

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

Tuesday, September 26, 2017

6:30 pm

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

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

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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Mayor Rachelle Arizmendi

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

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

CONSENT

1. ADOPTION OF RESOLUTION 17-41 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 17-41 for ratifying payment of City Warrants in aggregate amount of \$1,291,034.83; Library warrants in the aggregate amount of \$18,813.63, and payroll transfer in the aggregate amount of \$300,351.42 for fiscal year ending June 2016 and 2017.

PUBLIC HEARING

2. CITIZENS OPTION FOR PUBLIC SAFETY (COPS) GRANT FUNDING FOR FISCAL YEAR 2017-2018

Recommendation that the City Council conduct a Public Hearing, take testimony, accept the grant funds, and authorize appropriations and expenditures

DISCUSSION

3. CONSIDERATION OF APPOINTMENT TO PLANNING COMMISSION AND CONSIDERATION OF CHANGES TO THE BOARD/COMMISSIONER APPOINTMENT PROCESS

Recommendation that the City Council provide direction with appointments to fill one or both vacancies in the Planning Commission. It is also recommended that the City Council direct City staff to amend the commissioner/board member appointment process to allow City Council to consider appointments to fill board/commissioner vacancies once a minimum of 3 applications are received, regardless of the number of vacancies, and direct staff to return to a future meeting with an update to the board/commissioner appointment process.

4. REVIEW OF THE UPDATE OF THE CITY'S STREET PAVEMENT INVENTORY CONDITION REPORT AND APPROVE AN RFP FOR THE FISCAL YEAR 2017-2018 STREET IMPROVEMENT PROJECT

Recommendation that the City Council receive and file.

5. ORDINANCE 1392 AMENDING CHAPTER 3.08 OF THE CITY OF SIERRA MADRE MUNICIPAL CODE REGARDING PURCHASING PROCEDURES TO PROVIDE NEW PURCHASING LIMITS AND PROVIDE INFORMAL BIDDING PROCEDURES

Recommendation that the City Council adopt Resolution 17-42; a Resolution of the City Council amending the calculation methodology for water conservation targets in accordance with the City's mandatory water conservation plan. It is also recommended that the City Council adopt Resolution 17-43 rescinding Resolution 16-23 and reverting water conservation target exceedance penalties to two-times

**UNDER THE UNIFORM PUBLIC
CONSTRUCTION COST ACCOUNTING
ACT**

the Tier 1 Rate.

**6. RESOLUTION 17-44 ELECTING
TO BE SUBJECT TO THE UNIFORM
CONSTRUCTION COST ACCOUNTING
ACT**

Recommendation that the City Council adopt Resolution 17-44 electing to be subject to the Uniform Construction Cost Accounting Act. And read Ordinance 1392, for first reading, by title only, amending Chapter 3.08 of the City of Sierra Madre Municipal Code regarding purchasing procedures to provide new purchasing limits and provide informal bidding procedures under the Uniform Public Construction Cost Accounting Act.

**ORDINANCE 1392 AMENDING
CHAPTER 3.08 OF THE CITY OF
SIERRA MADRE MUNICIPAL CODE
REGARDING PURCHASING
PROCEDURES TO PROVIDE NEW
PURCHASING LIMITS AND PROVIDE
INFORMAL BIDDING PROCEDURES
UNDER THE UNIFORM PUBLIC
CONSTRUCTION COST ACCOUNTING
ACT**

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.

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 Regular Meeting at this same place on Tuesday, September 26, 2017.