

MINUTES

Agenda - Regular Meeting of the Sierra Madre City Council,
Successor Agency and Public Finance Authority
Tuesday, March 28, 2017 – 6:30 p.m.

City Hall Council Chambers, 232 W. Sierra Madre Blvd., Sierra Madre, CA 91024
and

Mayor Pro Tem Rachelle Arizmendi via
Teleconference from The Beacon Hotel
1615 Rhode Island Avenue, NW Washington D.C. 20036
and

Council Member Denise Delmar via
Teleconference from Fairfield Inn & Suites
555 Skyway Road, San Carlos, CA 94063

*Closed Session immediately following the Regular City Council Meeting.

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL:

Present: Gene Goss, Mayor, Rachelle Arizmendi, Mayor Pro Tem, Council Members, Denise Delmar, John Capoccia and John Harabedian.

Absent: None

Also, Present: Gabe Engeland, City Manager
Teresa Highsmith, City Attorney
Jose Reynoso, Interim Director of Public Works
Chris Cimino, Acting Director of Public Works
Steve Heydorff, Fire Chief
Joe Ortiz, Interim Police Chief, Sierra Madre Police Department
James Carlson, Management Analyst
Melinda Carrillo, City Clerk

PLEDGE OF ALLEGIANCE AND INVOCATION/INSPIRATION:

Council Member John Harabedian, led the Pledge of Allegiance, and guided us in a prayer for a new spring season.

APPROVAL OF AGENDA AS PRESENTED:

Moved: Council Member John Capoccia

Seconded: Council Member John Harabedian

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

Noes: None

Absent: None

Abstain: None

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING ON FEBRUARY 14, 2017, SPECIAL MEETING ON FEBRUARY 21, 2017, REGULAR CITY COUNCIL MEETINGS ON FEBRUARY 28, 2017 AND MARCH 14, 2017:

Moved: Council Member John Harabedian

Seconded: Council Member John Capoccia

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

Noes: None

Absent: None

Abstain: None

MAYOR AND CITY COUNCIL REPORTS:

- 1) Council Member John Harabedian had nothing to report.
- 2) Council Member Delmar reported that she and Council Member John Capoccia attended Political Day at Alverno High School in Sierra Madre and it was a very enjoyable evening. A staff member from Judy Chu's office was there, as was a staff member from our new Supervisor's Office, Supervisor Kathryn Barger.
- 3) Mayor Pro Tem Arizmendi had nothing to report.
- 4) Council Member Capoccia reported that Measure M helped exclude funds to build the proposed new 710 tunnel, and it looks as if the tunnel will never be built. The coalition against the tunnel is very strong.
- 5) Mayor Goss had nothing to report.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

- Mr. Ed Chen, with Athens Services, introduced their new General Manager, Tammy Epley.
- Ralph Jimenez, with the San Gabriel Youth Baseball Organization and the Lookouts travel ball team, asked Council to allow their teams field use at Dapper Field in Sierra Madre.

Mayor Goss closed public comment.

PRESENTATIONS:

- Lisa Cavelier, Director of Collaborate PASadena, presented. Collaborate PASadena is an organization that brings together different resources PUSD and other nearby organizations offer the parents and children of this area, and it makes people aware of such resources. Please visit www.collaboratepasadena.org for more information.
- Jose Reynoso, Interim Director of Public Works, presented an update regarding water conservation and the City's Water Quality Report.

Mayor Goss opened for public comment but no input was given.

AGENDA ACTION ITEMS:

* Gabe Engeland, City Manager, gave the following report under the Consent Calendar.

1. CONSENT CALENDAR:

a) ADOPTION OF RESOLUTION 17-11 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 17-11 for approval of payment of City Warrants in aggregate amount of \$153,793.84; Library warrants in the aggregate amount of \$6,594.75, and payroll transfer in the aggregate amount of \$298,052.49 for fiscal year ending June 2017.

b) RECOMMENDATION TO AWARD A CONSTRUCTION CONTRACT TO SULLY-MILLER CONTRACTING COMPANY FOR CONSTRUCTION OF THE 2016-2017 STREET IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$645,825.70

Recommendation that the City Council award a construction contract to Sully-Miller Contracting Company in an amount not to exceed \$645,825.70 for improvements to W. Grandview Avenue, Idle Hour Drive, Skyland Drive, and Sierra Place.

Mayor Goss opened for public comment but no input was given.

APPROVAL OF CONSENT CALENDAR AS PRESENTED:

Moved: Mayor Pro Tem Rachele Arizmendi

Seconded: Council Member John Capoccia

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachele Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

ITEMS FOR DISCUSSION:

2. CONSIDERATION OF STORMWATER- RELATED STATE LEGISLATION PROPOSALS

Recommendation that the City Council provide direction.

* James Carlson, Management Analyst, presented.

Mayor Goss opened for public comment but no input was given.

DIRECTION: Council gave staff direction to draft 3 letters; two letters in support of SB 589 (Hernandez) and AB 1180 (Holden), and one letter of opposition for SB 231 (Hertzberg).

APPROVAL OF DRAFTING LETTERS IN SUPPORT OF SB 589 AND AB 1180, AND A LETTER OF OPPOSITION FOR SB 231:

Moved: Council Member John Capoccia

Seconded: Council Member John Harabedian

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachele Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

NO ITEMS PLACED FOR FUTURE AGENDA

ADJOURNED TO CLOSED SESSION AT 7:45 p.m.

Mayor Goss opened for public comment but no input was given.

REPORT FROM CLOSED SESSION:

The City Council met in closed session with the City Attorney to receive a briefing on two matters of potential litigation. Direction was provided to the City Attorney, but no action was taken.

CITY COUNCIL MEETING ADJOURNED AT 9:00 p.m.



Gene Goss, Mayor

Minutes taken and typed by:



Melinda Carrillo
City Clerk