

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

Tuesday, May 22, 2018 - 6:30 pm

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

**Mayor Pro Tem John Harabedian
via teleconference from
Chicago Marriott Downtown Miracle Mile
540 North Michigan Avenue
Chicago, IL 60611**

*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**

Council Member 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 May 8, 2018.](#)

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Sierra Madre Civic Club donations to various community organizations

PRESENTATION

Presentation of Sierra Madre Police Department personnel.

ACTION ITEMS

1. CONSENT

a) TREASURER'S REPORT –
QUARTER ENDING MARCH 31, 2018

Recommendation that the City Council receive and file.

b) EXTENSION OF AUDIT SERVICES
AGREEMENT

Recommendation that the City Council approve Agreement Amendment No. 2 extending the Professional Services Agreement with Rogers, Anderson, Malody, and Scott, LLP for an additional year for an amount not to exceed \$61,000 and authorize the City Manager to execute the agreement on behalf of the City.

c) ADOPTION OF RESOLUTION 18-23
OF THE CITY COUNCIL OF THE
CITY OF SIERRA MADRE
APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 18-23 for approval of payment of City warrants in aggregate amount of \$403,743.04; Library warrants in the aggregate amount of \$7,639.39, and payroll transfer in the aggregate amount of \$308,596.82 for fiscal year ending June 2018.

DISCUSSION

2. CONSIDERATION OF FISCAL YEAR 2018-
2019 ASSESSMENT DISTRICTS,
ENGINEER'S REPORT AND RESOLUTION
OF INTENTION 18-24

Recommendation that the City Council

1. Maintain the same level of assessment with no increases for the 2018-2019 Fiscal Year.
2. Adopt Resolution of Intention 18-24 initiating proceedings for:
 - a. Downtown Landscaping (District 3)
 - b. Downtown Parking (District 5)
 - c. Community Facilities District No 1, One Carter
 - d. Bonita Sewer District
 - e. Miramonte Sewer District
 - f. Downtown Lighting District Zone A
 - g. Downtown Lighting District Zone B
 - h. Santa Anita Lighting District No 1
3. Set June 12, 2018 as a date for a Public Hearing on the matter of the City's assessment districts.
4. Approve the Engineer's Report.

3. LIBRARY SURVEY RESULTS

Recommendation that the City Council provide staff with direction.

4. IMPLEMENTATION OF PROPOSITION 218
PROCESS FOR WATER AND SEWER RATE
ADJUSTMENTS

Recommendation that the City Council:

1. Adopt the draft 2018 Comprehensive Water and Wastewater Cost of Service Study.
2. Direct staff to initiate the Proposition 218 Notification and Protest ballot process based on

the recommendations of the 2018 Comprehensive Water and Wastewater Cost of Services Study.

3. Review and approve supporting documentation for the Proposition 218 process comprised of the Official Protest Ballot and the Guidelines for the Submission and Tabulation of Protests.
4. Set July 24, 2018 at 9:00am at Sierra Madre City Hall for the public tabulation of protests and July 24, 2018 at 6:30pm at Sierra Madre City Hall for the Public Hearing as required by Proposition 218.

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 Regular Meeting at this same place on Tuesday, June 12, 2018.