

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

**Tuesday, March 26, 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 Rachelle Arizmendi

**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 March 12, 2019](#)

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the agenda

**PRESENTATION**

To Police Chief Joe Ortiz in recognition of service to the City of Sierra Madre

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**ACTION ITEMS**

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**1. CONSENT****a) ADOPTION OF RESOLUTION 19-08 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution 19-08 for approval of payment of City warrants in aggregate amount of \$245,795.51; Library warrants in the aggregate amount of \$2,760.50, and payroll transfer in the aggregate amount of \$331,404.78 for the fiscal year ending June 2019.

**b) ANNUAL HOUSING ELEMENT PROGRESS REPORT**

Recommendation that the City Council receive and file.

**c) CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO GENTRY BROTHERS INC. FOR CONSTRUCTION OF THE FY 2018-2019 STREET IMPROVEMENT PROJECT No. ST81901 IN AN AMOUNT NOT TO EXCEED \$720,100**

Recommendation that the City Council award a construction contract to Gentry Brothers Inc., in an amount not to exceed \$720,100 for the FY 2018-2019 Street Improvement Project.

**PUBLIC HEARING****2. ADOPTION OF AN URGENCY ORDINANCE AMENDING TITLE 17 CHAPTER 17.93 OF THE SIERRA MADRE MUNICIPAL CODE TO INCLUDE PERMIT REQUIREMENTS, PROCEDURES, STANDARDS AND LIMITATIONS FOR THE SUBMITTAL AND REVIEW OF SMALL CELL WIRELESS FACILITIES; AND INTRODUCTION OF AN ORDINANCE AMENDING TITLE 17 CHAPTER 17.93 OF THE SIERRA MADRE MUNICIPAL CODE TO INCLUDE PERMIT REQUIREMENTS, PROCEDURES, STANDARDS AND LIMITATIONS FOR THE SUBMITTAL AND REVIEW OF SMALL WIRELESS FACILITIES**

Recommendation that the City Council

1. Read by title only and adopt Urgency Ordinance No. 1410-U amending Title 17, chapter 17.93 of the Sierra Madre Municipal Code to include permit requirements, procedures, standards, and limitations for the submittal and review of small cell wireless facilities; and
2. Introduce and read by title only Ordinance No. 1411 amending Title 17, chapter 17.93 of the Sierra Madre Municipal Code to include permit requirements, procedures, standards, and limitations for the submittal and review of small cell wireless facilities, and

**DISCUSSION3****3. CONSIDERATION OF YMCA LEASE RENEWAL**

Recommendation that the City Council approve a lease renewal with the YMCA for a term of three years, with an effective start date upon execution of the lease agreement.

**4. CONSIDERATION OF RESOLUTION 19-09 INITIATING FORMATION PROCEEDINGS THE CITY OF SIERRA MADRE DOWNTOWN AND LIGHTING MAINTENANCE DISTRICT**

Recommendation that the City Council adopt Resolution 19-09 Initiating Proceedings to form the new Downtown Landscaping and Lighting Maintenance District, authorizing NBS Government Finance Group to act as the Engineer of Record for the new District, and ordering the preparation of the Engineer's Report.

5. **STATE AND DISTRICT SALES TAX  
MEASURE(S) AND STATUTORY LIMITS**

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.

**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](http://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 Clerk'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, April 9, 2019.