

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

STUDY SESSION: Mayor Tom Adams convened the Study Session of the Monrovia City Council on Tuesday, May 7, 2019, at 5:07 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members of the City Council were present to review the Potential Sales Tax Measure Update. Mayor Adams adjourned the Study Session meeting at 5:45 p.m.

CLOSED SESSION: Mayor Adams convened the Closed Session of the Monrovia City Council on Tuesday, May 7, 2019, at 5:45 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); Ronald W. Pelham vs. City of Monrovia, United States District Court Case No. 2:18-cv-08110; CS-2 Conference with Real Property Negotiator pursuant to Government Code §54956.8; Assessor Parcel Nos. 8507-003-907, 8507-003-908, 8507-003-909; City Negotiator: City Manager; Negotiating Party: Choice Hotels International, Inc.; Under Negotiation: Price and Terms of Payment; and CS-3 Conference with Real Property Negotiator pursuant to Government Code §54956.8; Assessor Parcel No. 8503-013-004 (347 Highland Place); City Negotiator: City Manager; Negotiating Party: 347 N. Highland Place, LLC; Under Negotiation: Price and Terms of Payment. Mayor Adams and Councilmember Shevlin abstained from Closed Session Item CC-3 due to prior business relationships with the negotiating party and exited the Conference Room prior to any discussion on the item. Mayor Adams adjourned the Closed Session meeting at 6:55 p.m.

STUDY SESSION: Mayor Adams convened the Study Session of the Monrovia City Council on Tuesday, May 7, 2019, at 7:00 p.m., City Manager's Conference Room, 415 S. Ivy Avenue, Monrovia, California, at which all members of the City Council were present to discuss the 2019-2020 City Council Appointments. Mayor Adams adjourned the Study Session meeting at 7:20 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, May 7, 2019, at 7:33 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Councilmember Larry Spicer led the invocation.

Color Guard – Monrovia Boy Scouts Troop 66

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

ROLL CALL: In attendance were Councilmembers Alexander C. Blackburn, Gloria Crudgington, Larry 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. Mayor Adams and Mayor Pro Tem Shevlin both abstained from item CS-3 due to prior business relationships with negotiating party. The Council took no reportable action.

SALUTE TO SERVICE PROGRAM

SS-1 Introduction of Service Representatives: Rebecca Sandoval, Recreation Superintendent introduced the Service Representatives for tonight's presentation.

SS-2 Presentation to Salute to Service Families: The Mayor and City Council recognized the service of David J. Dias, Jr., Gunner's Mate Seaman, United States Navy; Ryan Parks, Airman, United States Navy; Anthony Elijah Martinez, Fireman, United States Coast Guard; and Henry F. Medina, Master Sergeant, United States Air Force. Blue Star window displays and spirit boxes were provided to the family and friends.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Older American of the Year Betty Thomas: The Mayor and City Council presented a proclamation to Betty Thomas, recipient of the 2019 Older American of the Year Award.

PR-2 Proclaiming May 5 – 12, 2019, as Municipal Clerk Week: The Mayor and City Council presented a proclamation to the Monrovia City Clerk's Office.

The Mayor and City Council assisted former City Clerk Linda B. Proctor in recognizing City Clerk Alice D. Atkins for her recent achievement in receiving her Master Municipal Clerk designation through the International Institute of Municipal Clerks.

Following the presentations, the Mayor and City Council recognized Councilmember Blackburn's birthday with a cake. Mayor Adams called a short recess at 8:05 p.m. and reconvened the meeting at 8:14 p.m.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Jessica Orozco reported on activities at the high school.

ORDER OF BUSINESS: It was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Spicer, that there was a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted; and to add the following items to the Agenda:

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCM – 4 Councilmember Gloria Crudginton

- (a) SB 205 (Hertzberg) Business Licenses: Stormwater Discharge Compliance
- (b) SB 414 (Caballero) The Small System Water Authority Act of 2019
- (c) SB 669 (Caballero) Water quality: Safe Drinking Water Fund

The motions carried by a unanimous roll call vote.

CONSENT CALENDAR: It was moved by Councilmember Spicer, 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 April 16, 2019, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the April 16, 2019, Special and Regular Meetings of the Monrovia City Council.

CC-2 Payroll Nos. 8 and 9 in the Net Amounts of \$614,887.77 and \$653,499.46, Respectively, and Warrant Registers dated April 18, April 25, and May 2, 2019, in the Total Amounts of \$1,067,275.37, \$546,331.34, and \$1,335,928.77, Respectively: The City Council approved Payroll Nos. 8 and 9 in the net amounts of \$614,887.77 and \$653,499.46, respectively, and Warrant Registers dated April 18, April 25, and May 2, 2019, in the total amounts of \$1,067,275.37, \$546,331.34, and \$1,335,928.77, respectively.

CC-3 Authorizing the Levy of a Special Tax within Community Facilities District 2019-01 (Avalon Monrovia); Adoption of Ordinance No. 2019-01: The City Council adopted Ordinance No. 2019-01.

CC-4 Amendment No. 1 to the Consultant Services Agreement with LDM Associates, Inc., dated January 17, 2017, for Services Related to the Community Development Block Grant (CDBG) Residential Rehabilitation Program: The City Council approved Amendment No. 1 to the agreement with LDM Associates, Inc., dated January 17, 2017, to increase total compensation in an amount not to exceed \$20,000.00 for the period ending June 30, 2020, and authorized staff to execute the necessary documents in a form approved by the City Attorney.

CC-5 Legislative Review and Adoption of Formal City Positions on Pending California Senate and Assembly Bills: The City Council approved the recommended positions on key legislation being considered in the California State Legislature.

CC-6 Award of Contract to R. J. Myers & Co., Inc., for the Removal and Replacement of Two (2) Dual Gas / Diesel Fuel Dispensers at the Public Works Yard: The City Council awarded a contract to R. J. Myers & Co., Inc., for the removal and replacement of two (2) dual gas/diesel fuel dispensers in an amount not to exceed \$42,771 and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-7 Use of Wellness Reimbursement Funds toward Agreement with Hydration Labs, Inc. (Bevi) to Provide Filtered Water Dispensers at Eight City Facilities: The City Council approved an agreement with Hydration Labs, Inc., for filtered water dispensers at City facilities, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Kim Crissey and Girl Scout Troop 2851
2. Ava Crouch, Representative of Clifton Middle School Band and Orchestra
3. Hector Elizalde, Representing Congresswoman Grace Napolitano
4. Sandy Burud and Stephen Baker, Monrovia Legacy Project
5. Sari Canales, Monrovia Chamber of Commerce
6. Chuck Keen, American Legion Post 44 and Allied Veteran's Council
7. Phil Cannon, Monrovia

PUBLIC HEARINGS / MEETINGS: None.

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.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES**RCC-1 Mayor Tom Adams**

- (a) Election of Mayor Pro Tem: **It was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Crudgington, to appoint Councilmember Spicer as Mayor Pro Tem.** The motion carried unanimously.
- (b) 2019-2020 City Council Assignments

RCC-2 Mayor Pro Tem Becky Shevlin

- (a) Recent Attendance at 2019 Southern California Association of Government General Assembly, May 2-3, 2019; Indian Wells, California
- (b) Upcoming events in the community

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

RCC-4 Councilmember Gloria Crudgington

- (a) SB 205 (Hertzberg) Business Licenses: Stormwater Discharge Compliance (Support)
- (b) SB 414 (Caballero) The Small System Water Authority Act of 2019 (No Position)
- (c) SB 669 (Caballero) Water quality: Safe Drinking Water Fund (No Position)
- (d) Recent attendance at the Monrovia Historical Homes Tour

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS:**AR-1 Award of Contract to RC Foster Corporation for the Air Stripper Towers 1 & 2 Rehabilitation Project, Project No. C-3105**

Sean Sullivan, Public Works Division Manager, reviewed the agenda report and answered questions of the City Council.

Following brief discussion, **it was moved by Councilmember Blackburn, seconded by Councilmember Crudgington, to award a contract to RC Foster Corporation for the Air Stripper Towers 1 & 2 Rehabilitation Project, Project No. C-3105 in an amount not to exceed \$343,240.00 and authorize 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, May 21, 2019, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:25 p.m., Mayor Adams adjourned the meeting in memory of Jim White, longtime Monrovia resident and active preservationist; David Kruse, owner of Kruse and Son; and Timothy O'Conner Cheatwood, brother of Community Services Commissioner Genia Mills.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk