

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



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

**Tuesday, May 9, 2017
Closed Session 5:30 pm
Open Session 6:30 pm**

*Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer*

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

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.

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT

Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (GC 54956.9(d)(1):
Conference with Legal Counsel—Existing Litigation (Gov't Code Sec. 54956.9(d)(1)
CETT v. City of Sierra Madre
2. Conference with Real Property Negotiators (Gov't Code Sec. 54956.8)
Property: APN 5762-002-007
Negotiating Parties: Berkshire Hathaway; City of Sierra Madre, Gabriel Engeland, negotiator
Under Negotiation: Price and terms
3. Conference with Legal Counsel—Significant Exposure to Litigation (Gov't Code Sec. 54956.9(d)(2)
Number of Cases: 1

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

Mayor Arizmendi, Mayor Pro Tem Delmar,
Council Members Capoccia, Gene, and Harabedian

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Mayor Rachelle Arizmendi

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of minutes from the [April 25, 2017](#)
City Council Meeting

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Phil Hawkey, Executive Director of the San Gabriel
Valley Council of Governments

ACTION ITEMS

1 CONSENT

a) [ADOPTION OF RESOLUTION 17-16
OF THE CITY COUNCIL OF THE
CITY OF SIERRA MADRE
APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 17-16 for approval of payment of City Warrants in aggregate amount of \$221,020.69; Library warrants in the aggregate amount of \$831.23, and payroll transfer in the aggregate amount of \$290,454.24 for fiscal year ending June 2017.

b) [CONSIDERATION OF RESOLUTION
17-17 GRANTING EASEMENTS ON
CITY-OWNED PARCELS TO
SOUTHERN CALIFORNIA EDISON
FOR THE INSTALLATION OF
ELECTRICAL DISTRIBUTION
SYSTEM SAFETY EQUIPMENT](#)

Recommendation that the City Council adopt Resolution 17-17 which grants easements to Southern California Edison and directs the Mayor to sign the necessary Easement Grant Deeds.

c) [CITY COUNCIL LIAISON
APPOINTMENTS AND
CONSIDERATION OF RESOLUTIONS
17-18, 17-19, AND 17-20 PERTAINING
TO APPOINTMENTS TO THE LOS
ANGELES COUNTY SANITATION
DISTRICT, SAN GABRIEL VALLEY
COUNCIL OF GOVERNMENTS, AND
CALIFORNIA JOINT POWERS
INSURANCE AUTHORITY](#)

Recommendation that the City Council accept the Mayor's designations of City Council Members as liaisons to various commissions, committees, boards, and organizations and approve Resolutions 17-18, 17-19, and 17-20 for appointments to the Los Angeles County Sanitation District, San Gabriel Valley Council of Governments, and the California Joint Powers Insurance Authority, respectively. All appointments would be effective immediately.

d) [CONSIDERATION OF RESOLUTION
OF INTENTION 17-22 REGARDING
2017-2018 ASSESSMENT DISTRICTS](#)

Recommendation that the City Council maintain the same level of assessment with no increases for the next Fiscal Year; adopt Resolution of Intention 17-22 and set May 23, 2017 as a date for a Public Hearing on assessment districts.

- e) RECOMMENDATION TO AWARD A CONSTRUCTION CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT ADA IMPROVEMENTS AT SIERRA VISTA AND MEMORIAL PARKS TO R.E. SCHULTZ CONSTRUCTION, INC., IN AN AMOUNT NOT TO EXCEED \$134,150
- f) AWARD OF PROFESSIONAL SERVICES AGREEMENT TO RAFTELIS FINANCIAL CONSULTANTS FOR THE COMPLETION OF A WATER AND WASTEWATER RATE STUDY
- g) PUBLIC PARKS AND RECREATION CENTERS USE POLICY UPDATES
- h) TREASURER'S REPORT QUARTER ENDING MARCH 31, 2017
- i) QUARTERLY FINANCIAL REPORT THIRD QUARTER OF FISCAL YEAR 2016-2017 AND BUDGET AMENDMENT
- j) AUTHORIZATION OF PAYMENTS ON BEHALF OF PUBLIC FINANCING AUTHORITY AND SUCCESSOR AGENCY

Recommendation that the City Council award a construction contract to R.E. Shultz Construction, Inc. for the construction of the FY 2016-17 Community Development Block Grant ADA Improvements at Sierra Vista and Memorial Parks not to exceed \$134,150.

Recommendation that the City Council award a Professional Service Contract to Raftelis Financial Consultants for the Water and Wastewater Rate Study in an amount not to exceed \$74,025.

Recommendation that the City Council approve the revisions to the Public Parks and Recreation Centers Use Policy.

Recommendation that the City Council receive and file.

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Recommendation that the City Council approve the payment of \$220,917.46 for the demands paid by the City on behalf of the Public Finance Authority and Successor Agency.

DISCUSSION

- 2 HERITAGE HOUSING PARTNERS HIGHLAND MEWS MARKETING AND SALES PLAN FOR THE PROPERTY AT 186 WEST HIGHLAND AVENUE
- 3 CONSIDERATION OF RESOLUTION 17-21: AUTHORIZATION TO AMEND THE CLASSIFICATION PLAN AND SALARY MATRIX AND APPROVAL OF THE REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT, LIBRARY, POLICE DEPARTMENT, AND FINANCE DEPARTMENT
- 4 FISCAL YEAR 2017/2018 BUDGET OVERVIEW

Recommendation that the City Council receive and file.

Recommendation that the City Council adopt Resolution 17-21 adopting the reorganization of the Public Works, Finance, Library, Administration, and Police Departments and the amendment of the Compensation and Salary Matrix.

Recommendation that the City Council provide 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.

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, May 23, 2017.