

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



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

**Tuesday, October 11, 2016
Open Session 6:30 pm**

*Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer*

**Closed session immediately following the
conclusion of the Council meeting**

**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 immediately following the conclusion of the Council meeting

OPEN SESSION

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

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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Council Member Denise Delmar

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of minutes from the September 13, 2016 and
September 27, 2016 City Council meetings.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 16-61 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#) Recommendation that the City Council approve Resolution 16-61 for approval of payment of City Warrants in aggregate amount of \$480,665.52; Library warrants in the aggregate amount of \$5,408.31, and payroll transfer in the aggregate amount of \$298,590.89 for fiscal year ending June 2016 and June 2017.
- b) [TREASURER'S REPORT – QUARTER ENDING JUNE 30, 2016](#) Recommendation that the City Council receive and file.
- c) [RECOMMENDATION TO APPROVE A DEED RESTRICTION ON CITY HALL PROPERTY](#) Recommendation that the City Council approve a deed restriction on the Civic Center property, authorize the Mayor and City Clerk to sign the deed restriction on behalf of the City and direct staff to record said deed restriction with the County Clerk-Recorder.
- d) [DECLARATION OF CITY OWNED MISCELLANEOUS PROPERTY TO BE SURPLUSED](#) Recommendation that the City Council declare the miscellaneous property as “Surplus” and authorize City staff to work with the Friends of the Library to secure an auction house to have the surplus miscellaneous property auctioned off.
- e) [REPLACEMENT OF AEDS IN PUBLIC FACILITIES](#) Recommendation that the City Council approve the purchase of nine AEDs; to include six replacement units, as well as the addition of 3 units to City facilities in which an AED is not currently available and approval of the appropriations of \$11,722 from General Fund Reserves.
- f) [RECOMMENDATION TO APPROVE NOTICE OF COMPLETION FOR THE EMERGENCY REPLACEMENT OF THE WATER MAIN IN NORTH MICHILLINDA AVENUE](#) Recommendation that the City Council approve the Notice of Completion for the project and direct staff to file the Notice of Completion with the Los Angeles County Clerk.
- g) [RESOLUTION 16-62 AFFIRMING THE APPOINTMENT OF COUNCIL MEMBER JOHN CAPOCCIA TO THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT](#) Recommendation that the City Council approve Resolution 16-62 affirming the appointment of Council Member John Capoccia for a four-year term to the San Gabriel Valley Mosquito and Vector Control District.
- h) [SECOND READING AND ADOPTION OF ORDINANCE 1382 REGARDING CITY MANAGER RESIDENCY](#) Recommendation that the City Council introduce and approve for second reading by title only, and waive further reading, Ordinance 1382, removing the residency requirement for the City Manager position.
- i) [AUTHORIZATION OF PAYMENTS ON BEHALF OF PUBLIC FINANCING AUTHORITY AND SUCCESSOR AGENCY](#) Recommendation that the City Council approve the payment of \$1,020,419.47 for the demands paid by the City on behalf of the Public Finance Authority and City Successor Agency.

ITEM FOR DISCUSSION

3. **COMMUNITY INPUT –
CITY MANAGER RECRUITMENT
PROCESS**

Recommendation that the City Council receive input regarding the appointment of a new City Manager.

Closed session immediately following the conclusion of the Council meeting

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT

Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

PERSONNEL

Public Employee Appointment pursuant to Government Code Section 54957
Title: City Manager

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 Regular Meeting at this same place on Tuesday, October 25, 2016