

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

Tuesday, February 27, 2018 - 6:30 pm

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

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

*Vacant, 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 Arizmendi, Mayor Pro Tem Delmar, Council Member Capoccia, Council Member Goss, and Council Member Harabedian

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Mayor Rachelle Arizmendi

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 February 13, 2018](#).

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Update from Pasadena Unified School District Board Member Larry Torres

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 18-08 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)
- b) [GRANULAR ACTIVATED CARBON REPLACEMENT](#)
- c) [TREASURER'S REPORT QUARTER ENDING DECEMBER 31, 2017](#)
- d) [PROFESSIONAL SERVICES AGREEMENT – HONG TAM, STRUCTURAL ENGINEERING PLAN CHECK SERVICES](#)
- e) [COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2017](#)

Recommendation that the City Council approve Resolution 18-08 for approval of payment of City Warrants in aggregate amount of \$194,009.23; Library warrants in the aggregate amount of \$4,785.11, and payroll transfer in the aggregate amount of \$623,142.50 for fiscal year ending June 2018.

Recommendation that the City Council award a contract to Carbon Activated Corporation in the amount of \$107,000 for the replacement of virgin carbon in the City's Granulated Activated Carbon treatment vessels with the option to repeat the carbon replacement process in July 2018 for \$107,000.

Recommendation that the City Council receive and file.

Recommendation that the City Council approve a three-year professional services agreement with Hong Tam, Structural Engineering Plan Check Services and authorize the City Manager to execute the agreement.

Recommendation that the City Council receive and file.

PUBLIC HEARING

- 2. [FIRST READING OF ORDINANCE No. 1396 AMENDING TITLE 17, CHAPTER 17.56–NONCONFORMING USES ORDINANCE AND CHAPTER 17.82– HISTORIC PRESERVATION ORDINANCE OF THE SIERRA MADRE MUNICIPAL CODE](#)

Recommendation that the City Council conduct a Public Hearing and introduce, for first reading, by title only, Ordinance No. 1396, an Ordinance amending Chapter 17.56 Non-Conforming Uses Ordinance and Chapter 17.82 Historic Preservation Ordinance.

DISCUSSION

- 3. [CONSIDERATION OF APPOINTMENT TO ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMISSION](#)
- 4. [CONSIDERATION OF APPOINTMENT TO FILL UNEXPIRED CITY CLERK TERM](#)
- 5. [COMMUNITY SERVICES DEPARTMENT 2018 SPECIAL EVENTS TIMELINE](#)
- 6. [SIERRA MADRE POLICE DEPARTMENT 2017 PUBLIC SAFETY REPORT](#)
- 7. [FISCAL IMPACT ANALYSIS OF MEASURE "D"](#)

Recommendation that the City Council provide staff with direction.

Recommendation that the City Council appoint a City Clerk to fill the unexpired term ending April 2020.

Recommendation that the City Council receive and file.

Recommendation that the City Council receive and file.

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 13, 2018.