

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

Tuesday, July 24, 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
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 [Regular meeting on July 10, 2018](#) and [Special Joint Session with the Library Board of Trustees on July 10, 2018](#).

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

a) NOTICE OF COMPLETION
FY 2017/2018 STREET
IMPROVEMENT PROJECT

Recommendation that the City Council accept the completed work for the Fiscal Year 2017-2018 Street Improvement Project and direct staff to file a *Notice of Completion* with the Los Angeles County Clerk/Recorder.

b) FY 2018-2019 BLANKET PURCHASE
ORDERS FOR VENDORS IN
EXCESS OF \$45,000

Recommendation that the City Council approve the issuance of blanket purchase orders for vendors in excess of \$45,000 for Fiscal Year 2018-2019.

c) GRANULAR ACTIVATED CARBON
REPLACEMENT

Recommendation that the City Council award a contract in the amount of \$122,000 to Carbon Activated Corporation for the replacement of virgin carbon in the City's granulated treatment vessels.

d) RECOMMENDATION TO APPROVE
PLANS AND SPECIFICATIONS FOR
WATER MAIN REPLACEMENTS AT
VARIOUS CITY LOCATIONS AND
DIRECTION TO CITY STAFF TO
SEEK CONSTRUCTION BIDS

Recommendation that the City Council approve plans and specifications for the replacement of water mains at various City locations, and direct staff to advertise the project for bids; recommendation that the City Council approve a change in the order authorizing OnWard Engineers to design an alternate bid schedule and specifications for the installation of C-900 PVC pipe in the amount not to exceed \$6,480.00.

e) ADOPTION OF RESOLUTION 18-39
OF THE CITY COUNCIL OF THE
CITY OF SIERRA MADRE
APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 18-39 for approval of payment of City warrants in aggregate amount of \$598,594.82; Library warrants in the aggregate amount of \$3,429.43, and payroll transfer in the aggregate amount of \$317,014.75 for fiscal years ending June 2018 and June 2019.

DISCUSSION

2. DOWNTOWN PEDESTRIAN SAFETY

Recommendation that the City Council authorize the installation of flashing crosswalk signs at four pedestrian crosswalks in the Downtown District.

3. DISCUSSION REGARDING TITLE 17,
ZONING, CHAPTER 17.22.130 –
RECORDATION REQUIRMENT FOR
SECOND UNIT PERMIT

Recommendation that the City Council provide staff with direction.

4. PENSION RATE STABILIZATION PLAN

Recommendation that the City Council approve Resolution 18-40, a Resolution approving a fund balance policy for the General Fund; authorize the lump sum pre-payment to CalPERS for PERS Unfunded Accrued Liability and the budget amendments necessary to fund the payment; and authorize the establishment of a Pension Rate Stabilization (115) Trust Fund.

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, July 31, 2018.