

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

**Tuesday, October 3, 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**

Mayor Pro Tem Denise Delmar

**APPROVAL OF AGENDA**

Vote of the Council to proceed with City business.

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

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**ACTION ITEMS**

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1. **CONSENT**

- a) **[CONSIDERATION OF RESOLUTION  
17-48 DETERMINING THE LIMITS  
OF THE FISCAL YEAR 2017-2018  
STREET IMPROVEMENT PROJECT](#)**

Recommendation that the City Council approve Resolution 17-48 designating certain streets to be included in the FY 2017-2018 Street Rehabilitation Program.

b) CONSIDERATION OF CANCELLATION OF OCTOBER 10, 2017 CITY COUNCIL MEETING

Recommendation that the City Council approve the cancellation of the October 10, 2017 Council meeting and direct staff to pay all necessary expenses during that time.

DISCUSSION

2. CONSIDERATION OF RESOLUTION 17-47 ESTABLISHING PROCEDURES FOR THE APPOINTMENT OF MEMBERS OF BOARDS AND COMMISSIONS AND CONSIDERATION OF APPOINTMENT TO THE PLANNING COMMISSION

Recommendation that the City Council adopt Resolution 17-47 amending procedures for the appointment of members of boards and commissions. It is also recommended that the City Council provide direction regarding the appointment to fill the vacancy on the Planning Commission.

3. FIRST READING AND INTRODUCTION OF ORDINANCE 1393 APPROVING THE JOINT POWERS AGREEMENT FOR LOS ANGELES COMMUNITY CHOICE AGGREGATION PROGRAM

Recommendation that the City Council read by title only for first reading, waiving further reading, and introduce Ordinance 1393 approving the Joint Powers Agreement for Los Angeles Community Choice Energy (LACCE) and authorize the implementation of a community choice aggregation program in the City of Sierra Madre.

4. CONSIDERATION OF OPTIONS FOR RECEIVING COMMUNITY FEEDBACK REGARDING SIERRA MADRE LIBRARY

Recommendation that the City Council provide direction.

5. CONSIDERATION OF RESOLUTION 17-44: ELECTING TO BE SUBJECT TO THE UNIFORM CONSTRUCTION COST ACCOUNTING ACT; AND CONSIDERATION OF ORDINANCE 1392: AMENDING CHAPTER 3.08 OF THE SIERRA MADRE MUNICIPAL CODE REGARDING PURCHASING LIMITS AND PROVIDE INFORMAL BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

Recommendation that the City Council approve Resolution 17-44 electing to be subject to the Uniform Construction Cost Accounting Act; and read by title only for first reading, waiving further reading, and introduce 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 Account Act.

6. CONSIDERATION OF RESOLUTION 17-45: ADOPTION OF DEBT ISSUANCE AND MANAGEMENT POLICY

Recommendation that the City Council approve Resolution 17-45 adopting the Debt Issuance and Management Policy.

7. CONSIDERATION OF RESOLUTION 17-52: AUTHORIZATION TO AMEND THE CLASSIFICATION AND COMPENSATION PLAN AND SALARY MATRIX AND APPROVE THE REORGANIZATION OF THE FIRE DEPARTMENT

Recommendation that the City Council adopt Resolution 17-52, approving the reorganization of the Sierra Madre Fire Department, creating four full-time classifications and job descriptions and amending the City's Salary Schedule regarding Fire Department staffing.

**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](http://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, October 24, 2017.