

CALL AND NOTICE OF A
SPECIAL MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, April 30, 2013
7:00 P.M.

CONVENE Mayor Mary Ann Lutz
ROLL CALL Councilmembers Tom Adams, Becky A. Shevlin, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz

PLEDGE OF ALLEGIANCE Councilmember Becky A. Shevlin

A. CITY CLERK'S CERTIFICATION

- 1. April 9, 2013, General Municipal Election; City Clerk's Certification of Canvass, Resolution No. 2013-16
Staff Reference: City Clerk Alice Atkins
Recommendation: Adopt Resolution No. 2013-16

B. REMARKS BY RETIRING MEMBER OF THE CITY COUNCIL

- 1. Mayor Pro Tem Joe Garcia

C. ADMINISTRATION OF OATHS OF OFFICE; PRESENTATION OF CERTIFICATES OF ELECTION

- 1. Mayor Mary Ann Lutz
2. Councilmember Alexander C. Blackburn
3. Councilmember Larry J. Spicer
4. City Clerk Alice D. Atkins
5. City Treasurer Stephen R. Baker

D. REMARKS BY NEWLY SEATED COUNCILMEMBERS, MAYOR, CITY CLERK AND CITY TREASURER

- 1. Mayor Mary Ann Lutz
2. Councilmember Alexander C. Blackburn
3. Councilmember Larry J. Spicer
4. City Clerk Alice D. Atkins
5. City Treasurer Stephen R. Baker

ADMINISTRATIVE REPORTS

AR-1 Status of Emergency Response to the California Avenue Water Main Break and the Madison Fire
Staff Reference: Laurie Lile, City Manager
Recommendation: Receive verbal report

PUBLIC INPUT For items on the Agenda

ADJOURNMENT

RECEPTION IMMEDIATELY FOLLOWING IN CITY HALL LOBBY

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 24 hours prior to the meeting. Dated this 26th day of April, 2013.

Alice D. Atkins CMC, City Clerk



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.





CITY COUNCIL AGENDA REPORT



DEPARTMENT: Administration

MEETING DATE: April 30, 2013

PREPARED BY: Alice D. Atkins, CMC, City Clerk

AGENDA LOCATION: A-1

TITLE: City Clerk's Certification of the General Municipal Election held on April 9, 2013, Resolution No. 2013-16

OBJECTIVE: To adopt the City Clerk's Certificate of Canvass of the April 9, 2013, General Municipal Election

BACKGROUND: In Monrovia, General Municipal Elections are held in April every two years in odd numbered years. On November 20, 2012, the City Council adopted resolutions calling for and giving notice of the April 9, 2013, General Municipal Election; setting the regulations for candidates' statements; and requesting the Los Angeles County Board of Supervisors to render specified services.

ANALYSIS: The election was held on April 9, 2013, and the City Clerk conducted a canvass of the election on April 10 through 26, 2013. Attached Resolution No. 2013-16 declares the results of the Election, and attached "Exhibit A" contains the City Clerk's Certificate of Canvass. As declared by the election results, Mary Ann Lutz was elected as Mayor for the full term of two years; Alexander C. Blackburn and Larry J. Spicer were elected as Members of the City Council for the full term of four years, Alice D. Atkins was elected as City Clerk for the full term of four years, and Stephen R. Baker was elected as City Treasurer for the full term of four years.

The whole number of ballots cast in the five precincts, excluding vote by mail voter ballots and provisional ballots, was 1,178. The whole number of vote by mail and provisional voter ballots cast in the City was 1,813, making a total of 2,991 ballots casts or 14.3% of the 20,850 active registered voters in the City.

RECOMMENDATION: Staff recommends that the City Council adopt Resolution No. 2013-16 with attached "Exhibit A" relating to the City Clerk's Certification of Canvass of the April 9, 2013, General Municipal Election.

COUNCIL ACTION REQUIRED: If the City Council concurs, the appropriate action would be a motion to adopt Resolution No. 2013-16.

RESOLUTION NO. 2013-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON APRIL 9, 2013, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

WHEREAS, a General Municipal Election was held and conducted in the City of Monrovia, California, on Tuesday, April 9, 2013, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the City Clerk canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the precincts except vote by mail voter ballots and provisional ballots was 1,178.

That the whole number of vote by mail voter ballots cast in the City was 1,792, the whole number of provisional ballots cast in the City was 21, making a total of 2,991 ballots cast in the City.

SECTION 2. That the names of persons voted for at the election for Mayor are as follows:

MARY ANN LUTZ

That the names of persons voted for at the election for Member of the City Council are as follows:

ALEXANDER C. BLACKBURN
LARRY J. SPICER
ROBERT PARRY (Qualified Write-in)

That the names of persons voted for at the election for City Clerk are as follows:

ALICE D. ATKINS

That the names of persons voted for at the election for City Treasurer are as follows:

STEPHEN R. BAKER

SECTION 3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates were as listed in Exhibit "A" attached.

SECTION 4. That the City Council does declare and determine that: Mary Ann Lutz was elected as Mayor for the full term of two (2) years); Alexander C. Blackburn was elected as Member of the City Council for the full term of four (4) years; Larry J. Spicer was elected as Member of the City Council for the full term of four (4) years; Alice D. Atkins was elected as City Clerk for the full term of four (4) years; Stephen R. Baker was elected as City Treasurer for the full term of four (4) years.

SECTION 5. That the City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) For what office each person was voted for; (4) The number of votes given at each precinct to each person; (5) The total number of votes given to each person.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 30th day of April, 2013.

Mary Ann Lutz, Mayor
City of Monrovia

ATTEST:

APPROVED AS TO FORM:

Alice D. Atkins, CMC, City Clerk
City of Monrovia

Craig A. Steele, City Attorney
City of Monrovia

CITY CLERK'S CERTIFICATE OF CANVASS

City of Monrovia
General Municipal Election
April 9, 2013

I, Alice D. Atkins, CMC, City Clerk of the City of Monrovia, do certify that I have canvassed the returns of the General Municipal Election held on April 9, 2013, and find that the number of votes given at each precinct, the number of votes given in the City to persons voted for and the respective offices for which the persons were candidates, and the number of ballots counted in said election were as follows:

Precincts	Registered Voters	Ballots Cast		Turnout		FOR MAYOR (Vote for 1)		FOR CITY COUNCIL (Vote for no more than 2)				FOR CTY CLRK (Vote for 1)		FOR CTY TR (Vote for 1)			
						LUTZ		BLACKBURN		SPICER		PARRY		ATKINS		BAKER	
1 Monrovia High School	5420	230	573	4.2%	10.57%	176	481	146	357	115	346	113	186	178	480	187	478
		343		6.3%		305		211		231		73		302		291	
3 First Presbyterian	2988	273	578	9.1%	19.34%	233	496	171	371	118	274	173	292	228	495	240	502
		305		10.2%		263		200		156		119		267		262	
10 Maryknoll Sisters	2285	272	497	11.9%	21.75%	220	411	181	323	113	232	141	214	222	418	228	421
		225		9.8%		191		142		119		73		196		193	
21 Mary Wilcox Youth Center	4355	177	516	4.1%	11.85%	146	446	112	326	92	295	75	169	152	451	150	449
		339		7.8%		300		214		203		94		299		299	
30 Calvary Chapel	5802	226	567	3.9%	9.77%	181	492	98	314	134	357	76	122	171	472	175	473
		341		5.9%		311		216		223		46		301		298	

Total Registered Voters	20850	TOTALS															
Precincts	1178		5.6%		956		708		572		578		951		980		
Vote by Mail (VBM)	1553	2991	7.4%	14.35%	1370	2537	983	1840	932	1658	405	1084	1365	2521	1343	2529	
2nd Count - Provisionals/VBM	260		1.2%		211		149		154		101		205		206		

Furthermore, in accordance with Section 15360 of the California Elections Code, a manual tally of all ballots from precinct 21 was conducted on April 17, 2013. No discrepancies were found between the electronic voting system and the manual tally.

Dated this 30th day of April, 2013.

Alice D. Atkins, CMC, City Clerk