

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

Tuesday, January 9, 2018 - 6:30 pm

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

**and Council Member Denise Delmar
via teleconference from
Courtyard by Marriott
5059 Hopyard Road
Pleasanton, CA 94588**

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

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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Council Member John Capoccia

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of City Council minutes from the regular meetings on [November 14](#), and [November 28, 2017](#)

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Update to the City from Pasadena Education Foundation and Pasadena Unified School District

PRESENTATION

Recognition of retiring Fire Chief Stephen Heydorff

ACTION ITEMS

1. CONSENT

a) [ADOPTION OF RESOLUTION 18-01 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 18-01 for approval of payment of City Warrants in aggregate amount of \$265,464.69; Library warrants in the aggregate amount of \$4,562.56, and payroll transfer in the aggregate amount of \$641,002.98 for fiscal year ending June 2017.

b) [AMENDED AND RESTATED TRANSPORTATION SERVICES AGREEMENT WITH FIRST TRANSIT, INC.](#)

Recommendation that the City Council approve the amended and restated agreement with First Transit, Inc. and authorize the Mayor to execute the agreement on behalf of the City. It is also recommended that the City Council authorize and approve the adjustment of the per-trip fare from \$2.00 to \$0.50.

c) [TREASURER'S REPORT – QUARTER ENDING SEPTEMBER 30, 2017](#)

Recommendation that the City Council receive and file.

PUBLIC HEARINGS

2. [FIRST READING OF ORDINANCE No. 1395 AMENDING TITLE 15 TO ADD CHAPTER 15.62 ESTABLISHING PROCEDURES FOR EXPEDITED PERMITTING OF ELECTRIC VEHICLE CHARGING STATIONS AND CONSIDERATION OF RESOLUTION No. 18-03 ADOPTING A REVISED FEE SCHEDULE FOR PLAN CHECK FEES FOR EXPEDITED PERMITTING OF ELECTRIC VEHICLE CHARGING STATIONS](#)

Recommendation that the City Council conduct a Public Hearing, introduce and authorize reading by title only of Ordinance No. 1395 amending Title 15 of all the Buildings and Construction Code to add Chapter 15.62 – Electric Vehicle Charging Stations, and to approve Resolution No. 18-03 establish a plan check fee based on the recovery of costs of reviewing plans for expedited permitting of electric vehicle charging stations.

DISCUSSION

3. [CONSIDERATION OF ORDINANCE No. 1398 REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL \(PEG\) ACCESS SUPPORT FEE](#)

Recommendation that the City Council introduce and authorize reading by title only of Ordinance No. 1398 reauthorizing fees paid to the City by State video franchise holders for public, educational, and government access purposes.

4. [CONSIDERATION OF URGENCY ORDINANCE 1397U AMENDING THE SIERRA MADRE MUNICIPAL CODE TO INCLUDE RED FLAG FIRE WEATHER DAYS AS “NO PARKING DAYS” IN THE CANYON AREA](#)

Recommendation that the City Council introduce by title only for first and final reading, and approve Urgency Ordinance 1397U amending the Sierra Madre Municipal Code to include the definition of a *Red Flag Fire Weather Days*.

5. [RESIGNATION OF ELECTED CITY CLERK CARRILLO AND OPTIONS FOR PROVIDING CONTINUATION OF CITY CLERK SERVICES](#)

Recommendation that the City Council appoint the Assistant City Clerk as the Elections Official for the April 10, 2018 General Municipal Election and as a provider of all necessary duties of the City Clerk, pending election or appointment of an Interim City Clerk.

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.

PUBLIC HEARING

The appellant and/or applicant will each be provided a total of ten (10) minutes to address their item. A portion of their allotted time may be reserved for rebuttal or a summary conclusion at the close of public comment. All other speakers will be limited to a total of three continuous minutes, which cannot be delegated.

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 Regular Meeting at this same place on Tuesday, January 23, 2018.