

MONROVIA CITY COUNCIL AGENDA

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

Welcome to the Monrovia City Council Meeting Tuesday, September 4, 2018, 7:30 P.M.



74th CITY COUNCIL

Tom Adams
Mayor

Becky A. Shevlin
Mayor Pro Tem

Alexander C. Blackburn
Councilmember

Gloria Crudgington
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.foothillsmmedia.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, September 4, 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
INVOCATION Pastor Tamala Kelly
PLEDGE OF ALLEGIANCE Councilmember Larry J. Spicer
ROLL CALL Councilmembers Alexander C. Blackburn, Gloria Crudgington, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

PR-1 Recognition of Outgoing Commissioner: Planning Commissioner Robert Parry

STUDENT GOVERNMENT REPRESENTATIVE REPORT – Student Liaison Jessica Orozco

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 August 7, 2018, Special and Regular Meetings of the Monrovia City Council](#)
Staff Reference: Alice Atkins, CMC, City Clerk
Recommendation: Adopt the Minutes of the August 7, 2018, Special and Regular Meetings
- CC-2 [Payroll Nos. 16 and 17 in the Net Amount of \\$696,920.83 and \\$693,683.61, Respectively, and Warrant Registers dated August 9, August 16, August 23, and August 30, 2018, in the Total Amounts of \\$277,078.55, \\$1,086,127.58, \\$683,608.31, and \\$1,542,554.81, Respectively](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Approve Payroll Nos. 16 and 17 in the net amounts of \$696,920.83 and \$693,683.61, respectively, and Warrant Registers dated August 9, August 16, August 23, and August 30, 2018, in the total amounts of \$277,078.55, \$1,086,127.58, \$683,608.31, and \$1,542,554.81, respectively
- CC-3 [Amendment to Monrovia Municipal Code Chapter 12.42 Relating to Permit and License Requirements for the Use of City Streets and Public and Private Property by Bikeshare and Scooter-share Services; Adoption of Ordinance No. 2018-07](#)
Staff Reference: Alice D. Atkins, CMC, City Clerk
Recommendation: Adopt Ordinance No. 2018-07

- CC-4 [Legislative Review and Adoption of Formal City Positions on SB 1279 \(Oppose\), AB 931 \(Oppose\), S. 3157 \(Oppose\), SB 998 \(Oppose\), and SB 901 \(Oppose\)](#)
Staff Reference: Brittany Mello, Assistant to the City Manager
Recommendation: Oppose SB 1279, AB 931, S. 3157, SB 998, and SB 901
- CC-5 [Purchase of One \(1\) 2019 Dodge Ram 1500 4x4 Tradesman Crew Cab Short Bed Truck from Wondries Fleet Group in the Amount of \\$53,868.51](#)
Staff Reference: Brad Dover, Fire Chief
Recommendation: Authorize the purchase one (1) 2019 Dodge Ram 1500 4X4 Tradesman crew cab short bed truck from Wondries Fleet Group in the amount of \$53,868.51, and authorize the City Manager to execute all required purchasing documents in a form approved by the City Attorney
- CC-6 [Purchase and Installation of Mobile Radio Equipment from CDCE, Inc. in an Amount not to Exceed \\$43,000](#)
Staff Reference: Brad Dover, Fire Chief
Recommendation: Authorize the purchase and installation of mobile radio equipment from CDCE, Inc. in an amount not to exceed \$43,000, and authorize the City Manager to execute all required purchasing documents
- CC-7 [Consultant Services Agreement with Pacific Productions for Professional Audio Services for Community Events for the Period Ending June 30, 2019](#)
Staff Reference: Rebecca Sandoval, Recreation Superintendent
Recommendation: Approve the consultant services agreement with Pacific Production for professional audio services for an amount not to exceed \$50,000 for the period ending June 30, 2019, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-8 [Consultant Services Agreement with J.M. Yamashita for On-Call Landscape Design Services for the Period Ending June 30, 2021](#)
Staff Reference: Tina Cherry, Public Services Director
Recommendation: Approve the consultant services agreement with J.M. Yamashita for on-call landscape design services for the period ending June 30, 2021, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-9 [Consultant Services Agreement with Thomas Dale, Individual/Sole Proprietor for On-Call Design Services for the Period Ending June 30, 2019](#)
Staff Reference: Tina Cherry, Public Services Director
Recommendation: Approve the consultant services agreement with Thomas Dale for on-call design services for the period ending June 30, 2019, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-10 [Consultant Services Agreement with NBS Government Finance Group for Special District Services Related to the Reassessment of the Citywide Lighting and Landscaping Maintenance District and the Park Maintenance District](#)
Staff Reference: Alex Kung, Deputy Administrative Services Director
Recommendation: Approve a consultant services agreement with NBS Government Finance Group and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

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

- PH-1 [Tentative Parcel Map No. 82128 and Conditional Use Permit CUP2018-0010, for the Development of a 154-Unit Mixed Use Development on a 2.06 Acre Site at 815 and 825 South Myrtle Avenue and 126 West Walnut Avenue and the Vacation of a Portion of an Alley by the Avalon Bay Communities, Applicant, Resolution 2018-44, Adoption of the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Resolution 2018-42, Adoption of the Avalon Monrovia Specific Plan, Resolution 2018-43 and Zoning Ordinance and Map Amendment, Introduction and First Reading of Ordinance No. 2018-08](#)

Staff Reference: Sheri Bermejo, Planning Division Manager

Recommendation: Adopt Resolution Nos. 2018-42, 2018-43 and 2018-44; and introduce, read by title only, and waive further reading of Ordinance No. 2018-08

- PH-2 [Tentative Parcel Map TPM 78325, Conditional Use Permit CUP2018-0009, Conditional Use Permit CUP2018-0011, and Minor Exception ME2018-0006, Resolution 2018-47, for the Development of a 109-room TownePlace Suites Hotel by Marriot on a Vacant 1.71-acre \(gross\) Site, at 102 West Huntington Drive \(APNs: 8505-801-901, 902, 903, 904, 905, 906\) by Tharaldson Hospitality Group, Applicant, Resolution 2018-47, Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Resolution 2018-45; General Plan Amendment GPA2018-0002, Resolution 2018-46; and Zoning Text and Map Amendment ZA2018-0001, Introduction and First Reading of Ordinance No. 2018-09](#)

Staff Reference: Craig Jimenez, Community Development Director

Recommendation: Adopt Resolution Nos. 2018-45, 2018-46 and 2018-47; and introduce, read by title only, and waive further reading of Ordinance No. 2018-09

REPORTS OF CITY MANAGER AND STAFF

- RCM-1 City Council Directives Update
Staff Reference: Oliver Chi, City Manager

- RCM-2 Youth Sports Update
Staff Reference: Katie Distelrath, Community Services Manager

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams

- RCC-2 Mayor Pro Tem Becky A. Shevlin
(a) [League of California Cities 2018 Annual Conference, Long Beach, California, September 12 - 14, 2018; Resolutions Packet](#)

- RCC-3 Councilmember Alexander C. Blackburn

- RCC-4 Councilmember Gloria Crudgington

- RCC-5 Councilmember Larry J. Spicer

ADMINISTRATIVE REPORTS- None**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, September 18, 2018, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT**IN MEMORY OF**

Cynthia Keen, Longtime Monrovia Resident and Veteran Advocate

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 31st day of August, 2018.

Ashton R. Gout, Assistant to the City Clerk