

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

**Tuesday, June 26, 2018**

**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**

Mayor Delmar

**APPROVAL OF AGENDA**

Vote of the Council to proceed with City business.

**APPROVAL OF MEETING MINUTES**

Approval of City Council minutes from the regular meeting on [June 12, 2018](#).

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

**PRESENTATION**

Recognition of Jockey and Sierra Madre resident Mike Smith for winning the Triple Crown

## ACTION ITEMS

### 1 CONSENT

- a) CONSIDERATION OF AMENDMENT TO THE RAFTELIS PROFESSIONAL SERVICES AGREEMENT TO COVER ADDITIONAL COST OF WATER AND WASTEWATER RATE STUDY
- b) APPOINTMENT OF COMMISSIONERS AND TRUSTEES FOR A SECOND TERM
- c) ADOPTION OF RESOLUTION 18-33 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS
- d) APPOINTMENT OF MAYOR PRO TEM HARABEDIAN AS A SECOND ALTERNATE VOTING DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND BUSINESS MEETING IN SEPTEMBER 2018

Recommendation that the City Council approve an amended Professional Services Agreement including \$22,471 in additional consultant costs associated with the preparation of the Water and Wastewater Cost Services Analysis and appropriate said amount from the Fiscal Year 2017-2018 Water Enterprise Fund.

Recommendation that the City Council reappoint those Commissioners and Board Members seeking a second term and direct City staff to solicit applications for those commissions with vacancies.

Recommendation that the City Council approve Resolution 18-33 for approval of payment of City warrants in aggregate amount of \$1,015,910.94; Library warrants in the aggregate amount of \$7,317.39, and payroll transfer in the aggregate amount of \$300,673.28 for fiscal year ending June 2018.

Recommendation that the City Council appoint Mayor Pro Tem John Harabedian as a Second Alternate Voting Delegate for the League of California Cities Annual Conference and Business Meeting on September 12-14 in Long Beach.

### PUBLIC HEARINGS

- 2 ORDINANCE 1399 AMENDING AND REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) ACCESS SUPPORT FEE

Recommendation that the City Council open a public hearing, receive testimony, and, introduce Ordinance 1399 for first reading, by title only, and reauthorize fees paid to the City by State video franchise holders for public, educational, and government access purposes.

### DISCUSSION

- 3 CONSIDERATION OF SUPPORT OF ASSEMBLY BILL 533 (HOLDEN) SR 710 NORTH PROJECT
- 4 CONSIDERATION OF RESOLUTION 18-35 ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE CLASSIFIED EMPLOYEES' ASSOCIATION; AND RESOLUTION 18-36 ADOPTING MEMORANDUM OF UNDERSTANDING WITH THE SIERRA MADRE POLICE OFFICERS ASSOC.; AND RESOLUTION 18-37 AMENDING THE CLASSIFICATION PLAN AND SALARY MATRIX

Recommendation that the City Council provide staff with direction.

Recommendation that the City Council approve Resolution 18-35 adopting the Memorandum of Understanding between the City of Sierra Madre and Classified Employees' Association; and approve Resolution 18-36 adopting the Memorandum of Understanding between the City of Sierra Madre and Sierra Madre Police Officers' Association; and approve Resolution 18-37 amending the Classification Plan and Salary Matrix.

**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 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, July 10, 2018.