

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

Tuesday, December 11, 2018

6:30 pm

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

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

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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Mayor Pro Tem John Harabedian

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of City Council [minutes from the meeting on November 27, 2018.](#)

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PRESENTATION

Presentation of the Sierra Madre Rose Princesses

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 18-64 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 18-64 for approval of payment of City warrants in aggregate amount of \$170,724.39; Library warrants in the aggregate amount of \$1,123.10, and payroll transfer in the aggregate amount of \$292,082.82 for the fiscal year ending June 2019.

PUBLIC HEARING

2. [CONSIDERATION OF MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 500 MARIPOSA AVENUE](#)

It is recommended that the City Council conduct a Public Hearing on the approval of the application for a Mills Act contract for the property at 500 Mariposa Avenue.

DISCUSSION

3. [CONSIDERATION OF URGENCY ORDINANCE 1406-U AMENDING TITLE 10, CHAPTER 10.24 \(“STOPPING, STANDING, AND PARKING”\) BY AMENDING SECTION 10.24.100 \(“UNLAWFUL PARKING BY PEDDLERS AND VENDORS”\), AMENDING TITLE 12, CHAPTER 12.12 \(“OBSTRUCTION OF STREETS, SIDEWALKS, AND PUBLIC PLACES”\) BY AMENDING THE TITLE OF SECTION 12.12.050 \(“OUTDOOR DINING”\) TO READ “OUTDOOR DINING ATTACHED TO A FIXED PLACE OF BUSINESS,” AND ADDING SECTION 12.12.055 \(SIDEWALK VENDORS\) OF THE SIERRA MADRE MUNICIPAL CODE TO COMPLY WITH STATE REQUIREMENTS FOR THE REGULATION OF SIDEWALK VENDORS AND DECLARING THE URGENCY THEREOF IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 36934 AND 36937\(B\)](#)

Recommendation that the City Council direct the City Attorney to introduce and read, by title only, and waive further reading, Urgency Ordinance 1406-U amending Title 10, Section 10.24.100 – “Unlawful parking by peddlers and vendors” by removing the prohibition of sidewalk vending from the code section; amending the title of Section 12.12.050 (“Outdoor dining”) to read “Outdoor dining attached to a fixed place of business;” and adding a new Section 12.12.055 “Sidewalk vendors and peddlers” of the Sierra Madre Municipal Code to comply with State requirements for the regulation of sidewalk vendors and declaring the urgency thereof in accordance with Government Code Sections 36934 and 36937(b), and requiring a four-fifths (4/5) City Council vote.

4. [CONSIDERATION OF URGENCY ORDINANCE 1407-U ESTABLISHING AN INTERIM MORATORIUM PURSUANT TO GOVERNMENT CODE SECTION 65858 ON THE PROHIBITION OF SHARED MOBILITY DEVICES](#)

Recommendation that the City Council direct the City Attorney to introduce and read, by title only, and waive further reading, Urgency Ordinance 1407-U establishing an interim moratorium pursuant to Government Code Section 65858 on the prohibition of shared mobility devices from being placed, abandoned, or offered for use in the public right-of-way or on public property, declaring the urgency thereof.

5. [CONSIDERTION OF EMPLOYMENT AGREEMENT AMENDMENT FOR CITY MANAGER, GABRIEL ENGELAND ADJUSTING ANNUAL SALARY TO \\$200,000](#)

Recommendation that the City Council approve the First Amendment to the Employment Agreement for Gabriel Engeland to increase his annual salary to \$200,000.

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 Tuesday, January 8, 2019.