

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 20, 2021, 7:30 P.M.**

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely by viewing on the KGEM channel through their local cable provider or online at www.foothillsmedia.org.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, July 20, 2021, at 7:34 p.m. In attendance were City Manager Dylan Feik and Assistant City Manager Lauren Vasquez. City Attorney Craig A. Steele and City Clerk Alice D. Atkins participated via videoconference.

INVOCATION: Ginny Nilsen

PLEDGE OF ALLEGIANCE: Councilmember Becky Shevlin led the pledge of allegiance.

ROLL CALL: In attendance were Councilmembers Alexander C. Blackburn, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Gloria Crudgington, and Mayor Tom Adams. All members participated via videoconference pursuant to the Governor's Executive Order N-29-20.

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Pet of the Month: Pasadena Humane representative Michele Holbrooke provided a brief update on adoptions and upcoming events available through Pasadena Humane.

STUDENT GOVERNMENT REPRESENTATIVE: To resume in September

ORDER OF BUSINESS: There were no changes to the order of business.

CONSENT CALENDAR: Mayor Adams requested that City Clerk Atkins read public comment received for Consent Calendar Item CC-7.

Public Input:

1. Phil Cannon, Monrovia (via email)

It was moved by Councilmember Blackburn, seconded by Councilmember Spicer, to approve the consent calendar. The motion carried unanimously by roll call vote. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the July 6, 2021, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the July 6, 2021, Special and Regular Meetings of the Monrovia City Council.

CC-2 Payroll No. 14 in the Net Amount of \$635,351.38, and Warrant Registers dated July 8 and July 15, 2021, in the Total Amounts of \$2,364,737.83 and \$969,330.97, Respectively: The City Council approved Payroll No. 14 in the net amount of \$635,351.38, and Warrant Registers dated July 8 and July 15, 2021, in the total amounts of \$2,364,737.83 and \$969,330.97, respectively.

CC-3 Use of Electronic Signatures on Contracts and Associated Documents; Resolution No. 2021-49: The City Council adopted Resolution No. 2021-49.

CC-4 Award of Contract to American Painting Concepts for the Exterior Painting of Canyon Park Buildings in an Amount Not to Exceed \$19,250.00: The City Council awarded a contract to American Painting Concepts for the exterior painting of Canyon Park buildings in an amount not to exceed \$19,250.00 and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-5 Receive and File Fiscal Year 2020/2021 Fire Inspection Performance Report Pursuant to California Health & Safety Code Section 13146.4: The City Council received and filed Fiscal Year 2020/2021 Fire Inspection Performance Report.

CC-6 Art Installation for the Alexan Foothills Residential Development at Monrovia Station Square West: The City Council approved the Samson the Bear Zoetrope and authorized the City Manager to execute the required documents in a form approved by the City Attorney pursuant to the recommendations in the Staff Report.

CC-7 Professional Services Agreement with Johnson Investigations Related to Employment Background Investigations for Prospective City Employees in an Amount Not to Exceed \$30,000.00 Annually for the Period Ending June 30, 2023: The City Council approved a Professional Services Agreement with Johnson Investigations in an amount not to exceed \$30,000.00 annually for the period ending June 30, 2023, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

Public comment was accepted by email to City Clerk Atkins prior to 3:00 p.m. on the day of the meeting, and read aloud. The full text of comments were provided to all members of the City Council and posted to the City website. In addition, members of the public participated via Zoom video/teleconference.

1. Sari Canales, Executive Director, Monrovia Chamber of Commerce (via zoom)
2. Gayle Montgomery, Monrovia (via zoom)
3. Theresa (via zoom)
4. Raymond Aguirre, Monrovia (via zoom)
5. Brian Tindall, Monrovia (via zoom)
6. Brian Ulm, Monrovia (via zoom)
7. Jason Willoughby, Monrovia (via zoom)
8. Jeanne Roy, Monrovia (via email)
9. Phil Cannon, Monrovia (via email)

PUBLIC HEARINGS / MEETINGS:

PH-1 Continue to August 3, 2021; Chick-fil-A and Starbucks Drive-thru Restaurants, Zoning Text Amendment ZA2021-0001, Tentative Parcel Map 83202, Conditional Use Permits CUP2021-0006 through CUP2021-0011, Mitigated Negative Declaration (State Clearinghouse No. 2021040773) Located at 820 West Huntington Drive (APNs: 8507-008-035, -041, -042, -044, and -070 through -072) by 4G Development and Consulting, Inc. (Brooke Reimer), Resolution Nos. 2021-36, 2021-37, and Introduction of Ordinance No. 2021-05: Mayor Adams continued the public hearing to the Regular City Council Meeting on August 3, 2021.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Feik reviewed the City Council Directives, as well as upcoming initiatives, including a letter to support state funding for the Foothill Gold Line extension, and read aloud a letter of thanks from a resident regarding passport assistance. Staff was directed to update the City's website regarding water conservation.

RCM-2 Alexan Development Art Project Update: Community Development Director Jimenez provided highlights of the proposed art installation design.

RCM-3 Review of Emergency Order Related to Eviction Moratoria: City Attorney Steele reviewed emergency order related to eviction moratoria and answered questions of City Council. Following discussion, staff was directed to prepare ordinances repealing the residential and commercial moratoria as of September 30, 2021, for the City Council's consideration at a future meeting.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:

RCC-1 Mayor Tom Adams

- (a) Ongoing drought conditions and water conservation; requested report from Watermaster.

RCC-2 Mayor Pro Tem Gloria Crudgington

- (a) Brief Regional Water Board update

RCC-3 Councilmember Alexander C. Blackburn

- (a) Acknowledged Mayor Pro Tem Crudgington for her work and continued progress on Stormwater related matters
- (b) Update on meeting with Gascon
- (c) Thanked staff and provided YES program update

RCC-4 Councilmember Becky A. Shevlin

- (a) San Gabriel Valley Council of Governments update
- (b) Foothill Transit bus pass sale
- (c) Monrovia Area Partnership (MAP) 15th Anniversary block party
- (d) Upcoming community events

RCC-5 Councilmember Larry J. Spicer

- (a) Community Services Liaison update on upcoming activities and 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, August 3, 2021, 7:30 P.M.

ADJOURNMENT: At 9:36 p.m. Mayor Adams adjourned the meeting in memory of Urvashi Bumia, mother of Management Analyst Jamie Bumia; and Maria Soledad Razo, mother, and Charles Nicholas Vanoff, brother-in-law of HazMat Fire Inspector Israel Razo; and Rosalind Olivas, long time Monrovia and a member of the Lucinda Garcia family, mother of Henry Olivas, Jr., and mother of Senior Accounting Assistant Jeanette Luna.

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk