

**AGENDA
CITY COUNCIL MEETING**

Tuesday, July 09, 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
Denise Delmar, 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, Council Member Delmar, and Council Member Goss.

PLEDGE OF ALLEGIANCE AND INSPIRATION:

Council Member Goss.

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 June 25, 2019 Council meeting.

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. Early in the meeting, the Council will also devote time for public comment on items not on the agenda.

Under the Brown Act, the 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

1. CONSIDERATION OF RESOLUTION 19-32 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 19-32 for approval of payment of City warrants in an aggregate amount of \$327,684.56; Library warrants in an aggregate amount of \$7,703.05; and payroll transfer in the aggregate amount of \$399,325.45 for the fiscal year ending June 30, 2019 and June 30, 2020.

PUBLIC HEARINGS

2. PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION CONFIRMING THE BALLOT RESULTS TO DETERMINE WHETHER A MAJORITY PROTEST EXISTS IN THE PROCEEDINGS TO FORM THE DOWNTOWN LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT; AND ADOPTION OF A RESOLUTION CONFIRMING THE BALLOT RESULTS AND PROVIDING THAT NO MAJORITY PROTEST EXISTS IN THE PROCEEDINGS TO FORM THE DOWNTOWN LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT

Recommendation that the City Council adopt open a public hearing to receive testimony and direct the Assistant City Clerk to confirm the ballot results to determine whether a majority protest exists in the Proposition 218 proceedings to form the Downtown Landscaping and Lighting Maintenance District ("District"); and adopt a resolution confirming the ballot results and providing that no majority protest exists in the proceedings to form the District.

DISCUSSION

3. PROJECTS ELIGIBLE FOR PUBLIC FACILITY FEES EXPENDITURES

Recommendation that the City Council authorize expenditures from the applicable Public Facilities Fees and accept reimbursement from Los Angeles County's Maintenance and Servicing Funds to increase the Fiscal Year 2019-2020 budget by an amount corresponding to the total cost of the project list.

4. CONSIDERATION OF RESOLUTION 19-33, CALLING AND GIVING NOTICE OF THE HOLDING OF A CONSOLIDATED SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2019 FOR THE SUBMISSION TO THE VOTERS OF AN INITIATIVE IMPOSING A GENERAL TRANSACTIONS AND USE TAX UPON APPROVAL BY VOTERS, TO BE ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION

CONSIDERATION OF RESOLUTION 19-34, AUTHORIZING CERTAIN COUNCIL MEMBERS TO SUBMIT ARGUMENTS REGARDING CITIZEN INITIATIVE "MEASURE S" TO IMPOSE A 0.75% GENERAL TRANSACTIONS AND USE TAX IN THE CITY OF SIERRA MADRE

CONSIDERATION OF RESOLUTION 19-35, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS

CONSIDERATION OF RESOLUTION 19-36, A RESOLUTION OF THE CITY COUNCIL REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2019 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

Recommendation that the City Council approve Resolutions 19-33, 19-34, 19-35, and 19-36.

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 City Council will adjourn to a Public Hearing at this same place on July 23, 2019.