

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



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

**Tuesday, February 28, 2017
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.

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

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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Mayor Pro Tem Rachelle Arizmendi

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

California Emergency Medical Services Authority
Clinical Excellence Awards.

PRESENTATION

Update from Library and Community Services Director
Ryan Baker regarding combined departments.

PRESENTATION

Update from Interim Public Works Director Reynoso
regarding water conservation and the City's Water
Quality Report.

ACTION ITEMS

1. CONSENT

a) ADOPTION OF RESOLUTION 17-06 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 17-06 for approval of payment of City Warrants in aggregate amount of \$512,304.08; Library warrants in the aggregate amount of \$5,323.84, and payroll transfer in the aggregate amount of \$294,217.20 for fiscal year ending June 2017.

b) SECOND READING OF DISCRETIONARY DEMOLITION PERMIT ORDINANCE 1386, MUNICIPAL CODE TEXT AMENDMENT 16-05 AMENDING MUNICIPAL CODE SECTION 17.60.056, SECTION 15.04.115, SECTION 105.7, AND SECTION 15.52.060

Recommendation that the City Council introduce and approve for second reading by title only, and waive further reading of Ordinance 1386 as amended by City Council and to designate the City Attorney to prepare a summary of Ordinance 1386 pursuant to Government Code Section 36933(c)(1).

c) CONSIDERATION OF MEMBERSHIP IN SAN GABRIEL VALLEY ECONOMIC PARTNERSHIP AND ASSOCIATED "POWER SITE" BENEFITS

Recommendation that the City Council approve the City's membership in the San Gabriel Valley Economic Partnership, and allocate \$2,625 in General Fund Reserves.

DISCUSSION

2. RESOLUTION 17-07 IN SUPPORT OF CALIFORNIA ASSEMBLY BILL 287

Recommendation that the City Council approve and adopt Resolution 17-07 in support of California Assembly Bill 287 establishing the I-710 Gap Corridor Transit Study Zone Advisory Committee and excluding implementation of a freeway tunnel.

3. FISCAL YEAR 2016-2017 MID YEAR BUDGET REVIEW – SECOND QUARTER FINANCIAL REPORT CONSIDERATION OF RESOLUTION 17-08: ADOPTING THE MID YEAR BUDGET FOR FISCAL YEAR 2016-2017 AND APPROPRIATING THE AMOUNTS PROJECTED

Recommendation that the City Council approve Resolution 17-08 adopting the Fiscal Year 2016-2017 Mid Year Budget and appropriating the amounts projected.

4. PRESENTATION OF LEAGUE OF CALIFORNIA CITIES FINANCIAL DIAGNOSTIC TOOL RESULTS

Recommendation that the City Council receive and file.

5. DISCUSSION REGARDING THE LONG-TERM STRATEGIC PLANNING FOR THE SIERRA MADRE FIRE DEPARTMENT

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.

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, March 14, 2017.