



CITY OF SIERRA MADRE
CITY COUNCIL SPECIAL MEETING MINUTES

SIERRA MADRE CITY COUNCIL,
SUCCESSOR AGENCY, AND
PUBLIC FINANCE AUTHORITY

Tuesday, April 24, 2018 - 6:20 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 Rachelle Arizmendi called the meeting to order at 6:20 p.m. City Clerk Sue Spears called the roll.

Present: Mayor Rachelle Arizmendi, Mayor Pro Tem Denise Delmar, Council Members John Capoccia, Gene Goss, and John Harabedian

Absent: None

Also Present: Gabe Engeland, City Manager
Teresa Highsmith, City Attorney
Marcie Medina, Assistant City Manager
Laura Aguilar, Assistant City Clerk
Mike Amerio, City Treasurer
Chris Cimino, Public Works Director
Miguel Hernandez, Human Resources Manager
Joe Ortiz, Police Chief
Sue Spears, City Clerk

PUBLIC COMMENT ON AGENDA ITEM:

Mayor Arizmendi opened the meeting for Public Comment on the agenda item. Seeing no one come forward, Mayor Arizmendi closed Public Comment.

AGENDA ITEM FOR DISCUSSION:

1. CONSIDERATION OF RESOLUTION No. 18-17 – A RESOLUTION OF THE CITY COUNCIL APPOINTING COUNCIL MEMBER JOHN HARABEDIAN AS THE VOTING DELEGATE FOR THE 2018 SCAG REGIONAL CONFERENCE AND GENERAL ASSEMBLY – Recommendation that the City Council adopt Resolution No. 18-17 appointing Council Member John Harabedian as the Voting Delegate for the 2018 SCAG Regional Conference and General Assembly.

Laura Aguilar, Assistant City Clerk, gave a report on Resolution No. 18-17.

Mayor Arizmendi asked if any Member of the Council had questions on Resolution No. 18-17.

Council Member Harabedian stated that, while the original delegate was Mayor Pro Tem Delmar, he is happy to attend and represent the City. Mayor Pro Tem Delmar said that she is pleased that Council Member Harabedian will attend.

Mayor Arizmendi opened this item for Public Comment. Seeing no one, Mayor Arizmendi closed Public Comment and brought the matter back to the Council for discussion. No additional discussion occurred.

Council Member Capoccia made a motion to approve Resolution 18-17 as presented.

Council Member Goss seconded the motion for approval.

Ayes: Mayor Rachelle Arizmendi, Mayor Pro Tem Denise Delmar, Council Members John Capoccia, Gene Goss, and John Harabedian

Noes: None

Absent: None

Abstain: None

The motion to approve Resolution No. 18-17 as presented was approved unanimously.

ADJOURNMENT:

Mayor Arizmendi asked for a motion to adjourn.

Council Member Harabedian made a motion to adjourn the meeting.

The motion to adjourn was seconded by Council Member Goss.

Ayes: Mayor Rachelle Arizmendi, Mayor Pro Tem Denise Delmar, Council Members John Capoccia, Gene Goss, and John Harabedian

Noes: None

Absent: None

Abstain: None

The motion to adjourn was passed unanimously.

THIS SIERRA MADRE CITY COUNCIL SPECIAL MEETING WAS ADJOURNED at 6:23 p.m. to a Regular Meeting to be held on Tuesday, April 24, 2018, at 6:30 p.m. in the Sierra Madre City Hall Council Chambers.



Denise Delmar, Mayor

Minutes taken and prepared by:



Sue Spears, City Clerk