

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL,
SUCCESSOR AGENCY, AND
PUBLIC FINANCE AUTHORITY**

Tuesday, January 22, 2019

6:30 pm

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

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

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



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.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Persons wishing to speak on any item on the agenda will be called at the time the agenda item is brought forward. Persons wishing to speak on closed session items have a choice of doing so either immediately prior to the closed session or at the time for comments on items at the open session.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Time shall be devoted to audience participation early on the agenda.

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

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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Council Member John Capoccia

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

APPROVAL OF MEETING MINUTES

Approval of City Council [minutes from the Regular meeting on January 8, 2019.](#)

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PRESENTATION

Presentation on Clear Power Alliance

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 19-04 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#) Recommendation that the City Council approve Resolution 19-04 for approval of payment of City warrants in aggregate amount of \$547,891.14; Library warrants in the aggregate amount of \$1,614.93, and payroll transfer in the aggregate amount of \$297,79930 for the fiscal year ending June 2019.
- b) [TREASURER'S REPORT – QUARTER ENDING SEPTEMBER 30, 2018](#) Recommendation that the City Council receive and file.
- c) [SECOND READING OF ORDINANCE 1408 AMENDING TITLE 10 \(“VEHICLES AND TRAFFIC”\), SECTION 10.12.030 \(“RESERVED”\), TO READ “SHARED MOBILITY DEVICE,” PROHIBITING SHARED MOBILITY DEVICES AND BUSINESSES](#) Recommendation that the City Council introduce and give second reading, by title only, waiving further reading, of Ordinance 1408, an Ordinance of the City Council amending Title 10 (“Vehicles and Traffic”), Chapter 10.12 (“Administration and Enforcement”), Section 10.12.030 (“Reserved”) of the Sierra Madre Municipal Code, to read “Shared Mobility Device”, prohibiting a shared mobility device from being abandoned or offered for use in the public right-of-way or on public property.
- d) [AUTHORIZATION TO BID FISCAL YEAR 2018-2019 STREET RESURFACING PROJECT](#) Recommendation that the City Council direct staff to advertise the Fiscal Year 2018-2019 Street Resurfacing Project for construction bids, with construction work scheduled to begin March 2019.
- e) [RECOMMENDATION TO APPROVE A NOTICE OF COMPLETION FOR THE FISCAL YEAR 2018-2019 WATER MAIN REPLACEMENT PROJECT](#) Recommendation that the City Council approve a Notice of Completion for the Fiscal Year 2018-2019 Water Main Replacement Project and direct staff to file the Notice with the Los Angeles County Clerk.
- f) [COMPREHENSIVE ANNUAL FINANCIAL REPORT \(CAFR\) FOR THE FISCAL YEAR ENDING JUNE 30, 2018](#) Recommendation that the City Council receive and file.
- g) [CALIFORNIA ASSEMBLY BILL 1600 ANNUAL COMPLIANCE RREPORT](#) Recommendation that the City Council receive and file.

PUBLIC HEARING

2. [CONSIDERATION OF URGENCY ORDINANCE 1409-U, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, ESTABLISHING AN INTERIM MORATORIUM PURSUANT TO GOVERNMENT CODE SECTION 65858 PROHIBITING “SHARED MOBILITY DEVICES”](#) Recommendation that the City Council conduct a Public Hearing, introduce and read, by title only, waiving further reading, Urgency Ordinance 1409-U, establishing an interim moratorium on the prohibition of shared mobility devices from being placed, abandoned, or offered for use in the public right-of-way or on public property, and declaring the urgency thereof.

DISCUSSION

3. **DISCUSSION REGARDING SHORT-TERM RENTALS** Recommendation that the City Council provide staff with direction.

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 Tuesday, February 12, 2019.