

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

Tuesday, January 23, 2018 - 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*

*Vacant, 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

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of City Council minutes from the regular meetings on December 12, 2017 and January 9, 2018.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Introduction of new Sierra Madre Fire Department Personnel

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 18-04 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#) Recommendation that the City Council approve Resolution 18-04 for approval of payment of City Warrants in aggregate amount of \$226,700.52; Library warrants in the aggregate amount of \$3,498.67, and payroll transfer in the aggregate amount of \$348,081.63 for fiscal year ending June 2018.
- b) [CONSIDERATION OF CANCELLATION OF APRIL 10, 2018 CITY COUNCIL MEETING](#) Recommendation that the City Council authorize the cancellation of the April 10, 2018 Regular meeting and direct City staff to pay all necessary expenses during that time.
- c) [SECOND READING OF ORDINANCE No. 1395 AMENDING TITLE 15 OF THE SIERRA MADRE MUNICIPAL CODE TO ADD CHAPTER 15.62 ESTABLISHING PROCEDURES FOR EXPEDITED PERMITTING OF ELECTRIC VEHICLE CHARGING STATIONS AND CONSIDERATION OF RESOLUTION NO. 18-03 ADOPTING A REVISED FEE SCHEDULE FOR PLAN CHECK FEE FOR EXPEDITED PERMITTING OF ELECTRIC VEHICLE CHARGING STATIONS](#) Recommendation that the City Council introduce and approve for second reading by title only and waive further reading Ordinance No. 1395, amending Title 15 of the Sierra Madre Municipal Code: Buildings and Construction Code, to add Chapter 15.62 – Electric Vehicle Charging Stations, and to approve Resolution No. 18-03 establishing a plan check fee based on the recovery of costs of reviewing plans for expedited permitting of electric vehicle charging stations.
- d) [SECOND READING OF ORDINANCE No. 1398 REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL \(PEG\) ACCESS SUPPORT FEE](#) Recommendation that the City Council introduce and approve for second reading by title only and waive further reading Ordinance No. 1398, reauthorizing the City's public, educational, and governmental (PEG) access support fee.
- e) [ATHENS SERVICES 2018 ANNUAL RATE ADJUSTMENT](#) Recommendation that the City Council approve the January 1, 2018 annual rate adjustment for Athens Services and authorize the City Manager to execute the amended agreement.
- f) [RECOMMENDATION TO APPROVE THE NOTICE OF COMPLETION FOR THE HIGHLAND MEWS DEVELOPMENT PROJECT AT 186 WEST HIGHLAND AVENUE](#) Recommendation that the City Council approve the Notice of Completion for the project and authorize the developer to file the Notice of Completion with the Los Angeles County Clerk.

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, February 13, 2018.