

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, APRIL 3, 2018, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Study Session of the Monrovia City Council of Tuesday, April 3, 2018, at 4:39 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, to discuss Monrovia Renewal Budget Update and Review of Old Town Tattoo Regulations. All members were present, with the exception of Councilmember Alexander Blackburn, who was excused. Public Input: George Khourey, Monrovia, spoke regarding the Tattoo Regulations. Mayor Adams adjourned the meeting at 5:37p.m.

STUDY SESSION: Mayor Adams convened the Study Session of the Monrovia City Council of Tuesday, April 3, 2018, at 5:37 p.m. in City Council Chambers, to discuss Review of Possible Homeless Response Regulations. All members of the Council were present. Mayor Adams adjourned the meeting at 6:35 p.m.

CLOSED SESSION: Mayor Adams convened the Closed Session of the Monrovia City Council on Tuesday, April 3, 2018, at 6:36 p.m. in City Council Chambers, at which all members were present, to discuss the following items: CS-1 Conference with Real Property Negotiator pursuant to Government Code §54956.8; Assessor Parcel No. 8501-012-007; City Negotiator: City Manager; Negotiating Party: Thomas A. and Pamela L. Suess; Under Negotiation: Price and Terms of Payment; CS-2 Conference with Real Property Negotiator pursuant to Government Code §54956.8; Assessor Parcel Nos. 8507-003-907, 8507-003-908, 8507-003-909; City Negotiator: City Manager; Negotiating Party: Thomas Safran & Associates Development, Inc.; Under Negotiation: Price and Terms of Payment; and CS-3 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9(d)(1); Natural Resources Defense Council, Inc., et al. v. State Water Resources Control Board, et al., Los Angeles Superior Court Case No. BS156962; and City of Gardena v. Regional Water Quality Control Board, et al., Orange County Superior Court Case No. 30-2016-00833722-CU-WM-CJC. Mayor Adams adjourned the Closed Session meeting at 7:35 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, April 3, 2018, at 7:36 p.m. in City Council Chambers, in honor of Landon Patrick Olivas, Born March 3, 2018, to Patrick Olivas and Daisy Cruz. 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.

PRESENTATION OF COLORS: Boy Scouts of America Troup 66 presented the colors and led the pledge of allegiance.

ROLL CALL: In attendance were Councilmembers Alexander C. Blackburn, Larry J. Spicer, Becky A. Shevlin, Mayor Pro Tem Gloria Crudginton, and Mayor Tom Adams.

SALUTE TO SERVICE PROGRAM

SS-1 Introduction of Service Representatives: Recreation Supervisor, Rebecca Sandoval reviewed the program and introduced the families of the service members.

SS-2 Presentation to Salute to Service Families: The Mayor and City Council recognized the service of Key Alexander LeGette, Seaman, United States Navy and Joseph P. Ocampo, Airman First Class, United States Air Force. Blue Star window displays and spirit boxes were provided to the family and friends.

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

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming April 2018 as “DMV/Donate Life Month”: The Mayor and City Council presented a Proclamation to OneLegacy Ambassador and Monrovia Resident Carol Riboli, in recognition of “DMV/Donate Life Month.”

PR-2 Proclaiming April 28, 2018, as “Mayflower Elementary School Anchors Away Family Fun Night!”: The Mayor and City Council presented a proclamation to Mayflower Elementary PTA president Faith Mellinger, in recognition of Mayflower Elementary School Anchors Away Family Fun Night.

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

ORDER OF BUSINESS: None.

CONSENT CALENDAR: It was moved by Councilmember Blackburn, seconded by Councilmember Shevlin to approve the consent calendar. The motion carried unanimously.

CC-1 Unadopted Minutes of the March 20, 2018, Regular Meeting of the Monrovia City Council: The City Council adopted the minutes of the March 20, 2018, Regular Meeting.

CC-2 Payroll No. 6 in the Net Amount of \$643,162.25, and Warrant Registers dated March 22 and March 29, 2018, in the Total Amounts of \$589,137.58 and \$688,809.58, Respectively: The City Council approved Payroll No. 6 in the net amount of \$643,162.25, and Warrant Registers dated March 22 and March 29, 2018, in the total amounts of \$589,137.58 and \$688,809.58, respectively.

CC-3 Initiation of Proceedings for the Levy and Collection of Assessments and Ordering the Preparation of an Engineer’s Report for Fiscal Year 2018-2019 for the Citywide Lighting and Landscaping Maintenance District and the Park Maintenance District; Resolution Nos. 2018-16 and 2018-17: The City Council adopted Resolution Nos. 2018-16 and 2018-17.

CC-4 Rejection of Bids for the Oakglade Reservoir Reconstruction Project and Reevaluation of Project: The City Council rejected all bids received for the Oakglade Reservoir Replacement Project and directed staff to conduct additional analysis of the water system.

PUBLIC INPUT:

1. Gayle Montgomery, Monrovia
2. Clifford DeCosta, Monrovia
3. Chuck Keen, American Legion Post 44
4. Mike Hopper, American Legion Post 44

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 MAP Neighborhood Conference - April 21, 2018: Ariel Tolefree-Williams, Neighborhood Services Program Coordinator, provided an overview of the upcoming MAP Neighborhood Conference.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams had no report.

RCC-2 Mayor Pro Tem Gloria Crudgington

- (a) Los Angeles County Safe, Clean Water Initiative Update

RCC-3 Councilmember Alexander C. Blackburn

- (a) Requested update on Home Security System Rebate Program

RCC-4 Councilmember Becky Shevlin

- (a) Recent Travel to Washington, DC on behalf of San Gabriel Valley Council of Governments/Alameda Corridor-East Construction Authority
- (b) San Gabriel Valley Council of Governments consideration of SB 623 (Monning) (oppose), Rio Hondo/San Gabriel River Enhanced Watershed Management Plan (E/WMP) modifications (support), Proposition 69 (support), and AB 1971 (Santiago) (support)

- (c) 2018 Board and Commission vacancies
- (d) Mosquito Awareness Week – April 15-21, 2018
- (e) Recent and upcoming events in the community

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 National League of Cities Mayor’s Challenge for Water Conservation, Resolution No. 2018-18

Tina Cherry, Public Services Director, reviewed the agenda report and answered questions of the City Council.

Following brief discussion, **Resolution No. 2018-18 was adopted without objection.**

AR-2 Mills Act Contract MA-136 for Historic Landmark No. 54 (HL-54) Located at 310 Wildrose Avenue by Property Owners Easton Allyn and Allison Drinkert

Craig Jimenez, Community Services Director, reviewed the agenda report and answered questions of the City Council.

Following brief discussion, **it was moved by Mayor Pro Tem Crudgington, seconded by Councilmember Shevlin, to approve a Mills Act Contract with Easton Allyn and Allison Drinkert for the property at 310 Wildrose Avenue.** 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, April 17, 2018, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:46 p.m., Mayor Adams adjourned the meeting in memory of Peter L. Hernandez, father of Office Aide Melissa Hernandez; and Reyes Tellez, grandmother of Office Administrator Audra Tellez.

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, CMC, City Clerk