

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

**Tuesday, September 11, 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**

Council Member Gene Goss

**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 [July 24, 2018](#) and Special Council meeting on [July 31, 2018](#).

**REPORT OUT FROM CLOSED SESSION**

City Attorney report from the closed session.

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

**PRESENTATIONS**

Donations from Sierra Madre Rotary Club to Eagle Scout Ian Carson and Sierra Madre CERT

## ACTION ITEMS

### 1. CONSENT

a) [ADOPTION OF RESOLUTION 18-44 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution No. 18-44 for ratification of City Warrants in the aggregate amount of \$486,792.56, Library warrants in the aggregate amount of \$13,869.75, and payroll transfer in the aggregate amount of \$353,057.26 for fiscal year ending June 30, 2018 and 2019.

b) [ADOPTION OF RESOLUTION 18-45 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution No. 18-45 for ratification of City Warrants in the aggregate amount of \$300,533.91, Library warrants in the aggregate amount of \$1,878.56, and payroll transfer in the aggregate amount of \$661,098.45 for fiscal year ending June 30, 2018 and 2019.

c) [CONSIDERATION OF RESOLUTION 18-48 ELECTING TO BE EXEMPT FROM THE STATE MANDATED CONGESTION MANAGEMENT PROGRAM](#)

Recommendation that the City Council approve Resolution 18-48 electing to be exempt from the Congestion Management Program as requested by the Metropolitan Transportation Authority.

d) [ADOPTION OF RESOLUTION 18-49 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 18-49 for approval of payment of City warrants in aggregate amount of \$500,024.44; Library warrants in the aggregate amount of \$228.87, and payroll transfer in the aggregate amount of \$323,984.32 for fiscal years ending June 2018 and June 2019.

### PUBLIC HEARINGS

2. [CONSIDERATION OF APPLICATION FOR NOMINATION AS A LOCAL HISTORIC CULTURAL LANDMARK FOR THE PROPERTY LOCATED AT 500 MARIPOSA AVENUE](#)

Recommendation that the City Council open a Public Hearing, receive testimony and approve the request for Historic Landmark designation of the property located at 500 Mariposa Avenue.

3. [UPDATE ON SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS 2020 REGIONAL TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY PROJECTIONS; CONSIDERATION OF RESOLUTION 18-47 AUTHORIZING THE DIRECTOR OF PLANNING COMMUNITY PRESERVATION TO SUBMIT REVISED LOCAL GROWTH FORECASTS TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS](#)

Recommendation that the City Council open a Public Hearing, receive testimony and approve the revised growth forecast numbers and approve Resolution 18-47 authorizing the Director of Planning and Community Preservation to submit revised local growth forecasts to the Southern California Association of Governments.

**DISCUSSION**

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| 4. <b><u>FIRST READING OF ORDINANCE 1402 AMENDING TITLE 10 OF THE SIERRA MADRE MUNICIPAL CODE BY ADDING A DEFINITION TO SECTION 10.04.165 “RECREATIONAL VEHICLE” AND AMENDING SECTION 10.24.310 “PARKING COMMERCIAL VEHICLES IN RESIDENTIAL DISTRICTS”</u></b>            | Recommendation that the City Council read by title only for first reading, waiving further reading of Ordinance 1402 amending Title 10 (Vehicles and Traffic) of the Sierra Madre Municipal Code by amending Chapter 10.04 “Definitions” and amending Section 10.24.310 (Parking Commercial Vehicles in Residential Districts.)                                      |
| 5. <b><u>ENHANCED TRAFFIC ENFORCEMENT</u></b>   | Recommendation that the City Council receive and file.   |
| 6. <b><u>CONSIDERATION OF AMENDING SMMC 13.24.060 AND SMMC 13.24.230 TO INCLUDE ALL STATE REQUIRED PROHIBITED WATER USE RESTRICTIONS, EXPANDING PROHIBITED IRRIGATION HOURS, AND ALLOWING FOR THREE DAYS OF OUTDOOR WATERING AS A PERMANENT CONSERVATION PRACTICE</u></b> | Recommendation that the City Council read by title only for first reading, waiving further reading of Ordinance 1403 amending Sierra Madre Municipal Code Section 13.24.060 (“Prohibited Uses Applicable to all Customers”) of Chapter 13.24 (“Mandatory Water Conservation Plan”) of Title 13 (“Public Services”) relating to the Mandatory Water Conservation Plan |
| 7. <b><u>CONSIDERATION OF RESOLUTION 18-50 AMENDING THE CITY OF SIERRA MADRE COMPENSATION PLAN AND SALARY MATRIX</u></b>  | Recommendation that the City Council adopt Resolution 18-50 amending the City of Sierra Madre Compensation 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 Public Hearing at this same place on Tuesday, September 25, 2018.**