

**AGENDA  
SIERRA MADRE CITY COUNCIL  
SPECIAL MEETING**



**Monday, August 24, 2015  
6:00 pm**

**City Hall Council Chambers  
232 W. Sierra Madre Blvd.**

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

*Nancy Shollenberger, City Clerk  
Richard Mays, City Treasurer*

**PUBLIC COMMENT**

The Council will listen to the public on any item on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Comments will generally be limited to three minutes per speaker.

**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. If additional time is needed, the Mayor will allow for same at the end of the agenda.

**CALL TO ORDER/ROLL CALL**

City Council Members:

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

**PUBLIC COMMENT**

Regarding items not on the Agenda.

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**ACTION ITEMS\***

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**DISCUSSION**

[1. Implementation of Collection of Utility User Tax on Prepaid Wireless Service; Consideration of Resolution 15-51 Authorizing the City Manager and City Attorney to Execute Certain Documents Required by the Board of Equalization to Collect the City's UUT on Prepaid wireless service, and Resolution 15-52 Authorizing the Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records](#)

Recommendation: Approval of Resolution 15-51 authorizing the City of Sierra Madre to contract with the Board of Equalization (BOE) for the collection of Mobile Telephony (MTS) Surcharges and Resolution 15-52 authorizing the examination of prepaid mobile telephony services surcharge and local charge records by the City.

[2. Consideration of Award of Construction Contract to Perry C. Thomas Construction in the Amount of \\$28,250 for Emergency Repairs to the MWD Connection](#)

Recommendation: Approval of an award of contract to Perry C. Thomas Construction in the amount of \$28,250 for emergency repairs to the MWD Connection, and the allocation of Water Funds Reserves for said repairs.

**MEETING ASSISTANCE**

The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. 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.