



CITY OF SIERRA MADRE
SPECIAL CITY COUNCIL MEETING MINUTES

SIERRA MADRE CITY COUNCIL
SUCCESSOR AGENCY AND
PUBLIC FINANCE AUTHORITY

TOWN HALL FORUM

Monday, January 28, 2019 - 6:00 pm

Sierra Madre City Hall Council Chambers
232 W. Sierra Madre Blvd., Sierra Madre, CA 91024

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL

Mayor Denise Delmar called the meeting to order at 6:00 p.m. Assistant City Clerk Laura Aguilar called the roll.

Present: Mayor Denise Delmar, Mayor Pro Tem John Harabedian, and Council Members Rachelle Arizmendi, John Capoccia (arrived 6:02), and Gene Goss

Absent: None

Also Present: Gabe Engeland, City Manager
Laura Aguilar, Assistant City Clerk
James Carlson, Management Analyst
Chris Cimino, Director of Public Works
Miguel Hernandez, Human Resources Manager
Kurt Norwood, Interim Fire Chief
Joe Ortiz, Police Chief
Christine Smart, Library Services Manager
Mike Amerio, City Treasurer, arrived 7:13 pm

WELCOME AND INTRODUCTION

Mayor Denise Delmar opened the meeting and asked Assistant City Clerk Aguilar to take roll. Mayor Denise Delmar, Mayor Pro Tem John Harabedian, Council Member Rachelle Arizmendi, and Council Member Gene Goss were present at 6:00 pm. Council Member John Capoccia arrived at 6:02 pm.

OPENING REMARKS

Susan Henderson of the Sierra Madre Chamber of Commerce

PRESENTATION IN CONSIDERATION OF FIRE DEPARTMENT REORGANIZATION

City Manager Gabe Engeland gave the presentation with Power Point.

PUBLIC COMMENT

Members of the public were allowed to speak two minutes at the podium. Members of the public shared their experiences with Sierra Madre Fire Department both past and present.

- 1) Glenn Lambdin
- 2) Bruce Jones
- 3) Robert Gjerde
- 4) Phil Cannon
- 5) Chuck Curry
- 6) Barbara Warner
- 7) Barbara Vellturo

- 8) Joe Foster
- 9) Beth Copti
- 10) Mary Giner Schaffer
- 11) Mike Adams
- 12) Joan Maguire
- 13) Gayle Proctor
- 14) Phil Cannon
- 15) Gayle Proctor
- 16) Bud Switzer
- 17) Robert Taylor
- 18) Gayle Proctor
- 19) David Johnson
- 20) Robert Gjerde
- 21) Laura Hodge
- 22) Barbara Vellturo

Council Member Rachelle Arizmendi left the meeting at 7:41 pm

CLOSING REMARKS

Mayor Pro Tem John Harabedian
Susan Henderson, Sierra Madre Chamber of Commerce

ADJOURNMENT:

Mayor Delmar asked for a motion to adjourn.

Mayor Pro Tem John Harabedian made a motion to adjourn the meeting.

The motion to adjourn was seconded by Council Member John Capoccia.

Ayes: Mayor Denise Delmar, Mayor Pro Tem John Harabedian, and John Capoccia, and Gene Goss.
Noes: None
Absent: Council Member Rachelle Arizmendi
Abstain: None

The motion to adjourn was passed unanimously by those present; 4-0-1-0

THIS SIERRA MADRE CITY COUNCIL SPECIAL MEETING WAS ADJOURNED at 7:50 p.m. to a Regular Meeting to be held on Tuesday, February 12, 2019, in the Sierra Madre City Hall Council Chambers.



Denise Delmar, Mayor

Minutes taken and prepared by:



Laura Aguilar, Assistant City Clerk