

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

Tuesday, December 12, 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**

Mayor Rachelle Arizmendi

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 Director Tom Love from San Gabriel Valley Municipal Water District

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

a) **ADOPTION OF RESOLUTION 17-67 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution 17-67 for approval of payment of City warrants in aggregate amount of \$158,249.85; Library warrants in the aggregate amount of \$2,408.07, and payroll transfer in the aggregate amount of \$292,357.85 for fiscal year ending June 2018.

b) **RECOMMENDATION TO APPROVE THE NOTICE OF COMPLETION FOR THE EMERGENCY REPLACEMENT OF 900 FEET OF WATER MAIN IN MANZANITA AVENUE AND SIERRA PLACE**

Recommendation that the City Council approve the Notice of Completion for improvements made to Water Main Project No 17-18-01 in Manzanita Avenue and Sierra Place and direct staff to file the Notice of Completion with the Los Angeles County Clerk.

DISCUSSION

2. **CONSIDERATION OF RESOLUTION 17-68 APPROVING THE 4TH AMENDMENT TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS' JOINT POWERS AGREEMENT**

Recommendation that the City Council adopt Resolution 17-68 approving the 4th amendment to the San Gabriel Valley Council of Government's Joint Powers Agreement and authorize the Mayor to execute on behalf of the City.

3. **CONSIDERATION OF AMENDMENT OF SIERRA MADRE MUNICIPAL CODE SECTION 10.52.030 ON YELLOW AND RED FLAG DAYS**

Recommendation that the City Council authorize and direct staff to return to a future meeting with a draft ordinance amending Sierra Madre Municipal Code Section 10.52.030 on Yellow and Red Flag Days.

4. **CONSIDERATION OF RESOLUTION 17-69: A RESOLUTION PRESENTING TO VOTERS AN ADVISORY QUESTION AT THE GENERAL MUNICIPAL ELECTION ON APRIL 10, 2018**

Recommendation that the City Council approve Resolution 17-69, a resolution presenting to voters an advisory question at the General Municipal election on April 10, 2018.

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, January 9, 2018.