



CITY OF SIERRA MADRE
CITY COUNCIL REGULAR MEETING MINUTES

SIERRA MADRE CITY COUNCIL
SUCCESSOR AGENCY AND
PUBLIC FINANCE AUTHORITY

Tuesday, October 22, 2019 - 6:30 pm
Sierra Madre City Hall Council Chambers
232 W. Sierra Madre Blvd., Sierra Madre, CA 91024

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

Mayor John Harabedian called the meeting to order at 6:30 p.m. City Clerk Sue Spears called the roll.

Present: Mayor John Harabedian, Mayor Pro Tem John Capoccia, and Council Members Rachelle Arizmendi, Denise Delmar and Gene Goss

Absent: None

Also Present: Teresa Highsmith, City Attorney
Laura Aguilar, Assistant City Clerk
James Carlson, Management Analyst
Chris Cimino, Director of Public Works
Rosemary Garcia, Administrative Analyst
Miguel Hernandez, Human Resources Manager
Colby Konisek, Finance Director
Kurt Norwood, Interim Fire Chief
Jose Reynoso, Utility Services Director
Christine Smart, City Librarian
Rebecca Silva-Barrón, Community Services Manager
Sue Spears, City Clerk

PLEDGE OF ALLEGIANCE AND INSPIRATION:

Council Member Goss led the Pledge of Allegiance and introduced Sierra Madre resident John Hiller, who read a prayer about the Bahai faith.

APPROVAL OF MEETING AGENDA:

Mayor Harabedian asked for a motion to approve the agenda as presented.

Council Member Goss moved to approve the agenda as presented.

Council Member Arizmendi seconded the motion.

Ayes: Mayor John Harabedian, Mayor Pro Tem John Capoccia, and Council Members Rachelle Arizmendi, Denise Delmar, and Gene Goss

Noes: None

Absent: None

Abstain: None

The motion to approve the agenda as presented was passed by a unanimous vote.

MAYOR AND CITY COUNCIL REPORTS:

- A. Mayor John Harabedian (1) reported that the City Council will be holding the "State of the City" at Sierra Madre Middle School in January 2020, with part of the message being that the Sierra Madre Middle School is staying open, (2) said that community voices in support of Sierra Madre Middle School in this process are extremely important, (3) encouraged residents to speak out in support of Sierra Madre Middle School with attendance at the meetings, with letters, etc., whether you have children attending there or not, and (4) said that the new Sierra Madre Middle School is something that the community fought for a long time and, now that we have it, we want to make sure that we keep it.

- B. Mayor Pro Tem John Capoccia (1) reported that he attended the PUSD forum and spoke in favor of keeping Sierra Madre Middle School open, (2) encouraged residents to attend the next PUSD Board meeting on 10/24/19 and to be vocal of their support of keeping Sierra Madre Middle School open, and (3) reported that he attended a Forum on Vector Control and suggested that people learn more about Aedes Mosquitoes and what to do to mitigate exposure, as they are here to stay and are an invasive species, with the Mosquito and Vector Control website as a source of information.
- C. Council Member Rachele Arizmendi (1) thanked those who participated and spoke at the PUSD forum regarding proposals to close some PUSD schools, (2) reported that a decision will be made on 10-24-19 regarding the five options to close some PUSD schools, with closing SM Middle School as one of the options being considered, (3) expressed that closing SM Middle School is unlikely and is extremely hopeful that will not happen, (3) commented that it has been great to see the community come together and speak on behalf of Sierra Madre Middle School to ensure that it stays open, and (4) reported that she was selected as the Board Chairperson of the Foothill Workforce Development Policy Board (includes Arcadia, Duarte, Monrovia, Sierra Madre, & South Pasadena).
- D. Council Member Denise Delmar thanked the SM Department of Public Works for the work they did on Montecito Avenue to replace the pipes and said that Staff were courteous, polite, and did not cause any problems with the neighbors.
- E. Council Member Gene Goss did not make a report.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Mayor Harabedian opened the meeting for Public Comment on items not on the agenda.

- Patricia Krok & Debbie Moser, Sierra Madre Garden Club, spoke about the Sierra Madre Garden Club and presented the City Council with a Fall flower arrangement.
- Pat Alcorn, Sierra Madre, spoke against the recently passed AB 68, which allows two rental units in R-1 zones, regardless of a city's Master Plan or ordinances.
- De Alcorn, Sierra Madre, spoke against the recently passed AB68.
- Rod Spears, Sierra Madre Library Trustee, invited people to attend the Public Forum on 10-24-19 @ 7:00 pm being held in the SM Council Chambers to hear an update on the plans for the new Sierra Madre Library by the Friends of the Sierra Madre Library, Sierra Madre Library Trustees, City Librarian, and others.
- Maile Plan, representing US Congress Woman Judy Chu, invited the community to attend the "Healthy Relationships Workshop – How to Help Your Loved Ones" being held on 11-7-19 at All Saints Church in Pasadena.

Mayor Harabedian asked if anyone else would like to come forward to speak on items not on the agenda. Seeing no one come forward, Mayor Harabedian closed Public Comment.

PRESENTATION – RECOGNITION OF LITTLE LEAGUE DISTRICT 17 ALL-STAR CHAMPIONS

Mayor Harabedian congratulated the Sierra Madre Little League manager, coaches, and players on their recent victory as Little League District 17 All-Star Champions. Mayor Harabedian read the City Council Proclamation and individually presented a City Council certificate to Manager Brian Kriebs, Coach Walker Haynes, Coach Tim Shepard, and the team members as follows:

Bode Bertsch	Lucas Kirages
Kayla Buchok	Nicholas Kriebs
Cash Carroll	Josh Proctor
Athan Darlas	Josh Roberts
Jake Garcia	Dane Shepard
Paul Gowen	Morgan Sullivan
Caeden Haynes	Yahir Treto

PRESENTATION – RECOGNITION OF RETIRING FIRE CAPTAIN GREG CHRISTMAS

Interim Fire Chief Norwood spoke about retiring Fire Captain Greg Christmas' 13-year service and contribution to the Sierra Madre Fire Department and presented him with a "flat badge." Mayor Harabedian presented Captain Christmas with a City Council proclamation of recognition signed by the members of the City Council.

PRESENTATION – UPDATE FROM SIERRA MADRE CERT

Amber Moyers, Sierra Madre CERT President, provided an update on Sierra Madre CERT, that included a PowerPoint, "Sierra Madre Community Emergency Response Team." Sierra Madre CERT is a local non-profit dedicated to providing free emergency training to members of the community annually.

Brett Bartlett, on behalf of the Sierra Madre Firefighters Association, presented a check to Sierra Madre CERT for \$2,000.

PRESENTATION – RECOGNITION OF COUNCIL MEMBER DENISE DELMAR

Mayor Harabedian invited local leaders and representatives of elected officials to speak.

Sierra Madre Chamber of Commerce President Luther Tsinoglou, Vice President Carol Canterbury, and Treasurer Susan Henderson thanked Council Member Delmar for her service to the community and her contribution as a member of the Sierra Madre Chamber of Commerce.

On behalf of elected officials, the following people presented Council Member Delmar with certificates of recognition:

- CA Assembly Member Chris Holden – Hector Rodriguez
- CA Senator Anthony Portantino – David Kim
- LA County Supervisor, 5th District, Kathryn Barger – Christian Daly
- US Congress Woman Judy Chu – Maile Plan

Mayor Harabedian, along with the other City Council Members, spoke of Council Member Delmar's 13-year tenure with the City, beginning with serving as the General Plan Chairperson, expressed appreciation of the opportunity to work and serve together, noted that she will be missed, and wished her good luck.

Council Member Delmar expressed that it has been an honor to serve the City of Sierra Madre and recognized working with her City Council colleagues.

Mayor Harabedian opened the meeting up for Public Comment.

- Carol Parker, Sierra Madre, spoke of CM Delmar's great degree of humility, a lot of fun, and their friendship.
- Dariene Papa, Lifeline for Pets, thanked CM Delmar for spearheading the SM City Council presentations for Lifeline for Pets.
- Joe Catalano, Sierra Madre, recognized CM Delmar's service and leadership as Chairperson of the City's General Plan Committee.
- Pat Alcorn, Sierra Madre, spoke of CM Delmar's work on the General Plan Committee and City Council service and as someone who she adores and admires.
- De Alcorn, Sierra Madre, thanked CM Delmar for her service to the City of Sierra Madre.

Mayor Harabedian asked if anyone else would like to speak. Seeing no one come forward, Mayor Harabedian closed Public Comment.

Mayor Harabedian presented a Sierra Madre tile to Council Member Delmar.

Mayor Harabedian recessed the meeting at 7:24 p.m.

Mayor Harabedian reconvened the meeting at 7:39 p.m. Council Member Delmar did not return to the meeting.

AGENDA ACTION ITEMS:

1. CONSENT CALENDAR

City Clerk Spears gave the following reports under the Consent Calendar:

- a) SECOND READING OF ORDINANCE 1416 – ADOPTION OF THE 2019 CALIFORNIA BUILDING CODE - Staff recommends that the City Council introduce and approve for Second reading by title only, and waive further reading, recommending adoption of Ordinance 1416 pursuant to the 2019 California Building Standards Code amendments

- b) SECOND READING OF ORDINANCE 1417 – ADOPTION OF THE 2019 FIRE CODE - Staff recommends that the City Council introduce and approve for second reading Ordinance 1417 by title only, recommending adoption of Ordinance 1417 pursuant to the 2019 California Fire Code and International Fire Code amendments.
- c) TREASURERS REPORT- QUARTER ENDING JUNE 30, 2019 - Staff recommends that the City Council receive and file the Treasurer's Report- Quarter Ending June 30, 2019
- d) AWARD THE PROFESSIONAL SERVICES CONTRACT TO WEST AND ASSOCIATES FOR ENGINEERING DESIGN SERVICES FOR THE DESIGN OF FY 2019-20 STREET IMPROVEMENTS - Staff recommends that the City Council award a professional services contract to West and Associates Engineering INC. for engineering design service in the amount of \$45,500 and authorize City Manager or their designee to execute the Professional Services Agreement with said firm.
- e) ADOPTION OF RESOLUTION 19-54 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS - Recommendation that the City Council approve Resolution 19-54 for approval of payment of City warrants in the aggregate amount of \$979,730.07; Sierra Madre Library warrants in an aggregate amount of \$3,929.60; and payroll transfer in the aggregate amount of \$355,105.61 for the fiscal year ending June 30, 2019.

Mayor Harabedian asked if any Member of the Council had questions on Consent Items 1a – 1e. Council Members did not ask any questions.

Mayor Harabedian opened the meeting for Public Comment on the Consent Items. Seeing no one, Mayor Harabedian closed Public Comment and brought the matter back to the Council for discussion. No additional discussion occurred.

Council Member Arizmendi made a motion to approve Consent Items 1a – 1e as presented.

Mayor Pro Tem Capoccia seconded the motion.

- Ayes: Mayor John Harabedian, Mayor Pro Tem John Capoccia, and Council Members Rachelle Arizmendi and Gene Goss
- Noes: None
- Absent: Council Member Denise Delmar
- Abstain: None

The motion to approve Consent Items 1a – 1e as presented was passed by a vote of four (4) yes and one (1) absent.

DISCUSSION ITEMS:

1. WATERWORKS AMENITY IMPROVEMENTS

Administrative Analyst Garcia reported on this item with the recommendation that the City Council authorize expenditures on amenity improvements at the Sierra Madre Pool not to exceed \$40,000. Per the Staff Report dated 10-22-19, Waterworks Management, in union with the Community Services Commission and subcommittee, recommend the following amenity improvements, listed in order of priority. Not all items will be funded; however, once expenditures reach \$40,000, the remaining items will be deferred to the next fiscal year:

Priority	Item	Estimated Cost
1	Enclosure from the building to the outdoor pool.	\$ 13,145
2	Upgrade electrical by adding a sub panel.	8,000
3	Electric heaters inside the new enclosure.	4,000
4	Two (2) swimsuit dryers installed.	4,000
5	Four (4) storefront glass doors installed.	10,000
	Total Estimated Costs	\$ 39,145

Mayor Harabedian asked if any Member of the Council had questions on this item.

In response to a question by Council Member Arizmendi regarding the process of ordering the materials, given that expenditures are not to exceed \$40,000, Admin. Analyst Garcia said that the intention is to begin with the first three items and then move down the list, if monies are remaining.

Mayor Harabedian requested clarification. Community Services Manager Silva-Barrón stated that Water Works had obtained the price quotes, items will be purchased in priority order, and that any items remaining after the \$40,000 cap is reached would be deferred to the next fiscal year.

Mayor Harabedian opened this item for Public Comment. Seeing no one, Mayor Harabedian closed Public Comment and brought the matter back to the Council for discussion.

Discussion occurred that there was consensus to authorize the expenditures as presented.

Mayor Pro Tem Capoccia made a motion to authorize the expenditures on amenity improvements to the Sierra Madre Pool facility as presented, not to exceed \$40,000.

Council Member Goss seconded the motion.

Ayes: Mayor John Harabedian, Mayor Pro Tem Capoccia, and Council Members Rachel Arizmendi and Gene Goss

Noes: None

Absent: Council Member Denise Delmar

Abstain: None

The motion to authorize the expenditures on amenity improvements to the Sierra Madre Pool facility as presented, not to exceed \$40,000, was passed by a vote of four (4) yes and one (1) absent.

2. MASTER LEASE AGREEMENT WITH TOWERPOINT CAPITAL, LLC, FOR THE SALE OF LEASE INTEREST IN WIRELESS COMMUNICATION SITES ON CITY PROPERTY

Finance Director Konisek reported on this item with the recommendation that the City Council (1) execute the letter of intent with TowerPoint Capital, LLC for the exclusive option to purchase lease interest in wireless communication sites on City property and (2) adopt Resolution 19-55, a resolution of the City Council of the City of Sierra Madre, California, authorizing the Mayor to execute master lease agreements and other necessary documents for the assignment of certain specified telecommunications leases to TPA III, LLC.

Per the Staff Report dated 10-22-19, *TowerPoint*, a financial services firm that specializes in acquiring and managing macro cell tower leases, has offered to pay the City \$1.228 million for the rights to three existing cell tower agreements. In addition, TowerPoint will provide the City with 55% of any new revenues either through a renegotiated lease with the current lessees, or by securing additional customers on the tower. Under the terms of the agreement, TowerPoint would also absorb any rent reductions with no impact to Sierra Madre. Staff is recommending that the City accept the payment of \$1,228 million and make a prepayment to CalPERS for pension obligations.

Mayor Harabedian asked if any Member of the Council had questions on this item.

Mayor Pro Tem Capoccia expressed that this is a very good contract and asked for an explanation of the financial benefit and value to the City of the CalPERS pre-payment. Finance Director Konisek explained that (1) the unfunded liability issue is nationwide, (2) the City strategy, led by City Manager Engeland, has been to address the CalPERS liability solidly, because it pays dividends received in terms of cost savings and reduces the unfunded liability, (3) conversely, it increases how well the City is funded, (4) there are plans pending for City Council consideration that will maintain a high percentage of funding, (5) because the City is making a lump sum payment at the beginning, CalPERS is going to offset it, versus a steady stream of payments every year as contributions, (6) the cost savings is money that Staff does not have to otherwise budget, and (7) there are numerous benefits to this plan and, to the extent that the City can continue with this plan, the City will get ahead in many ways.

In response to a question by Council Member Arizmendi regarding contingencies in the contract language, City Attorney Highsmith reported that the contingency has been formally retracted, as of an hour before today's CC meeting. She said that the action before CC tonight is to approve (1) the letter of intent that starts TowerPoint's due diligence and (2) a resolution delegating the City Manager the administrative action of signing all of the real property documents as they come forward to close escrow.

In response to a question by Mayor Harabedian regarding what happens if Sprint were to merge with T-Mobile, City Attorney Highsmith said that the Sprint lease contract would still remain in effect, regardless of any possible merger.

Mayor Harabedian opened this item for Public Comment. Seeing no one, Mayor Harabedian closed Public Comment and brought the matter back to the Council for discussion.

Discussion occurred that there was consensus (1) that this is a very good thing for Sierra Madre by allowing the City to reduce its CalPERS liability for future generations, (2) to execute the letter of intent with TowerPoint Capital, LLC for the exclusive option to purchase lease interest in wireless communication sites on City property and (3) to adopt Resolution 19-55 as presented.

Mayor Pro Tem Capoccia made a motion to (1) execute the letter of intent with TowerPoint Capital, LLC for the exclusive option to purchase lease interest in wireless communication sites on City property and (2) adopt Resolution 19-55 as presented.

Council Member Arizmendi seconded the motion.

Ayes: Mayor John Harabedian, Mayor Pro Tem Capoccia, and Council Members Rachel Arizmendi and Gene Goss
Noes: None
Absent: Council Member Denise Delmar
Abstain: None

The motion to (1) execute the letter of intent with TowerPoint Capital, LLC for the exclusive option to purchase lease interest in wireless communication sites on City property and (2) adopt Resolution 19-55 as presented was passed by a vote of four (4) yes and one (1) absent.

3. CONSIDERATION OF ADOPTING RESOLUTION 19-56 AMENDING THE CITY'S TUITION REIMBURSEMENT PROGRAM AND EDUCATIONAL COSTS ASSISTANCE PROGRAM POLICY

Human Resources Manager Hernandez reported on this item with the recommendation that the City Council adopt Resolution 19-56 amending the Tuition Reimbursement Program and Educational Costs Assistance Program Policy to include the following amendments:

- Provides employee eligibility after 24 months of satisfactory City service.
- Retains the tuition reimbursement policy at \$10,000, but also implements an Educational Costs Assistance Program of up to \$5,000. The implementation of the Educational Costs Assistance Program is intended to provide an advance payment for employees who are not otherwise able to pay for tuition or other eligible costs related to enrollment.
- Allows for reimbursement at the chosen institution not to exceed \$10,000, instead of capping at the California State University tuition rate.
- Allows reimbursement based on receiving credit for completion of approved course(s) instead of reimbursement based on grade received.
- Establishes repayment for the Educational Costs Assistance Program if an employee resigns or retires within two years or is not an employee of the City for at least two years from the date the assistance is received.

Per the Staff Report dated 10-22-19, the purpose of the Tuition Reimbursement Program and Educational Costs Assistance Program is to provide quality services for its residents by encouraging employee development by sharing the expense of approved courses and educational programs. Tuition reimbursement assists employees in broadening their knowledge of their current position or preparing them for possible promotional opportunities within the City.

Mayor Harabedian asked if any Member of the Council had questions on this item.

In response to a question by Mayor Pro Tem Capoccia regarding how the \$10,000 cap was determined, HR Director Hernandez said that (1) the \$10,000 cap was discussed, along with an assistance program to up front the money for employee who may have potential barriers to starting, (2) the loan is forgiven after the individual graduates and continues with City employment for at least two years from the date that assistance is received, and (3) it becomes \$15,000 for employees who take full advantage of the program.

In response to a question by Mayor Harabedian as to why eligibility for this program was changed from 18 months to 24 months, HR Manager Hernandez said that Staff determined that (1) 18 months was not sufficient time to evaluate an employee's commitment and organizational benefit and (2) 24 months made more sense.

In response to a question by Mayor Harabedian as to what triggers payback if the employee leaves City employment before 24 months of the assistance HR Director Hernandez stated that the two years begins when the employee receives the first \$1 of any tuition assistance.

In response to a question by Council Member Goss regarding how neighboring cities handle this issue, HR Manager Hernandez said that most neighboring cities have tuition reimbursement/assistance programs of amounts between \$5,000 to \$20,000, depending on the size of the municipality, with criteria similar to Sierra Madre. He stated that Staff is unaware of any city that offers an Educational Costs Assistance Program.

Mayor Harabedian opened this item for Public Comment. Seeing no one, Mayor Harabedian closed Public Comment and brought the matter back to the Council for discussion.

Discussion occurred that there was consensus to approve the adoption of Resolution 19-56 as presented.

Council Member Arizmendi made a motion to adopt Resolution 19-56 as presented.

Council Member Goss seconded the motion.

Ayes: Mayor John Harabedian, Mayor Pro Tem Capoccia, and Council Members Rachel Arizmendi and Gene Goss

Noes: None

Absent: Council Member Denise Delmar

Abstain: None

The motion to adopt Resolution 19-56 as presented was passed by a vote of four (4) yes and one (1) absent.

4. OPTIONS FOR FILLING CITY COUNCIL VACANCY

Assistant City Clerk Aguilar reported on this item, including that Council Member Delmar submitted her resignation from the City Council effective 10-23-19, with the recommendation that the City Council provide Staff with direction. Per the City of Sierra Madre Municipal Code, the 60-day clock starts tomorrow for the City Council to determine how it wishes to proceed as follows: (1) to call a special election for the purpose of filling the vacancy for the remainder of the unexpired term of the vacant City Council seat, (2) consider the appointment of a previous mayor to fill the seat or allow the seat to remain vacant until the special election, or (3) consider making changes to the current process/ordinance.

Alternatives provided were as follows:

- The Council may direct Staff to return to the next meeting with an Urgency Ordinance repealing Ordinance 1333 and follow the procedures set forth in California Government Code – GOV Section 36512.
- The Council may choose to not repeal Ordinance 1333 and direct Staff to return to a future meeting with direction regarding the selection process for the Council Member vacancy.

Mayor Harabedian asked if any Member of the Council had questions on this item.

In response to a question by Council Member Goss regarding the process to pick someone to fill the position that was not a former mayor, Asst. City Clerk Aguilar stated that (1) the City Council would have to repeal the current ordinance, Ordinance 1333, (2) this could be done at the next City Council Meeting as an emergency ordinance and not affect the 60-day decision period, and (3) at that time, the City Council could decide whether to appoint another Sierra Madre resident or leave the position vacant until November 2020.

In response to a question by Council Member Arizmendi regarding leaving the position vacant until November 2020, Asst. City Clerk Aguilar said that the City Council can make that decision and Ordinance 1333 could remain in effect as is.

In response to a question by Mayor Pro Tem Capoccia regarding the 60-day window and the need to call for an election, City Attorney Highsmith advised that the City Council has 60 days to decide whether to call for a Special Election, which could be March 2020 (depending on the timing) or have the election in November 2020 (next General Election).

Mayor Pro Tem Capoccia summarized that the City Council has 60-days to call for a special election, but that there is no requirement to appoint an individual to fill the position within the 60 days or any time prior to the special election, to which City Attorney Highsmith expressed agreement.

In response to a question by Mayor Harabedian regarding the difference between Ordinance 1333 and State law, City Attorney Highsmith explained that the only difference is with whom the City Council can appoint on an interim basis, and the Government Code does not require that the individual be a former mayor.

Mayor Harabedian opened this item for Public Comment. Seeing no one, Mayor Harabedian closed Public Comment and brought the matter back to the Council for discussion.

Discussion occurred and there was consensus (1) to have the election to fill the remainder of CM Delmar's term in November 2020, as a special election in March 2020 is too soon and there is a City cost savings as well, (2) ~~for the need to appoint a replacement~~, and (3) to do away with the existing ordinance and eliminate the language requiring the appointment of a former mayor to fill a vacant Council seat.

Mayor Harabedian said that there will be three City Council seats open at the November 2020, one being to fill the remainder of Council Member's Delmar term (two-year Council seat) and the Mayor and Mayor Pro Tem are up for re-election (two four-year Council seats). Assistant City Clerk Aguilar added that the City Clerk and City Treasurer are also up for re-election in November 2020 and said that people can only pull papers to apply for one City Council seat, which could be for the two-year or four-year term.

Assistant City Attorney Highsmith explained that having an emergency ordinance saves 60 days in the process of appointing a City Council replacement, should the City Council decide to appoint.

City Staff was directed to (1) draft an ordinance to call for a special election to fill CM Delmar's vacant position in November 2020, (2) bring back an emergency ordinance to do away with the requirement to appoint a former mayor, and (3) agendize those items for the first meeting in December 2019 for City Council discussion and decision.

Mayor Harabedian re-opened this item for Public Comment. Seeing no one, Mayor Harabedian closed Public Comment.

NEW ITEMS PLACED FOR FUTURE AGENDAS:

Mayor Harabedian asked the members of the City Council if there are any new items for future meeting agendas. Mayor Harabedian suggested agendizing AB68 and additional dwelling units for a future meeting.

City Attorney Highsmith said that the City will likely need an emergency ordinance to conform with AB68

ADJOURNMENT:

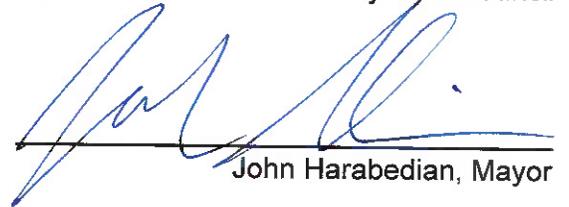
Mayor Harabedian made a motion to adjourn the meeting in honor of Council Member Denise Delmar.

The motion was seconded by Council Member Goss.

Ayes: Mayor John Harabedian, Mayor Pro Tem Capoccia, and Council Members Rachel Arizmendi and Gene Goss
Noes: None
Absent: Council Member Denise Delmar
Abstain: None

The motion to adjourn was passed by a vote of four (4) yes and one (1) absent.

THIS SIERRA MADRE CITY COUNCIL REGULAR MEETING WAS ADJOURNED at 8:38 p.m. to a Regular meeting to be held on Tuesday, November 12, 2019, in the Sierra Madre City Hall Council Chambers.



John Harabedian, Mayor

Minutes taken and prepared by:



Sue Spears, City Clerk