

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

**Tuesday, June 27, 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**

Council Member Gene Goss

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

Approval of City Council meeting minutes from the [June 13, 2017](#) meeting and [June 16, 2017](#) Special meeting.

CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

City Council recognition of Eagle Scout Axel Tanner

PRESENTATION

City Council recognition of retiring City employee: Daniel Rodriguez

PRESENTATION

City Council recognition of Sierra Madre Police Department Personnel

ACTION ITEMS

1 CONSENT

a) **ADOPTION OF RESOLUTION 17-32 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution 17-32 for approval of payment of City Warrants in aggregate amount of \$281,172.71; Library warrants in the aggregate amount of \$6,853.93, and payroll transfer in the aggregate amount of \$283,364.28 for fiscal year ending June 2017.

b) **NOTICE OF COMPLETION: COMMUNITY DEVELOPMENT BLOCK GRANT ADA IMPROVEMENTS AT SIERRA VISTA AND MEMORAL PARKS**

Recommendation that the City Council amend the budget and accept the improvements to the City and direct staff to issue a Notice of Completion with the Los Angeles County Clerk's Office.

c) **DECLARATION OF CITY-OWNED VEHICLES AND EQUIPMENT TO BE SURPLUSED**

Recommendation that the vehicles listed in Attachment "A" of the report be declared as surplus by the City Council and dispose of those vehicles pursuant to SMMC 3.08.020.

d) **CONSIDERATION OF REAPPOINTMENT TO VACANT COMMISSIONER SEATS**

Recommendation that the City Council reappoint those Commissioners/Board Members seeking a second term and direct City staff to solicit applications for those Commissions with vacancies.

e) **CANCELLATION OF AUGUST 2017 CITY COUNCIL MEETINGS**

Recommendation that the city Council approve the cancellation of both regular City Council meetings in August and direct City staff to pay all necessary expenses during that time.

PUBLIC HEARING

2 **2017-2018 ASSESSMENT DISTRICTS - PUBLIC HEARING RESOLUTION OF CONFIRMATION 17-31 AND 17-33**

Recommendation that the City Council open a Public Hearing, take public comments and consider

1. The same level of assessment with no increases
2. Adoption of Resolution of Confirmation 17-31 approving charges for
 - a. Lighting District Zone A
 - b. Lighting District Zone B
 - c. Santa Anita Lighting District No 1
3. Adoption of Resolution of Confirmation 17-33 approving the charges for
 - a. Central Business District Landscaping Maintenance (District 3)
 - b. Central Business Parking (District 5)
 - c. Community Facilities, One Carter (District 1)
 - d. Bonita Sewer District
 - e. Mira Monte Sewer District
4. Direct staff to initiate a feasibility study for the potential consolidation of Districts 3,5, Zone A, and Zone B (Downtown Landscaping, Parking, Lighting Districts)

3 [FIRST READING OF ORDINANCE 1388 MUNICIPAL CODE TEXT AMENDMENT 17-03 AMENDING CHAPTER 17.10 – MARIJUANA CULTIVATION AND DISPENSARIES](#)

Recommendation that the City Council open a Public Hearing, take public comments, and consider adoption of Municipal Code Text Amendment 17-03, amending Chapter 17.10 of the Sierra Madre Municipal Code, regulating personal marijuana uses and prohibiting commercial marijuana uses, whether for medical or non-medical purposes pursuant to Ordinance 1388.

4 [MUNICIPAL CODE TEXT AMENDMENT 17-04 \(MCTA 17-04\) AMENDING CHAPTER 17.08 DEFINITIONS, CHAPTER 17.20 - R-1 ONE FAMILY RESIDENTIAL ZONE, CHAPTER 17.28 - R-3 MULTIPLE-FAMILY RESIDENTIAL ZONE, CHAPTER 17.30 - R-C RESIDENTIAL CANYON ZONE, CHAPTER 17.60 - VARIANCES AND CONDITIONAL USE PERMITS, AND CHAPTER 17.72 - SIGNS, AND DELETING CHAPTER 17.76 - CONDOMINIUM AND APARTMENT PROJECTS](#)

Recommendation that the City Council open a Public Hearing, take public comments, and consider adoption of Municipal Code Text Amendment 17-04, pursuant to City Council Ordinance 1389.

DISCUSSION

5 [CONSIDERATION OF APPOINTMENTS TO THE SENIOR COMMUNITY COMMISSION](#)

Recommendation that the City Council provide staff with direction.

6 [HYDRAULIC AND CIP ANALYSIS RESULTS AND COST FOR PIPELINE PROJECTS](#)

Recommendation that the City Council receive and file

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, July 11, 2017.