

**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA CITY COUNCIL
HELD THURSDAY, JANUARY 24, 2013, 7:30 P.M.**

CONVENE: Mayor Lutz convened the Special Meeting of the Monrovia City Council of Thursday, January 24, 2013, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

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

ROLL CALL: In attendance were Councilmembers Tom Adams, Becky A. Shevlin, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz.

Mayor Lutz made a statement regarding recent events surrounding the nomination process for the April 9, 2013, General Municipal Election.

ADMINISTRATIVE REPORTS:

AR-1 Discussion of Options to Fill Vacancy on the City Council Created by the Resignation of Clarence Shaw; Possible Appointment to Fill the Vacancy Pursuant to Government Code Section 36512(b) and, if an Appointment is Made, Swearing in of the Person Appointed

City Attorney Craig Steele reviewed the Staff Report, explaining that Councilmember Spicer's appointment was for the duration of Councilmember Shaw's deployment, or until the end of Councilmember Shaw's term. The recent resignation of Councilmember Shaw concurrently terminated Councilmember Spicer's appointment.

Public Input

1. Cyrus Kemp, Monrovia
2. Bill Beebe, Monrovia
3. Karen Suarez, Monrovia
4. Pam Fitzpatrick, Monrovia
5. Ralph Walker, KGEM Volunteer
6. Carmen Martinez, Monrovia
7. Rodney Jefferson, Monrovia
8. John Mastrogiovani, Monrovia Pastor
9. David Conway, Monrovia
10. Robert Parry, Monrovia
11. Gail Montgomery, Monrovia

Following discussion, it was moved by Mayor Pro Tem Garcia, seconded by Councilmember Shevlin, to bring the item back at the March 5, 2013, with additional advice regarding available options, keeping in mind the Council's desire to leave the seat vacant until the April 9, 2013, General Municipal Election. The motion carried unanimously.

AR-2 Discussion and Possible Action to Cancel the April 9, 2013, Election Pursuant to Elections Code Section 10229 and Appoint to Office those Individuals Nominated to the Offices of Mayor, City Clerk, City Treasurer and Member of the City Council (2 offices); adopt Resolution No. 2013-02

Mayor Lutz explained that due to the potential conflict of interest as a candidate in the April 2013 election, she would abstain from participating in the discussion, as would the City Clerk. Mayor Lutz and City Clerk Atkins exited council chambers at 8:18 p.m.

City Attorney Craig Steele reviewed the Staff Report and provided clarification regarding the write-in process.

Public Input

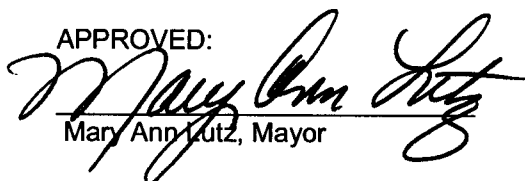
1. Cyrus Kemp, Monrovia
2. Nancy Matthews, Monrovia
3. Pam Fitzpatrick, Monrovia
4. Bill Beebe, Monrovia
5. Robert Parry, Monrovia
6. Donna Baker, Monrovia
7. Cathy McCallum, Monrovia
8. Scott Austin, Monrovia
9. Brian Ulm, Monrovia
10. Karen Suarez, Monrovia
11. Peter Hoffman, Monrovia
12. Alexander Blackburn, Monrovia
13. Dr. John Mastrogiovanni, Monrovia Ministerial Association
14. Dr. Jules Bagneris, Monrovia
15. Ralph Walker, KGEM Volunteer
16. Gail Montgomery, Monrovia
17. David Brian Earl, Monrovia
18. Carmen Martinez, Monrovia

Following discussion regarding the value of the democratic process and the City Council's desire to allow additional for additional candidates through the write-in process, **it was moved by Councilmember Adams, seconded by Councilmember Shevlin, to take no action and allow the election to continue. The motion carried unanimously on the following vote: AYES: Councilmembers Adams, Shevlin, Mayor Pro Tem Garcia. NOES: None. ABSTAIN: Mayor Lutz.**

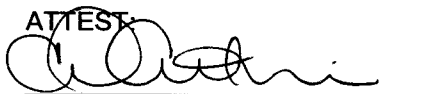
Mayor Lutz and City Clerk Atkins returned to Council Chambers at 10:05 p.m.

ADJOURNMENT: At 10:06 p.m., Mayor Lutz adjourned the meeting, thanking those in attendance for their input.

APPROVED:


Mary Ann Lutz, Mayor

ATTEST:


Alice D. Atkins, CMC, City Clerk