

# MONROVIA CITY COUNCIL AGENDA (REVISED)

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

## Welcome to the Monrovia City Council Meeting Tuesday, April 2, 2019, 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, April 2, 2019  
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 Wendy Stephens  
PLEDGE OF ALLEGIANCE Councilmember Larry J. Spicer  
ROLL CALL Councilmembers Alexander C. Blackburn, Gloria Crudginton, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

PR-1 Proclaiming April 2019 as “DMV/Donate Life Month”

PR-2 Recognition of Assemblymember Blanca Rubio’s 2019 Woman of the Year Ariel Tolefree-Williams and Assemblymember Chris Holden’s 2019 Woman of Distinction Christine Geltz

STUDENT GOVERNMENT REPRESENTATIVE REPORT – Student Liaison Jessica Orozco is excused

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 March 19, 2019, Special and Regular Meetings of the Monrovia City Council, and the March 20, 2019, Special Joint Meeting of the Monrovia City Council and the Monrovia Planning Commission](#)

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the Minutes of the March 19, 2019, Special and Regular Meetings of the Monrovia City Council, and the March 20, 2019, Special Joint Meeting of the Monrovia City Council and the Monrovia Planning Commission

CC-2 [Payroll No. 6 in the Net Amount of \\$ \\$624,405.03, and Warrant Registers dated March 21 and March 28, 2019, in the Total Amounts of \\$1,214,979.35, and \\$855,133.17, Respectively](#)

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Approve Payroll No. 6 in the net amount of \$624,405.03, and Warrant Registers dated March 21 and March 28, 2019, in the total amounts of \$1,214,979.35, and \$855,133.17, respectively

CC-3 [Lease Agreement with the Boys and Girls Club of the Foothills for use of the Mary Wilcox Youth Center for the Period Ending December 31, 2021](#)

Staff Reference: Tina Cherry, Community Services Director

Recommendation: Approve the agreement with Boys and Girls Club of the Foothills for use of the Mary Wilcox Youth Center for the period ending December 31, 2021, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

CC-4 [Consignment Agreement with US Auctions for the Period Ending June 30, 2022, for the Disposition of Retired Fleet Vehicles](#)

Staff Reference: Sean Sullivan, Public Works Division Manager

Recommendation: Approve the agreement with US Auctions for disposition of retired fleet vehicles for the period ending June 30, 2022, and authorize the City Manager to execute the agreement 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 - None

#### REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update

Staff Reference: Oliver Chi, City Manager

RCM-2 10<sup>th</sup> Annual Monrovia Area Partnership (MAP) Conference – April 6, 2019

Staff Reference: Ariel Tolefree-Williams, Neighborhood Services Program Coordinator

#### REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

RCC-2 Mayor Pro Tem Becky A. Shevlin

(a) [San Gabriel Mountains Foothills and Rivers Protection Act \(Act\) \(Harris\)](#)

RCC-3 Councilmember Alexander C. Blackburn

RCC-4 Councilmember Gloria Crudginton

RCC-5 Councilmember Larry J. Spicer

#### ADMINISTRATIVE REPORTS

AR-1 [Agreement with Care Ambulance Service, Inc., for Advanced Life Support Billing Services](#)

Staff Reference: Brad Dover, Fire Chief

Recommendation: Approve the Advanced Life Support Billing Agreement with Care Ambulance, Inc., and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

AR-2 [Agreements with United Pumping Services, Inc., Houston & Harris PCS, Inc., Calstate Pipeline, Inc., and Hoffman Southwest Corp. DBA Professional Pipe Services for On-Call Sewer Maintenance and Operations Support for the Period Ending June 30, 2020](#)

Staff Reference: Sean Sullivan, Public Works Division Manager

Recommendation: Approve the on-call service agreements with United Pumping Service, Inc., Houston & Harris PCS, Inc., Calstate Pipeline, Inc., and Hoffman Southwest Corp DBA Professional Pipe Service, Inc., approve Task Orders No. 1 to the agreements with United Pumping Service, Inc., and Houston & Harris PCS, Inc., and to authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

AR-3 [Allocation of Art in Public Places Funds in an Amount not to Exceed \\$15,500.00 for the Installation of a Neighborhood Treasures Landmark Post](#)

Staff Reference: Kerri Zessau, Project Coordinator

Recommendation: Appropriate and authorize the expenditure of an amount not to exceed \$15,500 from the Art in Public Places fund for the installation of a Neighborhood Treasures Landmark Post and art piece, and authorize the City Manager to execute the 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, April 16, 2019, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**ADJOURNMENT**

**IN MEMORY OF**

Joseph Fronte, Grandfather of Recreation Coordinator Tiffany Peterson

Tarzan Honor, Grandfather of Recreation Manager Katie Distelrath

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 29th day of March, 2019.

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Alice D. Atkins, MMC, City Clerk