

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL**

Tuesday, April 25, 2017

6:30 pm

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

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

*Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer*

PUBLIC COMMENT

The Council will listen to the public on any item on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Comments will generally be limited to three minutes per speaker.

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. If additional time is needed, the Mayor will allow for same at the end of the agenda.

**CALL TO ORDER/ROLL CALL
MEMBERS OF THE CITY COUNCIL AND
BOARD MEMBERS**

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

**PLEDGE OF ALLEGIANCE &
INVOCATION/INSPIRATION**

Mayor Gene Goss

APPROVAL OF AGENDA

Majority vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of Minutes from the Regular City Council meeting of [April 11, 2017](#).

MAYOR AND CITY COUNCIL REPORTS

Brief reports of individual Council Member activities relating to City business occurring since the last City Council meeting.

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

CONSENT CALENDAR

1. a) **ADOPTION OF RESOLUTION No. 17-15 OF THE CITY COUNCIL OF SIERRA MADRE APPROVING CERTAIN DEMANDS** Recommendation that the City Council approve Resolution No. 17-15 for approval of payment of City Warrants in aggregate amount of \$469,127.21; Sierra Madre Library warrants in the aggregate amount of \$5,402.13 and Payroll Transfer in the aggregate amount of \$291,478.82 for the fiscal year ending June 2017.

2. **PRESENTATION** Presentation to outgoing Mayor Pro Tem Rachele Arizmendi

3. **PRESENTATION** Presentation to outgoing Mayor Gene Goss

4. **CITY COUNCIL REORGANIZATION** Selection of Mayor and Mayor Pro Tem

5. **ADMINISTRATION OF THE MAYOR'S OATH OF OFFICE** The Oath of Office will be administered to the incoming Mayor by California State Treasurer John Chiang

Refreshments will be served at the Hart Park Senior Center immediately following the City Council meeting

PUBLIC COMMENT

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.

AVAILABILITY OF AGENDA MATERIALS

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet, are available for public inspection at the public counter at City Hall, 232 W. Sierra Madre Blvd., and at the Library, 440 W. Sierra Madre Blvd., during normal business hours.

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

The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. 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.