

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JUNE 5, 2018, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Study Session of the Monrovia City Council of Tuesday, June 5, 2018, at 5:00 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 Active Transportation Program (ATP) Grant Review- Possible Development of Protected Bike Lane System in Monrovia and 2018-2019 Fiscal Year Budget. Mayor Adams adjourned the meeting at 6:29p.m

CLOSED SESSION: Mayor Adams convened the Closed Session of the Monrovia City Council on Tuesday, June 5, 2018, at 6:32 p.m. in City Council Chambers, at which all members were present, with the exception of Councilmember Blackburn who was excused, to discuss the following items: CS-1 Conference with Legal Counsel - Existing Litigation Pursuant to Government Code §54956.9(d)(1); John Rooks vs. City of Monrovia, Workers' Compensation Case No. CJP038983MN; CS-2 Conference with Legal Counsel - Existing Litigation Pursuant to Government Code §54956.9(d)(1); Michael Bailey vs. City of Monrovia, Workers' Compensation Case Nos. CJP036858MN, CJP039142MN, CJP040750MN, and COMV-0521; CS-3 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 124 and 126 West Pomona Avenue; City Negotiator: City Manager; Negotiating Party: Centre Stage Dance Academy; Under Negotiation: Price and Terms of Payment; and CS-4 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. Mayor Adams adjourned the Closed Session meeting at 7:20 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, June 5, 2018, at 7:30 p.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: Mayor Pro Tem Shevlin led the pledge of allegiance.

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

REPORT OF CLOSED SESSION: City Attorney Steele reported that the City Council met in closed session regarding the four items on the posted agenda and took no reportable action. Mayor Adams abstained from CS-3 due to a conflict of interest.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of 2018 Library Bookmark Contest Winners: Library Youth Services Supervisor Linda Rivas and Friends of the Monrovia Public Library President Karen Hollinhurst assisted the Mayor and City Council in recognizing the 2018 Library bookmark contest winners.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September.

ORDER OF BUSINESS: None.

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

CC-1 Unadopted Minutes of the May 15, 2018, Special and Regular Meetings and the May 29, 2018, Special Meeting of the Monrovia City Council: The City Council adopted the Minutes of the May 15, 2018, Special and Regular Meetings and the May 29, 2018, Special Meeting.

CC-2 Payroll Nos. 10 and 11 in the Net Amounts of \$592,810.17 and \$634,045.54, Respectively, and Warrant Registers dated May 17, May 24, and May 31, 2018, in the Total Amounts of \$1,927,767.86, \$120,097.23, and \$923,425.50, Respectively: The City Council approved Payroll Nos. 10 and 11 in the net amounts of \$592,810.17 and \$634,045.54, respectively, and Warrant Registers dated May 17, May 24, and May 31, 2018, in the total amounts of \$1,927,767.86, \$120,097.23, and \$923,425.50, respectively.

CC-3 Final Tract Map No. 74071 for the property at 530 Fano Street, Lilac Meadows LLC, Applicant: The City Council approved Final Tract Map No. 74071.

CC-4 Agreement for Cost Sharing with Gateway Cities Council of Governments for the Installation of Monitoring Equipment and Monitoring Pursuant to the Harbor Toxic Pollutants TMDL: The City Council approved the amendment to the Memorandum of Agreement with Gateway Cities Council of Governments for LA River Metals TMDL monitoring through June 30, 2023.

CC-5 Agreement with All City Management Services Related to Crossing Guard Services for the Period Ending June 30, 2021: The City Council approved the agreement with All City Management Services to provide school crossing guard services to the City of Monrovia for the period ending June 30, 2021.

CC-6 Professional Services Agreement with Pasadena Humane Society & SPCA for Full Animal Control Services for the Period Ending June 30, 2021: The City Council approved an agreement with Pasadena Humane Society & SPCA for full service animal control for the period July 1, 2018, through June 30, 2021.

PUBLIC INPUT:

1. Joanne Spring, Outdoor Education Program
2. Hector Elizalde, Representative of Congresswoman Grace Napolitano
3. Steve Baker, Monrovia
4. Brian Tindall, Monrovia
5. Rebecca Zanelli, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Confirm the Levy and Collection of Assessments for the Fiscal Year 2018-2019 Citywide Lighting and Landscaping Maintenance District; Resolution No. 2018-29

Alex Kung, Deputy Administrative Services Director, presented the agenda report and answered questions of the Council.

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

Following a brief discussion, **it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin, to adopt Resolution No. 2018-29.** The motion carried unanimously by a 4-0 roll call vote.

PH-2 Confirm the Levy and Collection of Assessments for the Fiscal Year 2018-2019 Park Maintenance District, Resolution No. 2018-30

Alex Kung, Deputy Administrative Services Director, presented the agenda report and answered questions of the Council.

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

Following a brief discussion, **it was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Spicer, to adopt Resolution No. 2018-30.** The motion carried unanimously by a 4-0 roll call vote.

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 CIP and Grant Update: Sean Sullivan, Public Works Division Manager, provided an update on the CIP and Grants.

RCM-3 Monrovia Renewal Update: Sean Sullivan, Public Works Division Manager, provided an update on Monrovia Renewal projects to date.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Recent Monrovia Days celebration

RCC-2 Mayor Pro Tem Becky Shevlin

- (a) San Gabriel Valley Council of Governments and Southern California Association of Governments Consideration of Proposition 69 related to Proposed Repeal of SB 1 (Abstain)
- (b) Positions held on San Gabriel Valley Council of Governments, Homeless Committee of the San Gabriel Valley Council of Governments, and Southern California Association of Governments Community, Economic and Human Development Committee
- (c) Upcoming community events

RCC-3 Councilmember Alexander C. Blackburn was excused.

RCC-4 Councilmember Gloria Crudginton

- (a) SB1133 Portantino Storm Water Capture and Cleaning on November Ballot (Support)
- (b) Proclaim July as Plastic Free Month

RCC-5 Councilmember Larry J Spicer

- (a) Monrovia Gold Line Video
- (b) Recent Monrovia Days celebration

ADMINISTRATIVE REPORTS: None.

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, June 19, 2018, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:24 p.m., Mayor Adams adjourned the meeting in memory of Vernene Bell Santilena, aunt of Assistant Planner Teresa Santilena and Administrative Assistant Sarah Santilena and Phil Martin, longtime Community Development Department employee and Monrovia Resident.

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, CMC, City Clerk