

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 19 2019, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Study Session of the Monrovia City Council on Tuesday, February 19, 2019, at 6:04 p.m. City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which Mayor Tom Adams, Mayor Pro Tem Becky, Councilmembers Alexander Blackburn and Larry Spicer were present, with the exception of Councilmember Gloria Crudginton, to review the Fire Department Operations. Mayor Adams adjourned the Study Session meeting at 7:05 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, February 19, 2019, at 7:31 p.m. in City Council Chambers, in honor of Maia Ellie Ramos, born on February 12, 2019, to the parents of Esau and Mari Ramos. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Mayor Pro Tem Becky Shevlin led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Shevlin led the pledge.

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

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Hired Employees: Deputy City Manager Lauren Vasquez assisted Chief Alan Sanvictores to introduce newly hired Police Officer Joshua Granger and Recreation Manager Katie Distelrath to introduce newly hired Recreation Coordinator Nathalie Wilcox.

PR-2 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Outreach Coordinator, Michelle Holbrook, introduced Tiger, this month's pet available for adoption through the Pasadena Humane Society.

Mayor Adams' birthday was recognized by the City Council and those in attendance.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Jessica Orozco was excused.

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

CC-1 Unadopted Minutes of the February 5, 2019, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the February 5, 2019 Special and Regular Meetings of the Monrovia City Council.

CC-2 Payroll No. 3 in the Net Amount of \$623,637.30, and Warrant Registers dated February 7 and February 14, 2019, in the Total Amounts of \$538,235.86 and \$729,969.55, Respectively: The City Council approved Payroll No. 3 in the net amount of \$623,637.30, and Warrant Registers dated February 7 and February 14, 2019, in the total amounts of \$538,235.86 and \$729,969.55, respectively.

CC-3 Amendment of Conflict of Interest Code to Include Positions that must be Designated, Resolution No. 2019-05: The City Council adopted Resolution No. 2019-05.

CC-4 Purchase of One (1) 2018 Ford Explorer XLT Utility Vehicle from Wondries Fleet Group in the Amount of \$34,179.32 and the Installation of New Emergency Equipment by Black and White Emergency Vehicles in the Amount of \$3,561.55: The City Council approved the purchase of one (1) 2018 Ford Interceptor Police Utility vehicle from Wondries Fleet Group in the amount of \$34,179.32 and installation of new emergency equipment by Black and White Emergency Vehicles in the amount of \$3,561.55.

PUBLIC INPUT:

1. John Watson and Hal Leavens, Monrovia Welcome Wagon
2. Sari Canales, Monrovia Chamber of Commerce
3. Brian Tindall, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Continued from February 5, 2019; Appeal of Planning Commission Decision to Deny Minor Exception Number ME2018-0008 for the Property Located at 109 East Lemon Avenue by Joe Kouchakian, Appellant

The Public Hearing was opened and continued to March 5, 2019.

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 Library Literacy Grant: Library Manager Carey Vance provided an update on the Library Literacy Grant.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams had no report.

RCC-2 Mayor Pro Tem Becky Shevlin

(a) Upcoming events in the community.

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

RCC-4 Councilmember Gloria Crudgington was excused.

RCC-5 Councilmember Larry J Spicer

(a) Upcoming Monrovia Duarte Black Alumni Annual Soul Food Luncheon "Black Migration"

(b) Thanked everyone for their thoughts and prayers during recent surgery

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, March 5, 2019, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:04 p.m., Mayor Adams adjourned the meeting in memory of Susan Mangrum, Longtime Monrovia Resident.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, CMC, City Clerk