

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



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

**Tuesday, September 22, 2015**

**Closed Session 5:30 pm  
Open Session 6:30 pm**

*Nancy Shollenberger, City Clerk  
Richard Mays, City Treasurer*

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

**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.

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

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

**PUBLIC COMMENT**

Regarding Closed Session Items

**RECESS TO CLOSED SESSION REGARDING:**

**CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

**Pursuant to Calif. Government Code Section G.C 54956.9 (d)(1)**  
CETT v. City of Sierra Madre, et. al.

**PERSONNEL**

**Pursuant to Calif. Government Code Section 54957**

Public Employee Performance Evaluation

Title: City Manager

## OPEN SESSION

### CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL

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

### PLEDGE OF ALLEGIANCE AND INVOCATION/INSPIRATION

Mayor John Capoccia

### REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

### APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

### APPROVAL OF MINUTES

Approval of minutes from the Special City Council meeting on [August 24, 2015](#) and the Regular City Council meeting on [September 8, 2015](#).

### MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

### PUBLIC COMMENT

Regarding items not on the Agenda.

### PRESENTATION

Introduction of the new Community Services Manager  
Dani Cullens

### ACTION ITEMS

#### 1. CONSENT

- a) [ADOPTION OF RESOLUTION 15-59 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 15-59 for approval of payment of City Warrants in aggregate amount of \$178,513.27; Library warrants in the aggregate amount of \$2,682.88, and payroll transfer in the aggregate amount of \$318,897.99 for fiscal years ending June 30, 2015 and June 2016.

- b) [CONSIDERATION OF NOVEMBER AND DECEMBER COUNCIL MEETING SCHEDULE](#)

Recommendation that the City Council approve the cancellation of the regular City Council meeting on December 22, 2015 and direct staff to pay all necessary expenses.

- c) [AWARD OF CONTRACT FOR LIBRARY FACILITY CONDITION ASSESSMENT](#)

Recommendation that the City Council approve an award of contract for a Library Facility Condition Assessment to Onyx Architects and authorize a distribution from the Gift in Memorial Account in the amount of \$22,930 to pay for the assessment.

- d) [REQUEST FOR PROPOSALS FOR BANKING SERVICES](#)

Recommendation that the City Council direct staff to proceed with the RFP to solicit proposals for City banking services.

- e) [CONSIDERATION OF SUMMARY FISCAL YEAR 2015/2016 BUDGET PAMPHLET](#)

Recommendation that the City Council receive and file.

## ITEMS FOR DISCUSSION

2. [RECOMMENDATIONS FROM THE REVENUE COMMITTEE](#) Recommendation that the City Council provide staff with direction.
3. [GENERAL PLAN IMPLEMENTATION \(STRATEGIC PLAN UPDATE\)](#) Recommendation that the City Council provide staff with direction.
4. [CONSIDERATION OF FOLLOW-UP REGARDING COMMUNITY INPUT FOR THE 2015/2016 BUDGET](#) Recommendation that the City Council provide staff with direction.
5. [STRATEGIC PLAN UPDATE FROM MAY 6, 2015 RETREAT](#) Recommendation that the City Council receive and file.

## PUBLIC COMMENT

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## 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. These rules will be enforced but may be changed by appropriate City Council action.

## 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](http://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, October 13, 2015.