

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

Tuesday, May 14, 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*



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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Mayor John Harabedian

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

APPROVAL OF MEETING MINUTES

Approval of City Council minutes from the Regular meeting on April 23, 2019

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the agenda

PRESENTATIONS

1. Recognition of the Grand prize winners of the Sierra Madre Library Bookmark Contest
2. Update from the Director of the San Gabriel Valley Municipal Water District
3. Sierra Madre Library Annual Report

ACTION ITEMS

1. CONSENT

- | | |
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| a) ADOPTION OF RESOLUTION 19-21 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS | Recommendation that the City Council approve Resolution 19-21 for approval of payment of City warrants in aggregate amount of \$730,466.20; Library warrants in the aggregate amount of \$9,038.65, and payroll transfer in the aggregate amount of \$303,233.01 for the fiscal year ending June 2019. |
| b) RECOMMENDATION TO APPROVE PLANS AND SPECIFICATIONS FOR WATER MAIN REPLACEMENTS AT VARIOUS LOCATIONS AND DIRECT STAFF TO SEEK CONSTRUCTION BIDS AND APPROVE THE RFP FOR DESIGN ENGINEERING NEW WATER MAIN PROJECTS | Recommendation that the City Council approve plans and specifications for water main replacements at various locations; direct staff to seek construction bids; and approve the Request for Proposals for Design Engineering New Water Main Projects. |
| c) SECOND READING OF ORDINANCE 1412 PROVIDING GENERAL UPDATES OF VARIOUS CODE SECTIONS OF THE SIERRA MADRE MUNICIPAL CODE, INCLUDING TITLE 10 "VEHICLES AND TRAFFIC" REVISING THE DEFINITION OF RECREATIONAL VEHICLE, AND TITLE 17 "ZONING" TO ACHIEVE CONSISTENCY IN NOTIFICATION PROCEDURES, UTILIZING DEPARTMENT OF PARKS AND RECREATION FORMS TO DETERMINE HISTORIC ELIGIBILITY, ADDING CERTIFICATION REQUIREMENTS FOR ARCHITECTURAL HISTORIANS, AND ESTABLISHING DRIVEWAY WIDTH STANDARDS IN THE "R-1" AND "R-2" ZONING DISTRICTS | Recommendation that the City Council authorize the City Clerk to read by title only, for second reading, and approve Ordinance 1412. |

PUBLIC HEARINGS

- 2. **ADOPTION OF ORDINANCE 1413 TO AMEND TITLE 17-ZONING TO INCLUDE LANGUAGE FOR LIGHTING REGULATIONS FOR PROPERTIES IN THE “R-1 ONE-FAMILY RESIDENTIAL ZONE”, “R-2 TWO-FAMILY RESIDENTIAL ZONE”, “R-3 MEDIUM/HIGH DENSITY RESIDENTIAL ZONE”, “R-C RESIDENTIAL ZONE”, AND “H HILLSIDE MANAGEMENT ZONE”**

Recommendation that the City Council:

- 1. introduce and give first reading of Ordinance 1413 by title only, waiving further reading to amend Title 17 of the Sierra Madre Municipal Code to include language for lighting regulations for properties in residential zones.
- 2. Open a public hearing and take a testimony from any interested persons and/or the public.

DISCUSSION

- 3. **CONSIDERATION OF RESOLUTION 19-20 DECLARING AN INTENTION TO FORM THE DOWNTOWN LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT; APPROVING THE ENGINEER’S REPORT; SETTING A TIME AND PLACE FOR A PUBLIC HEARING; AND ORDERING THE INITIATION OF ASSESSMENT BALLOT PROCEDURES**

Recommendation that the City Council adopt a Resolution 19-20, A RESOLUTION OF THE CITY COUNCIL DECLARING ITS INTENTION TO FORM THE CITY OF SIERRA MADRE DOWNTOWN LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT, APPROVING THE ENGINEER’S REPORT, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING AND ORDERING THE INITIATION OF ASSESSMENT BALLOT PROCEDURES; and

- 1) Declaring its intention to form the new Downtown Landscaping and Lighting Maintenance District; and
- 2) Approving the Engineer’s Report for the new Downtown Landscaping and Lighting Maintenance District; and
- 3) Setting a time and place for a public hearing for July 9, 2019 and ordering the initiation of assessment ballot proceedings

- 4. **CONSIDERATION OF OPEN SPACE GUIDELINES**

Recommendation that the City Council provide staff with direction.

- 5. **CONSIDERATION OF AMENDMENTS TO SIERRA MADRE MUNICIPAL CODE SECTION 10.24.310 REGULATING PARKING OF RECREATIONAL AND COMMERCIAL VEHICLE PARKING**

Recommendation that the City Council provide staff with direction on amendments to Sierra Madre Municipal Code (SMMC) 10.24.310.

- 6. **DISCUSSION OF TERM LENGTH FOR MAYOR AND MAYOR PRO TEMPORE**

Recommendation that the City Council provide staff with direction.

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. These rules will be enforced but may be changed by appropriate City Council action.

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 meeting at this same place on Tuesday, May 28, 2019.