

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

Tuesday, November 28, 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**

Council Member John Harabedian

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PRESENTATION

Presentation of Sierra Madre Rose Float Princesses

PRESENTATION

Recognition of retiring Sierra Madre Police Sergeant Ruben Enriquez

PRESENTATION

Update from Utility Services Director Reynoso regarding water conservation and the City's Water Quality Report

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

a) ADOPTION OF RESOLUTION 17-60 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 17-60 for approval of payment of City warrants in aggregate amount of \$425,002.37; Library warrants in the aggregate amount of \$8,772.78, and payroll transfer in the aggregate amount of \$322,731.32 for fiscal year ending June 2018.

b) SECOND READING OF ORDINANCE 1390: MUNICIPAL CODE TEXT AMENDMENT 17-05 AMENDING CHAPTER 8.18 – VACANT RESIDENTIAL PROPERTY REGISTRATION REQUIREMENT

Recommendation that the City Council introduce and approve for second reading by title only and waive further reading, Ordinance 1390, an Ordinance establishing requirements and regulations for the registration of vacant residential properties, and instruct the City Attorney to prepare a summary of Ordinance No. 1390 pursuant to Government Code Section 36933 (C)(1).

c) APPROVAL OF AMENDMENT TO SOLID WASTE CONTRACT REGARDING ENVIRONMENTAL FEE

Recommendation that the City Council approve the amended and restated solid waste removal agreement with Athens Services and authorize the City Manager to execute the agreement.

d) CONSIDERATION OF RESOLUTION 17-57 MODIFYING PART-TIME HOURLY WAGES AND ADDING TWO NEW FULL-TIME POSITIONS TO THE CITY OF SIERRA MADRE CLASSIFICATION PLAN AND SALARY MATRIX

Recommendation that the City Council adopt Resolution 17-57 modifying part-time hourly wages and adding two new full-time positions to the City of Sierra Madre Classification Plan and Salary Matrix for Fiscal Year 2017-2018 and Fiscal Year 2018-2019.

PUBLIC HEARINGS

2. CONSIDERATION OF RESOLUTION 17-59: APPROVING THE FISCAL YEAR 2017-2018 FILMING AND VACANT PROPERTY REGISTRATION FEE SCHEDULE

Recommendation that the City Council open a Public Hearing, receive testimony, and consider approval of Resolution 17-59 approving the Fiscal Year 2017-2018 Filming and Vacant Property Registration Fee Schedule.

DISCUSSION

3. COMMUNITY SURVEY ON SIERRA MADRE PUBLIC LIBRARY

Recommendation that the City Council provide staff with direction.

4. RESOLUTION 17-61: ELECTED CITY CLERK COMPENSATION

RESOLUTION 17-62: A RESOLUTION CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 10, 2018 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISION OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND FOR THE SUBMISSION OF A PROPOSED ORDINANCE REPEALING THE UTILITY USERS' TAX IN ITS ENTIRETY

RESOLUTION 17-63: A RESOLUTION ADOPTING REGULATIONS FOR CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, APRIL 10, 2018

RESOLUTION 17-64: A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF SIERRA MADRE RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 10, 2018

RESOLUTION 17-65: A RESOLUTION PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS

RESOLUTION 17-66: A RESOLUTION AUTHORIZING CERTAIN COUNCIL MEMBERS TO SUBMIT ARGUMENTS REGARDING A MEASURE TO REPEAL THE EXISTING UTILITY USERS' TAX ORDINANCE WHICH WILL BE ON THE BALLOT FOR THE APRIL 10, 2018 MUNICIPAL ELECTION AND DIRECTING AN IMPARTIAL ANALYSIS OF THE MEASURE BY THE CITY ATTORNEY

Recommendation that the City Council provide direction regarding City Clerk monthly compensation and for administering the April 10, 2018 Municipal election and approve Resolutions 17-61, 17-62, 17-63, 17-64, 17-65, and 17-66 respectively.

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, 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, December 12, 2017.