approved the purchase of (55) Gen 5, Glock 17, .9mm handguns with accessories, consisting of night sights and 3 magazines each, from L.C. Action Police Supply for a total cost of \$11,047.02.

CC-5 Extension of the Agreement with Community Media of the Foothills through June 30, 2018: Pulled from the consent calendar.

CC-6 Solicitation of Bids for the Canyon Park Cabin Deck Upgrades Project: The City Council authorized staff to solicit bids for the Canyon Park Cabin Deck Project in accordance with the City's Purchasing Policy and the California Public Contract Code.

CC-7 Amendment to Extend the Consultant Services Agreement with Conservation Technix, Inc., for the Development of the Park Master Plan and Update to the Open Space Element of the City's General Plan through June 30, 2018: The City Council approved the amendment to the Consultant Services Agreement with Conservation Technix, Inc., to extend the term of the agreement through June 30, 2018, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-8 Recordation of Memorandum of Unrecorded Grant Agreement (MOUGA) and Submittal of Project Closeout Package for the Transit Village Grant Project: The City Council authorized the City Manager to direct the recordation of the Memorandum of Unrecorded Grant Agreement (MOUGA) and submittal of all necessary grant documents to the State.

CC-9 Appointment of a Retiree to Temporarily Fill the Senior Payroll Technician Position in the Administrative Services Department; Resolution No. 2017-41: The City Council adopted Resolution No. 2017-41.

CC-10 Destruction of Certain Departmental Records; Resolution No. 2017-42: The City Council adopted Resolution No. 2017-42.

The following items were heard out of order.

CC-3 Amendment to Title 2, Chapter 2.20, of the Monrovia Municipal Code Changing the General Municipal Election Date to March of Even-Numbered Years Beginning in 2020; Adoption of Ordinance No. 2017-08

Craig Steele, City Attorney, reviewed the Agenda Report and answered questions of the City Council

Public Input:

1. Melissa Taylor, Monrovia, spoke in opposition
2. Danielle Riley, Monrovia, spoke in opposition
3. Ruhyyih Yuille, Monrovia, spoke in opposition
4. Presley Wilson, Monrovia, spoke in opposition
5. Erica Rosenthal, Monrovia, spoke in opposition
6. Julie Gamberg, Monrovia (statement in opposition read on her behalf)
7. John Hund, Monrovia, spoke in opposition
8. Mike Johnson, Monrovia, spoke in opposition
9. Cathy McCallum, Monrovia, spoke in opposition
10. Selene Lockerbie, Monrovia, spoke in opposition
11. Kristy Sketeris, Monrovia, spoke in opposition
12. Genevieve Sheehan, Monrovia, spoke in opposition
13. Scott Austin, Monrovia, spoke in opposition

14. Karen Suarez, Monrovia, spoke in opposition
15. Gayle Montgomery, Monrovia, spoke in support
16. Collin Lockerby, Monrovia, spoke in opposition
17. Princessa Kasama, Monrovia, spoke in opposition

Following lengthy discussion, **it was moved by Councilmember Spicer, seconded by Councilmember Shevlin, to adopt Ordinance No. 2017-08.** The motion carried by a 3-1 vote, with Councilmember Blackburn voting no.

Mayor Pro Tem Crudginton called for a recess from 9:30 p.m. to 9:40 p.m, noting that City Clerk Atkins had to leave and Administrative Assistant Ashton Gout would continue the meeting in her place.

CC-5 Extension of the Agreement with Community Media of the Foothills through June 30, 2018

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

Public Input:

1. Rena Delgado, Community Media of the Foothills, requested extension to February 28, 2018
2. Scott Austin, Community Media of the Foothills, requested extension to February 28, 2018

Following lengthy discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to approve the extension to the existing agreement with Community Media of the Foothills through June 30, 2018, encouraging negotiations to occur sooner than that, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried unanimously.

PUBLIC INPUT:

1. Gayle Montgomery, Monrovia
2. Chuck Keen, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Mills Act Contract (MA-134) for Historic Landmark No. (HL-125) Located at 101 East Greystone Avenue by Property Owner Joshua Tasoff

Craig Jimenez, Director of Community Development, reviewed the Agenda Report and answered questions of the City Council.

Mayor Pro Tem Crudginton opened and closed the public hearing, as there was no one present who wished to speak for or against the matter.

Following discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to approve entering into a Mills Act contract for the property at 101 East Greystone Avenue.** The motion carried by a 3-1 vote, with Councilmember Blackburn voting no.

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 Notice of Proposition 218 Water Rate Adjustment Meter: Brittany Mello, Senior Management Analyst, provided an update.

Public Input:

1. Princessa Kasama, Monrovia

RCM-3 Eddy Award Video Presentation: City Manager Chi presented the Eddy Award Video to the City Council, following a quick update on the award.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams was excused.

RCC-2 Mayor Pro Tem Gloria Crudginton

(a) Recent attendance with various environmental groups related to support on storm water issues.

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

RCC-4 Councilmember Becky Shevlin

(a) Upcoming events in the community.

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Consultant Services Agreement with John L. Hunter & Associates for On-Call NPDES/MS4 and Wastewater Systems Compliance Services

Alex Tachiki, Management Analyst, reviewed the Agenda Reports and answered questions of the City Council.

Following a brief discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Blackburn, to approve a consultant services agreement with John L. Hunter & Associates for on-call NPDES/MS4 and Wastewater Systems compliance services for the period ending June 30, 2018, for an amount not to exceed \$50,000, and authorize the City Manager or his designee 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, December 5, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 11:01 p.m., Mayor Pro Tem Gloria Crudginton adjourned the meeting in memory of George Kahl, Retired Fire Chief, Monrovia Fire Department.

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, CMC, City Clerk