

**AGENDA
CITY COUNCIL MEETING**

Tuesday, November 12, 2019

6:30 PM

**City Hall Council Chambers
232 W. Sierra Madre Boulevard
Sierra Madre, California 91024**

*John Harabedian, Mayor
John Capoccia, Mayor Pro Tem
Rachelle Arizmendi, Council Member
Gene Goss, Council Member*

*Sue Spears, City Clerk
Michael Amerio, City Treasurer*



CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL:

Mayor Harabedian, Mayor Pro Tem Capoccia, Council Member Arizmendi and Council Member Goss.

PLEDGE OF ALLEGIANCE AND INSPIRATION:

Mayor John Harabedian

APPROVAL OF MEETING AGENDA:

Vote of the Council to proceed with City business.

APPROVAL OF CITY COUNCIL MEETING MINUTES:

Approval of the City Council meeting minutes from October 8, 2019.

Approval of the City Council meeting minutes from October 22, 2019.

MAYOR AND CITY COUNCIL REPORTS:

Reporting of Council Member activities related to City business.

PUBLIC COMMENT:

The Council will listen to the public on any item on the agenda. Under the Brown Act, Council is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting. Each speaker will be limited to three continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate City Council action.

ACTION ITEMS

CONSENT

a) PROFESSIONAL SERVICES AGREEMENT FOR HOUSING ELEMENT UPDATE 2021-2029

Recommendation that the City Council approve a professional services agreement with Karen Warner Associates to prepare the City's 2021-2029 Housing Element Update and authorize the City Manager to execute the contract.

b) CONSIDERATION OF URGENCY ORDINANCE 1420-U REPEALING CHAPTER 9.48 OF THE SIERRA MADRE MUNICIPAL CODE

Recommendation that the City Council repeal chapter 9.48 of the Sierra Madre Municipal Code to conform to current California State Law as directed by the California Supreme Court.

c) CONSIDERATION OF RESOLUTION 19-58 AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS

Recommendation that the City Council approve Resolution 19-58 for authorization to submit a 2019 California Senate Bill 2 Planning Grants Program application and to authorize the receipt of program funds once the City's application is approved.

d) CONSIDERATION OF RESOLUTION 19-61 APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 19-61 for approval of payment of City warrants in the aggregate amount of \$635,451.90; Sierra Madre Library warrants in the aggregate amount of \$1,738.60; and payroll transfer in the aggregate amount of \$343,471.19; for fiscal year ending June 30, 2019

PUBLIC HEARINGS

1. AB 1600 ANNUAL COMPLIANCE REPORT FOR DEVELOPMENT IMPACT FEE ACTIVITY

Recommendation that the City Council receive and file the annual AB1600 Compliance Report for Fiscal Year 2018-2019 in accordance with California Government Code Section 66006.

DISCUSSION

1. KERSTING COURT GENERAL IMPROVEMENTS PROJECT DESIGN, ADDITIONAL SERVICES AGREEMENT, AND ARTS IN PUBLIC PLACES RECOMMENDATION

It is recommended that the City Council approve the Additional Services Agreement from LRM Associates totaling \$32,100 for the additional trades and services necessary to fully complete the design of the project; and approve conceptual design for the Kersting Court General Improvements Project; and approve the Community Services Commission recommendation for the Arts in Public Places to fund an environmental art piece.

2. CONSIDERATION OF RESOLUTION 19-60 AMENDING THE GENERAL FUND BALANCE POLICY AND AUTHORIZATION FOR A PRE-PAYMENT OF \$3,000,000 TO CalPERS FOR UNFUNDED ACCRUED LIABILITY (UAL)

It is recommended that the City Council adopt Resolution No. 19-60 Amending the General Fund Balance Policy; and authorize a lump sum pre-payment of \$3,000,000 to CalPERS for PERS UAL and the budget amendments necessary to fund the prepayment

3. CONSIDERATION OF RESOLUTION 19-59 APPROVING A PENSION AND OPEB FUNDING POLICY

It is recommended that the City Council adopt Resolution No.19-59 Approving a Pension and Other Post-Employment Benefits (OPEB) Funding Policy

4. CONSIDERATION OF RESOLUTION 19-62 AMENDING THE CITY'S CLASSIFICATION PLAN AND SALARY MATRIX FOR EXECUTIVE MANAGEMENT AND CONFIDENTIAL-EXEMPT POSITIONS

Recommendation that the City Council approve Resolution 19-62, Amending the Classification Plan and Salary Matrix for the following classifications: Executive Management positions and Confidential-Exempt positions (not previously included in the 2.1% Cost of Living increase); and it is recommended that the Police Lieutenant position also be approved for a COLA increase

5. CONSIDERATION OF RESOLUTION 19-63 CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISION OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; AND CONSIDERATION OF URGENCY ORDINANCE NO. 1419-U REPEALING SECTION 2.04.090 OF THE SIERRA MADRE MUNICIPAL CODE RELATING TO "PROCEDURE FOR FILLING A CITY COUNCIL MEMBER VACANCY."

Recommendation that the City Council approve Resolution 19-63 calling and giving notice of the holding of a general municipal election to be held on Tuesday, November 3, 2020 for the election of certain officers as required by the provision of laws of the State of California relating to general law cities; and adopt Urgency Ordinance 1419-U repealing section 2.04.090 of the Sierra Madre Municipal Code relating to "Procedure for filling a City Council Member vacancy."

ACTION ITEMS

Regardless of staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item.

AVAILABILITY OF AGENDA MATERIALS

Materials related to items on this agenda are available for public inspection on the City's website at www.cityofsierramadre.com, and during normal business hours at City Hall, 232 W. Sierra Madre Blvd. and at the Sierra Madre Public Library, 440 W. Sierra Madre Blvd.

LIVE BROADCASTS

Regular City Council meetings are broadcasted live on Cable Channel 3 and rebroadcast on Wednesday and Saturday at 5:30 p.m.

MEETING ASSISTANCE

If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

ADJOURNMENT

The Regular Council meeting scheduled for November 26, 2019 is cancelled. The City Council will adjourn to a Regular meeting at this same place on December 10, 2019.