

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

**CONVENE:** Mayor Lutz convened the Special Meeting of the Monrovia City Council of Tuesday, April 30, 2013, at 7:00 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.

**A. CITY CLERK'S CERTIFICATION**

**1. April 9, 2013, General Municipal Election; City Clerk's Certification of Canvass, Resolution No. 2013-16**

City Clerk Alice Atkins reviewed the Agenda Report.

**It was moved by Councilmember Adams, seconded by Mayor Pro Tem Garcia, to adopt Resolution No. 2013-16**

**B. REMARKS BY RETIRING MEMBER OF THE CITY COUNCIL:** Mayor Pro Tem Joe Garcia remarked on his years of service on the Planning Commission and the City Council, and thanked his colleagues and the community for their years of support, and stepped down from his seat.

**C. ADMINISTRATION OF OATHS OF OFFICE; PRESENTATION OF CERTIFICATES OF ELECTION:** City Clerk Atkins administered the Oaths of Office and presented Certificates of Election to Mayor Mary Ann Lutz, Councilmember Alexander C. Blackburn, Councilmember Larry J. Spicer, and City Treasurer Stephen R. Baker. Deputy City Clerk Rachael A. Hughes administered the Oath of Office and presented a Certificate of Election to City Clerk Alice D. Atkins. Councilmembers Blackburn and Spicer took their seats at the dais.

**D. REMARKS BY NEWLY SEATED COUNCILMEMBERS, MAYOR, CITY CLERK AND CITY TREASURER:** Mayor Lutz, Councilmembers Blackburn and Spicer, City Clerk Atkins, and City Treasurer Baker made remarks regarding their election and thanked all who supported them.

**ADMINISTRATIVE REPORTS:**

**AR-1 Status of Emergency Response to the California Avenue Water Main Break and the Madison Fire**

Director of Public Works Ron Bow and Fire Chief Chris Donovan provided an overview of the recent water main break on California Avenue and the Madison Fire, and highlighted the exemplary work of staff, the community, and all of the outside agencies who assisted with the two back-to-back emergencies.

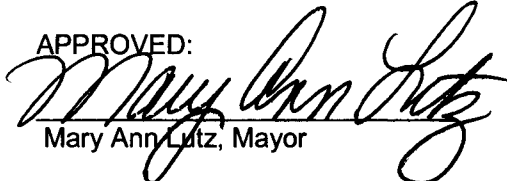
Discussion ensued regarding the cost of fighting the Madison Fire, which was still unknown, timing of reseeding the hillsides, and the environmental and health impact of the Phos-chek. City Manager Lile stated that a full list of those who provided aid would be brought to the next City Council meeting in order to formally thank them all.

**Public Input**


1. Rob Hammond, Monrovia
2. Charlotte Schamadan, Monrovia
3. Lois Gaston, Monrovia
4. Joseph Warren, Monrovia
5. Kurt Thorgerson, Monrovia

**ADJOURNMENT:** At 8:05 p.m., Mayor Lutz adjourned the meeting, and announced that there would be a reception immediately following in the City Hall lobby.

APPROVED:

  
Mary Ann Lutz, Mayor

ATTEST:

  
Alice D. Atkins, CMC, City Clerk