

MONROVIA CITY COUNCIL AGENDA

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

Welcome to the Monrovia City Council Meeting Tuesday, January 21, 2020, 7:30 P.M.



74th CITY COUNCIL

Tom Adams
Mayor

Larry J. Spicer
Mayor Pro Tem

Alexander C. Blackburn
Councilmember

Gloria Crudgington
Councilmember

Becky A. Shevlin
Councilmember

Stephen R. Baker
City Treasurer

Alice D. Atkins
City Clerk

Dylan Feik
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. Copies of individual Agenda Reports are available via email upon request (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. 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 74th
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, January 21, 2020
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 Cole Harvey Twitchell, Born January 9, 2020, to William and Brittany Twitchell
INVOCATION Police Chaplain Terrence Brown
PLEDGE OF ALLEGIANCE Mayor Pro Tem Becky A. Shevlin
ROLL CALL Councilmembers Alexander C. Blackburn, Gloria Crudgington, Becky A. Shevlin, Mayor Pro Tem Larry J. Spicer, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

PR-1 **Pasadena Humane Society Pet of the Month**
Staff Reference: Lauren Vasquez, Interim Assistant City Manager

STUDENT GOVERNMENT REPRESENTATIVE REPORT – Student Liaison Antonio Delgado

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 January 7, 2020, Regular Meeting of the Monrovia City Council and the January 13, 2020, Special Joint Meeting of the Monrovia City Council and the Monrovia Board of Education](#)

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the Minutes of the January 7, 2020, Regular Meeting and the January 13, 2020, Special Joint Meeting

CC-2 [Payroll No. 2 in the Net Amount of \\$630,137.31, and Warrant Registers dated January 9 and January 16, 2020, in the Total Amounts of \\$525,081.37 and \\$3,288,485.05 Respectively](#)

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Approve Payroll No. 2 in the net amounts of \$630,137.31 and Warrant Registers dated January 9, and January 16, 2020, in the total amounts of \$525,081.37, and \$3,288,485.05, respectively

- CC-3 [Agreement with Falcon Fuels, Inc., for the Provision of Bulk Fuel in an Amount not to Exceed \\$424,000.00 for the Period Ending December 31, 2020](#)
Staff Reference: Chris Castruita, Senior Management Analyst
Recommendation: Approve an agreement with Falcon Fuels, Inc., for the provision of bulk fuel in an amount not to exceed \$424,000 for the period ending December 31, 2020, with a 1-year option to extend, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-4 [Consultant Services Agreement with MAK Fire Protection Engineering & Consulting, Inc., Related to Professional Engineering Consulting and Fire Protection System Plan Review Services for the Period Ending December 31, 2025](#)
Staff Reference: Brad Dover, Fire Chief
Recommendation: Approve the Consultant Services Agreement with MAK Fire Protection Engineering & Consulting, Inc., for professional engineering consulting and fire protection system plan review services for the Period Ending December 31, 2025, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-5 [Destruction of Certain Departmental Records; Resolution No. 2020-07](#)
Staff Reference: Alice Atkins, MMC, City Clerk
Recommendation: Adopt Resolution No. 2020-07

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

- PH-1 [Proposed 46th Year \(Fiscal Year 2020-2021\) Community Development Block Grant \(CDBG\) Programs; Resolution No. 2020-06](#)
Staff Reference: Aleks Akopyan, Neighborhood Services Program Coordinator
Recommendation: Adopt Resolution No. 2020-06
- PH-2 [General Plan Amendment GPA2020-0001, Resolution No. 2020-01; and Zoning Amendment ZA2020-0001, Introduction and First Reading of Ordinance No. 2020-01; Changing the General Plan and Zoning Designations on City-owned Hillside Property from a Residential Designation to Hillside Wilderness Preserve \(HWP\); City of Monrovia, applicant](#)
Staff Reference: Craig Jimenez, Community Development Director
Recommendation:

PH-3 [Tentative Parcel Map No. 82520 and Conditional Use Permit CUP2018-0016 for the Development of a 310-Unit Mixed-Use Residential/Commercial Development on a 1.83 Acre Site at 123, 137, and 141 West Pomona Avenue, and 1528 and 1532 South Primrose Avenue, including the dedication of street/sidewalk along Primrose and Evergreen Avenues by The Fifield Realty Corporation \(the Applicant\), Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Resolution 2020-02; Adoption of the 127 Pomona Specific Plan, Resolution 2020-03; and Tentative Parcel Map No. 82520 and Conditional Use Permit, Resolution 2020-04; and Zoning Ordinance and Map Amendment, Introduction and First Reading of Ordinance No. 2019-10](#)

Staff Reference: John Mayer, Senior Planner

Recommendation: Adopt Resolution Nos. 2020-02, 2019-03 and 2019-04; and introduce, read by title only, and waive further reading of Ordinance No. 2019-10

REPORTS OF CITY MANAGER AND STAFF

RCM-1 [City Council Directives Update](#)

Staff Reference: Dylan Feik, City Manager

RCM-2 Rule 20A Utility Undergrounding Program Update

Staff Reference: Sean Sullivan, Interim Public Works Director

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

RCC-2 Mayor Pro Tem Larry J. Spicer

RCC-3 Councilmember Alexander C. Blackburn

RCC-4 Councilmember Gloria Crudgington

RCC-5 Councilmember Becky A. Shevlin

ADMINISTRATIVE REPORTS - None

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, February 4, 2020 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 16th day of January, 2020.

Alice D. Atkins, MMC, City Clerk