

**MINUTES OF THE SPECIAL AND REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 19, 2016, 7:30 P.M.**

CLOSED SESSION: Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council and the Successor Agency to the Monrovia Redevelopment Agency at 6:30 p.m. on Tuesday, July 19, 2016, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session item: CS-1 Conference with Real Property Negotiator pursuant to Government Code §54956.8; Myrtle Avenue and Huntington Drive (Assessor Parcel Nos. 8508-010-901 through 8508-010-906; Successor Agency Negotiator: City Manager/Deputy City Manager; Negotiating Party: Tharaldson Hospitality Development; Under Negotiation: Price and Terms of Payment. Mayor Adams adjourned the meeting at 7:10 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, July 19, 2016, at 7:31 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: On behalf of Ginny Nielsen, City Clerk Atkins led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky A. Shevlin led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSION: City Attorney Steele reported that the City Council and Successor Agency met in Closed Session to discuss the one item on the posted agenda; Councilmember Spicer was excused, and Mayor Pro Tem Blackburn abstained due to a conflict of interest based on the location of his business. There was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Hired Employees: Community Development Director Craig Jimenez introduced Planning Technician Austin Arnold, and Public Services Director Tina Cherry introduced Project Manager Jeremiah Brooks and Management Assistant Alex Tachiki to the Mayor, City Council and community.

PR-2 Introduction of Newly Promoted Fire Department Employees: Interim Fire Chief Brad Dover introduced newly promoted Division Chief Jeremy Sanchez, Captain Dave Phillips, and Engineer Ernie Moreno to the City Council and community.

PR-3 Recognition of Fourth of July Concert and Fireworks Show Sponsors: Senior Recreation Supervisor Lisa Hansberger assisted the Mayor and City Council in recognizing the Fourth of July Concert and Fireworks Show Sponsors.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September.

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

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

CC-1 Unadopted Minutes of the June 20, 2016, Special Joint Meeting of the Monrovia City Council and Monrovia Historic Preservation Commission, the June 21, 2016, Regular Meeting of the Monrovia City Council, the June 28, 2016, Special Joint Meeting of the Monrovia City Council and Monrovia Unified School District, and the July 5, 2016, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the June 20, 2016, Special Joint Meeting of the Monrovia City Council and Monrovia Historic Preservation Commission, the June 21, 2016, Regular Meeting of the Monrovia City Council, the June 28, 2016, Special Joint Meeting of the Monrovia City Council and Monrovia Unified School District, the July 5, 2016, Regular Meeting of the Monrovia City Council.

CC-2 Payroll No. 14 in the Net Amount of \$556,447.45 and Warrant Register dated July 14, 2016, in the

Total Amount of \$3,573,474.96: The City Council approved Payroll No. 14 in the net amount of \$556,447.45 and Warrant Register dated July 15, 2016, in the total amount of \$3,573,474.96.

CC-3 Agreement with West Coast Arborists Related to Tree Maintenance Services for the Period Ending June 30, 2019, with Two (2) One-Year Options to Extend: The City Council approved an agreement with West Coast Arborist related to Tree Maintenance Services for the period ending June 30, 2019, with two (2) one-year options to extend, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-4 Solicitation of Bids for the Monrovia Renewal Southwest and Southeast Area Sewer Lining and Repair Project: The City Council authorized staff to solicit bids for the Monrovia Renewal Southwest and Southeast Sewer Lining and Repair Project.

CC-5 Solicitation of Bids for the Monrovia Renewal Southwest and Southeast Area Street Improvements Project: The City Council authorized staff to solicit bids for the Monrovia Renewal Southwest and Southeast Street Improvements Project

CC-6 Installation of Stop Signs at Three (3) Intersections; Mayflower Avenue at Evergreen Avenue/Diamond Street, Raymond Avenue at Pomona Avenue, and Raymond Avenue at Railroad Avenue: The City Council received and filed the report.

CC-7 Extension of Agreement with All City Management Services Related to Crossing Guard Services for the Period Ending June 30, 2017, in an Amount Not to Exceed \$99,302.40, with Two (2) Remaining One-Year Options to Extend: The City Council approved Amendment No. 1 to the Agreement with All City Management Services to provide school crossing guard services in an amount not to exceed \$99,302.40 for the period ending June 30, 2017, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

PUBLIC INPUT:

1. Harry Boyd, Monrovia
2. Danny Pun, Monrovia
3. Gayle Montgomery, Monrovia

City Manager Chi responded to comments and concerns raised during Public Input related to recent Athens Services rate increases, providing an overview regarding state recycling mandates and program enhancements, and reviewed the status of three parking permit areas. Staff was directed to post information on the City website regarding waste hauling as well as a permit parking map.

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Chi reviewed the status of recent directives given to Staff.

RCM-2 Directly Elected Mayor Advisory Review Committee Report: City Manager Chi reviewed the Committee's mayoral governance structure review and assessment. It was the belief of the Committee that a rotation system was a better model for Monrovia; however asking voters their opinion regarding the issue at that point in time could create additional divisive dialogue. It was the Committee's recommendation that the City Council consider placing a measure on the ballot, but not at the 2017 General Municipal Election. The City Council unanimously agreed to table the item and continue dialogue when Councilmember Spicer returned.

RCM-3 National Night Out – August 2, 2016: Captain Nels Ortlund provided a review of the upcoming event.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Appointment of Voting Delegate for League of California Cities Annual Conference; October 5-7, 2016 –

Long Beach, CA; the City Council unanimously appointed Councilmember Shevlin as the voting delegate, and Councilmember Spicer as the alternate.

- (b) Recent and upcoming events in the community
- (c) Related to the recent unrest and tragedy across the nation, he thanked the community leaders for doing a tremendous job maintaining order in the community

RCC-2 Mayor Pro Tem Alexander C. Blackburn had no report.

RCC-3 Councilmember Gloria Crudginton

- (a) Recent meeting with Senator Diane Feinstein representative to discuss stormwater
- (b) Recent attendance at San Gabriel Valley Council of Governments Stormwater Strategy Committee
- (c) Upcoming San Gabriel Valley Council of Governments Water Policy Committee Meeting: seeking input from the City Council, she reviewed two items of legislation on the Water Policy Committee's agenda. Following discussion, the City Council directed Staff to send a letter opposing SB 1298 (Hertzberg) as written, and agreed they would support AB 2594 (Gordon) with amendments, otherwise take no position. In addition, Staff was directed to provide an update on cost estimates for EWMP related project in 3-6 months.
- (d) Upcoming California Joint Powers Insurance Authority (CJPIA) Meeting

RCC-4 Councilmember Becky Shevlin

- (a) Discussions with Congresswoman Napolitano regarding MS4 permit concerns
- (b) Recent Attendance at Southern California Association of Governments (SCAG) Community Economic and Human Development Meeting
- (c) Requested an update on how Monrovia has been affected by AirBnB rentals
- (d) Recent attendance at San Gabriel Valley Council of Governments Homelessness Committee
- (f) Upcoming events in the community

RCC-5 Councilmember Larry J Spicer was excused.

ADMINISTRATIVE REPORTS:

The following items were presented and considered concurrently.

AR-1 Amendment to Chapter 12.32 of the Monrovia Municipal Code to Prohibit Smoking and Tobacco Use in All City Parks and Changing all References in the Chapter to Public Services Director, Introduction and First Reading of Ordinance No. 2016-09

Katie Distelrath, Recreation Manager, reviewed the Agenda Report and answered questions of the City Council.

Public Input:

1. Sheree Johnson, Glendale Adventist Medical Center, spoke in support
2. Alexandra Swanson, Monrovia, spoke in support

Following discussion, **it was moved by Councilmember Crudginton, seconded by Mayor Pro Tem Blackburn, to introduce, waive further reading, and read by title only Ordinance No. 2016-09, with the word "snuff" removed from the definition of tobacco products.** The motion carried unanimously.

City Attorney Steele read the title of Ordinance No. 2016-09 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING CHAPTER 12.32 OF THE MONROVIA MUNICIPAL CODE TO PROHIBIT SMOKING AND TOBACCO USE IN ALL CITY PARKS AND CHANGING ALL REFERENCES IN CHAPTER 12.32 FROM COMMUNITY SERVICES DEPARTMENT/DIRECTOR TO PUBLIC SERVICES DEPARTMENT/DIRECTOR

The City Council requested an update 6 months after implementation, including a report on enforcement.

AR-2 Letter of Support for Assembly Joint Resolution No. 44 Related to Stormwater Issues

Lauren Vasquez, Deputy City Manager, reviewed the Agenda Report.

It was moved by Councilmember Crudginton, seconded by Mayor Pro Tem Blackburn, to stipulate the City's support for AJR 44 by authorizing the issuance of the attached letter of support. Discussion

ensued regarding developing a legislative outreach platform for MS4 Permit concerns. The motion carried unanimously.

AR-3 Consideration of the Los Angeles County Metropolitan Transportation Authority’s 2016 Transportation Sales Tax Ballot Measure (Measure R2)

Oliver Chi, City Manager, reviewed the Agenda Report.

Following discussion, **it was moved by Councilmember Crudgington, seconded by Councilmember Shevlin, to provide direction regarding the City’s position on Measure R2.** The motion carried unanimously.

AR-4 Amendment No. 1 to Memorandum of Understanding Between the City and the Monrovia Unified School District for the Continued Provision of the School Resources Officer (SRO) Program for the Period Ending June 30, 2018

Alan Sanvictores, Police Captain, reviewed the Agenda Report.

Following discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to approve Amendment No. 1 to the Memorandum of Understanding between the City of Monrovia and the Monrovia Unified School District to continue the SRO Program through June 30, 2018, 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, August 2, 2016, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 10:35 p.m., Mayor Adams adjourned the meeting in memory of those who lost their lives in the many recent terrorist attacks across the globe.

ATTEST:

/s/ Alice D. Atkins

Alice D. Atkins, CMC, City Clerk

APPROVED:

/s/ Tom Adams

Tom Adams, Mayor