

MONROVIA CITY COUNCIL AGENDA

City Council Chambers
415 South Ivy Avenue, Monrovia, California 91016

Welcome to the Monrovia City Council Meeting Tuesday, May 1, 2018, 7:30 P.M.



74th CITY COUNCIL

Tom Adams
Mayor

Gloria Crudginton
Mayor Pro Tem

Alexander C. Blackburn
Councilmember

Becky A. Shevlin
Councilmember

Larry J. Spicer
Councilmember

Stephen R. Baker
City Treasurer

Alice D. Atkins
City Clerk

Oliver Chi
City Manager

Craig A. Steele
City Attorney

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business.

MEETINGS: Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. in City Council Chambers. A full City Council agenda packet with all backup information is available at City Hall, the Monrovia Library, and on the City's website at www.cityofmonrovia.org. Copies of individual Agenda Reports are available via email upon request (aatkins@ci.monrovia.ca.us). Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California. Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings on cable television and over the Internet at www.foothillsmedia.org. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE CITY COUNCIL, where possible, please submit a *Speaker's Information Form* to the City Clerk prior to your comments, or simply come to the podium when the Mayor asks for those who wish to speak, and state your name for the record. Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council.

MATTERS NOT ON THE AGENDA should be presented within a three to five minute time frame during the time designated as "PUBLIC INPUT." Speakers will be heard on a first come, first served basis during the 45-minute period of *Public Input*. Additional speakers will be accommodated during *Public Input, Continued*, following public City Business. **By State law, the City Council may not discuss or vote on items not on the agenda.**

MATTERS ON THE AGENDA: If you wish to address the City Council on a matter on the agenda, please indicate the Agenda Item Numbers(s) on the *Speaker's Information Form*. Your name will be called at the appropriate time and you may proceed with your presentation within the five (5) minute time frame.

PUBLIC HEARINGS AND APPEALS are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.

ROUTINE MATTERS can usually be handled more quickly by taking it up directly with the City Department (see last page) providing the particular service involved.

AGENDA ITEMS: The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



REGULAR MEETING
of the 74th
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, May 1, 2018
7:30 P.M.

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

To comply with recent court decisions, the City of Monrovia has advised persons giving the invocation not to recite sectarian references or prayers.

CONVENE	Mayor Tom Adams
IN HONOR OF	Benjamin Perucci King, Born April 7, 2018, to Jonathan and Fernanda King
INVOCATION	Police Chaplain Terrence Brown
PLEDGE OF ALLEGIANCE	Mayor Pro Tem Gloria Crudgington
ROLL CALL	Councilmembers Alexander C. Blackburn, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Gloria Crudgington, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

- PR-1 Recognition of Congresswoman Grace Napolitano's 2018 Women of the Year and Assemblyman Chris Holden's 2018 Woman of Distinction
- PR-2 Recognition of Older American of the Year
Staff Reference: Katie Distelrath, Recreation Division Manager
- PR-3 Recognition of 2018 Monrovia Area Partnership Neighborhood Conference Partners
Staff Reference: Ariel Tolefree-Williams, Neighborhood Services Program Coordinator
- PR-4 Recognition of Sully Miller Contracting Company
Staff Reference: Sean Sullivan, Public Works Division Manager

STUDENT GOVERNMENT REPRESENTATIVE REPORT – Student Liaison Ciera Miller

ORDER OF BUSINESS

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

- CC-1 [Unadopted Minutes of the April 17, 2018, Special and Regular Meetings of the Monrovia City Council, and the April 23, 2018, Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education](#)
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the April 17, 2018, Special and Regular Meetings of the Monrovia City Council, and the April 23, 2018, Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education

- CC-2 [Payroll No. 8 in the Net Amount of \\$613,370.06, and Warrant Registers dated April 19 and April 26, 2018, in the Total Amounts of \\$468,075.96 and \\$799,074.11, Respectively](#)
 Staff Reference: Buffy Bullis, Administrative Services Director
 Recommendation: Approve Payroll No. 8 in the net amount of \$613,370.06, and Warrant Registers dated April 19 and April 26, 2018, in the total amounts of \$468,075.96 and \$799,074.11, respectively
- CC-3 [First Amendment to the Residential and Commercial Solid Waste Franchise Agreement dated June 17, 2016, between the City of Monrovia and Arakelian Enterprises, Inc., dba Athens Services, to include Bin Rates for Residential Solid Waste Services](#)
 Staff Reference: Alex Tachiki, Senior Management Analyst
 Recommendation: Approve the First Amendment to the Exclusive Residential and Commercial Solid Waste Franchise Agreement with Athens Services Residential and Commercial Solid Waste Franchise Agreement dated June 17, 2016, between the City of Monrovia and Arakelian Enterprises, Inc., dba Athens Services, to include Bin Rates for Residential Solid Waste Services and authorize the City Manager execute the necessary documents in a form approved by the City Attorney
- CC-4 [Demand Response Master Services Agreement with CPower, Inc., and Southern California Edison Customer Information Service Request for Demand Response Provider](#)
 Staff Reference: Alex Tachiki, Senior Management Analyst
 Recommendation: Approve a Master Services Agreement with CPower Inc., authorize provision of customer information for Demand Response Provider through Southern California Edison's Customer Information Service Request for Demand Response Provider program, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-5 [Election to Receive Tax Increment Payments Pursuant to Health and Safety Code Section 33607.5 \(b\) for the Remaining Territories of the Central Redevelopment Project, Project Area No. 1, Previously Omitted From Resolution No. 2004-43, Resolution No. 2018-21](#)
 Staff Reference: Buffy Bullis, Administrative Services Director
 Recommendation: Adopt Resolution No. 2018-21
- CC-6 [Authorizing the City Manager to Execute Agreements and Miscellaneous Documents for Projects Funded Through Caltrans Local Assistance, Resolution No. 2018-22](#)
 Staff Reference: Sean Sullivan, Public Works Division Manager
 Recommendation: Adopt Resolution No. 2018-22

PUBLIC INPUT

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

Citizens who wish to speak on any City business item not on the Agenda should approach the podium during this 45-minute period on a first come, first served basis. By State law, the City Council may not discuss or vote on items not on the Agenda.

Those not accommodated during this 45-minute period have an opportunity to speak under PUBLIC INPUT, CONTINUED following public City business.

Please state your name for the record.

PUBLIC HEARINGS/MEETINGS – None

REPORTS OF CITY MANAGER AND STAFF

- RCM-1 **City Council Directives Update**
 Staff Reference: Oliver Chi, City Manager
- RCM-2 **Municipal Clerks Week – May 6-12, 2018**
 Staff Reference: Alice Atkins, City Clerk
- RCM-3 **Arbor Day Celebration Recap**
 Staff Reference: Katie Distelrath, Recreation Division Manager

- RCM-4 Six-Month Review of Landscape Maintenance Services
Staff Reference: Tina Cherry, Public Services Director

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams
(a) Election of Mayor Pro Tem
(b) 2018-2019 City Council Assignments
- RCC-2 Mayor Pro Tem Gloria Crudgington
- RCC-3 Councilmember Alexander C. Blackburn
- RCC-4 Councilmember Becky A. Shevlin
(a) Southern California Association of Governments (SCAG) General Assembly Business Meeting, May 3, 2018, Indian Wells, California
- RCC-5 Councilmember Larry J. Spicer

ADMINISTRATIVE REPORTS

- AR-1 [Temporary Lease of 1,000 Acre Feet of Main San Gabriel Basin Water Production Rights from the Azusa Valley Water Company and the Main San Gabriel Basin Watermaster in the Total Amount of \\$734,160](#)
Staff Reference: Tina Cherry, Public Services Director
Recommendation: Approve the acquisition of 1,000 acre feet of temporary water lease production rights from Azusa Valley Water Company in the amount of \$734,160, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- AR-2 [Acceptance of Work, File Notice of Completion, and Release of Retention Funds to Urban Professional Builders, Inc., for the Canyon Park Cabin Deck Upgrades Project, CIP No. 13](#)
Staff Reference: Sean Sullivan, Public Works Division Manager
Recommendation: Accept the work of Urban Professional Builders, Inc., for the Canyon Park Cabin Deck Upgrades Project, CIP No. 13, authorize the City Clerk to file the Notices of Completion, and direct staff to release all retained funds in accordance with the contract provisions

PUBLIC INPUT, CONTINUED, IF NEEDED

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under PUBLIC INPUT above may request to speak before the City Council during this period on a first come, first served basis

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, May 15, 2018, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 27th day of April, 2018.

Alice D. Atkins CMC, City Clerk