

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

Tuesday, January 8, 2019

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
INVOCATION/INSPIRATION**

Council Member Rachelle Arizmendi

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of [City Council minutes from the meeting on December 11, 2018](#).

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PRESENTATION

Proclamation in recognition of Sierra Madre School Choice Week

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

- a) **ADOPTION OF RESOLUTION 19-01 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**
- b) **CONSIDERATION OF RESOLUTION 19-03 ACCEPTING MTA GRANT FUNDS FOR A PROPOSED BICYCLE FACILITIES IMPROVEMENT PROJECT**

Recommendation that the City Council approve Resolution 19-01 for approval of payment of City warrants in aggregate amount of \$334,131.76; Library warrants in the aggregate amount of \$10,908.14, and payroll transfer in the aggregate amount of \$653,838.39 for the fiscal year ending June 2019.

Recommendation that the City Council accept grant Transportation Development Act Funds for a joint project with the City of Arcadia for a proposed Bicycle Facilities Improvement Project.

PUBLIC HEARING

2. **CONSIDERATION OF ORDINANCE 1408 AMENDING TITLE 10 (“VEHICLES AND TRAFFIC”) CHAPTER 10.12 (“ADMINISTRATION AND ENFORCEMENT”), SECTION 10.12.030 (“RESERVED”), TO READ “SHARED MOBILITY DEVICES,” PROHIBITING SHARED MOBILITY DEVICES AND BUSINESSES.**

Recommendation that the City Council conduct a Public Hearing and direct the City Attorney to introduce and read, by title only, and waive further reading, Ordinance 1408: an Ordinance of the City Council amending Title 10, Chapter 10.12, Section 10.12.030 prohibiting shared mobility devices and businesses; and direct the City Attorney to introduce and give first reading by title only, waving further reading in full, to the following resolution entitled: Resolution 19-02: A Resolution of the City Council establishing an impound fee as contemplated by Ordinance 1408.

CONSIDERATION OF RESOLUTION 19-02 ESTABLISHING IMPOUND FEES PURSUANT TO ORDINANCE 1408

DISCUSSION

3. **CONSIDERATION OF LETTER TO CALIFORNIA PUBLIC UTILITIES COMMISSION REGARDING SOUTHERN CALIFORNIA EDISON FEES**
4. **CONSIDERATION OF FIRE DEPARTMENT REORGANIZATION AND NON-BONDING TERM SHEET FOR PROVISION OF FIRE RESPONSE SERVICES FROM THE CITY OF ARCADIA**

Recommendation that the City Council approve a letter to the CPUC regarding payments to SCE for the recovery of costs related to purchases of energy during the 2018 summer heatwave.

Recommendation that the City Council approve the Term Sheet with the City of Arcadia; approve the reorganization of the Sierra Madre Fire Department; Direct City staff to work with the City of Arcadia to finalize an agreement; and implement the reorganization upon final approval of the Agreement with the City of Arcadia.

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 Public Hearing at this same place on Tuesday, January 22, 2019.