

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

**Tuesday, November 8, 2016
6:30 pm**

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

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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Mayor Gene Goss

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.

PRESENTATION

Presentation to retiring Public Safety Director,
Chief Larry Giannone

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 16-67 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#) Recommendation that the City Council approve Resolution 16-67 for approval of payment of City Warrants in aggregate amount of \$529,443.92; Library warrants in the aggregate amount of \$4,521.49, and payroll transfer in the aggregate amount of \$307,315.81 for fiscal year ending June 2017.
- b) [QUARTERLY FINANCIAL REPORT FIRST QUARTER OF FISCAL YEAR 2016-2017](#) Recommendation that the City Council receive and file.
- c) [TREASURER'S REPORT QUARTER ENDING SEPTEMBER 30, 2016](#) Recommendation that the City Council receive and file.
- d) [APPROVAL OF PURCHASES/SERVICES IN EXCESS OF \\$25,000 FOR FISCAL YEAR 2016-2017](#) Recommendation that the City Council authorize the purchases, services, supplies, and contracts and authorize the encumbrance of funds based upon the estimated annual needs for each department.
- e) [PROFESSIONAL SERVICES AGREEMENT – KNIGHT COMMUNICATIONS](#) Recommendation that the City Council approve a Professional Services Agreement with Knight Communications and authorize the City Manager to execute the agreement.
- f) [RECOMMENDATION TO DENY REQUEST FROM AMERICAN TOWER FOR THE PURCHASE OF A PERMANENT EASEMENT FOR AN EXISTING CELL TOWER AT THE SPREADING BASINS SITE](#) Recommendation that the City Council deny a request from American Tower Corporation to purchase an easement covering its cell site at the spreading basins in lieu of providing monthly rental payments.
- g) [ADDITIONAL FUNDING REQUEST FOR COMMUNITY FOREST MAINTENANCE AND APPROVAL OF THE ADOPT-A-TREE PROGRAM](#) Recommendation that the City Council approve \$25,000 from General Fund Reserves for community forest maintenance and approve the Adopt-A-Tree program.
- h) [SECOND READING OF ORDINANCE 1380 ADOPTING THE 216 CALIFORNIA BUILDING CODE](#) Recommendation that the City Council introduce and approve for second reading, by title only, waive further reading, and adopt Ordinance 1380, pursuant to the 2016 California Building Standards Code amendments, and direct the City Attorney to prepare a summary of Ordinance 1380 pursuant to Government Code Section 36933 (c)(1).
- i) [SECOND READING OF ORDINANCE 1381 ADOPTING THE 2015 INTERNATIONAL FIRE CODE AND 2016 CALIFORNIA FIRE CODE](#) Recommendation that the City Council introduce and approve for second reading, by title only, waive further reading, and adopt Ordinance 1381 amending Title 15.24 of the Sierra Madre Municipal Code relating to the adoption and amendments to the 2015 International Fire Code and the 2016 California Fire Code.

ITEMS FOR DISCUSSION

2. [CONSIDERATION OF RESOLUTION 16-68 MODIFYING THE PART-TIME HOURLY WAGES IN THE SIERRA MADRE CLASSIFICATION PLAN AND MATRIX TO COMPLY WITH UPCOMING CALIFORNIA MINIMUM WAGE INCREASE](#)

Recommendation that the City Council approve Resolution 16-68 modifying the part-time hourly wages in the Sierra Madre Classification Plan and Matrix, increasing part-time hourly wages for Library Page, Recreation Leader, Paramedic positions and authorize CalPERS eligibility for part-time Paramedics.
3. [RECOMMENDATION FOR THE APPROPRIATION OF WATER CONSERVATION GRANT FUNDS FROM SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT](#)

Recommendation that the City Council approve the appropriation of \$62,312.25 in water conservation funds from the San Gabriel Valley Municipal Water District to assist in the deployment of Advanced Metering Infrastructure.
4. [RECOMMENDATION TO APPROVE A REQUEST FROM CROWN CASTLE FOR A LEASE EXTENSION FOR TWO EXISTING CELL TOWERS AT THE CITY MAINTENANCE YARD](#)

Recommendation that the City Council approve extensions of two existing Crown Castle cellular communications site leases on City property and direct the City Manager to execute lease extension documents on behalf of the City.
5. [CONSIDERATION OF EMPLOYMENT AGREEMENT AND A RESOLUTION FOR AN EXCEPTION TO THE 180-DAY WAIT PERIOD FOR POST-RETIREMENT EMPLOYMENT FOR THE POSITION OF INTERIM CITY MANAGER](#)

Recommendation that the City Council approve Resolution 16-69 appointing CalPERS retired annuitant Elaine Aguilar to Interim City Manager and approving the employment agreement with PERS annuitant for Interim City Manager

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 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 22, 2016