

# MONROVIA CITY COUNCIL AGENDA

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

## Welcome to the Monrovia City Council Meeting Tuesday, November 6, 2018, 7:30 P.M.



### 74<sup>th</sup> 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](http://www.cityofmonrovia.org). Copies of individual Agenda Reports are available via email upon request ([aatkins@ci.monrovia.ca.us](mailto: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](http://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 74<sup>th</sup>  
MONROVIA CITY COUNCIL  
City Council Chambers  
415 South Ivy Avenue  
Tuesday, November 6, 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	Ellen Christine Sullivan, Born October 27, 2018, to Sean and Meagan Sullivan
INVOCATION	Reverend Cecilia Santana
PRESENTATION OF COLORS	Pack 66 Arrow of Light Den
ROLL CALL	Councilmembers Alexander C. Blackburn, Gloria Crudgington, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Tom Adams

#### SALUTE TO SERVICE PROGRAM

SS-1 Introduction of Service Representatives  
Staff Reference: Katie Distelrath, Recreation Manager

SS-2 Presentation to Salute to Service Families  
Jack Ryan Rapagna, Corporal, United States Army  
Elizabeth Bufanda, Sergeant, United States Army  
Daniel Ramirez, Corporal, United States Marine Corp

#### REPORT OF CLOSED SESSION, IF NEEDED

#### PRESENTATIONS/PROCLAMATIONS

PR-1 Proclaiming the Month of November as Pulmonary Hypertension Awareness Month

PR-2 Recognition of Historical Santa Fe Depot Restoration Project, Recipient of the 2018 Preservation Design Award from the California Preservation Foundation  
Staff Reference: Craig Jimenez, Community Development Director

#### 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 October 16, 2018, Special and Regular Meetings of the Monrovia City Council](#)  
Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the Minutes of the October 16, 2018, Special and Regular Meetings

- CC-2 [Payroll Nos. 21 and 22 in the Net Amounts of \\$650,879.53, and \\$613,461.40, Respectively, and Warrant Registers dated October 18, October 25, and November 1, 2018, in the Total Amounts of \\$647,335.08, \\$225,139.27, and \\$1,984,479.08, Respectively](#)

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Approve Payroll Nos. 21 and 22 in the net amounts of \$650,879.53, and \$613,461.40, respectively, and Warrant Registers dated October 18, October 25, and November 1, 2018, in the total amounts of \$647,335.08, \$225,139.27, and \$1,984,479.08, respectively

- CC-3 [Approval of an Exclusive Negotiating Agreement with Choice Hotels International, Inc.](#)

Staff Reference: Lauren Vasquez, Deputy City Manager

Recommendation: Approve the Exclusive Negotiating Agreement with Choice Hotels International, Inc.

## 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

## REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams  
 RCC-2 Mayor Pro Tem Becky A. Shevlin  
 RCC-3 Councilmember Alexander C. Blackburn  
 RCC-4 Councilmember Gloria Crudginton  
 RCC-5 Councilmember Larry J. Spicer

## ADMINISTRATIVE REPORTS

- AR-1 [Award of Contract to Howard Roofing Company, Inc., for the Fire Station #102 Roof Replacement Project; Award of Contract to ARYCO Heating and Air Conditioning for the Replacement of the Two Air Conditioning units at Fire Station #102; and Approval of a Consultant Services Agreement with Merrell-Johnson Companies for Project Support Services](#)

Staff Reference: Tina Cherry, Public Services Director

Recommendation: Award a contract to Howard Roofing Company, Inc.; in an amount not to exceed \$87,182.00; ARYCO Heating and Air Conditioning in an amount not to exceed \$28,622.00; and approving a consultant services agreement with Merrell-Johnson Companies in an amount not to exceed \$11,580, while also authorizing the City Manager to execute all necessary documents in a form approved by the City Attorney

**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, November 20, 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 2nd day of November, 2018.

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Ashton R. Gout, Assistant to the City Clerk