

**AGENDA
CITY COUNCIL MEETING**

Tuesday, June 25, 2019

6:30 PM

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

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

*Sue Spears, City Clerk
Michael Amerio, City Treasurer*



CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL

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

PLEDGE OF ALLEGIANCE AND WORDS OF INSPIRATION

Council Member Denise Delmar

APPROVAL OF MEETING AGENDA

Approval of the City Council to proceed with City business

APPROVAL OF MEETING MINUTES

Approval of City Council meeting minutes from the June 11, 2019 Council meeting.

MAYOR AND CITY COUNCIL REPORTS

Reporting of Council Member activities related to City business.

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.

ACTION ITEMS

CONSENT

a) **ADOPTION OF RESOLUTION 19-31 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution 19-31 for approval of payment of City warrants in the aggregate amount of \$262,505.63; Sierra Madre Library warrants in an aggregate amount of \$3,719.23; and payroll transfer in the aggregate amount of \$327,899.49 for the fiscal year ending June 30, 2019.

b) **NOTICE OF COMPLETION, FY 18-19 STREET IMPROVEMENT PROJECT**

Recommendation that the City Council accept the completed work on behalf of the City and direct staff to file a Notice of Completion with the County Clerk/Recorder.

c) **CONSIDERATION OF AGREEMENT FOR AREA D JOINT POWERS AGREEMENT TO PROVIDE INTER-AGENCY COOPERATION IN A MAJOR NATURAL, OR MAN-MADE DISASTER**

Recommendation that the City Council authorize the City to enter into an agreement with Los Angeles County for coordination of disaster management, planning, and preparedness efforts between all Area D cities through cooperative planning, training and related activities under the direction of a Disaster Management Area D Board and authorize the City Manager to execute the agreement.

d) **CANCELLATION OF BOTH REGULAR AUGUST 2019 CITY COUNCIL MEETINGS**

It is recommended that the City Council approve the cancellation of both regular City Council meetings in August and direct staff to pay all necessary expenses during that time.

DISCUSSION

2. **CONSIDERATION OF APPOINTMENT TO THE ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMISSION**

Recommendation that the City Council provide staff with direction regarding an appointment to the Energy, Environment, and Natural Resources Commission.

3. **CONSIDERATION OF RE-APPOINTMENT OF COMMISSIONERS AND TRUSTEES FOR A SECOND TERM**

Recommendation that the City Council City Council reappoint those Commissioners/Board Members seeking a second term and direct City staff to solicit applications for those Commissions with vacancies.

4. CONSIDERATION OF ADOPTION OF ORDINANCE 1414 AMENDING SIERRA MADRE MUNICIPAL CODE Title 10 “VEHICLES AND TRAFFIC”

Staff recommends the City Council introduce and give first reading of Ordinance 1414, an Ordinance of the City Council amending Title 10 (Vehicles and Traffic) of the Sierra Madre Municipal Code by amending Chapter 10.24.310 (Section 2) by omitting the five-hour time limit restriction and prohibiting overnight parking; amending Chapter 10.24.050 clarifying overnight parking prohibition; and amending Chapter 10.24.230 (I) exempting emergency vehicles from overnight parking prohibition, by title only, waiving further reading to amend Section 10 of the Sierra Madre Municipal code.

5. CONSIDERATION OF CITY PROJECTS ELIGIBLE FOR PUBLIC FACILITY FEE EXPENDITURES

Recommendation that the City Council authorize spending from the applicable Public Facilities Fees and to increase the FY 2018-19 budget by an amount corresponding to the total cost of the projects.

6. CONSIDERATION OF CITY FUNDING FOR NON-PROFIT, ARTS, AND COMMUNITY-BASED PROGRAMS; AND CONSIDERATION OF REQUEST FROM THE SIERRA MADRE PLAYHOUSE FOR AN \$8,000 ALLOCATION OF CITY FUNDS FOR THE REPAIR OF THE MARQUEE SIGN AND FAÇADE

1. Staff recommends the City Council provide direction to staff for the implementation of the framework for funding of non-profits, arts, and community-based programs, as described in this report.
2. If a program is established, it is recommended that the City Council assign the Community Services Commission with the responsibility of establishing an application process, reviewing applications, and making funding recommendations to the City Council for approval.
3. Staff recommends the City Council approve the request of \$8,000 from the Sierra Madre Playhouse to repair the marquee sign and facade, including making the necessary finding of public benefit for the award of these funds.

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 Clerk’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 July 9, 2019.