

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 20, 2018, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Study Session of the Monrovia City Council of Tuesday, February 20, 2018, at 5:30 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members were present, with the exception of Councilmember Alexander C. Blackburn, to discuss Old Town Tattoo Regulations and Proposed 2018 Community Services Summer Programming Activities. Mayor Adams adjourned the meeting at 6:50 p.m.

CLOSED SESSION: Mayor Tom Adams convened the Closed Session of the Monrovia City Council of Tuesday, February 20, 2018, at 6:50 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members were present, 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, LASC Case no. BS 157777 and CS-2 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 1528 and 1532 South Primrose Avenue (Assessor Parcel Nos. 8507-002-024 and 8507-002-025); City Negotiator: City Manager; Negotiating Party: 134 East Wheeler, LLC; Under Negotiation: Price and Terms of Payment. Mayor Adams adjourned the Closed Session meeting at 7:25 p.m.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, February 20, 2018, at 7:34 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Christine Suh 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.

REPORT OF CLOSED SESSION: City Attorney Steele reported that the City Council met in a joint closed session to discuss the two items on the posted agenda. There was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Hannah Honore, California Rainbow for Girls Grand Patriotism Officer: The Mayor and City Council presented a certificate to Hannah Honore in recognition of her achievements as California Rainbow for Girls Grand Patriotism Officer.

PR-2 Recognition of Eagle Scout Zachary Stegman: The Mayor and City Council presented a certificate to Zachary Stegman in recognition of his recent achievement of Eagle Scout status.

PR-3 Introduction of Newly Hired Employees: Staff introduced newly hired Firefighter Ryan Scott, Payroll Technician Charmaine Balanay, and Building Inspector Alfredo Nuno to the City Council and community.

PR-4 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Executive Director Julie Bank introduced Buster, this month's pet available for adoption through the Pasadena Humane Society.

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

ORDER OF BUSINESS: Councilmember Blackburn requested that item CC-7 be pulled from the Consent Calendar for discussion.

CONSENT CALENDAR: Mayor Adams and Councilmember Shevlin abstained from voting on item CC-3 due to prior business relationships with the applicant. **It was moved by Mayor Pro Tem Crudginton, seconded by Councilmember Blackburn to approve the consent calendar, with the exception of item CC-7.** The motion carried unanimously.

CC-1 Unadopted Minutes of the February 6, 2018, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the minutes of the February 6, 2018, Special and Regular Meetings.

CC-2 Payroll No. 3 in the Net Amount of \$624,059.92 and Warrant Registers dated February 8, 2018, and February 14, 2018, in the Total Amounts of \$2,459,656.96, and \$1,309,064.38, Respectively: The City Council approved Payroll No. 3 in the net amount of \$624,059.92 and Warrant Registers dated February 8, 2018, and February 14, 2018, in the total amounts of \$2,459,656.96, and \$1,309,064.38, respectively.

CC-3 Final Tract Map No. 74902 for Property Located at 902 West Colorado Boulevard; Bowden Development, Inc., Applicant: The City Council approved Final Tract Map No. 74902 and authorized the Staff to execute the Subdivision Agreement, accept performance and labor and material bonds, sign the Final Tract Map, and release the map for recordation.

CC-4 Agreement with Pyro Spectaculars in the Amount of \$22,500.00 for Production of the 2018 Fourth of July Fireworks Show: The City Council approved an agreement with Pyro Spectaculars for production of the 2018 Fourth of July fireworks show in the amount of \$22,500.00, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-5 2016-2017 California Public Library Survey: The City Council received and filed the report.

CC-6 Requesting the Board of Supervisors of the County of Los Angeles to Direct the Registrar-Recorder/County Clerk to Administer, Manage and Oversee the City of Monrovia's Special Municipal Election to be Held on Tuesday, June 5, 2018; and Request for Consolidation of the Special Municipal Election with the Statewide Primary Election held on June 5, 2018; Resolution No. 2018-09: The City Council adopted Resolution No. 2018-09.

CC-7 Legislative Review and Adoption of Formal City Position on SB 827 (Oppose), Proposition 68 (Support), Proposition 69 (Support), and the Reducing Crime and Keeping California Safe Act of 2018 (Support); Resolution Nos. 2018-10 and 2018-11: The City Council adopted the recommended positions on key legislation in the Legislative Update, and adopt Resolution Nos. 2018-10 and 2018-11.

The following item was heard out of order:

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

CC-7 Legislative Review and Adoption of Formal City Position on SB 827 (Oppose), Proposition 68 (Support), Proposition 69 (Support), and the Reducing Crime and Keeping California Safe Act of 2018 (Support); Resolution Nos. 2018-10 and 2018-11:

Caroline Velarde, Management Analyst, reviewed the Agenda Report and answered questions of the City Council.

Following discussion, **the motion carried unanimously to adopt the recommended positions on key legislation in the Legislative Update, and adopt Resolution Nos. 2018-10 and 2018-11.**

PUBLIC INPUT:

1. Joe Guarerra, Monrovia
2. Brian Tindall, Monrovia
3. Jonah Simmons, Monrovia High School Robotics Club
4. Gayle Montgomery, Monrovia
5. John Gutierrez, Monrovia
6. Sari Canales, Monrovia Chamber of Commerce Executive Director

City Manager Oliver Chi provided feedback regarding the homelessness issues.

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 Water Conservation Update: Public Services Director, Tina Cherry, provided an update on Water Conservation.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams had no report.

RCC-2 Mayor Pro Tem Gloria Crudgington

- (a) Recent attendance at the San Gabriel Water Basin meeting

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

RCC-4 Councilmember Becky Shevlin

- (a) Recent attendance at the San Gabriel Valley Mosquito and Vector Control Meeting
- (b) Recent attendance at the Foothill Transit Governing Board meeting
- (c) Upcoming events and programs in the community.

RCC-5 Councilmember Larry J Spicer

- (a) Upcoming events and programs in the community.

ADMINISTRATIVE REPORTS:

AR-1 Approval of GoMonrovia Mobility Plan and Expansion of the City’s Transportation Options; Agreement with Lyft, Inc., for the Period Ending June 30, 2018, with Five (5) One-year Options to Extend; Amendment to the Agreement with PCAM, LLC dba Parking Company of America for the Period Ending June 30, 2020; Agreement with Neutron Holdings, Inc., DBA LimeBike, for the Period Ending June 30, 2018, with Five (5) One-Year Options to Extend; and Amendment to the Monrovia Municipal Code Adding Chapter 12.42 Relating to Permit and License Requirements for the Use of City Streets and Public and Private Property by Bikeshare Services; Introduction of Ordinance No. 2018-02

City Manager Chi and Senior Management Analyst Brittany Mello reviewed the agenda report and answered questions of the City Council.

Following lengthy discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to approve the GoMonrovia Mobility Plan, including agreements with Lyft and LimeBike, amend the agreement with Parking Company of America, authorize the City Manager to execute the necessary documents in a form approved by the City Attorney, approve funds to rollout and promote the program in an amount not to exceed \$50,000; and introduce, waive further reading, and read by title only Ordinance No. 2018-02.** The motion carried unanimously.

City Attorney read by title only:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, ADDING CHAPTER 12.42 TO THE MONROVIA MUNICIPAL CODE RELATING TO PERMIT AND LICENSE REQUIREMENTS FOR THE USE OF CITY STREETS AND PUBLIC AND PRIVATE PROPERTY BY BIKESHARE SERVICES

AR-2 Proposed Old Town Monrovia Logo for Use in Promotional and Marketing Efforts

Katie Distelrath, Recreation Manager, reviewed the agenda report and answered questions of the City Council.

Public Input:

1. Steve Baker, City Treasurer, Monrovia
2. Pam Fitzpatrick, Monrovia
3. Gale Montgomery, Monrovia
4. Steve Baker, City Treasurer, Monrovia

Following lengthy discussion, **it was moved by Councilmember Blackburn, seconded by Mayor Pro Tem Crudgington, to reject the proposed Old Town Monrovia logo.** 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 6, 2018, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 10:56 p.m., Mayor Tom Adams adjourned the meeting in memory of Fred Loya, former Executive Director of Santa Anita Family Service; Robert "Bob" Hale Rich, Jr., father of Monrovia Unified School District Board of Education Member Chris Rich; and Fred Bowden, active community member and longtime resident and business owner.

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, CMC, City Clerk