

**AGENDA
CITY COUNCIL MEETING**

Tuesday, June 11, 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*



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 / INSPIRATION:

Council Member Arizmendi

APPROVAL OF MEETING AGENDA

Vote of the City Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of City Council Regular meeting minutes from May 28, 2019.

Approval of City Council Special meeting minutes from May 30, 2019.

MAYOR AND CITY COUNCIL REPORTS:

Reporting of Council Member activities related to City business.

PRESENTATIONS

Introduction of newly sworn-in Sierra Madre Police Officer Del Real

Recognition of life-saving efforts made by Sierra Madre Police Officer Lazcano

Donations to various community groups by the Sierra Madre Civic Club

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.

ACTION ITEMS

CONSENT

- a) Recommendation that the City Council adopt Resolution 19-30 for approval of payment of City warrants in an aggregate amount of \$800,240.68

PUBLIC HEARINGS

- 1. CONSIDERATION OF THE FISCAL YEAR 2019-2020 ANNUAL CITY BUDGET

CONSIDERATION OF RESOLUTION 19-26 ADOPTING THE FISCAL YEAR 2019-2020 BUDGET

CONSIDERATION OF RESOLUTION 19-27 APPROVING THE GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-2020

CONSIDERATION OF RESOLUTION 19-28 APPROVING THE FISCAL YEAR 2019-2020 FEE SCHEDULE

CONSIDERATION OF PFA RESOLUTION NO. 73: ADOPTING THE PUBLIC FINANCING AUTHORITY FISCAL YEAR 2019-2020 BUDGET

Recommendation that the City Council conduct a public hearing to receive testimony regarding the Fiscal Year 2019-2020 City budget and consider Resolutions 19-26; 19-27; 19-28, and PFA Resolution 73 for approval.

DISCUSSION

- 2. CITY OF SIERRA MADRE VOLUNTARY BAN OF THE USE OF GLYPHOSATE ON CITY PROPERTY.

Recommendation that the City Council receive and file.

- 3. CONSIDERATION OF FUNDING FOR COMMUNITY GROUPS, NON-PROFIT GROUPS, AND ORGANIZATIONS FOCUSED ON THE ARTS.

Recommended 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.

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 Public Hearing at this same place on June 25, 2019.