

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



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

**Tuesday, February 14, 2017  
Closed Session 5:30 pm  
Open Session 6:30 pm**

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

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

**and Council Member Denise Delmar  
via teleconference from  
Good Nite Inn  
485 Veterans Boulevard  
Redwood City, CA 94063**

**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.

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

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

**PUBLIC COMMENT**

Regarding Closed Session Items

**RECESS TO CLOSED SESSION REGARDING:**

**CONFERENCE WITH LEGAL COUNSEL**

**Pursuant to Calif. Government Code Section 54956.9(d)(1) – Pending Litigation**

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Case Name: City of Gardena, et al. v. State Water Control Board, Regional Water Quality Control Board (City of Sierra Madre named as necessary party)

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**OPEN SESSION**

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**CALL TO ORDER/ROLL CALL  
MEMBERS OF THE CITY COUNCIL**

Mayor Goss, Mayor Pro Tem Arizmendi,  
Council Members Capoccia, Delmar, and Harabedian

**PLEDGE OF ALLEGIANCE AND  
INVOCATION/INSPIRATION**

Mayor Gene Goss

**REPORT OUT FROM CLOSED SESSION**

City Attorney report from the closed session.

**APPROVAL OF AGENDA**

Vote of the Council to proceed with City business.

**APPROVAL OF MINUTES**

[Approval of minutes from the January 24, 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**

Proclamation regarding Tree City USA

**PRESENTATION**

Introduction of new Sierra Madre Police Officers and  
newly appointed Sergeants.

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**ACTION ITEMS**

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1. **CONSENT**

- a) [ADOPTION OF RESOLUTION 17-04  
OF THE CITY COUNCIL OF THE  
CITY OF SIERRA MADRE  
APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve  
Resolution 17-04 for approval of payment of City  
Warrants in aggregate amount of \$251,047.33; Library  
warrants in the aggregate amount of \$11,194.70, and  
payroll transfer in the aggregate amount of \$576,862.70  
for fiscal year ending June 2017.

- b) [TREASURER'S REPORT –  
QUARTER ENDING  
DECEMBER 31, 2016 / CITY  
INVESTMENT STRATEGY](#)

Recommendation that the City Council receive and file.

- c) [WATERWORKS AQUATICS LEASE  
RENEWAL](#)

Recommendation that the City Council approve a three-  
year lease extension with a 2% increase in lease  
payments to the City and minor clarification of the  
maintenance and repair language in Section 8 of the  
agreement.

- d) [RECOMMENDATION TO AWARD  
A CONSTRUCTION CONTRACT TO  
NU-LINE TECHNOLOGIES, LLC  
FOR THE SEWER SYSTEM REPAIR  
PROJECT FOR FISCAL YEAR  
2016-2017](#)

Recommendation that the City Council award a  
construction contract to Nu-Line Technologies, LLC, in  
an amount not to exceed \$165,828 for improvements to  
the sewer system.

e) SECOND READING AND ADOPTION OF ORDINANCE 1385, MUNICIPAL CODE TEXT AMENDMENT 16-06 AMENDING MUNICIPAL CODE SECTION 17.08.020 WORDS, TERMS, PHRASES DEFINED; SECTION 17.60.030 CONDITIONAL USE PERMIT – WHEN REQUIRED; AND INCLUSION OF NEW CHAPTER 17.94 GROUP LIVING FACILITES SUBJECT TO A CONDITIONAL USE PERMIT

Recommendation that the City Council read by title only, and adopt Ordinance 1385; Designate the City Attorney to prepare a summary of Ordinance 1385 pursuant to Government Code Section 36933(c)(1).

f) SECOND READING AND ADOPTION OF ORDINANCE 1387 ADDING SECTION 2.04.000 “GENERAL MUNICIPAL ELECTION” TO THE SIERRA MADRE MUNICIPAL CODE RELATING TO MOVING THE CITY’S GENERAL MUNICIPAL ELECTIONS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH EVEN-NUMBERED YEAR BEGINNING IN NOVEMBER OF 2022

Recommendation that the City Council read by title only, and adopt Ordinance 1387 adding Section 2.04.000 “General Municipal Election” to the Sierra Madre Municipal Code relating to moving the City’s General Municipal Elections to the first Tuesday after the first Monday in November of each even-numbered year, beginning in November 2022.

### PUBLIC HEARINGS

2. CITY COUNCIL RESOLUTION 17-05 APPROVING MUNICIPAL CODE TEXT AMENDMENT 17-01: AN AMENDMENT TO REZONE ASSESSOR’S PARCEL NUMBERS (APNS) 5761-001-001, 5761-001-900, 5761-003-900, 5761-004-904, 5762-001-900, 5762-001-901, 5762-002-005, 5762-002-007, 5762-003-900, 5762-030-033, 5763-001-900, 5763-001-901, 5764-001-903, 5764-037-900, AND 5765-002-901 FROM HMZ (HILLSIDE MANAGEMENT ZONE) TO OS (OPEN SPACE), AND REVISE THE ZONING MAP ACCORDINGLY

Recommendation that the City Council conduct a Public Hearing, introduce and adopt Municipal Code Text Amendment 17-01, pursuant to City Council Resolution 17-05.

3. FIRST READING OF DISCRETIONARY PERMIT ORDINANCE 1386, MUNICIPAL CODE TEXT AMENDMENT 16-05 AMENDING MUNICIPAL CODE SECTION 17.60.056, SECTION 15.04.115, SECTION 105.7, AND SECTION 15.52.060

Recommendation that the City Council conduct a Public Hearing and introduce and approve for first reading Discretionary Demolition Permit Ordinance 1386, in accordance with Municipal Code Text Amendment 16-05, amending Section 17.60.056, Section 15.04.115, Section 105.7, Section 15.52.060, pursuant to Planning Commission Resolution 16-13.

## **DISCUSSION**

4. **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDING JUNE 30, 2016** 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](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, February 28, 2017.