

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



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

Tuesday, March 28, 2017

6:30 pm

*Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer*

**Closed Session Immediately Following the Regular
City Council Meeting**

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

**Mayor Pro Tem Rachelle Arizmendi
Via Telephone From
The Beacon Hotel
1615 Rhode Island Ave NW
Washington DC 20036**

**Council Member Denise Delmar
Via Telephone From
Fairfield Inn & Suites
555 Skyway Road
San Carlos, CA 94070**

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**

Council Member John Harabedian

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of minutes from the Regular City Council meeting on [February 14, 2017](#), Special meeting on [February 21, 2017](#), and Regular City Council meetings on [February 28, 2017](#) and [March 14, 2017](#).

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Lisa Cavelier with Collaborate PASadena

PRESENTATION

Update from Interim Public Works Director Reynoso regarding water conservation and the City's Water Quality Report

ACTION ITEMS

1. **CONSENT**

- 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.

DISCUSSION

2. **[CONSIDERATION OF STORMWATER-RELATED STATE LEGISLATION PROPOSALS](#)**

Recommendation that the City Council provide direction.

ADJOURN TO CLOSED SESSION

CLOSED SESSION

CALL TO ORDER/ROLL CALL

Mayor Goss, Mayor Pro Tem Arizmendi, Council Member Capoccia, Council Member Delmar, and Council Member Harabedian

PUBLIC COMMENT

Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Calif. Government Code Section 54956.9(d)(2)

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Number of Cases: 2

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, April 11, 2017.