

**MINUTES OF THE SPECIAL AND REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, NOVEMBER 5, 2019, 7:30 P.M.**

SPECIAL MEETING: Mayor Adams convened the Special Meeting / Monrovia Area Partnership Youth and Adult Leadership Academy Graduation at 6:33 p.m. on Tuesday, November 5, 2019, in City Council Chambers, at which all Councilmembers were present. Mayor Adams adjourned the meeting at 7:02 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, November 5, 2019, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Dylan Feik, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor David Good led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Gloria Crudgington led the pledge.

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

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction and Swearing-In of Newly Appointed City Manager Dylan Feik: The Mayor and City Council introduced the newly appointed City Manager to the community, and City Clerk Alice Atkins administered the Oath of Allegiance.

The Mayor and City Council also recognized Fire Chief Brad Dover for stepping into the role as Interim City Manager, and recognized Interim Assistant City Manager Lauren Vasquez for maintaining continuity within the organization during the transition.

PR-2 Los Angeles Economic Development Corporation Most Business Friendly City Finalist: Bob Machuca, Executive Director of LAEDC, presented a plaque to the City Council recognizing the City of Monrovia as a finalist for the 2019 "Most Business Friendly City" award.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Antonio Delgado provided an update on activities at the high school.

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

CC-1 Unadopted Minutes of the October 15, 2019, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the October 15, 2019, Regular Meeting of the Monrovia City Council.

CC-2 Payroll Nos. 21 and 22 in the Net Amounts of \$657,190.96 and \$655,015.07, Respectively, and Warrant Registers dated October 17, October 24, and October 31, 2019, in the Total Amounts of \$1,805,707.52, \$244,687.12, and \$1,535,159.37, Respectively: The City Council approved Payroll Nos. 21 and 22 in the net amounts of \$657,190.96 and \$655,015.07, respectively, and Warrant Registers dated October 17, October 24, and October 31, 2019, in the total amounts of \$1,805,707.52, \$244,687.12, and \$1,535,159.37, respectively.

CC-3 Certificate of Authorized Officials for Signing Official Documents; Resolution No. 2019-66: The City Council adopted Resolution No. 2019-66.

CC-4 Award of Contract to Metro Builders & Engineers Group, Ltd., for the Fire Station 101 Renovations Project, CIP Project No. 85: The City Council awarded a contract to Metro Builders & Engineers Group, Ltd., in an amount not to exceed \$97,450.00, approved a contingency amount not to exceed \$24,000, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Sari Canales, Monrovia Chamber of Commerce
2. John Maines, Monrovia High School Marching Band and Color Guard
3. Phil Cannon, Monrovia
4. Buddy Bell, Monrovia
5. Brian Lee, Monrovia
6. Gayle Montgomery, Monrovia
7. Steve Baker, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Open and Continue to December 3, 2019; Formation of the City of Monrovia Community Facilities District No. 2019-02 (Fifield); Calling for, Conducting, and Declaring Results of a Special Landowner Election; and Authorizing the Levy of a Special Tax within the District; Resolution Nos. 2019-63 through 2019-65, and Introduction and First Reading of Ordinance No. 2019-12

Interim Assistant City Manager Vasquez reviewed the report with the City Council. Mayor Adams opened and continued the Public Hearing to December 3, 2019.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 November 5, 2019, Special Election Update: City Clerk Atkins provided a brief update regarding the Special Election for Measure K.

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

- (a) Upcoming Meet and Greet with City Manager Dylan Feik
- (b) Board of Appeals Appointments: **Planning Commissioners Scott Austin, Bill Beebe, and Bob McClellan, and Historic Preservation Commissioners Mark Houston and Dan Ryan were appointed to the Board of Appeals with no objections.**

RCC-2 Mayor Pro Tem Larry J. Spicer

- (a) Upcoming Veteran's Day event

RCC-3 Councilmember Alexander C. Blackburn

- (a) Recent attendance at the League of California Cities Annual Conference, Long Beach, California, October 16-18, 2019
- (b) E-Waste Disposal Program

RCC-4 Councilmember Gloria Crudgington

- (a) Recent teleconference with Los Angeles Regional Water Board

RCC-5 Councilmember Becky A. Shevlin

- (a) Recent attendance at the League of California Cities Annual Conference, Long Beach, California, October 16-18, 2019
- (b) Upcoming community events

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, November 19, 2019, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:46 p.m., Mayor Adams adjourned the meeting in memory of Louise Robertson, former Library Boardmember and Friends of the Monrovia Public Library Boardmember; and Carol Lopez, resident and beloved neighbor.

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk