

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



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

Tuesday, June 13, 2017

*Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer*

6:30 pm

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

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 John Capoccia

**REPORT OUT FROM CLOSED
SESSION**

City Attorney report from the May 23, 2017 closed session.

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of the minutes from the Regular meeting on [May 9, 2017](#), [Special meeting on May 9, 2017](#), and [May 23, 2017](#) City Council meeting.

**MAYOR AND CITY COUNCIL
REPORTS**

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Recognition of Harvey Bruce Calkins

ACTION ITEMS

1 CONSENT

a) **ADOPTION OF RESOLUTION 17-30 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution 17-30 for approval of payment of City Warrants in aggregate amount of \$325,708.40; Library warrants in the aggregate amount of \$18,570.00, and payroll transfer in the aggregate amount of \$274,405.73 for fiscal year ending June 2017.

b) **AUTHORIZING PERSONNEL CHANGES; CONSIDERATION OF RESOLUTION 17-25 AMENDING THE CLASSIFICATION PLAN AND SALARY MATRIX AND APPROVAL OF THE RECLASSIFICATION OF THE ASSISTANT TO THE CITY MANAGER POSITION AND ADDING A NEW SALARY RANGE FOR THE FIRE CHIEF POSITION**

Recommendation that the City Council adopt Resolution 17-25 amending the Compensation Plan and Salary Matrix adding the salary range for the job classification of Fire Chief and approving the creation of the Assistant City Clerk position.

PUBLIC HEARING

2 **FISCAL YEAR 2017-2018 ASSESSMENT DISTRICTS AND CONSIDERATION OF RESOLUTION OF CONFIRMATION 17-31**

Recommendation that the City Council open a Public Hearing, take public comments, and

1. maintain the same level of assessment with no increases for next fiscal year
2. adopt Resolution of Confirmation 17-31 approving charges for
 - a. Downtown Landscaping (District 3)
 - b. Downtown Parking (District 5)
 - c. Community Facilities District No 1 , One Carter
 - d. Bonita Sewer District
 - e. Mira Monte Sewer District
 - f. Downtown Lighting District Zone A
 - g. Downtown Lighting District Zone B
 - h. Santa Anita Lighting District No 1
3. Adopt Resolution of Confirmation 17- 31 approving the charges for 2017-2018
4. Direct staff to initiate a feasibility study for the potential consolidation of Districts 3,5, Zone A, and Zone B (Downtown Landscaping, Parking, Lighting Districts)

- 3 [FISCAL YEAR 2017-2018 ANNUAL BUDGET CONSIDERATION](#)
[RESOLUTION 17-27: ADOPTING THE FISCAL YEAR 2017-2018 BUDGET](#)
[RESOLUTION 17-28: APPROVING GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-2018](#)
[RESOLUTION 17-29: APPROVING THE FISCAL YEAR 2017-2018 FEE SCHEDULE](#)
[PFA RESOLUTION 70: PUBLIC FINANCING AUTHORITY ADOPTING THE FISCAL YEAR 2017-2018 BUDGET](#)

Recommendation that the City Council open a Public Hearing, take public comments, and approve Resolution 17-27 adopting the Fiscal Year 2017-2018 Budget and appropriating the amounts projected; Resolution 17-28 approving 17-28 approving the GANN Appropriation Limits for Fiscal Year 2017-2018; Resolution 17-29 approving the Fiscal Year 2017-2018 Fee Schedule; and PFA Resolution 70 adopting the Fiscal Year 2017-2018 Public Financing Authority budget

DISCUSSION

- 4 [CONSIDERATION OF APPOINTMENTS TO THE SENIOR COMMUNITY COMMISSION](#)
- 5 [CONSIDERATION OF FORMATION OF STORM WATER AD HOC SUB-COMMITTEE](#)
- 6 [WATER RATE MODEL](#)
- 7 [RENT STABILIZATION POLICY](#)

Recommendation that the City Council provide staff with direction.

Recommendation that the City Council form a Storm Water Ad Hoc Sub-Committee and provide staff with direction on membership and scope of work.

Recommendation that the City Council provide staff with direction.

Recommendation that the City Council receive and file.

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, June 27, 2017.