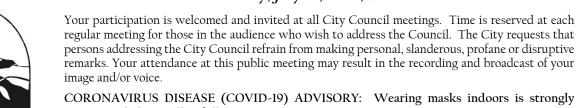
## MONROVIA CITY COUNCIL AGENDA

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

# Welcome to the Monrovia City Council Meeting Tuesday, July 19, 2022, 7:30 P.M.



CORONAVIRUS DISEASE (COVID-19) ADVISORY: Wearing masks indoors is strongly recommended, as well as full vaccination or a recent negative test.

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. 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, and posted online.

Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings as follows:

- Cable T.V. Broadcast on KGEM (Spectrum Channel 99 or Giggle Fiber Channel 87-2)
- Livestream online at www.foothillsmedia.org/monrovia

#### PUBLIC COMMENT WILL BE ACCEPTED BY THE FOLLOWING MEANS:

IN PERSON: 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.

BY EMAIL: Public comment will be accepted by email to cityclerk@ci.monrovia.ca.us before 3:00 p.m. on the day of the meeting. Public comment will not be read aloud; however, the full text will be provided to all members of the City Council and made available on the City's website prior to the meeting. Public input related to Public Hearings will be accepted by email to cityclerk@ci.monrovia.ca.us prior to the close of the Public Hearing.

BY ZOOM OR BY PHONE - Meeting ID 826 0476 2691: To provide comments from your computer, laptop, or smartphone, join at <a href="https://zoom.us/join">https://zoom.us/join</a>, or call 1-669-900-9128.

NOTE: Due to technology limitations with live broadcasting, Zoom participation will include audio only. You may simultaneously view the meeting through KGEM as described above. Please mute other devices when it is your turn to speak.

To comment during the public comment portions of the agenda, click the Participants "raise hand" icon or press \*9 on your phone at the appropriate time indicated by the Mayor during the meeting, and you will be selected from the meeting queue. Please limit comments to three minutes.

MATTERS NOT ON THE AGENDA should be presented within a three to five (3-5) 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.



76th CITY COUNCIL

Becky A. Shevlin Mayor

Gloria Crudgington Mayor Pro Tem

Dr. Tamala Kelly Councilmember

Larry J. Spicer Councilmember

Vacant Councilmember

Vacant City Treasurer

Alice D. Atkins City Clerk

> Dylan Feik City Manager

Craig A. Steele City Attorney





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# REGULAR MEETING of the 76<sup>th</sup> MONROVIA CITY COUNCIL City Council Chambers 415 South Ivy Avenue Tuesday, July 19, 2022 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 Becky A. Shevlin INVOCATION Pastor Michelle Wright

PLEDGE OF ALLEGIANCE Councilmember Dr. Tamala Kelly

ROLL CALL Councilmembers Dr. Tamala Kelly, Larry J. Spicer, Mayor Pro Tem Gloria

Crudgington, and Mayor Becky A. Shevlin

## REPORT OF CLOSED SESSION, IF NEEDED

#### PRESENTATIONS/PROCLAMATIONS

- PR-1 Recognition of Outgoing Monrovia Historic Preservation Commissioner Sergio Jimenez, Monrovia Library Boardmembers Kim Walters and Betty Thomas, and Monrovia Old Town Advisory Boardmember Alex Reyes
- PR-2 Introduction of Newly Hired Employees Staff Reference: Lauren Vasquez, Assistant City Manager
- PR-3 Proclaiming July 2022 as "Plastic Free Month"
- PR-4 Proclaiming July 2022 as "Parks Make Life Better Month"
- PR-5 Pasadena Humane Pet of the Month

## STUDENT GOVERNMENT REPRESENTATIVE REPORT - To resume in September

#### 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 <u>Unadopted Minutes of the June 21 and July 5, 2022, Special and Regular Meetings of the Monrovia City Council</u>

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the Minutes of the June 21 and July 5, 2022, Special and Regular Meetings of the Monrovia City Council

CC-2 Payroll Nos. 13 and 14 in the Net Amounts of \$799,609.92 and \$738,041.95, Respectively, and Warrant Registers dated June 23, June 29, July 7 and July 14, 2022, in the Total Amounts of \$625,247.01, \$924,747.05, \$596,814.71, and \$533,547.23, Respectively

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Approve Payroll Nos. 13 and 14 in the net amounts of \$799,609.92 and \$738,041.95, respectively, and Warrant Registers dated June 23, June 29, July 7 and July 14, 2022, in the total amounts of \$625,247.01, \$924,747.05, \$596,814.71, and \$533,547.23, respectively

CC-3 Certificate of Authorized Officials for Signing Official Documents; Resolution No. 2022-41

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt Resolution No. 2022-41

CC-4 Cancellation of the August 16, 2022, Regular City Council Meeting

Staff Reference: Alice Atkins, City Clerk

Recommendation: Cancel the regular City Council meeting of August 16, 2022

CC-5 Purchase of One (1) 2022 Indian Chieftain Traffic Enforcement Motorcycle from Indian Motorcycles of Orange County in the Amount of \$26,063.15, and Purchase and Installation of Equipment for Patrol Use from West Coast Lights & Sirens, Inc., in the Amount of \$10,953.43

Staff Reference: Rob Wilken, Police Captain

Recommendation: Authorize the purchase of one (1) American made 2022 Indian Chieftain Motorcycle from Indian Motorcycles of Orange County in the amount of \$26,063.15, and the installation of emergency equipment from West Coast Lights & Sirens, Inc., in the amount of \$10,953.43

CC-6 Improvement and Maintenance Agreement between the City and Amigos de los Rios Related to the Emerald Necklace Monrovia Unified School District Natural Infrastructure Project at Plymouth Elementary School

Staff Reference: Alex Tachiki, Public Works Deputy Director

Recommendation: Approve the Improvement and Maintenance Agreement between the City and Amigos de los Rios Related to the Emerald Necklace Monrovia Unified School District Natural Infrastructure Project at Plymouth Elementary School, and authorize the City Manager to execute the necessary documents 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. Comments should be presented within a three to five (3-5) minute time frame. 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, or follow instructions for remote participation included on the cover sheet of this agenda. 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 Amendment to Title 17 of the Monrovia Municipal Code to Reduce the Minimum Required Dwelling Unit Sizes for Attached and Detached Dwelling Units in the Multiple-Family Residential Zones; Introduction and First Reading of Ordinance No. 2022-06

Staff Reference: John Mayer, Senior Planner

Recommendation: Introduce, waive further reading, and read by title only Ordinance No. 2022 06

#### REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update

Staff Reference: Dylan Feik, City Manager

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

- RCC-1 Mayor Becky A. Shevlin
- RCC-2 Mayor Pro Tem Gloria Crudgington
- RCC-3 Councilmember Dr. Tamala Kelly
- RCC-4 Councilmember Larry J. Spicer

#### ADMINISTRATIVE REPORTS

AR-1 <u>Discussion and Possible Decisions to Fill the Vacancies in Office of Member of the City Council</u> (Partial Term) and Office of Elected City Treasurer Pursuant to Government Code Section 36512

Staff Reference: Craig Steele, City Attorney Recommendation: Give direction to staff

AR-2 Amendment to Title 2, Chapter 2.88 of the Monrovia Municipal Code Related to Unclaimed Property and Storage of Personal Property in Public Areas; Introduction and First Reading of Ordinance No. 2022-07

Staff Reference: Heath Harvey, Police Captain

Recommendation: Introduce, read by title only, and waive further reading of Ordinance No. 2022-07

## 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, August 2, 2022, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

# **ADJOURNMENT**

hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the from the foregoing Agenda was posted at the from the first that the foregoing Agenda was posted at the from the first that the foregoing Agenda was posted at the from the first that the foregoing Agenda was posted at the from the first that the foregoing Agenda was posted at the from the first that the foregoing Agenda was posted at the from the first that the foregoing Agenda was posted at the first that the foregoing Agenda was posted at the first that the foregoing Agenda was posted at the first that the foregoing Agenda was posted at the first that the foregoing Agenda was posted at the first that the f
Alice D. Atkins, MMC, City Clerk