

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

Tuesday, July 31, 2018

6:30 pm

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

and

**Council Member Rachelle Arizmendi
Via Teleconference from:
Cary House Hotel
300 Main Historic Cary House Hotel
300 Main Street
Placerville, CA 95667**

*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**

Council Member John Capoccia

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

DISCUSSION

1. **DISCUSSION REGARDING TITLE 17, ZONING, CHAPTER 17.22.130 – RECORDATION REQUIREMENT FOR SECOND UNIT PERMIT**

Recommendation that the City Council provide staff with direction.

DISCUSSION

2. **CONSIDERATION OF RESOLUTION 18-42 IN SUPPORT OF CALIFORNIA HOUSE RESOLUTION (HR) 113 KNOWN AS “PIQUI’S RESOLUTION”**

Recommendation that the City Council provide staff with direction.

PUBLIC HEARING

3. **CONCLUSION OF PROPOSITION 218 PROCESS FOR WATER & SEWER RATE ADJUSTMENT AND ADOPTION OF RESOLUTION No. 18-43 SETTING WATER AND SEWER RATES FOR FISCAL YEARS 2018-2023**

Recommendation that the City Council adopt Resolution No. 18-43 amending Section 13.08.020 of the Sierra Madre Municipal Code regarding sewer rates and adopting water and sewer rate increases effective August 1, 2018.

DISCUSSION

4. **ADOPTION OF URGENCY ORDINANCE 1400-U AMENDING SECTION 13.24.140 OF THE SIERRA MADRE MUNICIPAL CODE BY DELETING SUBSECTION “A” AND SUBSECTION “B” REGARDING PENALTIES FOR VIOLATION OF MANDATORY WATER CONSERVATION**

Recommendation that the City Council adopt Urgency Ordinance 1400-U, an Ordinance amending Chapter 13.24 (Mandatory Water Conservation Plan) of the Sierra Madre Municipal Code to delete Subsection A (First Violation) and Subsection B (Second Violation) of Section 13.24.140, resulting in a revised section 1324.140 (Failure to Comply – Penalties.)

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, September 11, 2018.