

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 17, 2018, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Study Session of the Monrovia City Council of Tuesday, July 17, 2018, at 5:18 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members were present, to discuss San Gabriel Valley Council of Governments Homeless Response Plan, Review of Proposed Library Park Enhancements and GoMonrovia Update and Review of Possible Program Modifications. Mayor Adams adjourned the meeting at 7:00 p.m.

CLOSED SESSION: Mayor Adams convened the Closed Session of the Monrovia City Council on Tuesday, July 17, 2018, at 7:00 p.m. in City Council Chambers, at which all members were present, to discuss the following items: CS-1 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-2 Conference with Legal Counsel - Existing Litigation Pursuant to Government Code §54956.9(d)(1); Nels Ortlund vs. City of Monrovia, Workers' Compensation Case No. COMV-0575; and CS-3 Conference with Legal Counsel - Existing Litigation Pursuant to Government Code §54956.9(d)(1); William Burkhalter vs. City of Monrovia, Workers' Compensation Case No. COMV-0745. 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, July 17, 2018, at 7:35 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 Daniel Hardy led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Alexander C. Blackburn led the pledge of allegiance.

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

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 Recognition of Outgoing Boardmembers and Commissioners: Planning Commissioner Robert C.J. Parry, Community Services Commissioner Susan Hirsch, and Monrovia Old Town Advisory Board Member Ricardo Jurado: This item was rescheduled for August 7, 2018.

PR-2 Introduction of Newly Hired and Promoted Employees: Library Manager Carey Vance introduced newly hired Adult Services Librarian Stephanie Ulate; Planning Division Manager Sheri Bermejo introduced newly hired Senior Planner John Mayer; and Assistant to the City Manager Brittany Mello introduced newly hired Management Analyst Angela Cho.

PR-3 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Director, Julie Bank, introduced the pet of the month, Leila, to the City Council.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September.

ORDER OF BUSINESS: None.

CONSENT CALENDAR: In response to a speaker information card received, item CC-4 was pulled for discussion. **It was moved by Councilmember Crudgington, seconded by Councilmember Blackburn to approve the balance of the consent calendar.** The motion carried unanimously. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the July 3, 2018, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the July 3, 2018, Regular Meeting.

CC-2 Payroll No. 14 in the Net Amount of \$692,574.83, and Warrant Registers dated July 5 and July 12, 2018, in the Total Amounts of \$265,738.32 and \$1,388,609.71, Respectively: The City Council approved Payroll No. 14 in the net amount of \$692,574.83, and Warrant Registers dated July 5 and July 12, 2018, in the total amounts of \$265,738.32 and \$1,388,609.71, respectively.

CC-3 Amendment to Title 17 (Zoning) of the Monrovia Municipal Code to Provide Regulations and Approval Requirements for Tattoo Establishments; Adoption of Ordinance No. 2018-03: The City Council adopted Ordinance No. 2018-03.

CC-4 Tentative Parcel Map No. 78225 and Conditional Use Permit CUP2018-0008 for the Development of a 296-Unit Transit Oriented Residential Development on a 3.79 Acre Site at 205-225 West Duarte Avenue, 1725 Peck Road, and 1726 South Magnolia Avenue and the vacation a portion of Peck Road by The Richman Group of California, Applicant, Resolution No. 2018-32; Adoption of the Station Square South Specific Plan, Resolution No. 2018-39; Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Resolution No. 2018-31; and Amendment to Title 17 (Zoning) Chapter 17.04 of the Monrovia Municipal Code; Adoption of Ordinance No. 2018-04: The City Council adopted Ordinance No. 2018-04.

CC-5 Cancellation of the August 21, 2018, Regular City Council Meeting: The City Council cancelled the regular City Council meeting of August 21, 2018.

CC-6 Food Services Agreement with the County of Los Angeles to Provide Meals to Prisoners of the Monrovia Police Department for the Period Ending June 30, 2023: The City Council approved the Food Services Agreement with the County of Los Angeles for the period ending June 30, 2023, and authorized the City Manager to execute the necessary documents

CC-7 Purchase of Three (3) Police Department Vehicles for Replacement from Wondries Fleet Group in the Amount of \$93,707.88 and the Installation of New Emergency Equipment by Black and White Emergency Vehicles in the Amount of \$42,692.23: The City Council approved the purchase of three (3) 2018 Ford Interceptor Police Utility vehicles from Wondries Fleet Group in the amount of \$93,707.88 and installation of new emergency equipment by Black and White Emergency Vehicles in the amount of \$42,692.23.

CC-8 Agreement with Paul Maurer Shows in the Amount of \$60,000 Related to Ride Operations for the 2019 Monrovia Days Community Festival: The City Council approved an agreement with Paul Maurer Shows for ride operations during the 2019 Monrovia Days Community Festival in the amount of \$60,000 and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

The following item was heard out of order:

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

CC-4 Tentative Parcel Map No. 78225 and Conditional Use Permit CUP2018-0008 for the Development of a 296-Unit Transit Oriented Residential Development on a 3.79 Acre Site at 205-225 West Duarte Avenue, 1725 Peck Road, and 1726 South Magnolia Avenue and the vacation a portion of Peck Road by The Richman Group of California, Applicant, Resolution No. 2018-32; Adoption of the Station Square South Specific Plan, Resolution No. 2018-39; Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Resolution No. 2018-31; and Amendment to Title 17 (Zoning) Chapter 17.04 of the Monrovia Municipal Code; Adoption of Ordinance No. 2018-04: The City Council adopted Ordinance No. 2018-04.

Public Input:

1. Violet Coker, Representative of Carpenters and Contractors Cooperation Committee

It was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Spicer, to adopt Ordinance No. 2018-04. The motion carried 4-1 by roll call vote, with Mayor Adams voting no due to concerns related to parking allocations.

PUBLIC INPUT: None.

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update: City Manager Chi provided an update that no items were added to the log of City Council Directives last meeting.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Monrovia Hillside Wilderness Preserve Booklet
- (b) Upcoming Community Events
- (c) Canyon Park Family Camp Out Night

RCC-2 Mayor Pro Tem Becky Shevlin

- (a) Review of upcoming San Gabriel Valley Council Of Governments Governing Board Meeting agenda, including San Gabriel Valley Council of Governments Consideration of the Fair Sentencing & Public Safety Act (oppose); Revisions to Implementation of Proposition 63 (Mental Health Services Act) (support); AB 2762 (Carrillo & Muratsuchi) (support); HR 113 (Rubio) Pique's Resolution (support); AB1810 Health (Trailer Bill); Guiding principles to homeless services housing and shelter provision statement (support); RFP for Regional Bikeshare Program (oppose); strategic theme "One Valley, One Voice" campaign; an other various pieces of legislation
- (b) Upcoming National Night Out

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

RCC-4 Councilmember Gloria Crudginton

- (a) Safe Clean Water Initiative

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Agreement with Serenity Care Health to Provide Meals for the City's First Senior Nutrition Program for the period ending June 30, 2019

Rebecca Sandoval, Recreation Superintendent, reviewed the agenda report and answered questions of the City Council.

Following discussion, **it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin, to approve an agreement with Serenity Care Health to provide meals for a Senior Nutrition Program for the period ending June 30, 2019, and authorized the City Manager 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, August 7, 2018, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:51 p.m., Mayor Adams adjourned the meeting in memory of Webster Giles 'Duff' Morton, Father of Monrovia Fire Captain Shawn Morton and Rodney Salazar, Longtime Monrovia Resident

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, CMC, City Clerk