

**AGENDA
CITY COUNCIL MEETING**

Tuesday, May 28, 2019

6:30 PM

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

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

*Sue Spears, City Clerk
Michael Amerio, City Treasurer*



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

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

PLEDGE OF ALLEGIANCE AND INSPIRATION

Mayor Pro Tem John Capoccia

APPROVAL OF MEETING AGENDA

Vote of the City Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of City Council meeting minutes from the May 14, 2019 City Council meeting.

MAYOR AND CITY COUNCIL REPORTS

Reporting of Council Member activities related to City business.

PRESENTATIONS

Gift to the City from the Senior Community Commission in memory of City staff member Cherry Liu.

Recognition of 2019 Sierra Madre Older American Paul Hagen

Recognition of MADD Award recipient: Sierra Madre Police Officer Mark Deem

Proclamation in recognition of National Gun Violence Awareness Day on June 8, 2019.

Presentation from San Gabriel Valley Metropolitan Water District IV Director Miles Prince

PUBLIC COMMENT:

The Council will listen to the public on any item on the agenda. Early in the meeting, the Council will also devote time for public comment on items not 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.

ACTION ITEMS

CONSENT

a) **TREASURER’S REPORT – QUARTER ENDING DECEMBER 31, 2019**

Recommendation that the City Council receive and file.

b) **SECOND READING OF ORDINANCE 1413 TO AMEND TITLE 17-ZONING TO INCLUDE LANGUAGE FOR LIGHTING REGULATIONS FOR PROPERTIES IN THE “R-1 ONE-FAMILY RESIDENTIAL ZONE”, “R-2 TWO-FAMILY RESIDENTIAL ZONE”, “R-3 MEDIUM/HIGH DENSITY RESIDENTIAL ZONE”, “R-C RESIDENTIAL ZONE”, AND “H HILLSIDE MANAGEMENT ZONE”**

Staff recommends that the City Council approve Ordinance 1413 and read by title only, for second reading, to amend Title 17 of the Sierra Madre Municipal Code to include language for lighting regulations for properties in residential zones.

c) **ADOPTION OF RESOLUTION 19-23 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council adopt Resolution 19-23 for approval of payment of City warrants in an aggregate amount of \$301,000.84; Library warrants in an aggregate amount of \$7,019.27; and payroll transfer in the aggregate amount of \$350,907.25 for the fiscal year ending June 30, 2019.

PUBLIC HEARINGS

none.

DISCUSSION

4. CONSIDERATION OF RESOLUTION 19-24 FOR THE ASSESSMENT DISTRICTS- RESOLUTION OF INTENTION TO LEVY ASSESSMENTS FOR 2019-2020

It is recommended that:

The City Council maintain the same level of assessment with no increases for next fiscal year

The City Council adopt Resolution of Intention 19-24 initiating proceedings for

Community Facilities District No 1 , One Carter

Bonita Sewer District

Miramonte Sewer District

Santa Anita Lighting District No 1

The City Council set July 23, 2019 as a date for a public hearing on the matter of the City's assessment districts

5. CONSIDERATION OF RESOLUTION 19-25 FOR THE ASSESSMENT DISTRICTS- RESOLUTION OF INTENTION TO LEVY ASSESSMENTS FOR 2019-2020

It is recommended that:

The City Council adopt Resolution of Intention 19-25 initiating proceedings for

Downtown Landscaping (District 3)

Downtown Parking (District 5)

Downtown Lighting District Zone A

Downtown Lighting District Zone B

The City Council set July 23, 2019 as a date for a public hearing on the matter of the City's assessment districts

6. COMMERCIAL CODE UPDATE

Staff recommends the City Council discuss and provide direction.

7. DISCUSSION ON AMENDING SIERRA MADRE MUNICIPAL CODE SECTION 10.24 REGULATING PARKING OF RECREATIONAL AND COMMERCIAL VEHICLE PARKING

Staff recommends the City Council provide direction on amendments to Sierra Madre Municipal Code (SMMC) 10.24

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, 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 Public Hearing at this same place on JUNE 11, 2019.