

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 19, 2019, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Study Session of the Monrovia City Council on Tuesday, March 19, 2019, at 6:07 p.m. City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members of the City Council were present, to discuss the Sign Ordinance. Mayor Adams adjourned the Study Session meeting at 6:47 p.m.

CLOSED SESSION: Mayor Adams convened the Closed Session of the Monrovia City Council on Tuesday, March 19, 2019, at 6:48p.m. City Council Chambers, at which all members were present, to discuss the following items: CS-1 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9(d)(4); One (1) Potential Case. Mayor Adams adjourned the Closed Session meeting at 7:25 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, March 19, 2019, at 7:34 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Everett Bell led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Gloria Crudgington led the pledge.

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

REPORT OF CLOSED SESSION: City Attorney Steele reported that the City Council met in closed session regarding the one item on the posted agenda and took no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Recent Community Emergency Response Team (CERT) Graduates: Suzanne Dobson, Fire Department Volunteer Coordinator, assisted the Mayor and City Council in recognizing the recent graduates.

PR-2 Proclaiming March 2019 as “Red Cross Month”: The Mayor and City Council presented the proclamation to Suzanne Dobson, Fire Department Volunteer Coordinator, and CERT Volunteers on behalf of Red Cross.

PR-3 Recognition of Monrovia Fire Department Firefighter/ Paramedics Kyle McKee and Mateo Ramirez: The Mayor and City Council recognized both firefighters for going above and beyond the call of duty to help a local family.

PR-4 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Outreach Coordinator, Michelle Holbrook, introduced Cinnamon, this month’s pet available for adoption through the Pasadena Humane Society.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Jessica Orozco provided an update on events at the high school.

CONSENT CALENDAR: It was noted that item CC-3 was pulled from the Agenda and tabled. **It was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin, to approve the remainder of the consent calendar.** The motion carried unanimously. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the March 5, 2019, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the March 5, 2019 Special and Regular Meetings of the Monrovia City Council.

CC-2 Payroll No. 5 in the Net Amount of \$644,292.86, and Warrant Registers dated March 7, and March 14, 2019, in the Total Amounts of \$580,679.21, and \$664,395.09, Respectively: The City Council approved Payroll No. 5 in the net amount of \$644,292.86, and Warrant Registers dated March 7, and March 14, 2019, in the total amounts of \$580,679.21, and \$664,395.09, respectively.

CC-3 Resolution to Support Balanced Energy Solutions and the Maintaining of Local Control of Energy Solutions; Resolution No. 2019-10: This item was pulled and tabled.

CC-4 Annual Report on the Status of the General Plan: The City Council received and filed the report.

CC-5 Parking Lease Agreement with Monrovia United Methodist Church, Inc.: The City Council approved the Parking Lease Agreement with Monrovia United Methodist Church, and authorized the City Manager or his designee to execute the necessary documents in a form approved by the City Attorney.

CC-6 Amendment No. 1 to the Agreement with LSL CPAs and Advisors to prepare the Independent Auditor Statement for Financial Data (IAS-FD) Audit Report: The City Council approved Amendment No. 1 agreement with LSL, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-7 Amendment No. 2 to agreement with West Coast Arborists for Tree Maintenance Services for the Period Ending June 30, 2020: The City Council approved Amendment No. 2 to the agreement with West Coast Arborists for the period ending June 30, 2020, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Brian Johnson, Representing Monrovia High School and Clifton Middle School Robotics Teams
2. Maura Lemon, Mayflower Elementary PTA
3. Corrine Cleary, Monrovia
4. Carole Anne Kaufman and Clara Mayer, Monrovia Music Festival
5. Brian Tindall, Monrovia
6. Helen Shaw, Monrovia
7. Phil Cannon, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Exemption from the Congestion Management Program (CMP); Resolution No. 2019-06

Craig Jimenez, Community Development Director, reviewed the agenda report and answered questions of the City Council.

Mayor Adams opened and closed the Public Hearing, as there was no one present wishing to speak on the item.

Following brief discussion, **it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin, to adopt Resolution No. 2019-06.** The motion carried unanimously by roll call vote.

REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update: City Manager Chi provided an update on items recently added to the log of City Council Directives, and reviewed recent developments in approval of the Revised Enhanced Watershed Management Program (rEWMP).

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Highlighted assignments and accomplishments of Councilmember Spicer
- (b) Requested recognition of sponsors of the project highlighted under presentations above
- (c) Reminded the community that drought conditions in San Gabriel Valley still exist

RCC-2 Mayor Pro Tem Becky Shevlin

- (a) Recent attendance at Monrovia High School Western Association of Schools and Colleges (WASC) reception
- (b) Upcoming San Gabriel Valley Council of Governments Meeting
- (c) Upcoming events in the community

RCC-3 Councilmember Alexander C. Blackburn had no report.

RCC-4 Councilmember Gloria Crudgington had no report.

RCC-5 Councilmember Larry J Spicer

- (a) Upcoming Monrovia Area Partnership 10th Annual Conference
- (b) Thanked staff for maintenance of the baseball facilities at Recreation Park

ADMINISTRATIVE REPORTS:

AR-1 Updates to GoMonrovia Service Area to Remove Unincorporated Areas of Los Angeles County, and Consideration of Amendment No. 3 to the General Services Agreement with Lyft, Inc., and Resolution No. 2019-13 to Institute Relevant Program Budget Adjustments

Brittany Mello, Assistant to the City Manager, reviewed the agenda report and answered questions of the City Council.

Following brief discussion, **it was moved by Councilmember Crudgington, seconded by Councilmember Spicer, to approve Amendment No. 3 to the General Services Agreement with Lyft, Inc., and Resolution No. 2019-13, and authorize the City manager to execute any related and necessary documents in a form approved by the City Attorney.** The motion carried unanimously.

AR-2 Authorization to Solicit Bids for the Air Stripper Towers 1 & 2 Rehabilitation Project

Sean Sullivan, Public Works Division Manager, reviewed the agenda report and answered questions of the City Council.

Following brief discussion, **it was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Crudgington, to authorize the solicitation of bids for the Air Stripper Towers 1 & 2 Rehabilitation Project.** The motion carried unanimously.

AR-3 Purchase of One (1) New Custom Tractor Drawn Aerial Ladder Truck Manufactured by KME Fire Apparatus in the Amount of \$1,524,744.40 and Approval of A Lease Purchase Agreement, Resolution No. 2019-11

Brad Dover, Fire Chief, reviewed the agenda report and answered questions of the City Council.

Following brief discussion, **it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin to approve purchase of one (1) KME TDA ladder truck at a cost of \$1,524,744.40, adopt Resolution No. 2019-11, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried by a roll call vote.

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, April 2, 2019, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:23 p.m., Mayor Adams adjourned the meeting.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk