

**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, December 8, 2015
Closed Session: 6:00 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. If additional time is needed, the Mayor will allow for same at the end of 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 LABOR NEGOTIATOR

Pursuant to Calif. Government Code Section 54957.6

City Negotiators: City Manager Elaine Aguilar and Assistant City Manager Elisa Cox
Employee Organization: Police Association

OPEN SESSION

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL

Mayor John Capoccia, Mayor Pro Tem Gene Goss,
Council Members Rachelle Arizmendi, Denise Delmar,
and John Harabedian

PLEDGE OF ALLEGIANCE AND INVOCATION/INSPIRATION

Mayor Pro Tem Gene Goss

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of [minutes from the Regular City Council meeting on November 24, 2015](#).

MAYOR AND CITY COUNCIL REPORTS

Reports of individual Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Presentation of 2016 Sierra Madre Rose Float Princesses:

- ✿ Princess Emily Lopez
- ✿ Princess Cameron Martinez
- ✿ Princess Kari Savoie
- ✿ Princess Katherine Stapenhorst

PRESENTATION

Presentation to retiring Director of Library Services,
Carolyn Thomas

PRESENTATION

Presentation of Public Works Annual Report by Public
Works Director Bruce Inman

ACTION ITEMS

CONSENT

- a) [ADOPTION OF RESOLUTION 15-78 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 15-78 for approval of payment of City Warrants in aggregate amount of \$113,140.36; Library warrants in the aggregate amount of \$14,620.48, and payroll transfer in the aggregate amount of \$314,374.74 for fiscal year ending June 2016.

- b) [APPLICATION FOR ENERGY EFFICIENCY, LOW-INTEREST LOAN](#)

Recommendation that the City Council approve Resolution 15-79 authorizing the City to apply for low interest monies from the California Energy Commission to implement energy efficiency measures and authorize the City Manager and execute the California Energy Loan Application.

c) CONSIDERATION OF REQUEST FOR USE OF CITY LOGO

Recommendation that the City Council authorize the use of the City's logo by Collaborate PASadena for their Community Report Card.

d) CONSIDERATION OF PAYMENT OPTIONS FOR WATER CONSUMED IN CALENDAR YEAR 2014

Recommendation that the City Council approve the use of pre-purchased water held in Main Basin cyclic storage to offset the total purchase cost of imported water used by the City in calendar year 2014 and approve the expenditure of \$190,639.80 in water fund to complete the purchase of water for that calendar year.

e) REJECTION OF BID FROM PERRY C. THOMAS CONSTRUCTION FOR THE EMERGENCY REPLACEMENT OF WATER MAINS IN SKYLAND DRIVE AND IDLE HOUR LANE AND AWARD OF THE PROJECT TO JDC CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$384,110

Recommendation that the City Council reject the bid provided by Perry C. Thomas Construction for the emergency replacement of water mains in Skyland Drive and Idle Hour Lane and award the project to J. De Sigio Construction in an amount not to exceed \$384,110

f) SECOND READING AND ADOPTION OF ORDINANCE 1372 AMENDING CHAPTER 15.30 OF THE SIERRA MADRE MUNICIPAL CODE BY ADDING A NEW SUBSECTION 15.30.040 REQUIRING THAT ALL MULTI-FAMILY DWELLINGS CONSTRUCTED AFTER JANUARY 1, 2016 BE PROVIDED WITH INDIVIDUAL METERED WATER SERVICES

Recommendation that the City Council read by title only and adopt Ordinance 1372 upon second reading.

PUBLIC HEARINGS

2. **PUBLIC HEARING:**
URGENCY ORDINANCE 1373-U OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE AMENDING TITLE 17, CHAPTER 17.93 (STANDARDS AND CRITERIA FOR WIRELESS COMMUNICATIONS FACILITIES) OF THE SIERRA MADRE MUNICIPAL CODE TO COMPLY WITH FEDERAL REQUIREMENTS FOR WIRELESS FACILITIES AND DECLARING THE URGENCY THEREOF IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 36934 AND 36937

Recommendation that the City Council hold a Public Hearing and direct the City Attorney to introduce and give first reading by title only, waiving further reading to the Urgency Ordinance No. 1373-U amending Title 17, Chapter 17.93 (Standards and Criteria for Wireless Communications Facilities) of the Sierra Madre Municipal Code to comply with federal requirements for wireless communications facilities and declaring the urgency thereof in accordance with Government Code Sections 36934 and 36937.

3. **PUBLIC HEARING:**
CONSIDERATION OF RESOLUTION 15-71, APPROVING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR AMERICANS WITH DISABILITY ACT IMPROVEMENTS TO THE SIERRA MADRE PUBLIC LIBRARY

Recommendation that the City Council hold a Public Hearing and adopt Resolution 15-71 approving the proposal to utilize the currently expended CDBG funds of \$92,769 and to designate the 2016-2017 allocation of \$43,920 for a total of \$136,689 towards ADA improvements in the Sierra Madre Public Library

ITEMS FOR DISCUSSION

4. CONSIDERATION OF APPOINTMENTS TO THE SENIOR COMMUNITY COMMISSION

Recommendation that the City Council provide staff with direction.

5. CONSIDERATION OF:
RESOLUTION 15-80 – CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 12, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISION OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND FOR THE SUBMISSION TO THE VOTERS AN ORDINANCE EXTENDING AND MODIFYING THE CITY'S UTILITY USERS' TAX

Recommendation that the City Council approve the various election related Resolutions for the April12, 2016 General Municipal Election.

RESOLUTION 15-81 – ADOPTING REGULATIONS FOR CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, APRIL 12, 2016

RESOLUTION 15-82 – REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF SIERRA MADRE RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 12, 2016

RESOLUTION 15-83 – PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS

RESOLUTION 15-84 – AUTHORIZING CERTAIN COUNCIL MEMBERS TO SUBMIT ARGUMENTS REGARDING A MEASURE TO AMEND THE EXISTING UTILITY USERS' TAX ORDINANCE TO INCREASE AND EXTEND THE EXISTING RATE STRUCTURE, WHICH WILL BE ON THE BALLOT FOR THE APRIL 12, 2016 MUNICIPAL ELECTION AND DIRECTING AN IMPARTIAL ANALYSIS OF THE MEASURE BY THE CITY ATTORNEY

6. CONSIDERATION OF ARGUMENTS REGARDING UTILITY USERS' TAX MEASURE

Recommendation that the City Council provide staff with direction.

7. UTILITY USERS' TAX PUBLIC INFORMATION

Recommendation that the City Council provide staff with direction.

8. CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Recommendation that the City Council receive and file.

9. **CONSIDERATION OF PURCHASE PROPOSAL
FROM CROWN CASTLE TO OBTAIN
PERPETUAL EASEMENTS FROM THE CITY FOR
EXISTING CELLULAR SITES LOCATED ON
CITY-OWNED PROPERTY**

Recommendation that the City Council approve the extension of two cellular site leases, and direct staff to negotiate terms of the extension of lease agreements, with final approval of the extended leases to return to the City Council for approval.

10. **STRATEGIC PLAN UPDATE FROM OCTOBER 20,
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 relating 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 on Tuesday, January 12, 2016.