

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

Tuesday, November 14, 2017

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*

*Melinda Carrillo, 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**

Council Member Gene Goss

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of minutes from the Special City Council meeting on October 3, 2017 and Regular City Council meeting on October 24, 2017

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PRESENTATION

Presentation from Director Tom Love from San Gabriel Valley Municipal Water District

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 17-56 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#) Recommendation that the City Council approve Resolution 17-56 for approval of payment of City warrants in aggregate amount of \$524,266.31; Library warrants in the aggregate amount of \$15,151.44, and payroll transfer in the aggregate amount of \$310,457.16 for fiscal year ending June 2018.
- b) [CONSIDERATION OF CANCELLATION OF DECEMBER 26, 2017 CITY COUNCIL MEETING](#) Recommendation that the City Council approve the cancellation of the regular City Council meeting on December 26, 2017 and authorize City staff to pay all necessary expenses during that time.
- c) [SECOND READING OF ORDINANCE 1394 AMENDING THE CITY BUILDING CODE TO EXEMPT FENCES UP TO SIX FEET IN HEIGHT FROM THE BUILDING PERMIT REQUIREMENT](#) Recommendation that the City Council introduce and approve second reading, by title only, and waive further reading of Ordinance 1394, amending Title 15 – Building and Construction - of the Sierra Madre Municipal Code to exempt fences up to six feet in height from the building permit requirement.
- d) [AWARD OF A PROFESSIONAL SERVICES CONTRACT TO RKA CONSULTING GROUP FOR ENGINEERING DESIGN SERVICES FOR THE DESIGN OF FY 2017-2018 STREET IMPROVEMENTS](#) Recommendation that the City Council award a professional services contract to RKA Consulting Group for engineering design service in the amount of \$44,600 and authorize the Public Works Director to execute the agreement on behalf of the City.
- e) [AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ONWARD ENGINEERING FOR THE DESIGN OF THE FY 2017-2018 WATER MAIN REPLACEMENT PROJECT](#) Recommendation that the City Council award a professional services contract to Onward Engineering for water main replacement design in the amount of \$67,290 and authorize the Public Works Director to execute the agreement on behalf of the City.
- f) [CONSIDERATION OF RESOLUTION 17-57 MODIFYING THE PART-TIME HOURLY WAGES IN THE SIERRA MADRE CLASSIFICATION PLAN AND SALARY MATRIX](#) Recommendation that the City Council approve Resolution 17-57 modifying the part-time hourly wages in the Sierra Madre Classification Plan and Salary Matrix.

PUBLIC HEARINGS

2. [FIRST READING OF ORDINANCE 1390: MUNICIPAL CODE TEXT AMENDMENT 17-05 AMENDING CHAPTER 8.18 – VACANT RESIDENTIAL PROPERTY REGISTRATION REQUIREMENT](#) Recommendation that the City Council open a Public Hearing, receive testimony, and read Ordinance 1390 by title only, for consideration of establishing requirements and regulations for the registration of vacant residential properties.

DISCUSSION

3. **CONSIDERATION OF RESOLUTION 17-58: APPOINTMENT OF DIRECTOR AND ALTERNATES TO REPRESENT THE CITY OF SIERRA MADRE PER THE JOINT POWERS AGREEMENT FOR LOS ANGELES COMMUNITY CHOICE ENERGY**
- Recommendation that the City Council appoint a Council Member to the LACCE Board of Directors and adopt Resolution 17-58 approving the appointment of that Council Member as Director and City Manager Gabriel Engeland and Management Analyst James Carlson as Alternates.

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, November 28, 2017.