

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

Tuesday, June 12, 2018 - 6:30 pm

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

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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Council Member John Capoccia

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of City Council minutes from the regular meeting on May 22, 2018.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

ADOPTION OF RESOLUTION 18-27 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 18-27 for approval of payment of City warrants in aggregate amount of \$290,722.61; Library warrants in the aggregate amount of \$9,586.48, and payroll transfer in the aggregate amount of \$272,573.50 for fiscal year ending June 2018.

PUBLIC HEARINGS

2. **FISCAL YEAR 2018-2019 ASSESSMENT DISTRICTS - PUBLIC HEARING AND RESOLUTION OF CONFIRMATION 18-28 AND RESOLUTION 18-29 SETTING ASSESSMENT RATES FOR AD VALOREM MAINTENANCE DISTRICTS 1, 3A AND 3B**

Recommendation that the City Council open a public hearing, receive testimony, and,

1. Adopt Resolution No. 18-28 confirming assessment proceedings for Assessment Districts 3, and 5, Community Facilities District No 1, E Miramonte Sewer District, and E. Bonita Sewer District for Fiscal Year 2018-2019, and approving the City Engineer's Report; and
2. Adopt Resolution No. 18-29 setting tax rates for Ad Valorem Districts No. 1, 3A, and 3B.

3. **CONSIDERATION OF RESOLUTION 18-30 ADOPTING THE FISCAL YEAR 2018-2019 BUDGET; AND RESOLUTION 18-31 APPROVING GANN APPROPRIATION LIMITS FOR FISCAL YEAR 2018-2019; AND RESOLUTION 18-32: APPROVING THE FISCAL YEAR 2018-2019 FEE SCHEDULE; AND PFA RESOLUTION 72 ADOPTING THE PUBLIC FINANCING AUTHORITY BUDGET FOR FISCAL YEAR 2018-2019**

Recommendation that the City Council adopt

1. Resolution 18-30 adopting the Fiscal Year 2018-2019 Budget and appropriating the amounts projected; and
2. Resolution 18-31 approving the GANN Appropriation Limits for 2018-2019; and
3. Resolution 18-32 approving the 2018-2019 Fee Schedule; and,
4. PFA Resolution 72 adopting the Fiscal Year 2018-2019 Budget by the Public Financing Authority.

4. **CONSIDERATION OF RESCINDING CITY COUNCIL DETERMINATION DENYING HILLSIDE DEVELOPMENT PERMIT 12-01 AND CONDITIONAL USE PERMIT 12-08, REINSTATING PLANNING COMMISSION RESOLUTION 13-04 APPROVING THE CONSTRUCTION OF A NEW TWO-STORY SINGLE-FAMILY RESIDENCE LOCATED AT 610 BALDWIN COURT (LOT 24)**

Recommendation that the City Council adopt Resolution 18-26 rescinding City Council Resolution 15-03 (Denying Hillside Development Permit 12-01 and Conditional Use Permit 12-08), and effectively reinstating Planning Commission Resolution 13-04, approving Hillside Development Permit 12-01 and Conditional Use Permit 12-08 regarding the construction of a new two-story single-family residence located at 610 Baldwin Court (lot 24.)

DISCUSSION

5. **CONSIDERATION OF ADOPTION OF COMPREHENSIVE WATER AND WASTEWATER COST OF SERVICE STUDY AND IMPLEMENTATION OF PROPOSITION 218 PROCESS FOR WATER AND SEWER RATE ADJUSTMENTS**

Recommendation that the City Council

1. Adopt the draft City of Sierra Madre Comprehensive Water and Wastewater Cost of Service Study, as amended with Council direction to include the updated infrastructure fixed cost and the updated wastewater cost of service; and
2. Direct staff to initiate the Proposition 218 Notification and Protest ballot process based on the recommendations of the April 23, 2018 Comprehensive Water and Wastewater Cost of Services Study; and
3. Approve supporting documentation for the Proposition 218 process comprised of the Official Protest Ballot and the Guidelines for the Submission and Tabulation of Protests; and
4. Set July 31, 2018 at 9:30am at Sierra Madre City Hall for the public tabulation of protests and July 31, 2018 at 6:30pm at Sierra Madre City Hall for the Public Hearing as required by Proposition 218.

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, June 26, 2018.