

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

Tuesday, October 24, 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 John Capoccia

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 Regular City Council meetings on September 12 and September 26, 2017

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

- a) ADOPTION OF RESOLUTION 17-53 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS
- Recommendation that the City Council approve Resolution 17-53 for ratifying payment of City Warrants in aggregate amount of \$75,188.64; Library warrants in the aggregate amount of \$46,754.97, and payroll transfer in the aggregate amount of \$300,333.75 for fiscal year ending June 2018.
- b) ADOPTION OF RESOLUTION 17-54 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS
- Recommendation that the City Council approve Resolution 17-54 for approval of payments of City Warrants in aggregate amount of \$245,573.62; Library warrants in the aggregate amount of \$1,371.63, and payroll transfer in the aggregate amount of \$296,653.11 for fiscal year ending June 2017 and 2018.
- c) CONSIDERATION OF RESOLUTION 17-46 ADOPTING THE CITY'S INVESTMENT POLICY
- Recommendation that the City Council approve Resolution 17-46, adoption of the Fiscal Year 2017-2018 Investment Policy.
- d) TREASURER'S REPORT FOR QUARTER ENDING JUNE 30, 2017
- Recommendation that the City Council receive and file.
- e) **THIS ITEM WAS PULLED FROM CONSENT FOR DISCUSSION. THE NEW ITEM NUMBER IS 5**
- f) SECOND READING OF ORDINANCE 1393 APPROVING THE JOINT POWERS AGREEMENT FOR LOS ANGELES COMMUNITY CHOICE ENERGY AND IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM
- Recommendation that the City Council read Ordinance 1393 by title only, waive further reading, and adopt Ordinance 1393, an Ordinance approving the joint powers agreement for Los Angeles Community Choice Energy and authorizing the implementation of a community choice aggregation program.
- g) SECOND READING OF ORDINANCE 1392 AMENDING CHAPTER 3.08 OF THE SIERRA MADRE MUNICIPAL CODE REGARDING PURCHASING PROCEDURES TO PROVIDE NEW PURCHASING LIMITS AND PROVIDE INFORMAL BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT
- Recommendation that the City Council read Ordinance 1392 by title only, waive further reading, and adopt Ordinance 1392, an Ordinance amending Chapter 3.08 of the Sierra Madre Municipal Code regarding purchasing procedures to provide new purchasing limits and provide informal bidding procedures under the Uniform Public Construction Cost Accounting Act.

PUBLIC HEARINGS

2. HISTORIC DESIGNATION – CASA DE MONTE LADO RESIDENCE AN APPLICATION TO CONSIDER THE NOMINATION AS A LOCAL HISTORICAL CULTURAL LANDMARK AND A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 49 EAST ALEGRIA AVENUE

Recommendation that the City Council open a Public Hearing, receive testimony and consider approving the designation of the Casa de Monte Lado residence at 49 East Alegria Avenue as a local Historical Landmark to be listed on the City’s Historical Resources List
3. FIRST READING AND INTRODUCTION TO 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 open a Public Hearing, receive testimony and consider approving Ordinance 1394 amending Title 15 – Building and Construction of the Sierra Madre Municipal Code Section 15.04.117 – Work Exempt from Permits, Section 105.2 Building Exemption 2 – exempting fences up to six feet in height from the building permit requirement

DISCUSSION

4. UPDATE ON LIBRARY SURVEY AND BALLOT QUESTION

Recommendation that the City Council authorize a contract with National Research Center, Inc. for a postcard survey of the community regarding Library options.

CONSIDERATION OF RESOLUTION NO. 17-55 AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE AGREEMENT, ESCROW AGREEMENT AND OTHER DOCUMENTS RELATED THERETO WITH RESPECT TO THE REFINANCING OF THE WATER REVENUE REFUNDING BONDS SERIES 1998A AND WATER REVENUE PARITY BONDS, SERIES 2003

Recommendation that the City Council adopt Resolution No. 17-55 authorizing the execution and delivery of an installment Purchase Agreement, Escrow Agreement and other documents related thereto with respect to the refinancing of the Water Revenue Refunding Bonds Series 1998A and Water Revenue Parity Bonds, Series 2003; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions

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 14, 2017.