

**MINUTES OF THE SPECIAL MEETING / STUDY SESSION OF THE  
MONROVIA CITY COUNCIL  
HELD WEDNESDAY, JUNE 10, 2013, 4:00 P.M.**

**CONVENE:** Mayor Lutz convened the Special Meeting/Study Session of the Monrovia City Council of Tuesday, June 4, 2013, at 4:05 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, Administrative Services Director Mark Alvarado, and City Clerk Alice D. Atkins.

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Becky A. Shevlin led the Pledge of Allegiance.

**ROLL CALL:** In attendance were Councilmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Mary Ann Lutz.

**DISCUSSION: 2013-2015 Fiscal Years Budget**

City Manager Laurie Lile explained the purpose, goal, and format of the study session. Discussion began with Staff seeking direction and clarification regarding funding for installation of trash screens in stormwater catch basins. Staff recommended borrowing \$1.14 million from the Water Fund and using a portion of future solid waste franchise fees toward repayment over the next 4 years, with full repayment anticipated in 4 to 8 years. Approval of the inter-fund loan would come back to the City Council at a future meeting. Following discussion, there were no objections to Staff's recommendations.

Discussion turned to resolving the existing gap in the General Fund budget of approximately \$115,000, including whether or not to use a portion of the Gold Line proceeds rather than replenishing the Capital Improvement Projects fund, deferral of some safety equipment requests, consideration of extending the freeze on some vacant positions, and whether to continue special events such as the Fourth of July celebration. City Manager Lile stated Staff would look at freezing 1 Librarian position, as well as the Human Resources and Information Systems positions, and look at delaying other budgeted purchases, then re-evaluate at the mid-year budget review.

Regarding City Council budgets, City Manager Lile reviewed the summary of prior City Council conference attendance and proposed funding not by councilmember but by event, with the City Council determining who attends each event. Following discussion, there were no objections.

City Manager Lile stated that Staff would schedule ongoing study sessions beginning in September 2013 to review long-term alternatives and requirements to implement those alternatives.


**PUBLIC INPUT:** None

**ADJOURNMENT:** At 5:29 p.m., Mayor Lutz adjourned the meeting.

APPROVED:

  
Mary Ann Lutz, Mayor

ATTEST:

  
Alice D. Atkins, CMC, City Clerk