

City Council Meeting Agenda

Tuesday, September 10, 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 Harabedian, Mayor Pro Tem Capoccia, Council Member Arizmendi, Council Member Delmar, and Council Member Goss.

PLEDGE OF ALLEGIANCE AND INSPIRATION:

Mayor Pro Tem John Capoccia.

APPROVAL OF MEETING AGENDA:

Vote of the Council to proceed with City business.

REPORT OUT FROM CLOSED SESSION:

City Attorney report from the closed sessions on July 23, 2019 and September 10, 2019.

APPROVAL OF CITY COUNCIL MEETING MINUTES:

Approval of the City Council meeting minutes from July 23, 2019 Council meeting.

MAYOR AND CITY COUNCIL REPORTS:

Reporting of Council Member activities related to City business.

PRESENTATION:

Presentation from the Firefighters Association

PUBLIC COMMENT:

The Council will listen to the public on any item on the agenda. Early in the meeting, the Council will also devote time for public comment on items not on the agenda.

Under the Brown Act, the 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

1. CONSENT

a) CONSIDERATION OF RESOLUTION 19-45 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 19-45 for approval of payment of City warrants in an aggregate amount of \$472,074.36; Library warrants in an aggregate amount of \$3,804.38; and payroll transfer in the aggregate amount of \$696,525.87 for the fiscal year ending June 30, 2019 and June 30, 2020.

b) CONSIDERATION OF RESOLUTION 19-46 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 19-46 for approval of payment of City warrants in an aggregate amount of \$303,168.57; Library warrants in an aggregate amount of \$9,961.13; and payroll transfer in the aggregate amount of \$348,816.08 for the fiscal year ending June 30, 2020.

c) CONSIDERATION OF RESOLUTION 19-47 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 19-47 for approval of payment of City warrants in an aggregate amount of \$150,116.31; Library warrants in an aggregate amount of \$1,777.65; and payroll transfer in the aggregate amount of \$391,097.79 for the fiscal year ending June 30, 2020.

d) TREASURER'S REPORT FOR THE QUARTER ENDING MARCH 31, 2019

It is recommended that the City Council receive and file the Treasurer's Report.

e) RECOMMENDATION TO APPROVE CHANGE ORDER #1 TO THE 2019 WATER MAIN REPLACEMENT PROJECT CONSTRUCTION CONTRACT IN THE AMOUNT OF \$226,850.

It is recommended that the City Council approve Change Order #1 to the construction contract previously awarded to Big Ben, Inc. in the amount of \$226,850.00 for the inclusion of 700' of 10 " water main in Woodland Drive and Alta Vista Drive to the 2019 Water Main Replacement Project.

2. PUBLIC HEARINGS

CITIZENS OPTION FOR PUBLIC SAFETY (COPS) GRANT FUNDING FOR FISCAL YEAR 2019-2020

Recommendation that the City Council hold a Public Hearing, receive testimony, and consider acceptance of grant funds from the COPS grant program and authorize appropriations and expenditures.

3. DISCUSSION

COMMUNITY GARDEN PROGRAM RESTRUCTURE

Recommendation that the City Council suspend the Community Garden Program during the months from October 1, 2019 to December 31, 2019 to allow staff to clean, measure, rebuild, and implement new policy and regulations. It is also recommended that the City Council authorize staff to explore alternate locations for the Community Garden Program.

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 Clerk'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 September 24, 2019.