

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

Tuesday, May 8, 2018 - 6:30 pm

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

*Denise Delmar, Mayor
John Harabedian, Mayor Pro Tem
Rachelle Arizmendi, Council Member
John Capoccia, Council Member
Gene Goss, Council Member*

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

PLEDGE OF ALLEGIANCE AND INSPIRATION

Color Guard/Pledge of Allegiance by Sierra Madre Cub Scout Pack 373 and words of inspiration from Mayor Denise Delmar

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of City Council minutes from the [special meeting](#) on April 24, 2018 and [regular meeting](#) on April 24, 2018.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Presentation of a check from Kelly Rogers of RT Rogers Brewing Co. to Sierra Madre CERT

ACTION ITEMS

1. CONSENT

a) ADOPTION OF RESOLUTION 18-18 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 18-18 for approval of payment of City warrants in aggregate amount of \$513,222.52; Library warrants in the aggregate amount of \$4,284.06, and payroll transfer in the aggregate amount of \$301,061.06 for fiscal year ending June 2018.

b) APPOINTMENT OF CITY COUNCIL LIAISONS AND VOTING DELEGATES

Recommendation that the City Council approve Mayor Delmar's liaison and voting delegate appointments to the various respective agencies, committees, commissions, and boards.

DISCUSSION

2. CONSIDERATION OF A CONSULTANT SERVICES AGREEMENT WITH DAPEER, ROSENBLIT, AND LITVAK, LLP FOR CODE ENFORCEMENT LEGAL SERVICES

Recommendation that the City Council enter into a consultant services agreement with Dapeer, Rosenblit, and Litvak, LLP to provide code enforcement legal services and authorize the City Manager to execute such agreement in a form acceptable to the City Attorney.

3. CONSIDERATION OF MOU WITH THE CITY OF LAGUNA BEACH FOR THE SALE OF RULE 20A FUNDS

Recommendation that the City Council enter into a Memorandum of Understanding agreement for the sale of the current allocation balance of Rule 20A funds to the City of Laguna Beach at a rate of \$0.55 per dollar

4. REQUEST FROM THE LEAGUE OF CALIFORNIA CITIES TO OPPOSE THE TAX, FAIRNESS, TRANSPARENCY AND ACCOUNTABILTY ACT OF 2018

Recommendation that the City Council provide staff with direction.

5. CONSIDERATION OF A SOLE SOURCE PROFESSIONAL SERVICES AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A CITYWIDE AMI SMART METER SYSTEM

Recommendation that the City Council approve a professional services agreement with Thirkettle Corporation, DBA Aqua Metrics Sales Co. and Sensus USA, Inc. for the purchase and installation of a citywide Sensus Automated Meter Infrastructure (AMI) system, in an amount not to exceed \$947,307.

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.

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, May 22, 2018.