

**AGENDA
CITY COUNCIL MEETING**

Tuesday, July 23, 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:

Mayor John Harabedian

APPROVAL OF MEETING AGENDA:

Vote of the Council to proceed with City business.

MAYOR AND 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**1a) CONSIDERATION OF RESOLUTION 19-39 APPROVING CERTAIN DEMANDS**

It is recommended that the City Council approve Resolution 19-39 for approval of payment of City warrants in an aggregate amount of \$1,172,144.73; Library warrants in an aggregate amount of \$13,126.41; and payroll transfer in the aggregate amount of \$352,389.07 for the fiscal year ending June 30, 2019 and June 30, 2020.

1b) CONSIDERATION OF AWARD OF BID FOR A CONSTRUCTION CONTRACT TO BIG BEN, INC. FOR THE 2019 WATER MAIN REPLACEMENT PROJECT IN AN AMOUNT NO-TO EXCEED \$1,263,875.00

It is recommended that the City Council award a construction contract in an amount not-to-exceed \$1,263,875 for the base bid plus alternate #1 of the 2019 Water Main Replacement Project to Big Ben, Inc.

1c) CONSIDERATION OF APPROVAL OF PURCHASES AND SERVICES IN EXCESS OF \$60,000 FOR FISCAL YEAR 2019-2020

It is recommended that the City Council authorize the purchase, services, supplies, and contracts listed and authorize encumbrance of funds based upon estimated annual needs for each department.

1d) CONSIDERATION OF RESOLUTION 19-41 DELEGATING AUTHORITY TO THE CITY MANAGER TO MAKE DETERMINATIONS REGARDING INDUSTRIAL DISABILITY RETIREMENT AND TO SUBMIT EMPLOYER-ORIGINATED DISABILITY APPLICATIONS TO CALPERS

It is recommended that the City Council adopt Resolution 19-41 Delegating Authority to the City Manager to Make Determinations Regarding Industrial Disability Retirement and to Submit Employer-Originated Disability Applications to CalPERS.

PUBLIC HEARINGS

2) CONSIDERATION OF RESOLUTION 19-42 APPROVING AMENDMENTS TO THE FISCAL YEAR 2019-2020 FEE SCHEDULE

Recommendation that the City Council open a public hearing to receive testimony and consider approval of Resolution 19-42 amending the FY 2019- 2020 Fee Schedule.

3) 2019-2020 ASSESSMENT DISTRICTS – PUBLIC HEARING AND RESOLUTION OF CONFIRMATION 19-43 AND RESOLUTION 19-44 SETTING ASSESSMENT RATES FOR AD VALOREM MAINTENANCE DISTRICTS 1, 3A, AND 3B

Recommendation that the City Council open a public hearing to receive testimony and consider approval of Resolution 19-43 confirming assessment proceedings for Assessment Districts 3 and 5, Community Facilities District No. 1, E. Miramonte Sewer District, and E. Bonita Sewer District for Fiscal Year 2019-2020; and approving the City Engineer's Report; and approve Resolution 19-44 setting tax rates for Ad Valorem Districts No. 1, 3A, and 3 B.

DISCUSSION

4) CONSIDERATION OF RESOLUTION 19-40 AMENDING THE CITY'S CLASSIFICATION PLAN AND SALARY MATRIX

Recommendation that the City Council Staff recommends City Council approve Resolution 19-40, Amending the Classification Plan and Salary Matrix for the following positions:

Creating a new full-time position of Police Lieutenant;
Creating a new full-time position of Services Division Supervisor;
Creating a new full-time position of Library Technician II;
Creating a new part-time position of Fire Recruit;
Creating part-time Intern positions;
Updating Utilities Water Lead worker to Water Lead Worker/Sewer Lead Worker;
Updating Fleet Mechanic range to be included as a skilled labor position.

5) CONSIDERATION OF ADOPTING THE CITY'S COMPENSATION PHILOSOPHY

Recommendation that the City Council approve the proposed Compensation Philosophy, a statement that documents the City's approach to establishing staff compensation.

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 September 10, 2019.