

**AGENDA
CITY COUNCIL MEETING**

Tuesday, October 08, 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 Harabedian, Mayor Pro Tem Capoccia, Council Member Arizmendi, Council Member Delmar, and Council Member Goss.

PLEDGE OF ALLEGIANCE AND INSPIRATION:

Council Member Denise Delmar.

APPROVAL OF MEETING AGENDA:

Vote of the Council to proceed with City business.

APPROVAL OF CITY COUNCIL MEETING MINUTES:

Approval of the City Council meeting minutes from September 24, 2019.

MAYOR AND CITY COUNCIL REPORTS:

Reporting of Council Member activities related to City business.

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.

ACTION ITEMS

CONSENT

- 1. AWARD THE PROFESSIONAL SERVICES CONTRACT TO SA ASSOCIATES FOR THE DESIGN OF THE 2020 WATER MAIN REPLACEMENT PROJECT**
- 2. CONSIDERATION OF NOVEMBER AND DECEMBER CITY COUNCIL MEETING SCHEDULE**
- 3. REVIEW OF WARRANTS**

PUBLIC HEARINGS

1. 2019 CALIFORNIA BUILDING CODE ADOPTION

Staff recommends Alternative No. 1 that the City Council introduce for first reading by title only, recommending adoption of Ordinance 1416 pursuant to the 2019 California Building Standards Code amendments

2. 2019 FIRE CODE ADOPTION

Staff recommends Alternative No. 1 that the City Council introduce for first reading Ordinance No. 1417 reading by title only, recommending adoption of Ordinance 1417 pursuant to the 2019 California Fire Code amendments.

DISCUSSION

1. CONSIDERATION OF APPOINTMENT TO FILL A VACANCY ON THE SENIOR COMMUNITY COMMISSION

It is recommended that the City Council provide staff with direction regarding the appointment to the Senior Community Commission to fill a full-term vacancy

2. AUTHORIZATION TO PAY EXPENDITURES RELATED TO THE NOVEMBER 5, 2019 SPECIAL ELECTION

It is recommended that the City Council approve an increase to the fiscal year 2019-2020 budget to include estimated expenditures in the amount of \$110,000 related to the November 5, 2019 Special Election.

3. INTERCONNECTION WHEELING AGREEMENT BETWEEN THE CITY OF ARCADIA AND THE CITY OF SIERRA MADRE

Staff recommends the City Council approve the interconnection wheeling agreement between the City of Arcadia and the City of Sierra Madre and authorize staff to work with the San Gabriel Valley Municipal Water District and Arcadia on the joint establishment, location, and operation of a well in the main basin.

4. MANAGEMENT COMPENSATION STUDY

Staff recommends the Council discuss and 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, 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 October 22, 2019.