

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

**Tuesday, September 12, 2017
Closed Session 5:30 pm
Open Session 6:30 pm**

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

and

**Mayor Rachelle Arizmendi from
Doubletree Suites
400 Soldier Field Road
Boston, MA**

*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.

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT

Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

CONFERENCE WITH LEGAL COUNSEL

Conference with Legal Counsel —Anticipated Litigation (Government Code Section 54956.9(d)(2)
Number of Cases: 3

OPEN SESSION

**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 John Harabedian

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of minutes from the Regular City Council meetings on [June 27, 2017](#), [July 11, 2017](#), and [July 25, 2017](#).

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Presentation in recognition of Sierra Madre Rotary Club outgoing Board of Directors.

PRESENTATION

Presentation in recognition of Sierra Madre Pony League All Star Champions

PRESENTATION

Presentation in recognition of Nicholas "Nico" Tierney Team USA Water Polo

ACTION ITEMS

1. **CONSENT**

a) **[ADOPTION OF RESOLUTION 17-37 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)**

Recommendation that the City Council approve Resolution 17-37 for ratifying payment of City Warrants in aggregate amount of \$304,564.49; Library warrants in the aggregate amount of \$12,346.49, and payroll transfer in the aggregate amount of \$327,188.05 for fiscal year ending June 2016 and 2017.

b) **[ADOPTION OF RESOLUTION 17-38 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)**

Recommendation that the City Council approve Resolution 17-38 for ratifying payment of City Warrants in aggregate amount of \$389,856.34; Library warrants in the aggregate amount of \$11,083.91, and payroll transfer in the aggregate amount of \$305,578.79 for fiscal year ending June 2016 and 2017.

c) **[ADOPTION OF RESOLUTION 17-39 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)**

Recommendation that the City Council approve Resolution 17-39 for approval of payment of City Warrants in aggregate amount of \$945,847.30; Library warrants in the aggregate amount of \$3,294.43, and payroll transfer in the aggregate amount of \$604,053.07 for fiscal year ending June 2016 and 2017

CONSENT (CONTINUED)

d) NOTICE OF COMPLETION:
FISCAL YEAR 2016-2017 STREET
IMPROVEMENT PROJECT

Recommendation that the City Council accept the completed work on behalf of the City and direct staff to file a Notice of Completion with the County Clerk/Recorder.

e) NOTICE OF COMPLETION:
EMERGENCY REPLACEMENT OF
680 FEET OF WATER MAIN IN
CANYON CREST DRIVE

Recommendation that the City Council accept the completed work on behalf of the City and direct staff to file a Notice of Completion with the County Clerk/Recorder.

f) AWARD OF CONSTRUCTION
CONTRACT FOR PHASE 2 WATER
MAIN REPLACEMENT TO T.A.
RIVARD, INC. IN AN AMOUNT NOT
TO EXCEED \$343,280

Recommendation that the City Council award a construction contract to T.A. Rivard, Inc. in an amount not to exceed \$343,280 for the replacement of the water main in Sierra Place and Manzanita Avenue from South Hermosa to South Lima Street.

g) AUTHORIZATION TO ISSUE
REQUEST FOR PROPOSALS FOR
DESIGN OF PHASE 3 WATER MAIN
REPLACEMENTS

Recommendation that the City Council direct staff to circulate a Request for Proposals for professional surveying and engineering services for the preparation of design documents (Plans and Specifications) for the replacement of 18 segments of water mains identified as the systems main contributors to the system water loss as Phase 2 of the Fiscal Year 2017-2018 Water Main Replacement Project.

DISCUSSION

2. UPDATE ON AB109 AND PROPOSITIONS
47 AND 57 AND AUTHORIZATION TO JOIN
THE TAKING OUR COMMUNITY BACK
COALITION

Recommendation that the City Council approve Resolution 17-40 in support of the City of Whittier's resolution addressing public safety impacts resulting from Assembly Bill 109, and Propositions 47 and 57 and authorization for Sierra Madre to join the Taking Our Community Back Coalition.

3. PFA RESOLUTION 71:
AUTHORIZING THE EXECUTION AND
DELIVERY OF AN INSTALLMENT
PURCHASE AGREEMENT, ESCROW
AGREEMENT AND OTHER
DOCUMENTS RELATED THERETO
WITH RESPECT TO THE
REFINANCING OF THE WATER
REVENUE REFUNDING BONDS SERIES
1998A AND WATER REVENUE PARITY
BONDS, SERIES 2003

Recommendation that the City Council/Board of the Public Financing Authority approve:
PFA Resolution No. 71: Resolution of The Public Financing Authority of the City of Sierra Madre, authorizing the execution and delivery of an installment Purchase Agreement, Escrow Agreement and other documents related thereto with respect to the refinancing of the Water Revenue Refunding Bonds Series 1998A and Water Revenue Parity Bonds, Series 2003; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution.

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| 4. <u>EXCESS WATER USAGE, CHARGES, AND BILLING</u> | Recommendation that the City Council provide direction. |
| 5. LONG-TERM STRATEGIC PLANNING FOR THE SIERRA MADRE FIRE DEPARTMENT | Recommendation that the City Council provide direction. |

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.