

## **City Council Meeting Agenda**

**Tuesday, September 24, 2019**

**6:30 PM**

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

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

*Sue Spears, City Clerk  
Michael Amerio, City Treasurer*



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

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

### **PLEDGE OF ALLEGIANCE AND INSPIRATION:**

Council Member Rachelle Arizmendi.

### **APPROVAL OF MEETING AGENDA:**

Vote of the Council to proceed with City business.

### **REPORT OUT FROM CLOSED SESSION:**

City Attorney report from the closed sessions on September 24, 2019.

### **APPROVAL OF CITY COUNCIL MEETING MINUTES:**

Approval of the City Council meeting minutes from September 10, 2019 Council meeting.

### **MAYOR AND CITY COUNCIL REPORTS:**

Reporting of Council Member activities related to City business.

### **PRESENTATIONS:**

- P1 – Update on Air Quality from South Coast Air Quality Management District Governing Board Member Michael Cacciotti
  
- P2 - Annual report on Sierra Madre Library from City Librarian Christine Smart
  
- P3 - Presentation from Sierra Madre Library Foundation

## **PUBLIC COMMENT:**

The Council will listen to the public on any item on the agenda. Early in the meeting, the Council will also devote time for public comment on items not on the agenda. Under the Brown Act, the 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.

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## **ACTION ITEMS**

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### **1. CONSENT**

#### **a) CONSIDERATION OF RESOLUTION 19-48 APPROVING CERTAIN DEMANDS**

It is recommended that the City Council approve Resolution 19-48 for approval of payment of City warrants in an aggregate amount of \$248,838.56; Library warrants in an aggregate amount of \$8,429.64; and payroll transfer in the aggregate amount of \$332,279.82 for the fiscal year ending June 30, 2020.

#### **b) SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT 2018 WATER DELIVERY PAYMENT**

It is recommended that the City Council approve the expenditure of \$518,400 for 1,296 acre-feet of water delivered to Sierra Madre Spreading Grounds for the calendar year 2018.

#### **c) CONSIDERATION OF APPROVAL TO ISSUE AN RFP FOR FISCAL YEAR 2019-2020 STREET IMPROVEMENT PROJECT**

It is recommended that the City Council authorize a Request for Proposals for the Fiscal Year 2019-2020 Street Improvement Project

#### **d) CONSIDERATION OF RESOLUTION 19-52 AMENDING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR FULL-TIME FIRE DEPARTMENT EMPLOYEES**

It is recommended that the City Council adopt Resolution 19-52 amending the Terms and Conditions of Employment for full-time employees.

### **2. DISCUSSION**

#### **a) CONSIDERATION OF APPOINTMENT TO FILL A PARTIAL TERM ON THE PLANNING COMMISSION**

Recommendation that the City Council provide staff with direction regarding an appointment to the Planning Commission to fill an unexpected Commissioner vacancy.

#### **b) CONSIDERATION OF CITY COUNCIL SUPPORT OF ASSEMBLY BILL 1093, AUTHORED BY ASSEMBLYMEMBER BLANCA RUBIO**

Recommendation that the City Council provide staff with direction.

#### **c) CONSIDERATION OF APPOINTMENT TO CLEAN POWER ALLIANCE BOARD**

Recommendation that the City Council appoint a Sierra Madre representative to the Clean Power Alliance.

#### **d) CONSIDERATION OF RESOLUTION 19-49 PLANNING FOR CALIFORNIA MINIMUM WAGE AND AMENDING PART-TIME AND CONFIDENTIAL-EXEMPT CLASSIFICATION PLAN AND SALARY MATRIX**

Recommendation that the City Council approve Resolution 19-49 modifying the part-time hourly wages in the City's Classification Plan and Salary Matrix for 2019.

**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](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 Clerk'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 October 8, 2019.