

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

**Tuesday, July 25, 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.

**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 Little League All Stars

**PRESENTATION**

Recognition of the 10 Year Anniversary of the Sierra Madre Paramedic Program.

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## **ACTION ITEMS**

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### **1. CONSENT**

- a) **ADOPTION OF RESOLUTION 17-36 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**
- Recommendation that the City Council approve Resolution 17-36 for approval of payment of City Warrants in aggregate amount of \$1,333,087.06 and payroll transfer in the aggregate amount of \$298,340.60 for fiscal year ending June 2017 and June 2018.
- b) **EXPENDITURES OF UP TO \$100,000 OF BUDGETED FRIENDS OF THE LIBRARY FUNDS FOR PROFESSIONAL ARCHITECTURAL AND APPRAISAL SERVICES**
- Recommendation that the City Council approve expenditures of up to \$100,000 of budgeted Friends of the Library funds for professional architectural and appraisal services related to the proposed Library and Community Center project.
- c) **AUTHORIZATION TO PURCHASE TWO NEW POLICE DEPARTMENT PATROL VEHICLES**
- Recommendation that the City Council approve the purchase of two new Ford Explorer Police Department patrol vehicles, with conversions and declare vehicle unit # 2097 surplus for the purpose of selling.
- d) **AUTHORIZATION TO BID PHASE 1 WATER MAIN REPLACEMENT AND RECOMMENDATION TO ISSUE REQUEST FOR PROPOSALS FOR DESIGN OF PHASE 2 WATER MAIN REPLACEMENTS**
- Recommendation that the City Council authorize staff to solicit construction bids for the replacement of water mains on Manzanita Avenue and in Sierra Place and direct staff to prepare and circulate a Request For Proposal (RFP) for professional surveying and engineering services for the preparation of design documents (Plans and Specifications) for the replacement of five 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.
- e) **SECOND READING OF ORDINANCE 1388: MUNICIPAL CODE TEXT AMENDMENT 17-03 AMENDING CHAPTER 17-10 – MARIJUANA CULTIVATION AND DISPENSARIES**
- Recommendation that the City Council approve introduce and approve for second reading by title only and waive further reading, Ordinance 1388 pursuant to Municipal Code Text Amendment 17-03, amending Chapter 17.10 – Marijuana Cultivation and Dispensaries, and designate the City Attorney to prepare a summary of Ordinance 1388 pursuant to Government Code Section 36933(c)(1).
- f) **CONSIDERATION OF SOLID WASTE CONTRACT AMENDMENT AND INSTITUTION OF ENVIRONMENTAL FEE**
- Recommendation that the City Council accept the amendment to the Athens contract and authorize the City Manager to execute the contract on behalf of the City.

### **DISCUSSION**

2. **CANYON CREST EMERGENCY WATER MAIN REPLACEMENT**
- Recommendation that the City Council award an emergency construction contract to Doreck Construction in an amount not to exceed \$130,000 for the emergency replacement of 680 feet of water main on Canyon Crest Drive between Skyland Drive and Orange Drive.

**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](http://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 12, 2017.