

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 1, 2016, 7:30 P.M.**

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, March 1, 2016, at 7:33 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: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Gloria Crudginton led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming March 2016 as Red Cross Month: The Mayor and City Council presented a proclamation to American Red Cross Community Ambassador Suzanne Dobson and representatives who responded to a recent house fire.

PR-2 Proclaiming March 2016 as March 4 Balance Month: The Mayor and City Council presented a proclamation to Healing Connections representative Ulises Gutierrez, Monrovia High School Principal Kirk McGuinness, Dr. Karen Mastrogiovanni, and MHS Alumnus Paige Bullock.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Troy Tavangar reported on events at the high school.

ORDER OF BUSINESS: Consent Calendar item CC-3 was pulled for discussion.

CONSENT CALENDAR: It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to approve the consent calendar, with the exception of CC-3. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the February 16, 2016, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the February, 16, 2016, Special and Regular Meetings.

CC-2 Payroll No. 4 in the Net Amount of \$639,546.44 and Warrant Register dated February 10, 2016, in the Total Amount of \$1,781,812.25: The City Council approved Payroll No. 4 in the Net Amount of \$639,546.44 and Warrant Register dated February 10, 2016, in the Total Amount of \$1,781,812.25.

CC-3 Facility Use Agreement and License MAX Aquatics renewal of the Facility Use Agreement and License for Use of the Monrovia High School Pool for 2016-2017: This item was pulled for discussion.

CC-4 Agreement with Pyro Spectaculars in the Amount of \$21,525.00 for Production of the 2016 Fourth of July Fireworks Show: The City Council approved an agreement with Pyro Spectaculars for production of the 2016 Fourth of July fireworks show in the amount of \$21,525.00, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.

This item was heard out of order:

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

CC-3 Facility Use Agreement and License MAX Aquatics renewal of the Facility Use Agreement and License for Use of the Monrovia High School Pool for 2016-2017:

Public Services Director Tina Sherry reviewed the Agenda Report.

Following discussion, **it was moved by Councilmember Crudgington, seconded by Councilmember Shevlin, to approve the Facility Use Agreement and License with MAX Aquatics for use of the Monrovia High School Pool facility 2016-17 MAX Aquatics Agreement and License and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried unanimously.

PUBLIC INPUT:

1. Gwendolyn Jones, Monrovia
2. Karen Hollinhurst, Monrovia
3. Tregg Wright, Monrovia
4. Robert Brkich, Monrovia
5. Jeffrey Hunt, Monrovia
6. Bob Kline, Monrovia
7. John Miller, Monrovia
8. Tom Schifflea (sp?)
9. Cindy Montgomery, Monrovia High School PTSA
10. Clifford DeCosta, Monrovia

In response to comments during Public Input, City Manager Chi provided background on recent requests and approvals related to competing car shows. Mayor Adams requested that staff work with the parties involved and Mayor Pro Tem Spicer requested updates moving forward.

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Assignments: Southern California Association of Governments (SCAG) Conference and General Assembly; San Gabriel Valley Association of Governments (SGVCOG) Alternate: City Clerk Alice Atkins reported that the City received a request from the SCAG to receive confirmation of the City Council's action to appoint a Delegate and an Alternate for the upcoming Regional Conference and General Assembly to be held in La Quinta, California. **It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Crudgington, to appoint Councilmember Shevlin as the Delegate to attend the SCAG Regional Conference and General Assembly, and appoint Mayor Pro Tem Spicer as the Alternate, in the event Councilmember Shevlin was unable to attend.** The motion carried unanimously.

City Clerk Atkins also reported that Councilmember Crudgington desired to be more involved in regional water affairs and requested consideration of being appointed as the City's Alternate with the San Gabriel Valley Council of Governments; Councilmember Blackburn, the current Alternate, had consented to vacating the assignment. **It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to appoint Councilmember Crudgington as the Alternate to the SGVCOG for the remainder of the 2015-2016 City Council Assignments term.** The motion carried unanimously.

RCM-2 Update on Monrovia Renewal: Brittany Mello, Management Analyst, introduced the Monrovia Renewal Oversight Committee members Keshia Bowen, John Foltz, Daniel Pokrajac, Bill Shieff, and Janet Wall; and reviewed background, funding, project management, progress to date, and key milestones.

RCM-3 Update on Monrovia Legacy Project: Public Services Director Tina Cherry introduced Sandy Barud, Steve Baker, and Louise Robertson, who provided an update on the project.

RCM-4 Request to Establish the Elected Mayor Advisory Review Committee: Based on recent discussions related to evaluating the benefits of having a directly elected or rotational mayor, City Manager Chi recommended forming an advisory committee made up of five members of the community (one nominated by each Councilmember) to assess different options available, to facilitate additional discussion and outreach with the community, and presenting options for the City Council to consider in the next few months. There were no objections

RCM-5 Update on MS4 Permit: City Manager Chi provided an update on the background and requirements of the MS4 permit and Enhanced Watershed Management Plan (EWMP), compliance, regional projects, green streets, projected costs, public outreach, and advocating for policy change.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Upcoming Gold Line Grand Opening and Monrovia Station Ribbon Cutting

RCC-2 Mayor Pro Tem Larry Spicer

- (a) Upcoming Gold Line Grand Opening and Monrovia Station Ribbon Cutting

RCC-3 Councilmember Alexander C. Blackburn was excused.

RCC-4 Councilmember Gloria Crudgington

- (a) Attendance at recent City Selection Committee Meeting and re-election of South Pasadena Councilmember Michael Cacciotti as the AQMD District Representative
- (b) Presented her colleagues with a book by Harry G. Frankfurt

RCC-5 Councilmember Becky A. Shevlin

- (a) Women’s History Month
- (b) Upcoming events in the community
- (c) Recent Foothill Transit Board Meeting, stepping down from Executive Board but will continue to serve as City representative
- (d) Announced recent birth of her second granddaughter

ADMINISTRATIVE REPORTS: None.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: Heard out of order following Consent Calendar above.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, March 15, 2016, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 10:26 p.m., Mayor Adams adjourned the meeting in memory of Beverly Margett, wife of Former State Senator Bob Margett.

ATTEST:

/s/ Alice D. Atkins

Alice D. Atkins, CMC, City Clerk

APPROVED:

/s/ Tom Adams

Tom Adams, Mayor